



Office of the Chairman  
Mark N. Fox

# MANDAN, HIDATSA & ARIKARA NATION

Three Affiliated Tribes \* Fort Berthold Indian Reservation  
404 Frontage Road New Town, ND 58763  
Tribal Business Council

## TAT Executive Meeting Meeting Agenda March 8, 2021

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Agenda
- VI. New Business
  - a. Treatment Services – Tracy Burr
  - b. WIPFLI Engagement Letters – Chairman Fox
  - c. Davis Strategy Group Contract Amendment – Chairman Fox
  - d. Circling Eagle Law Tribal Code Contract Renewal – Chairman Fox
  - e. MSU Drum Group Financial Request – Chairman Fox
  - f. Laptop Request /Harry Sitting Bear – Chairman Fox
  - g. Michael Yellowbird Proposal – Fred Fox
  - h. I.H.S Compound Transfer – Judy Brugh
  - i. Alva Irwin
  - j. North Segment Assisted Living
- VII. EOC/Task Force/EMHC – Emmalene Sitting Bear/Kathy Eagle
  - a. SAMHSA Grant
  - b. Active Threat Improvement Plan & Report
- VIII. Human Resources – Melissa Brady
  - a. Single Hires, Resignations, Lay Offs and/or Terminations
  - b. Background Checks
  - c. Samantha Lingren Hire Request
- IX. CEO Report – Scott Satermo
- X. Budget – Whitney Bell
  - a. Mandaree School Tribal Supplement Request
  - b. West Segment Salary Increases
  - c. Clinic Funding
- XI. Closed Session
  - a. Legal Report – John Fredericks
    - i. FBRW
    - ii. Marathon Division Order
    - iii. Section 17
  - b. C.A. – Medical Bill
  - c. T. B. – Personnel Issue
  - d. Casino Report
- XII. Adjournment