



# 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 Meeting  
Meeting Agenda  
December 13, 2021

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Agenda
- VI. Old Business
  
- VII. New Business
  - a. Grazing Allocation Process
  - b. Rusty Gillette Contract Renewal – Mark Little Owl
  - c. Dawn Howling Wolf Emails – Chairman Fox
  - d. NIGA Membership Renewal – Chairman Fox
  - e. State Historical Society of ND Membership Request – Chairman Fox
  - f. Agridyne Cattle Opportunity
  - g. IMM Update- *Edith Finley, IMM Specialist*
  - h. Feed Program Increase
  - i. R. B. Request
- VIII. FBRW – Pem Hall and Joseph Silveria
  - a. Overtime Request
  - b. Employee Awards Request
- IX. MHA Recovery Services – Joy Froelich/Tracy Burr
  - a. Josh Seil Contract
  - b. Overtime Request
  - c. Harmony Stables Contract
  - d. Client Gift for Children Request
- X. EOC Report – Emily Sitting Bear
  - a. Enbridge Safe Communities First Response Grant Application Approval
  - b. MHA Nation General Evacuation and Lockdown Policy and Procedures
  - c. Update on Covid 19 Task Force Recovery Phase Operations
- XI. Human Resources – Melissa Brady
  - a. Hires, Terminations, Lay Offs, etc(defer to TBC)
  - b. Business Associate Agreement
  - c. Law Enforcement Center Hazard Pay Request – Marty Foote
  - d. Tribal Court Salary Modifications – Elizabeth Bluestone
  - e. Annual Leave Payout/Rollover Request – Kansas Johnson
- XII. CEO Report – Scott Satermo
  - a. Cybersecurity – Jon Berryhill
  - b. Tax Department – Cynthia Monteau - Defer
- XIII. Tribal Health – Jared Eagle
  - a. Health Staffing Vaccine Update
  - b. Opioid Litigation Data

- c. Covid Testing Program
  - d. EMHC
    - i. ARUBA Access Point Maintenance
    - ii. Trinity Lab MOU
    - iii. FIT for Duty Evaluations
- XIV. Budget – Whitney Bell
- XV. Closed Session
  - a. Ethics Report
  - b. Legal Report – John Fredericks/Tyra Wilkinson
    - i. Goldman Sachs Loan Payment
    - ii. Spotted Hawk Lease
  - c. Casino Report – Scott Wilson, Pat Packineau and Spencer Wilkinson - Defer
- XVI. Adjournment