

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
EXECUTIVE COMMITTEE  
NOVEMBER 8<sup>th</sup>, 2023 AGENDA  
11:00AM - Sahnish Room-4Bears Casino

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- I. CALL TO ORDER:**
- II. PRAYER:**
- III. ROLL CALL:**
- IV. APPROVAL OF MINUTES:**
- 10/18/2023 Executive Committee Minutes
- V. APPROVAL OF AGENDA:**
- VI. OLD BUSINESS:**
- A.
- VII. NEW BUSINESS:**
- A. Tribal Match/Fencing Grant FBLLA – Susan Fredericks  
B. Business Loan – Lori Plenty Chief
- VIII. CHAIRMAN: *Chairman Mark N. Fox***
- A. Sponsorship Request - Montana Native American Center, Inc  
B. Sponsorship Request – Legends for Charity  
C. Daycare – Kathy Johnson
- IX. VICE CHAIRMAN: – *Councilman Cory Spotted Bear***
- A. Change Orders – Marita Abe
- Housing Sub-division
  - Twin Buttes Community Center Change Order (Coffee Bar, Others)
- B. Ray Taken Alive (Reggie Charging)  
C. Range Rider – Jesse Baker
- X. TREASURER: – *Councilman Mervin Packineau***
- A. Parshall Elementary School TERO Fees – McGough  
B. Tony Delorme Contract  
C. T.J. Demarce Contract  
D. Healing Horse
- XI. SECRETARY: – *Councilman Fred Fox***
- A. Jackie Bird Contract  
B. MHA Youth Livestock – Jackie White Calif  
C. Fargo Satellite Gift Cards  
D. Change Order
- XII. NORTH SEGMENT – *Councilwoman Monica Mayer***
- A. Laundromat Building Renovation
- XIII. WEST SEGMENT: – *Councilwoman Sherry Turner Lonefight***
- A. HVAC Contract  
B. Employee Incentives

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C. Northern Integrity

D. Fargo Gift Cards

XIV. **FOUR BEARS SEGMENT** – *Councilman Robert White*

XV. **ECONOMIC COMMITTEE**

XVI. **JUDICIAL COMMITTEE**

A. TATLE Indian Highway Safety Grant Award Resolution

XVII. **EDUCATION COMMITTEE**

A. UND Sponsorship Request – *Vicki Alberts*

B. Apprenticeship – *Iman Moore, NHSC*

XVIII. **CULTURAL COMMITTEE**

XIX. **HEALTH COMMITTEE:**

A. Addendum to Opioid Contract – *Lisa Redford*

B. Elbowoods PIP, Medstaff Bylaws, Contracts

C. Trane Cost \$75K

D. DMS Imaging

E. Phillip Radiology Agreement

F. INMAR

G. Dental Policy

H. TR Heart and Soul Contract (Therapeutic Riding)

I. Balance (Immanuel Campus of Care) ICC \$1.294M

J. Foster Baby Outstanding Bill \$52K

K. Nursing Home Outstanding Bill

XX. **CEO REPORT** – *Stella Berquist*

XXI. **NATURAL RESOURCES:** – *Texx Lone Bear, Director*

A. Residential Property in Minot

B. Iverson Property

XXII. **PARKS & RESERVE** – *Mary Fredericks*

A. Park Update and RFP Selection

XXIII. **HERITAGE PLACE**

A. Ardell Blueshield Contract

XXIV. **TRIBAL HEALTH** – *Jared Eagle, Administrator*

A. Employee Status Change

XXV. **CASINO REPORT** – *Spencer Wilkinson, Pat Packineau, Scott Wilson*

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**XXVI. CLOSED SESSION:**

- A. T.L. Medical Bill
- B. S.F. Medical Bill
- C. P.F. Medical Bill
- D. Life and Limb Request – D.Y.
- E. Morgan Berquist Home Improvement Grant Request

**XXVII. HUMAN RESOURCES – *Melissa Brady, Director.***

**XXVIII. LEGAL DEPARTMENT – *John Fredericks/Tyra Wilkinson***

- A. Alcohol Agreement
- B. Luah Beah Contract Approval
- C. Talon MOU
- D. 19 CA's Resolutions
  - Gap-Midstream
  - CA Resolution
  - Spotted Hawk Arbitration.
  - Hillary Tompkin Contract Amendment

**XXIX. ADJOURNMENT:**