



- I. CALL TO ORDER:**
- II. PRAYER:**
- III. ROLL CALL:**
- IV. APPROVAL OF MINUTES:**
- 12/13/2022 Executive Committee Meeting Minutes.
 - 1/9/2023 Executive Committee Meeting Minutes.
 - 1/19/2023 Executive Committee Meeting Minutes.
- V. APPROVAL OF AGENDA:**
- VI. OLD BUSINESS:**
- VII. NEW BUSINESS:**
- A. MHA Cancer Fund – Lovell Overlie**
 - B. Minot Fireworks Association Donation Request – Lovell Overlie**
 - C. Pyramid Contract Renewal – Lovell Overlie**
 - D. Indian Relay Racing/State Fair - Darian Morsette, Tourism Director**
 - E. Home Mortgage – Roger White Owl**
 - F. Fort Berthold Land & Livestock (FBLA) Update – Susan Fredericks, Jessie Baker & Edward Danks Jr.**
 - G. Pemina Yellowbird Contract Renewal – Chairman Mark N. Fox**
 - H. North Segment Community Center – Councilwoman Monica Mayer**
 - I. White Shield Detention Center – Phil Packineau, Public Safety Administrator & Twila Hawkins**
 - J. Dental Bill S.H. – Councilwoman Monica Mayer**
 - K. Medical Request R. M. – Councilwoman Monica Mayer**
 - L. Medical Bill Collections J. F. – Councilwoman Monica Mayer**
 - M. Medical Request – V. H. – Councilwoman Monica Mayer**
 - N. Infant and Toddler – Councilwoman Monica Mayer**
 - O. Wage vs. COLA – Councilwoman Monica Mayer**
 - P. Board Appointments – Councilwoman Monica Mayer**
 - Q. Frank White Calfe Contract Renewal – Councilman Fred Fox**
 - R. Round Dance Funding – Councilman Robert White**
 - S. Denver March Pow Wow – Councilman Fred Fox**
 - T. A&P Contract (5) – Councilwoman Sherry Turner-Lone Fight**
 - U. Sid Sanderson – Councilman Mervin Packineau**
 - V. Mariam Fixico – Councilman Mervin Packineau**
 - W. Parshall Fire Dept. - Councilman Mervin Packineau**
 - X. Bandy Poitra – Councilwoman Monica Mayer**
 - Y. Life Insurance – Councilman Fred Fox**
 - Z. West Segment Elders Trip – Councilwoman Sherry Turner-Lone Fight**
 - AA. BIA 2 – Councilman Robert White**
 - BB. Recovery Services – Joy Froelich/Tracy Burr**
 - 1) Immanuel Campus of Care**
 - 2) Contract Renewal for Tracy Burr**
 - 3) Long Term Contract**



- 4) **Heart & Soul Contract.**
- CC. **Emergency Operations Center (EOC) – Emily Sitting Bear, Director**
- 1) **Monthly Report**
 - 2) **Senior Officials Emergency Contacts Update:**
 - 3) **EOC and FM Facility Approval of Change Orders and Resolution Approval**
- DD. **Tribal Health/EMHC – Jared Eagle, Administrator**
- 1) **Secondary Water Source – EMHC Campus Master Plan**
 - 2) **Diabetes Program Supplemental Utilities Budget/SDPI Closeout**
 - 3) **Mandaree Clinic, Ambulatory Grant**
 - 4) **Northland Service Agreement**
 - 5) **OneStaff Service Agreement**
 - 6) **Medical +Link**
 - 7) **Braun Intertec Addendum/Geotechnical**
 - 8) **Zoom Business Agreement**
 - 9) **Fund Code for Dental Lab Fees**
- EE. **Tax Department – Cynthia Monteau, Director**
- 1) **B&W Contract Amendment**
- FF. **CEO Report – Stella Berquist**
- 1) **Outstanding Ward County Invoices/Justice Center**
- GG. **Katherine Young Bear**
- HH. **Human Resources – Melissa Brady, Director**
- 1) **Single Hires**
 - 2) **Vehicle Use Amendment Policy**
 - 3) **Medical Marijuana Policy**
- II. **Finance – Whitney Bell**
- JJ. **Casino Report – Spencer Wilkinson, Pat Packineau, Scott Wilson**
- VIII. CLOSED SESSION:**
- A. **Legal Department – John Fredericks/Tyra Wilkinson**
- **TBC Resolution Oil Companies with no CA's**
 - **Legal Opinion**
- B. **Personnel Issue – Jared Eagle, Health Administrator**
- C. **Overdose Data – Dawn White, Special Investigator**
- D. **1936 Enrollment Rolls - Councilwoman Monica Mayer**
- E. **NSCC Scull Contract - Councilwoman Monica Mayer**
- F. **NSCC Flint Value Engineering - Councilwoman Monica Mayer**
- G. **Resolution – ND Special Law Enforcement Commission Deputation Agreement (BCI) MOU – Phil Packineau, Public Safety Administrator**
- H. **Resolution – Mandatory School Attendance Law – Amy Mossett, Education Director**
- I. **Resolution – Gun Range for Law Enforcement**
- J. **Resolution – Early Release Amendment**
- K. **Civil Exclusion Request**
- L. **Concept Paper**



M. Tribal Code

N. Fort Berthold Land & Livestock (FBLA) Update – *Susan Fredericks,
Jessie Baker, Edward Danks Jr.*

IX. ADJOURNMENT:

