



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE
OCTOBER 11th, 2022 AGENDA
11:00 AM – Bison Conference Room

- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
 - 9/13/2022 Executive Committee minutes.
- V. **APPROVAL OF AGENDA:**
- VI. **OLD BUSINESS:**
 - A. Home Sale - *Evelyn Klimpel*
- VII. **NEW BUSINESS:**
 - A. Lillian LaPlante HVAC Estimate – *Chairman Mark N. Fox*
 - B. Storm Cruz Home Repair – *Chairman Mark N. Fox*
 - C. Jan Morley Contract – *Councilwoman V. Judy Brugh*
 - D. Young Guns Rodeo Stock Purchase Request – *Blaine Foote*
 - E. Quick Lube Resolution – *Councilwoman Monica Mayer*
 - F. El Marie Conklin Loan Issue – *Councilwoman Monica Mayer*
 - G. Medical Bill K.P.S.C – *Councilwoman Monica Mayer*
 - H. MHA Communications Budget Request – *Delvin Driver Jr.*
 - I. Elder Home Repair Request/James Bearquiver – *Councilwoman Monica Mayer*
 - J. Peer Support Training – *Teleia Baker, The Door & Heather*
 - K. Joe Bear Payment Issue – *Scott Satermo*
 - L. Homesite Issues – *Victoria Mandan*
 - M. Native American Church-Poncho Brady – *Councilwoman Monica Mayer*
 - N. INFR Sponsorship/ Tony Johnson – *Councilwoman Monica Mayer*
 - O. Sunny Hall Home Purchase – *Councilwoman Monica Mayer*
 - P. Elder Small Loan Request – *Councilwoman Sherry Turner-Lone Fight*
(See Closed Session)
 - Q. People’s Fund Minor Account Issue – *Councilwoman Sherry Turner-Lone Fight*
 - R. Contract Approval – *Councilman Fred Fox*
 - S. ProtoGen Energy Contract – *Councilman Fred Fox*
 - T. Shad Fredericks Land Purchase (Minerals & Surface)
 - U. Native American 1st Nations Co-Ed Softball Sponsorship – *Logan Davis*
 - V. Bill Fredericks Home Repair
 - W. Alona A. Bailey HVAC
- VIII. **Tribal Health - *Jared Eagle, Administrator***
 - A. Building Approvals
 - B. Pre-Design with 4 Phases.
- IX. **MHA Recovery Services – *Joy Froelich, Director***
- X. **Elbowoods Memorial Health Center (EMHC) – *Kathy Eagle-Williams, CEO and Dr. Anita Martin, CMO.***
- XI. **Tax Department – *Cynthia Monteau***
- XII. **Emergency Operations Center (EOC) – *Emily Sitting Bear, Director***



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- XIII. **Human Resources** – *Melissa Brady, Director*
- XIV. **CEO Report** – *Stella Berquist*
 - A. **Mike White Contract Approval**
- XV. **Budget/Financial Requests** – *Whitney Bell, CERO*
- XVI. **CLOSED SESSION:**
 - A. **Thomasina Mandan**
 - B. **Grace Her Many Horses**
 - C. **Elder Small Loan** - *Councilwoman Sherry Turner-Lone Fight*
 - D. **L.B. Probate Issue** – *Councilman Fred Fox*
 - E. **Roger White Owl**
 - F. **Jody Ground Contract** - *Councilman Cory Spotted Bear*
 - G. **Inundated Allottee Lands** – *Chairman Mark N. Fox*
- XVII. **Legal Department** – *John Fredericks/Tyra Wilkinson*
 - A. **West Law Services Contract**
 - B. **NARF**
- XVIII. **ADJOURNMENT:**