



MANDAN, HIDATSA & ARIKARA NATION

Three Affiliated Tribes * Fort Berthold Indian Reservation
404 Frontage Road New Town, ND 58763
Tribal Business Council

Office of the Chairman
Mark N. Fox

Executive Meeting
Meeting Agenda
March 6, 2023

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Agenda
- VI. Old Business
 - a.
 - b.
- VII. New Business
 - a. Brandy Canyon – Robert White
 - b. Contract Renewals – Mary Fredericks
 - c. Change Orders/ Twin Buttes Fairgrounds, Roads Garage, and Round Home Projects – Marita Abe
 - d. CTAS Grant Resolution – Sherrie Gillette/Elizabeth Yellowbird
 - e. Education Grant Clarification – Kathy Johnson
 - f. Casino Pool Tournament – Fred Fox
 - g. Thunder Butte Refinery – Fred Fox
 - h. Maagarishda Nest Funding – Sherry Turner Lonefight and Nora Packineau
 - i. NABI Request – Sherry Turner Lonefight
 - j. House Sale – Sherry Turner Lonefight
 - k. Employment Issues/SKHG – Sherry Turner Lonefight
 - l. Job Service Issues – Sherry Turner Lonefight
 - m. DEA/Equipment Purchase – Monica Mayer and Gerald White
 - n. DEA Vehicle Purchase Request – Monica Mayer and Gerald White
 - o. Victoria Mandan Dental Request – Monica Mayer
 - p. Anita Deane – Monica Mayer
 - q. Kenny Hall – Monica Mayer
 - r. Natasha Hall – Monica Mayer
 - s. ARP Home Improvement Funding Resolution and Scope of Work – Florence Brady
 - t. Lori Pemberton Fredericks Contract Approval – Florence Brady
 - u. Daryl Fry Proposal – Cory Spotted Bear
 - v. James Mossett Land Exchange – Cory Spotted Bear
 - w. FBRW/Recreation Issue, Termination and Discontinue Service – Cory Spotted Bear
 - x. Koty Brugh Home Site Issue – Cory Spotted Bear

- y. National Native American Law Students Assn Sponsorship – Robert White and Vicki Alberts
- z.
- aa.
- bb.
- cc.
- dd.
- ee.
- VIII. Recovery Services – Joy Froelich
 - a. Kathy Froelich Contract Approval
 - b. Behavior Health Placement Resolution
 - c. Guardianship Resolution
 - d. MHA Recovery Data from Boon
- IX. Life and Limb – Felicia Jimenez
 - a. Life and Limb Request
- X. FBRW – Joseph Silveria
 - a. TB Tank Funding Request Resolution
 - b. Office/Shop Land Acquisition Resolution and Easement Resolution
 - c. Office/Shop Funding Resolution
 - d. BIA 2 ROW, Mandaree Tank Access Road Resolution
 - e. Charging Letter
- XI. Tribal Health – Jared Eagle
 - a. Authorization for Aqreva Access to Sanford Health Plan Payer Portal Approval
 - b. PHN/Community Health Pre-Con Approval
 - c. COLA Inquiry
 - d. Building Manager Selection
- XII. EMHC – Kathy Eagle
 - a. Bill Sanford Insurance
 - b. Shredding Contract
 - c. Service Agreements
- XIII. CEO Report – Stella Berquist
- XIV. Finance Department – Whitney Bell
- XV. Casino Report – Spencer Wilkinson, Pat Packineau, Scott Wilson
- XVI. Closed Session
 - a. EMHC Salary Matrix
 - b. DF – Child Support Issue
 - c. DB Position – Interpretive Center
 - d. NP – Medical Reimbursement Request
- XVII. Human Resources – Melissa Brady
 - a. Single Hires
- XVIII. Legal Department – John Fredericks/Tyra Wilkinson
- XIX. Adjournment