



- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
 - 1) 7/10/2023 Executive Committee Minutes.
- V. **APPROVAL OF AGENDA:**
- VI. **OLD BUSINESS:**
 - A. Land Sale Resolution – *Jaret Baker*
- VII. **NEW BUSINESS:**
 - A. Energy Environmental Research Center (EERC) UND Presentation – *Charles D. Gorecki, CEO*
 - B. USACE Resolution and Org Chart – *Mary Fredericks*
 - C. UTTC Pow Wow Sponsorship Request
 - D. Mental Health Proposal – *Kandi Burr-Fisher & Thomas Burr, Charging Bull Industries*
 - E. Robert Werlinger Contract, Work Release Program and Judicial Items – *Phil Packineau/Nelson Heart*
 - 1) Taser RFQ
 - 2) Detainee Meal Service Program - Summit Foods
 - 3) Compensation Adjustment Proposal
 - 4) Explorer Program
 - F. Cooperative Agreement with BIA – *Susan Fredericks*
 - G. Saddle Butte Challenge – *Lloyd Vigen*
- VIII. **CHAIRMAN** – Chairman Mark N. Fox
 - A. Walk for Down Syndrome Sponsorship Request
 - B. North American Indigenous Athletics Hall of Fame Banquet Sponsorship Request
 - C. Bid Pack 1 for GRRC Cottages
 - D. Office Furniture Purchase Request
- IX. **VICE CHAIRMAN** – Councilman Cory Spotted Bear
- X. **TREASURER** – Councilman Mervin Packineau
 - A. Roughrider (RRA) Rodeo Finals
 - B. Megatron
- XI. **SECRETARY** – Councilman Fred Fox
 - A. Change Orders for Public Safety, Head Start, RWCC – *Marita Abe*
 - B. Contracts (2):
- XII. **North Segment** – Councilwoman Monica Mayer
 - A. Travel Report
 - B. Wrecking Yard
 - C. Home Site – Van Hook
- XIII. **West Segment** – Councilwoman Sherry Turner-Lone Fight
 - A. Gravel Issue
 - B. Sustainable Energy – *Jessica Eagle Bluestone*



- C. Jack Sawyer Additional Contract Work
- D. Jack Sawyer Concrete Removal
- E. Wolf Chief Store & More
- F. Wolf Chief Store & More Roof Repairs
- G. Fairground - Braun Intertec. Soil testing
- XIV. **Four Bears Segment – Councilman Robert White**
 - A. McKenzie Electric Invoice
- XV. **Economic Committee**
 - A. AAU Sponsorship Requests/Include all Sports
- XVI. **Judicial Committee:**
 - A. MOU Boy Scouts and Explorers
 - B. Gun Range
 - C. Tasers
 - D. Summit Foods
 - E. Pay Scale Adjustment
 - F. Associate Judge Contract Taylor Olson
 - G. Civil Process Division
 - H. Laboratory Contract
 - I. Software Development
 - J. Child Support – *Bill Woods, Acting Director*
 - 1) Associate Judge Contract
 - 2) Genetic Testing by Laboratory Corporation of America Holdings
 - 3) Access and Data Solutions, LLC Service Contract.
 - 4) Momentum Laserfiche Cloud Contract
 - 5) Civil Process Dept. Development
- XVII. **Education Committee**
 - A. Student Loan – *Elizabeth Yellowbird*
 - B. Burr Education Request.
- XVIII. **Cultural Committee**
 - A. Shell Creek Native American Church Youth Conference – *T.J. Plenty Chief*
- XIX. **Health Committee**
 - A. Dental Request – JC
- XX. **CEO Report** – *Stella Berquist*
- XXI. **Tribal Health** – *Jared Eagle, Administrator*
 - A. GMP 3&4 Community Health Resources Center
 - B. Ratifications from Health:
 - 1) Contracts:
 - C. MHA STITPPI MOU Renewal
 - D. Great Plains GPTCHB Data Agreement
 - E. Diabetes Article
 - F. Health Director’s Meeting
 - G. Bridgette Peters Contract Renewal– See Above
 - H. Management Concepts Agreement Training Approval
 - I. General Staff Meetings Quarterly Approval



- J. Shredder Approval
- K. Michaela Gorman LAC Contract Approval– See Above
- L. John Smetana Medical Supervisor Contract Approval–
- M. Cindy Leingang Contract Approval –
- N. Geothermal Test Well Proposal
- O. POD Cast Approval.
- P. Interim Acting Director GRRC – Adalia McCrea
- XXII. Emergency Operations Center (EOC) – Emily Sitting Bear, Director**
 - A. ServPro Resolution
 - B. Water Supply Resolution
- XXIII. FBRW – Joseph Silveria, Director**
 - A. Purchase of the WTP Resolution
 - B. Consent of ROW Resolution Across Tribal Lands / Twin Buttes Tank
 - C. Apply for Aging Infrastructure Funds Resolution
 - D. New 638 Contract for BOR to Administer Aging Infrastructure Funds Resolution
 - E. Joseph Silveria Consultant Contract
- XXIV. Casino Report – Spencer Wilkinson, Pat Packineau, Scott Wilson**
- XXV. CLOSED SESSION:**
 - A. Office Space / New Admin Building
 - 1) Chairman Mark N. Fox Office Furniture Purchase
 - B. Quincee Baker Home
 - C. Human Resources – Melissa Brady, Director
 - D. Legal Department – John Fredericks/Tyra Wilkinson
 - E. Casino Report
- XXVI. ADJOURNMENT:**