



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE
AUGUST 1st, 2022 AGENDA
11:00 AM – Bison Conference Room

- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
 - 7/13/2022 Executive Committee Minutes
- V. **APPROVAL OF AGENDA:**
- VI. **OLD BUSINESS:**
- VII. **NEW BUSINESS:**
 - A. **Pyramid Contract Extension** – *Chairman Mark N. Fox*
 - B. **Justin Deegan Hall of Honor Contract Approval** – *Chairman Mark N. Fox*
 - C. **Military Order of the Purple Heart Convention Sponsorship** – *Chairman Mark N. Fox*
 - D. **2022 Crow Fair Parade Financial Request** – *Chairman Mark N. Fox*
 - E. **Computer Purchase from MHA** – *Chairman Mark N. Fox*
 - F. **Home Purchase** – *Councilwoman Sherry Turner-Lone Fight (Closed Session)*
 - G. **Spotted Woman Healing Center** – *Councilwoman Sherry Turner-Lone Fight*
 - H. **Pretty Star Woman Educational Request**
 - I. **MHA/UND Education Pathways Contract Renewal** – *Councilwoman Monica Mayer*
 - J. **Immersion Program** – *Councilwoman Monica Mayer*
 - K. **Johnny Bird Remediation Project/Vector** – *Kelly Baker*
 - L. **Marcus Levings Consultant Contract Approval** – *Roger White Owl*
 - M. **Mary Baker**
 - N. **MMIW Special Event** - *Glenda Rush*
 - O. **D.O. Mortgage Adjustment**
 - P. **J.K. Loan Request**
 - Q. **Consultant Hire** – *Chairman Mark N. Fox*
 - R. **Rough Rider Rodeo** – *Councilman Mervin Packineau*
 - S. **Twin Buttes Community Alert System Contract** - *Councilman Cory Spotted Bear*
- VIII. **Tribal Health** -*Jared Eagle, Administrator*
 - A. **National Indian Health Board Sponsorship Request**
- IX. **MHA Recovery Services** – *Joy Froelich, Director*
- X. **Elbowoods Memorial Health Clinic (EMHC)** – *Kathy Eagle and Dr. Anita Martin*
 - A. **Accounts Payable Acting Position**
 - B. **Increase Request for A/P Assistance**
 - C. **CDC Resolution**
 - D. **Bernice DuBois Contract Renewal**
- XI. **Emergency Operations Center (EOC)** – *Emily Sitting Bear, Director*
 - **DOT Permit**



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- XII. Tax Department – Cynthia Monteau, Director**
- XIII. Fort Berthold Rural Water (FBRW) – Pem Hall, Director /Joseph Silveria**
- XIV. Human Resources (HR) – Melissa Brady, Director**
 - A. Single Hires**
 - B. Medical Marijuana Policy Discussion**
 - C. SORNA Director**
- XV. CEO Report – Stella Berquist**
 - A. Rick Grant Retro Request from 11-1-2021**
 - B. BTU Unpaid Invoices**
 - C. Kay Jay/Elite Packaging/Green-Zies Unpaid Invoices**
 - D. TERO Business Waivers for Melissa Everett and Uli Fox**
 - E. Home Purchase – Councilwoman Sherry Turner-Lone Fight (See Closed Session)**
- XVI. Budget/Financial Requests – Whitney Bell**
 - A. Four Bears Budget Increase**
 - B. Life and Limb Budget Increase**
 - C. EOC Budget Increase**
 - D. Water Commission Budget Increase**
- XVII. CLOSED SESSION:**
 - A. Four Bears Casino**
 - B. Home Purchase – Councilwoman Sherry Turner-Lone Fight**
- XVIII. Legal Department – John Fredericks/Tyra Wilkinson**
- XIX. ADJOURNMENT:**