



I. CALL TO ORDER:

II. PRAYER:

III. ROLL CALL:

IV. APPROVAL OF MINUTES:

- April 7th, 2021 Executive Committee minutes.

V. APPROVAL OF AGENDA:

VI. OLD BUSINESS:

- A. Rusty Gillette Contract Clarification/IFive Graphics – *Stella Berquist*
- B. NIGA Sponsorship – *Chairman Mark N. Fox*

VII. NEW BUSINESS:

- A. Chairman's Bowl – Fitness and Recreation – *Russel Young Bird*
 - B. Feed Program and Sponsorship Request – *Lloyd Vigen*
 - Mandaree Rodeo Sponsorship Request
 - World Championship Indian Relay Team Sponsorship
 - C. Drought Disaster/Fire Disaster – *Councilman Cory Spotted Bear*
 - D. Clinic Contracts and Construction Update – *Kathy Eagle, EMHC CEO*
 - E. Brunton Contract – *Councilwoman V. Judy Brugh*
 - F. Contracts and Recovery Report – *Dr. Froelich and Tracy Burr*
 - Sahnish Sober Living Lodge Report – *Vivian Lone Fight*
 - G. Business Licenses and Alcohol Tax – *Cynthia Monteau, Tax Director*
 - H. Elders Organization Request – *Chairman Mark N. Fox*
 - I. Twin Buttes Elders - *Amy Mossett*
 - J. Santee Lucky Mound Financial Request – *Karen Walks*
 - K. Little Shell Pow Wow Financial Request
 - L. Lovette Bruer House Management – *Chairman Mark N. Fox*
 - M. Geordan Traver Living Stone Lodge – *Councilman Cory Spotted Bear*
 - N. Tuition Request / Hannah Fielder – *Chairman Mark N. Fox*
 - O. Fashion Show Sponsorship Request – *Norma Flying Horse*
 - P. Young Guns Rodeo Donation Request – *Dusty Johnson*
 - Q. RU 109 (Mercer)- *Councilman Cory Spotted Bear*
 - R. McLean Electric - White Shield Transmission Line upgrade
 - S. KDU Report – *Councilwoman Monica Mayer & Jarod Eagle*
 - T. EOC Update – *Emily Sitting Bear*
 - 1) MHA Nation Risk Assessment Part 1 Results
 - 2) Incident Reports – Little Swallow Fire, Cyberattack, Covid Pandemic
 - 3) Active Shooter Plan
 - U. Declaration of Drought Emergency for the Mandan, Hidatsa and Arikara Nation
 - V. CEO Report – *Scott Satermo*
 - 1) IT Update
- VIII. Human Resources [**Closed Session**]**
- A. Single Hires, Resignations, Terminations – *Melissa Brady*
 - B. Tayla Bercier



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE MEETING
MAY 12th, 2021 AGENDA

IX. BUDGET:

- A. Budget and Fiscal Adjustments – *Whitney Bell, CFO***
- B. Judicial Conference Budget – *Councilwoman V. Judy Brugh***
- C. Over Time Request/Roads Department – *Scott Satermo***
- D. Double Rainbow Payment Increase – *Chairman Mark N. Fox***

X. CLOSED SESSION:

- A. Legal Report**
 - 1) Reservation Proclamations Mercer County**
 - 2) Fettig Ranch**
 - 3) Contracts – White Shield and Four Bears**
- B. 4Bears Casino Report – *Spencer Wilkinson***
- C. Refinery – *Bernie Fox***
- D. MMIW Program**

XI. ADJOURNMENT: