



- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
 - 1/8/2024 Executive Committee Minutes
- V. **APPROVAL OF AGENDA:**
- VI. **OLD BUSINESS:**
- VII. **NEW BUSINESS:**
 - A. **UND Timeout Pow Wow Request** – *Vicki M. Alberts*
 - B. **RES Sponsorship Request** – *Cora Chandler*
 - C. **Indian Relay Race** – *Darian Morsette, Tourism Director*
 - D. **Chairman** – *Mark N. Fox*
 - 1) **United Natives Donation Request**
 - 2) **Unity Sponsorship**
 - 3) **Indian Gaming Association Membership Dues**
 - 4) **Surveillance/Security Negotiations**
 - 5) **Superbowl Sponsorship**
 - E. **Vice Chairman** – *Councilman Cory Spotted Bear*
 - 1) **Rusty Gillette Contract Renewal**
 - F. **Treasurer** – *Councilman Mervin Packineau*
 - 1) **EIN Number Request**
 - 2) **Snyder Property**
 - 3) **WSB Project Amendment**
 - G. **Secretary** - *Councilman Fred Fox*
 - 1) **Fire Coverage Resolution**
 - H. **North Segment** - *Councilwoman Monica Mayer*
 - 1) **Jason's Store Purchase**
 - 2) **Kathy Whiteman**
 - 3) **Latenin (sp?) Land Purchase Update**
 - 4) **Family Fun Center Update**
 - 5) **HA Thompson Contract Amendment**
 - 6) **ETS/Energy Tech System Invoice.**
 - 7) **1st AAA Construction**
 - 8) **Berry Slauson Invoices**
 - I. **West Segment** – *Councilwoman Sherry Turner Loneflight*
 - 1) **A&P GMP** – *Ken Anderson, Adolfsen & Peterson Construction*
 - 2) **CTS Contract**
 - 3) **Carpenter Contract**
 - 4) **Woman Bronc Riding School**
 - 5) **Elder Home Request**
 - J. **Four Bears Segment** – *Councilman Robert White*
 - 1) **Four Bears Spring Pow Wow Proposal**
 - K. **Economic Committee** – *Councilman Robert White*
 - L. **Judicial Committee**– *Phil Packineau, Public Safety Administrator*
 - 1) **Juvenile and Adult Probation**



2) DEA Server Purchase

M. Education Committee – *Councilwoman Monica Mayer*

N. Cultural Committee – *Councilwoman Sherry Turner-Lone Fight*

O. Health Committee - *Jared Eagle, Tribal Health Administrator*

1) **UND Project/RaeAnn Anderson** – *Sadie Youngbird*

2) **ND Health Department Diabetes Data Approval**

3) **SDPI University of SD Evaluation Contract MOA BAA**

4) **Regenerative Medicine Contract with RML**

5) **Ruth Heinart Contract Amendment**

6) **DMS Imaging**

7) **Healing Hearts Expansion**

8) **Hawkvision**

9) **Staff Educational Approval**

10) **Contract – Singing Classes**

11) **Home Purchase**

P. Tribal Insurance – Pharmacy Billing

Q. Health Insurance Consolidation

R. Education Administrator – *Amy Mossett*

S. Health Services Administrator – *Nicole Poitra*

T. Natural Resources Administrator – *Harley Texx Lone Bear*

U. EOC – *Emily Sitting Bear, Director*

1) **Fund Code Approval for Grant – MWC HAZMAT Training**

V. CEO Report – *Stella Berquist*

1) **Parks and Reserve Program Update** – *Mary Fredericks, Tribal Park Project Director.*

2) **Maintenance Contract Approval/Trane** – *Joseph Everett, Maintenance Director*

W. Casino Report – *Spencer Wilkinson, Pat Packineau*

X. CLOSED SESSION:

A. Finance Update – *Whitney Bell, CEO*

B. Human Resources – *Coulter Dixon, Interim Director*

1) **Single Hires**

C. Legal Department – *John Fredericks/Tyra Wilkinson*

1) **NDA - EERC**

2) **White Shield FBHA Appointment**

3) **Day Care Purchase (Bismarck)**

D. Bendickson Contract Report – *Stella Berquist, CEO*

E. Organizational Chart Amendment - *James Baker Tribal Analyst*

F. Transportation Building Report- *Joseph Silveria Public Works Administrator*

G. Health Committee

1) **Audit**

2) **BH Home Proposal**

H. GRRC Employment - *Jackie Morsette*

IX. ADJOURNMENT: