



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 Committee Meeting
Meeting Agenda
September 11, 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. Consultant Contract – Kylee Halvorson
 - b. UND Video Release Request – Tanya Sand
 - c. MEC Substation – Karl Aaker and Derek Krueger
 - d. Brad Gjermundson Bronc Event
 - e. Record Storage, Employee ID Cards, Proposed Referendum on Base Roll Change and Other Issues – Sevant Taft
 - f. I.H.S Quarters Staff Housing
- VIII. Chairman – Mark N. Fox
 - a. Conflict of Interest Form/TERO Business License – Jeremy Grinnell
 - b. GRRC Cottages – Carissa Webber
 - c. Knutson Land
 - d. Legends for Chairty Event Sponsorship Request
 - e. Turtle Mountain Mikinaak Ode Homeless Shelter Donation Request
 - f. 40th Annual Silver and Turquoise Ball Sponsorship Request
 - g. Ward County Historical Society's Pioneer Village Donation Request
 - h. Montana Native American Center Donation Request
 - i. Lot and Home Purchases in Parshall
 - j. Contract Renewals – Jasmin Enockson, Susan Fredericks, Gasper Investigations, Pathways Rain Program, Scott Davis, Francis Connors (Surveillance), Davis Strategy Group, Miles McAllister, Pyramid, Jason Krueger
 - k. BIA Superintendent Applicants
 - l.
- IX. Vice Chairman – Cory Spotted Bear
 - a. Language Department – Tony Lonewolf
 - b.
 - c.
- X. Treasurer – Mervin Packineau
 - a. Home Mortgage/Daryl Finley

- b. MHA Elders Museum Budget
- c.
- XI. Secretary – Fred Fox
 - a. Precision Paramedics
 - b. Dr. Mortenson Contract
 - c. Son of Star Casino Project Budget Resolution
 - d. Generator Contracts
 - e. TERO Board Appointment
- XII. North Segment – Monica Mayer
 - a.
 - b.
 - c.
 - d.
- XIII. West Segment – Sherry Turner Lonefight
 - a. Precision Paramedics
 - b. Water Truck
 - c. MEC Line Extension Agreement
 - d. Housing Proposal
 - e. Veterans Building
 - f. Elder Homes
 - g. Fence for Daycare
 - h. GMP, A&P
 - i. Contracts Storm Construction
- XIV. Four Bears Segment – Robert White
 - a.
 - b.
 - c.
- XV. Economic Committee
- XVI. Judicial Committee
- XVII. Education Committee
 - a. Impact Aid for NTHS
 - b. Education Director Salary Modification
 - c. NHSC – Twyla Baker
- XVIII. Cultural Committee
 - a. Indrek Park Contract Extension
 - b. Financial Request – Susan Three Irons
 - c. Maagarishda Nest – Nora Packineau
 - d. Jassen and Toni White Owl Home Mortgage (Closed)
- XIX. Health Committee
- XX. CEO Report – Stella Berquist
 - a. NNHARA Contract Approval – Duane Youngbird
- XXI. LIHEAP – Rose Crows Flies High
 - a. Document Approval
- XXII. Head Start – Kelly Bradfield
 - a. COLA
- XXIII. EOC – Emily Sitting Bear
 - a. Resolution – Furniture Purchase
 - b. Water Purchase Agreement
 - c. Severe Thunderstorm Damage Update
 - d. Well Pad Explosion Update

- XXIV. Tribal Health – Jared Eagle
 - a. Mobile Imaging Contract
- XXV. Casino Report – Spencer Wilkinson, Pat Packineau, Scott Wilson
- XXVI. Closed Session
 - a.
- XXVII. Human Resources – Melissa Brady
 - a. Single Hires
- XXVIII. Legal Department – John Fredericks/Tyra Wilkinson
 - a. Tribal Opioid McKinsey Settlement
 - b.
- XXIX. Adjournment