



- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
  - 12/6/2023 Executive Committee Minutes
- V. **APPROVAL OF AGENDA:**
- VI. **OLD BUSINESS:**
- VII. **NEW BUSINESS:**
  - A. **NDDOT Release of Highway ROW/Spiritual Center** – *Jason Krueger*
    - **MHA Spiritual Center Resolution**
  - B. **Purchase of 240 Mineral Acres from James Voight** – *Jason Krueger & Kenny Lyson*
  - C. **Basin Electric Cooperative** – *Jason Krueger*
  - D. **EOG Proposal** – *Jason Krueger*
  - E. **South Segment Elk Pasture Resolution** – *Jason Krueger*
  - F. **SHD Lease Cancellation** – *Jason Krueger*
- VIII. **Chairman** – *Mark N. Fox*
  - A. **Pyramid Contract Approval**
  - B. **NAFSA Membership Dues (\$6,000)**
  - C. **Assisted Living Assistance Policy**
- IX. **Vice Chairman** – *Councilman Cory Spotted Bear*
  - A. **Funeral Assistance**
- X. **Treasurer** – *Councilman Mervin Packineau*
  - A. **World Class Invitational** – *Shane Johnson*
  - B. **Jeanette Coffey Land Purchase**
- XI. **Secretary** – *Councilman Fred Fox*
  - A. **John Bearstail Contract Renewal**
  - B. **Jackie Whitecalfe Contract Renewal**
  - C. **Frank Whitecalfe Contract Renewal**
  - D. **Jessica Whitecalfe Contract Renewal**
  - E. **John Mahoney Contract Renewal**
  - F. **Marilyn Youngbird Contract Approval**
  - G. **Tony Lonefight Contract Approval**
- XII. **North Segment** – *Councilwoman Monica Mayer*
  - A. **Split Mall RFP**
  - B. **Cedar Tree Native Law LLC**



- XIII. West Segment – Councilwoman Sherry Turner Lonefight**  
A. Braun 3<sup>rd</sup> Party Inspection  
B. Vehicle Purchase Request  
C. Construction Contract
- XIV. Four Bears Segment – Councilman Robert White**  
A. Housing Development (Segment Funding)
- XV. Economic Committee**
- XVI. Judicial Committee**  
A. Tribal Code 3<sup>rd</sup> Reading  
B. Benefits Proposal  
C. Animal Control Base Wage
- XVII. Education Committee**
- XVIII. Cultural Committee**
- XIX. Health Committee and Tribal Health**  
A. Skeleton Crew  
B. KDU Disposal Fees Resolution  
C. Shelby Stein Educational Leave  
D. KAT Native Reach App and GHTV  
E. Connie Ebach Contract Renewal  
F. Medical Partners (Nurse and Allied Health Coverage)  
G. One Chart Link Partner Agreement  
H. Sober Living Van Trade-In and Vehicle Purchase Request  
I. Tribal Health Insurance – *Charity Yessilth, Director*  
1) 2024 Sanford/CIBZ Renewal.  
2) Client Termination Criteria.  
3) Approval for Renewal of New Self-Insured Plan.  
J. Cataract Surgery – EP  
K. Eye Surgery – AHD  
L. Grants and Donations Life and Limb  
M. A&E Contract – Regenerative Medicine  
N. Regenerative Medicine - Susan Fredericks Contract  
O. Medical Services of ND for Physical Therapy Services.
- XX. CEO Report – Stella Berquist**
- XXI. Education Administrator – Amy Mossett, Director**  
A. BIE Assessment Waiver Resolution and Letters for Mandaree School and Twin Buttes School – *Hector Serna, Mandaree Superintendent & Troy Walters, Twin Buttes Superintendent*



**XXII. Public Works Administrator – *Joseph Silveria***

- A. Solid Waste Laborer Wage Request**
- B. Trailer Purchase**
- C. Equipment Trade**

**XXIII. THPO – *Allen Demaray, Director***

- A. UND Update**

**XXIV. Maintenance – *Joseph Everett, Director***

- A. Diamond and Dust Contract Approval**

**XXV. EOC – *Emily Sitting Bear, Director***

- A. EOC & Fire Management Facility Grand Opening and Guest List**
- B. Emergency Response Resources Acquisition Approval**

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

**XXVII. CLOSED SESSION:**

- A. Social Services/Child Safety Center**
- B. Social Services Medical Bill**
- C. KDU Restitution Payment Issue**
- D. Domestic Violent Program – *Sadie Youngbird, Director***
- E. Lanny Realbird Contract – *Amy Mossett***

**XXVIII. Human Resources – *Melissa Brady, Director***

- A. Report**
- B. Single Hires**

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

**XXX. ADJOURNMENT:**