



CALL TO ORDER:

PRAYER:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- 5/11/2021 Executive Committee Minutes

III. APPROVAL OF AGENDA:

IV. OLD BUSINESS:

- a. TBE – Four Bears Casino Staff

V. NEW BUSINESS:

A. Loan Request – Vicki Alberts

B. Kidney Dialysis Unit/A&E/Resolution – Jared Eagle, Tribal Health Administrator.

C. MHA Education Dept – Kathy Johnson

D. Thunder Butte Refinery Board Appointments Ratification – Bernie Fox

E. Years of Service/Teresa Mossett – Chairman Mark N. Fox

F. Dental Request – Cheryl Abe

G. Point of Contact and Recovery Resolution – Tracy Burr

H. CTS Cell Tower Presentation – Jared Gapinski

I. Robin Smith (2), Elders Home Fencing Crew Contracts – Councilwoman Sherry Turner-Lonefight

J. MHA Headquarters Presentation – Cheryl Bruce

K. DEMD Resolution – Catherine Everett

L. Energy Golf Scramble – Catherine Everett

M. Corey Murphy Contract Approval – Councilwoman V. Judy Brugh

N. Potential Land Acquisition – Chairman Mark N. Fox

O. UNITY Sponsorship Request – Chairman Mark N. Fox

P. Financial Request – Marti Stevenson

Q. Dayton Danks Rodeo Sponsorship

R. Renewal Contract East Segment

S. Livingstone Lodge Tribal LLC

T. Texx Lone Bear – NRC

U. KAT Productions Discussion

V. Robert Werlinger Contract

W. Crystal Sullivan Contract

X. Payment Issues Watford City Hospital Justice Center Evaluation

Y. Francine White Small Loan Request

Z. EOC/Task Force/EMHC – Emmalene Sitting Bear

1) Mask Policy

2) Department Monthly Update

3) Active Shooter Response Plans and Approval

4) Establishment of FBIR Search and Rescue Volunteer Program

5) IPAWs Activation Protocol



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE MEETING
JUNE 8th, 2021 AGENDA

- AA. Pow Wow Incentive Request
- BB. Grants and Donations – *Alva Irwin/Trudy Old Crane*
- CC. CEO Report – *Scott Satermo*
- DD. Budget – *Whitney Bell, CEO*
- EE. Tourism – Tribal Supplement Request \$100,000 for lighting System
- FF. Bartlett & West – Tribal Supplement 2021 (\$180,000) and 2022 (\$120,000)

VI. **CLOSED SESSION:**

- A. Legal Report – *John Fredericks*
 - 1) QEP-Oasis Agreement
 - 2) Marathon MOU
- B. Casino Report
 - 1) Vessel Update and Furniture Bids
- C. Charging/Big Fire Legal update
- D. Security Camera Issue
- E. Human Resources – *Melissa Brady*

VII. **ADJOURNMENT:**