



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

EXECUTIVE COMMITTEE NOVEMBER 1st, 2022 AGENDA 11:00 AM – Bison Conference Room

- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
- V. **APPROVAL OF AGENDA:**
- VI. **NEW BUSINESS:**
 - A. **Plaque Presentation** – *Darian Morsette*
 - B. **EMHC Increases** – *Pat Wilkinson & Thomasina Mandan*
 - C. **N.B. Life and Limb Request** – *Councilman Fred Fox*
 - D. **Feed Assistance** – *Blaine Foote*
 - E. **Unemployment Issue** – *Charlene Knight*
 - F. **Four Bears Home Mortgage Resolution** – *Councilwoman V. Judy Brugh*
(Closed Session)
 - G. **Four Bears Amended Mortgage Policies** – *Councilwoman V. Judy Brugh*
(Closed Session)
 - H. **Bismarck Fire Department Land Request** – *Texx Lone Bear*
 - I. **Range Unit Show Cause Notice / Jesse Baker** – *Texx Lone Bear*
 - J. **Hunting on Range Units** – *Texx Lone Bear*
 - K. **M.B. Loan**
 - L. **Construction Contract**
 - M. **Lawrence Baker**
 - N. **Maintenance /Snow Removal** – *Joe Everett, Director*
 - O. **Tribal Health/EMHC**
 - 1) **Dental Resolution**
 - 2) **Dental Project Manager Request**
 - 3) **Contracts**
 - 4) **Twin Buttes Furniture Cost**
 - 5) **Signature Authority**
 - 6) **Water Issue / EMHC Campus and KDU Building**
 - 7) **MHA Drone Grant Approval**
 - P. **MHA Recovery Services** – *Joy Froelich, Director*
 - 1) **Lease for Sober Living property 2805 Finley St., Lincoln ND**
 - 2) **Construction Trailer Rental for GRRC Expansion Project**
 - 3) **Guardianship – Pending Legal Review**
 - Q. **Urgent Budget Needs Request** – *GTFJC*
 - R. **Justice Center Inmates**
 - S. **Tax Department** – *Cynthia Monteau, Director*
 - T. **EOC** – *Emily Sitting Bear, Director*
 - 1) **Updated Scope of Work**



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U. Human Resources – *Melissa Brady, Director*

1) Fitness for Duty Policy

V. CEO Report – *Stella Berquist*

W. Budget/Financial Requests – *Whitney Bell, CFO*

X. Casino Report – *Spencer Wilkinson, Pat Packineau, Scott Wilson*

1) Housing Issue – *Councilwoman Monica Mayer*

VII. CLOSED SESSION:

A. Election Board – Absentee Ballots for Students

B. Legal Department – *John Fredericks/Tyra Wilkinson*

VIII. ADJOURNMENT: