



- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF AGENDA:**
- V. **APPROVAL OF MINUTES**
- VI. **OLD BUSINESS:**
- VII. **NEW BUSINESS:**
  - A. **FBLA/Grant Fund Award – Susan Fredericks**
  - B. **Daylon Spotted Bear Employee TERO Waiver**
  - C. **Parshall Elementary School TERO Fees – Mark Sweet/McGough**
  - D. **River Boat Update**
- VIII. **CHAIRMAN:** - *Chairman Mark N. Fox*
  - A. **NAFSA Sponsorship**
  - B. **Life and Dignity Week/Mid-Winter Pow Wow Financial Request**
  - C. **Bid Pack 2 Cottage Project – Carissa Weber and Jeremy Grinnell**
- IX. **VICE CHAIRMAN** – *Councilman Cory Spotted Bear*
  - A. **Twin Buttes High School – Marita Abe**
  - B. **Brenda Bell - Tracy Burr**
- X. **TREASURER** – *Councilman Mervin Packineau*
- XI. **SECRETARY** – *Councilman Fred Fox*
  - A. **Contract Approvals:**
    - 1) **Blue Water Design Contract**
    - 2) **Toni Gonzalaz Contract Renewal**
    - 3) **John Mahony Contract**
    - 4) **Kelsey Kraft Contract**
    - 5) **Oakwise Barbershop**
  - B. **Combined Insurance**
  - C. **Make Cents Shareholder Distribution Policy**
  - D. **Mandela Bay Settlement**
  - E. **Demo of White Shield School 638 Contract**
- XII. **NORTH SEGMENT** – *Councilwoman Monica Mayer*
  - A. **Expansion Health Resource Center PHN Bldg.**
  - B. **Contract for Sid Lahtinen**
  - C. **Jason’s Food Store Purchase**
  - D. **Laundromat**
  - E. **MSCC WIVER/TERO Waiver**



- XIII. WEST SEGMENT** – *Councilwoman Sherry Turner-Lone Fight*
- A. Wellness Campus GMP
  - B. Contract Amendments (2)
    - 1) Randall Electrician.
    - 2) Vasquez Contract
  - C. Fairgrounds
  - D. McKenzie MEC Line Extension
  - E. Invoices (2)
  - F. Toni and Jason White Owl – Home Mortgage Approval
- XIV. FOUR BEARS SEGMENT** – *Councilman Robert White*
- A. Jordan Vetter Contract
  - B. William Steward Contract
  - C. Home Improvement Projects
  - D. Infrastructure Contract for Bakersfield
- XV. ECONOMIC COMMITTEE**
- A. Resolution Approvals – *Florence Brady, Tribal Housing, Acting Director*
    - 1) FY2014 Housing Improvement Program (HIP)
    - 2) Procure Services for ARP
    - 3) Interpretive Center – *Delphine Baker*
- XVI. JUDICIAL COMMITTEE**
- A. Criminal Code
  - B. GTFJC Salary Matrix – *Phil Packineau, Public Safety Administrator*
  - C. TATLE Voice Logger - *Phil Packineau, Public Safety Administrator*
  - D. Court Contract Approvals
  - E. Legal Salary Matrix
  - F. Jan Morley Contract
  - G. PSA – Rescind Termination
- XVII. EDUCATION COMMITTEE**
- A. Infant & Toddler – *Kim Elkins, Director*
- XVIII. CULTURAL COMMITTEE**
- XIX. NATURAL RESOURCE COMMITTEE**
- A. Leases – *Jessie Baker*
  - B. Property Purchase - Minot House
- XX. HEALTH COMMITTEE**
- A. NDSU Project
- XXI. CEO REPORT**



**XXII. TRIBAL HOUSING**

**XXIII. MAINTENANCE**

**XXIV. PARKS AND RESERVE**

- A. Contract Approval
- B. Visitor Center

**XXV. DEPT OF SCIENCE, TECH, AND RESEARCH – *Lisa Lone Fight***

- A. Contract Approvals

**XXVI. TRIBAL HEALTH**

- A. Re-Generative Clinic

**XVII. CLOSED SESSION:**

- A. H.A. – Dental Request
- B. FBRW BOR Review – *Joseph Silveria, Director*
- C. Toni and Jason White Owl – Home Mortgage
- D. Tribal Insurance – *Charity Yessilth, Director*
- E. HR – *Coulter Dixon*
  - Insurance Plan
  - Dental Plan (MetLife)
  - Vision Plan.
- F. Legal - *John Fredericks/Tyra Wilkinson*
- G. Xteri - *Harriet Good Iron*
- H. GRRC – *Tracy Burr*
- I. Medical Bill Payment Requests – *Lexi Driver*

**XVIII. ADJOURNMENT:**