



# MANDAN, HIDATSA & ARIKARA NATION

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

Office of the Chairman  
Mark N. Fox

TAT Executive/Budget Meeting  
Meeting Agenda  
November 2, 2021

- I. Call to order
- II. Prayer
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Agenda
- VI. Old Business
  - a. Feed Program – Applicant Approvals and Funding Request
  - b. Honorarium Payment/Marcus Wells-Levings – Requesting 2 additional years
- VII. New Business
  - a. Quincy Baker Concern – Chairman Fox
  - b. Head Start Contract – Chairman Fox
  - c. Approval of FY22 Fire Department Contract – Chairman Fox
  - d. Four Bears Water Park Phase 2 – Chairman Fox
  - e. Twin Buttes Home Projects – Cory Spotted Bear
  - f. GRRC Addition AIA B122-2019 V3.090721 Contract Approval – Chairman Fox
  - g. CDBG Resolution Approval – Emily Sitting Bear
  - h. Braun/Mandaree School Change Order for damaged tile – Sherry Lone fight
  - i. Royce Freeman Project Proposal – Chairman Fox
  - j. GPTCHB Nomination – Chairman Fox
  - k. Indian Education Funding Request/Moorhead Public Schools – Chairman Fox
  - l. Veterans Twin Homes Contract – Lexmark Homes
  - m. Burton A&E Mandaree
  - n. Innovative Justice Systems
- VIII. Human Resources
  - a. Single Hires, Resignations, Terminations – Defer to TBC
- IX. Budget
  - a. Budget and Fiscal Adjustments
- X. Closed Session
  - a. Legal Report
- XI. Adjournment