



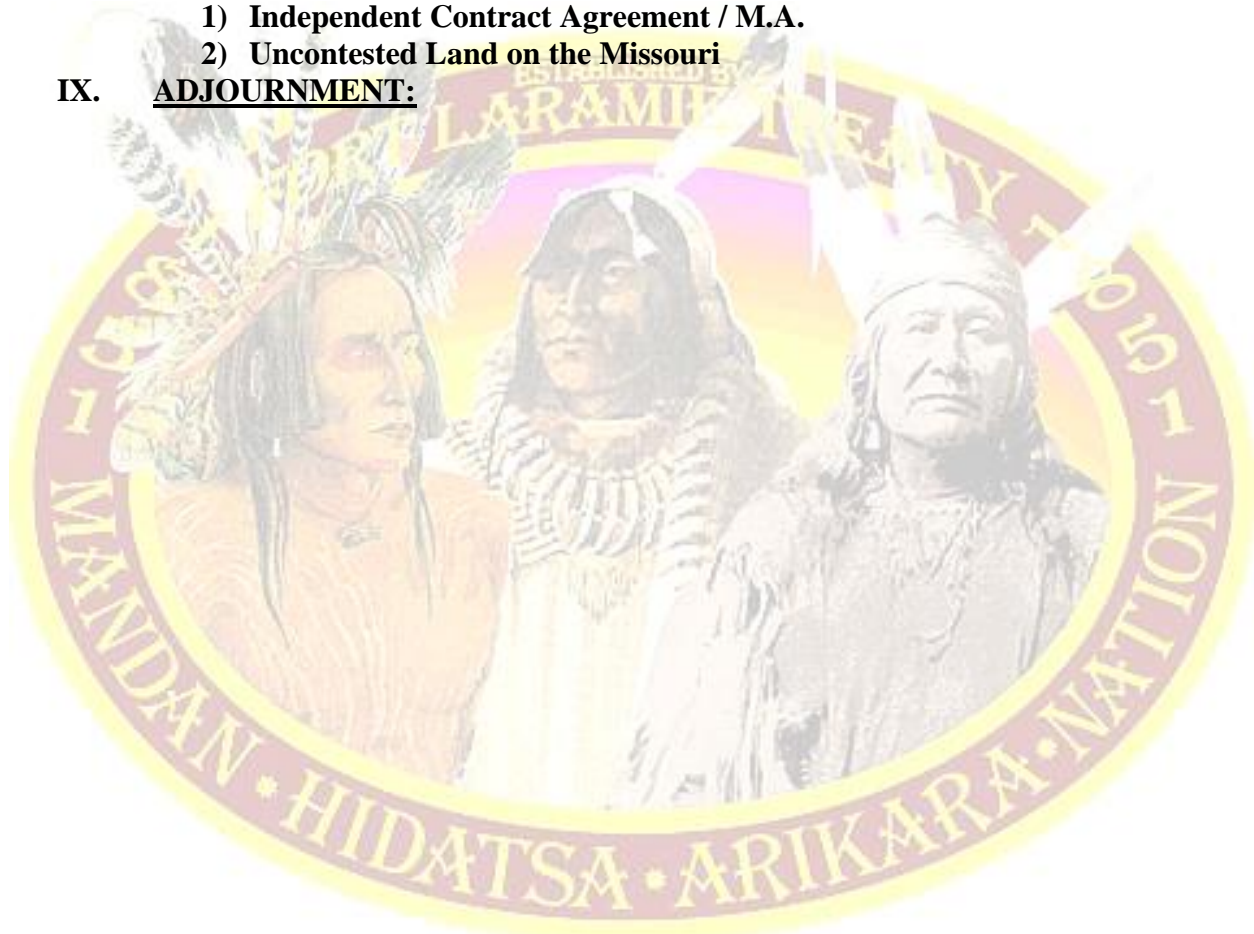
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE
OCTOBER 28th, 2022 AGENDA
11:00 AM – Bison Conference Room

- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
- October 11th 2022 Executive Committee Minutes.
- V. **APPROVAL OF AGENDA:**
- VI. **OLD BUSINESS:**
- VII. **NEW BUSINESS:**
- A. Parshall Ambulance – *Councilman Mervin Packineau*
 - B. Tractor Purchase – *Councilman Mervin Packineau*
 - C. Bismarck Fire Department Proposal – *Texx Lone Bear*
 - D. Range Unit Show Cause Notice – *Texx Lone Bear*
 - E. Land Purchase Issue – *Joe Siveria*
 - F. Indigenized Energy / Veterans Homes – *Councilman Fred Fox*
 - G. White Shield Fire Department – *Councilman Fred Fox*
 - H. White Shield Elder Generators – *Councilman Fred Fox*
 - I. Forest Two Crow – *Councilman Fred Fox*
 - J. Hunting Issue / Spouses – *Chairman Mark N. Fox*
 - K. Amending Contractor Pay EA 22-012
 - L. Funding for Veterans Posts & Auxiliary
 - M. Honorarium for Veterans
 - N. Home Purchase – *Councilwoman V. Judy Brugh*
 - O. Reusable Water Bottle Drink – *Leonard Hosie*
 - P. Tribal Health/EMHC
 - 1) Dental Resolution
 - 2) Dental Project Manager Request
 - 3) JoAnne Lee Contract
 - 4) Twin Buttes Furniture Cost
 - 5) Signature Authority
 - 6) Water Issue / KDU Building Project
 - 7) Contract Approval Stacey Berger-Johnson LPCC
 - Q. MHA Recovery Services – *Joy Froelich*
 - 1) IMD Update
 - 2) Prairie Recovery Agreement
 - 3) Van Purchase Agreement for Sober Living
 - 4) House Purchase
 - R. EMHC – *Kathy Eagle*
 - S. Tax Department - *Cynthia Monteau*
 - T. EOC – *Emily Sitting Bear*
 - U. Human Resources – *Melissa Brady*
 - V. CEO Report – *Stella Berquist*



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- W. Budget/Financial Requests - *Whitney Bell, CFO*
- X. Casino Report
 - 1) Housing Issue
- VIII. **CLOSED SESSION:**
 - A. BJ Brady
 - B. Charlene Knight
 - C. Legal Department – *John Fredericks/Tyra Wilkinson*
 - 1) Independent Contract Agreement / M.A.
 - 2) Uncontested Land on the Missouri
- IX. **ADJOURNMENT:**



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Executive Committee is composed of four (4) members of whom (3) constitute a quorum, ___ were present at the Regular Meeting thereof duly called, notice, convened and held on the ___ day of ____, 2022; that the foregoing Minutes were amended and/or duly adopted at such meeting by the affirmative vote of ___ members; 0 members opposed; 0 members abstained; 0 Members not voting.

Chairman (X) Voting () Not Voting



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Dated this ___ day of _____, 2022.

ATTEST:

Tribal Secretary, Fred W. Fox
Tribal Business Council,
Three Affiliated Tribes

Tribal Chairman, Mark N. Fox
Tribal Business Council,
Three Affiliated Tribes

