



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/Section 17 Committee Meeting

Meeting Agenda

July 10, 2023

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Agenda
- VI. Section 17 Committee
 - a. Agreement between Section 17 and FBRW
- VII. Old Business
 - a. Brianna Foote Land Sale Amendment
 - b.
- VIII. New Business
 - a. NHSC Golf Tournament Sponsorship Request
 - b.
 - c.
- IX. Chairman – Mark N. Fox
 - a. Jimmy Johnson Reimbursement
 - b. Spiritual Center
 - c.
 - d.
- X. Vice Chairman – Cory Spotted Bear
 - a. GMP Twin Buttes High School Project
 - b. Barcena Family Request
 - c. Champ Hettich Golf Sponsorship
- XI. Treasurer – Mervin Packineau
 - a. Steven Aguilar Contract Renewal
 - b. Rusty Gillette Contract
 - c. Property Purchase
 - d. WTRC
 - e. Jumbotron Payments
 - c.
- XII. Secretary – Fred Fox
 - a.
 - b.
 - c.
- XIII. North Segment – Monica Mayer
 - a. NSCC Soil Testing
 - b. Ben Scott
 - c.

- XIV. West Segment – Sherry Turner Lonefight
 - a. McKenzie Electric
 - b. Wolf Chief Store and More
 - c. TAT Tourism Advisory Board Proposal – Viv Hall
 - d.
- XV. Four Bears Segment – Robert White
 - a. GMP V. Judy Brugh Community Center
 - b.
 - c.
- XVI. Economic Committee
 - a. Mandaree Veterans Building
 - b. Tribal Housing Contract Approvals – Florence Brady
- XVII. Health Committee
 - a. M.B. Reimbursement Request
 - b. Tribal Health
 - 1. Regenerative Clinic – Susan Fredericks
 - 2. Immanuel Update – Joy Froelich
 - 3.
 - 4.
- XVIII. Judicial Committee
 - a. City of New Town Cross-Deputization Proposal
 - b. Tribal Code
 - c. DEA
- XIX. Education Committee
 - a. Jacobi Jarski Educational Leave Request
- XX. Cultural Committee
 - a. Church Proclamation - Jon Brady
- XXI. CEO Report – Stella Berquist
 - a. Tribal Programs Update
- XXII. EOC – Emily Sitting Bear
 - a. Resolution Approval – Change Orders Regarding the EOC and Fire Management Construction Project #03.
 - b. Resolution Approval – Approval of ServPro to Perform Services for Restoration Services
 - c. 2020-2022 Dive Team Volunteers Reimbursement Requests
- XXIII. Casino Report – Spencer Wilkinson, Pat Packineau, Scott Wilson
- XXIV. Closed Session
 - a. James Baker Loan Reconciliation
 - b. Jim Baker
 - c. Jaret Baker
- XXV. Human Resources – Melissa Brady
- XXVI. Legal Department – John Fredericks/Tyra Wilkinson
- XXVII. Adjournment