



**I. CALL TO ORDER:**

**II. PRAYER:**

**III. ROLL CALL:**

**IV. APPROVAL OF MINUTES:**

- 12/13/2022 Executive Committee Minutes

**V. APPROVAL OF AGENDA:**

**VI. OLD BUSINESS:**

- A. Parshall Ambulance – Councilman Mervin Packineau

**VII. NEW BUSINESS:**

- A. Flying W Contract – James Baker  
B. McGee Contract – Lisa Lonefight  
C. SSCDC Audits – Tara Fredericks  
D. Memorial Request – Harry Hopkins  
E. Kauffman Survey – Janie Herman  
F. Arctic IT Contract – Sevant Taft, Enrollment Director  
G. Range Unit Update – Jesse Baker  
H. IGA Sponsorship – Chairman Mark N. Fox  
I. NAFSA Sponsorship – Chairman Mark N. Fox  
J. RES Conference Sponsorship.  
K. Contract Renewal/Francis Connors – Chairman Mark N. Fox  
L. John Forquer Hunt Request and Leadership Training Approval –  
Chairman Mark N. Fox  
M. TERO Waiver/Bandy Poitra – Councilman Mervin Packineau  
N. Daylon Spotted Bear – Councilman Cory Spotted Bear  
O. Moore Engineering – Councilman Fred Fox  
P. Consultant Contracts (3) – Councilman Fred Fox  
Q. Fire Coverage Contract – Councilman Fred Fox  
R. Recovering Elder's Funds/Twin Buttes Elders Board – Councilwoman  
Monica Mayer  
S. Memorial Discussion – Councilwoman Monica Mayer  
T. A&W Towing – Councilwoman Monica Mayer  
U. Child Support Deductions – Allison Johnson/ Councilwoman Monica  
Mayer  
V. Electrician for Generators – Councilwoman Sherry Turner-Lone Fight  
W. Trailer Purchase – Councilwoman Sherry Turner-Lone Fight  
X. Water Jetter– Councilwoman Sherry Turner-Lone Fight  
Y. Heating System To Defrost Trailers – Councilwoman Sherry Turner-Lone  
Fight  
Z. Sewer Camera – Councilwoman Sherry Turner-Lone Fight  
AA. Snow Plow Purchase – Councilwoman Sherry Turner-Lone Fight



- BB. Geotechnical Contract for Fairgrounds – Councilwoman Sherry Turner-Lone Fight**
- CC. A&E Contract – Councilwoman Sherry Turner-Lone Fight**
- DD. Retainer Agreement - Councilwoman Sherry Turner-Lone Fight**
- EE. TERO Waiver for Mandaree Construction Projects – Councilwoman Sherry Turner-Lone Fight**
- FF. Donation Request (2) – Councilman Robert White**
- **C. D. Dental Request**
  - **Hailie Little Swallow Rodeo/Ropper Sponsorship**
- GG. House Purchase – Councilman Robert White**
- HH. Resolution Approval – Councilman Robert White**
- II. R. M. Medical Request**
- JJ. Holly Little Wind Vehicle**
- KK. Pretty Woman Beston- Councilwoman Sherry Turner-Lone Fight**
- LL. Veterans Van – Councilwoman Sherry Turner-Lone Fight**
- MM. Veterans Trip (National Vietnam Vets)**
- NN. Joy Gillette Felix Contract**
- OO. Justin Deegan**
- PP. Marcellias Honor Flight Trip**
- QQ. Garage Reimbursement**
- RR. Legislative Recognition Budget**
- SS. Tribal Health/EMHC**
- TT. MHA Recovery Services – Joy Froelich, Director**
- UU. Elbowoods Memorial Health Clinic (EMHC) – Kathy Eagle and Dr. Anita Martin**
- 1) **Smile Network International Oral Health Program Data Share Request**
  - 2) **NIHB Data Request: Public Health Capacity Scan II (Q3yrs) – Sent**
- VV. Tax Department – Cynthia Monteau**
- 1) **Cell Tower RFP**
  - 2) **USDA Grant**
- WW. FSA Advisory Group**
- XX. LATCF**
- YY. EOC – Emily Sitting Bear**
- 1) **Safety Requirement Recommendations for All Tribal Owned or Leased Office Facilities**
- ZZ. CEO Report – Stella Berquist**
- 1) **Roads Director**
- AAA. Budget/Financial Requests – Whitney Bell, CFO**
- BBB. Casino Report – Spencer Wilkinson, Pat Packineau, Scott Wilson**  
Financial report submitted. Hotel addition and renovation update.

**VIII. CLOSED SESSION:**



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
EXECUTIVE COMMITTEE  
JANUARY 9<sup>th</sup>, 2023 AGENDA

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- A. **Dakota Boys & Girls Ranch Bill / M.M.** – *Councilwoman Monica Mayer*
- B. **Medical Bills/B.F** – *Councilwoman Monica Mayer*
- C. **DV Issue/MHA LEC** – *Councilwoman Monica Mayer*
- D. **Insurance Issue/M. WH** – *Councilwoman Monica Mayer*
- E. **Org Chart** – *Phil Packineau*
- F. **Employee Status** – *Phil Packineau*
- G. **Michael Spotted Wolf**
- H. **Greenhouse Sewer**
- IX. **Legal Department** – *John Fredericks/Tyra Wilkinson*
  - A. **Contract Approval/Sheldon Standish**
  - B. **John Fredericks**
  - C. **Human Resources** – *Melissa Brady, Director*
- X. **ADJOURNMENT:**

