



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 May 15, 2023

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Agenda
- VI. Old Business
 - a. MHA Rodeo Association
 - b.
- VII. New Business
 - a. Xtiri Extension Request – Harriet Goodiron
 - b. Lace Schettler Business Approval
 - c.
- VIII. Chairman's – Mark N. Fox
 - a. Indian Education Donation Request
 - b. The Stray Sanctuary Donation Request
 - c. IAIA Sponsorship Request
 - d. Uniting Resilience Donation Request
 - e. Annual Pow Wow Amount
 - f.
 - g.
- IX. Vice Chairman – Cory Spotted Bear
 - a. Hunter Walker Contract Renewal
 - b. NBIRA Budget Request – Jessica White Plume
- X. Treasurer – Mervin Packineau
 - a. MHA Indian Relay
 - b. Terry Red Fox House Sale
 - c.
- XI. Secretary – Fred Fox
 - a. Contract Approvals
 - b.
 - c.
- XII. North Segment – Monica Mayer
 - a. Property Acquisition
 - b. Hidatsa Hills Funding
 - c. NS Community Center VE, AIA and GMP
 - d. Water Hauling List – Joseph Silveria
 - e.

- XIII. West Segment – Sherry Turner Lonefight
 - a. Maah Daah Hey National Monument
 - b. A&P GMP
 - c. Skid Steer Purchase Approval
 - d.
- XIV. Four Bears Segment – Robert White
 - a. Drags Wolf Apartment Complex Contract
 - b. Splash Pad and Rec Project Contract
 - c.
- XV. Cybersecurity
 - a. Print Solution Start of Service Agreement
 - b. Ticketing System Proposal
- XVI. Sage Coulee Satellite Office – Kathy Johnson
 - a. MOU with EMHC
 - b. MHA Education Grant Clarification
 - c. Clarification on the extra \$1500
- XVII. EOC – Emily Sitting Bear
 - a. Change Order Resolution
 - b. Water Supply Agreement Approval
- XVIII. Maintenance – Joseph Everett
 - a. Cleaning Contract Approval
 - b. Proposal Approval
- XIX. Tribal Health
 - a. PHN Contract
 - b. Contract for Raina Weyrauch – GRRC
 - c. Residential Cottages and Parking Stall Approval
 - d. Contract for Medtrainer – GRRC
 - e. Approval for 2 vans – Healing Hearts
 - f. Approval for 4 vans from Boys and Girls Club
 - g. Rental Location Request
 - h. Moving staff from one budget to another budget
 - i. Andrea Weisz Contract Approval – EMHC
 - j. Credit Card Limit Increase Resolution - EMHC
- XX. Natural Resources
 - a. CJ Johnson RU 1 – Jesse Baker
 - b. Building Acquisition
- XXI. Economic Committee
 - a. Adrian Foote Sr. Rodeo Sponsorship
 - b. Tribal Housing – Florence Brady
- XXII. Health Committee
 - a. T.L. – Dental Request
 - b. J.F. – Dental Request
 - c. Tribal Insurance Sanford Health Expansion Review
- XXIII. Casino Report – Spencer Wilkinson, Pat Packineau, Scott Wilson
 - a. Casino Hotel Discussion
- XXIV. Closed Session
- XXV. Human Resources – Melissa Brady
 - a. Single Hires
 - b. Lived Experience Applying for Employment Outside
 - c. Lived Experience Amendment

- d. Arrests and Convictions Policy
 - e. Children in the Workplace Policy
 - f. Fine and Background Waiver
- XXVI. Legal Department – John Fredericks/Tyra Wilkinson**
- a. Enerplus Lease
- XXVII. Adjournment**