



- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
- V. **APPROVAL OF AGENDA**
- VI. **OLD BUSINESS:**
 - A. Justice Johnson – Home Mortgage
- VII. **NEW BUSINESS:**
 - A. MHA/ND Highway Patrol MOU
 - B. Cameron Grady – Medical Bill
- VIII. **Chairman** – *Mark N. Fox*
 - A. Susan Fredericks Contract Renewal
 - B. Jason Krueger Contract Renewal
 - C. Elder L&L
- IX. **Vice Chairman** – *Cory Spotted Bear*
 - A. McKenzie Electric West Housing Phase 2
- X. **Treasurer** – *Mervin Packineau*
 - A. Garrett Vigen
- XI. **Secretary** – *Fred Fox*
 - A. Employee Contract
 - B. TBPS – *Bernie Fox*
 - C. Sevant Taft – QAI Contract (Calling-In)
 - D. Son of Star Airbnb – Dark Horse Construction
 - E. Son of Star Airbnb – Ackerman Contract
 - F. Star Path LLC Contract
 - G. MHA Youth Rodeo
 - H. INF Sponsorship
 - I. Steve Gunderson Contract
- XII. **North Segment** – *Monica Mayer*
 - A. Resolution – Approval of Car Wash Repair with Oasis Wash Systems [Segment Budget]
 - B. Resolution – Approval of FFE Purchases from the Computer Store, Menards, and Stein's
 - C. Resolution – Approval of Updated Proposal with IPlay Co for Children's Play Structure
 - D. Resolution – Approval of Contract with Associated Pool Builders



E. Resolution – Approval of Construction and Maintenance Agreement with Storms Construction [Segment Budget]

XIII. West Segment – Sherry Turner Lonefight

- A. Home Purchase
- B. Storm Construction
- C. Elder River Trip

XIV. Four Bears Segment – Robert White

- A. Change Orders
 - Home Contraction
 - AirB&B 4 & 5 Change Order
 - Estvold/DarkHorse Security System
 - DOT House
- B. Thunder Butte House Renovations Contract Change
- C. Ron Mann Land Transfer
- D. Truck Repair

XV. Emergency Add-Ons

- A.
- B.

XVI. Judicial Committee and Public Safety Administrator – Phil Packineau

- A. Associate Judge Warren Roehl Contract Renewal (Calling-In)
- B. Renewal of 638 Contract – Law Enforcement - Cliff

XVII. Education Committee and Education Administrator – Amy Mossett

- A. Head Start Financial Request
- B. Head Start Contract/Journey Mental Health
- C. Old Bill Request
- D. Administrative Position (Closed Session)
- E. Leigh Primeaux Educational Request

XVIII. Energy Committee

XIX. Cultural Committee

XX. Health Committee and Tribal Health Administrator – Jared Eagle

- A. KDU Wage Matrix and Org Chart
- B. CHR Wage Matrix
- C. Federal Funds Contract Officer Move
- D. Health Corporation Resolution
- E. GRRC – Contract

XXI. Public Works Administrator – Joseph Silveria

- A. Beautification – HR Request



XXII. Health Services Administrator – *Nicole Poitra*

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

- A. MHA Parks and Reserve – Contract Approval**
 - **ORLP Grant**
- B. Fish and Wildlife Division – 2026 Dear Gun Proclamation and TPA Funding**
- C. EPA – Bison Contract Extension**
- D. Susan Fredericks Land Exchange**

XXIV. CEO – *Stella Berquist*

- A. Cybersecurity Licensing Quotes**
- B. Fort Berthold Property Management**
- C. Organizational Development Program Proposal – *James Baker***
- D. Emergent Strategies Contract – *James Baker***
- E. Haga Kommer Lease Approval – *James Baker***
- F. Emergent Strategies**
- G. Organizational Development Program**
- H. HR -2027 Employee Benefits Proposal**

XXV. CLOSED SESSION:

- A. Human Resources – *Coulter Dixon***
- B. Casino Report – *Spencer Wilkinson, Pat Packineau***
- C. Finance – *Whitney Bell***
- D. Legal Department – *John Fredericks/Tyra Wilkinson***
- E. General Welfare Assistance**
- F. Administrative Position - *Amy Mossett***

XXVI. ADJOURNMENT: