



**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 and Budget Meeting**  
**Meeting Agenda**  
**June 3, 2026**

- I. Call to Order**
- II. Prayer**
- III. Roll Call**
- IV. Approval of Minutes**
  - **May 5<sup>th</sup>, 2026 Executive Committee Minute**
  
- V. Approval of Agenda**
- VI. Old Business**
- VII. New Business**
  - a. Mary Fredericks – MHA Parks and Reserve Contract**
  - b. Shaylynn Bird – Proposal**
  - c. Jordan Allard – Golf Sponsorship Request**
  
- VIII. Chairman – Mark N. Fox**
  - a. Joe Valdez Contract Renewal**
  - b. Isabelle Hale – Golf Sponsorship**
  
- IX. Vice Chairman – Cory Spotted Bear**
  - a. Richard Gillette Contract Renewal**
  - b. HVAC Contract**
  - c. Lanny Realbird Rodeo Sponsorship**
  - d. Woodstone Contract Change Order #003**
  
- X. Treasurer – Mervin Packineau**
  - a. AMP Live Events LLC Contract Renewal**
  - b. Election Board**
  - c. Delvin Foote Rodeo Sponsorship**
  
- XI. Secretary – Fred Fox**
  - a. Son of Star LLC**
  - b. Son of Star Change Order**
  - c. Complex Change Order**
  - d. Jan Morley**
  
- XII. North Segment – Monica Mayer**
  - a. L&H Electric**

- XIII. West Segment – Sherry Turner Lonefight**
- XIV. Four Bears Segment – Robert White**
  - a. Market Tax Credit for Daycare – Kelly Baker**
  - b. VJB Center Woodstone Change Order**
- XV. Emergency Add-Ons**
  - a.**
  - b.**
- XVI. Judicial Committee and Public Safety Administrator – Phil Packineau**
  - a. Dawn White**
  - b. Tammy Hammer – Chief Judge, Expungement, Juvenile Code, Tariff Fees**
- XVII. Education Committee and Education Administrator – Amy Mossett**
  - a. Culture & Language Budget - Logan Sutton**
- XVIII. Energy Committee**
- XIX. Cultural Committee**
- XX. Health Committee and Tribal Health Administrator – Jared Eagle**
  - a. Parshall Home Appraisal**
  - b. Medical Request**
  - c. Hank Richardson – SUPTRS Grant Resolution**
- XXI. Public Works Administrator – Joseph Silveria**
  - a. Four Bears Raw Water Line Easement Issue**
  - b. BIA 10 Resolution**
- XXII. Health Services Administrator – Nicole Poitra**
- XXIII. Natural Resources Administrator – Harley Texx Lone Bear**
  - a. Grazing Resolution**
  - b. BIA Grant Application**
- XXIV. CEO – Stella Berquist**
- XXV. Closed Session**
  - a. Loan Request**
  - b. Phil Packineau – Issue**
  - c. Phil Packineau – Employee Termination Request**
  - d. Evan Deemer – R.V. Issue**
  - e. GTFJC Roof Contracts**

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

**XXVII. Finance – Whitney Bell**

- a. Grant Eve
- b. Cybersecurity – Increases
- c. Interpretive Center – Increases
- d. Public Safety – Dispatcher Certification Increase
- e. Tribal Court
- f. Human Resources
- g. Culture and Language
- h. TERO
- i. Science Technology and Research
- j. Thunder Butte Refinery
- k. Regenerative Clinic
- l. MHA Education Grant Program
- m. Mandan Rodeo
- n. Mandaree Segment Projects
- o. Mandaree Travel Plaza
- p. Son of Star Airbnb
- q. White Shield Meat Processing Facility
- r. Evan Deemer – Roof Replacement

**XXVIII. Human Resources – Coulter Dixon**

- a. P&P Updates

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

**XXX. Adjournment**