



**CALL TO ORDER:**

**PRAYER:**

**ROLL CALL**

**I. APPROVAL OF MINUTES:**

- 12/17/2019 Executive Committee minutes

**II. APPROVAL OF AGENDA:**

**III. OLD BUSINESS:**

- A. Tribal Care/Boon - Stop Loss Proposal, Contract/Invoice Approval – *Darryl Bearstail*
- B. Hall of Honor Resolution
- C. Clear Advantage Drone Solutions – Business Loan
- D. Updated Dental Policy to 75% - General Dentistry and Orthodontics
- E. Increase Procurement Policy for Segment Projects
- F. Legal Contracts
- G. Treatment Services Local and Reservation Wide
- H. Big Horn Sheep Project

**IV. NEW BUSINESS:**

- A. Voting Rights - *Dane DeKrey, ACLU*
- B. Loan Issue - *Delvin Driver Jr.*
- C. Loan Issue - *Bruce Benson*
- D. Shopko Building Purchase Request
- E. New Town Nursing Home Purchase Request - *Councilwoman Monica Mayer*
- F. Joint Venture Committee
- G. West Segment Apartments
- H. NBIRA Financial Request – *Chaundee Chase*
- I. Cyber Security-MIS.
- J. Handicap Ramp Request – *Alva Irwin*
- K. ROW for Marque Sign at Bakersfield on State (NDDOT) ROW.

**V. CLOSED SESSION:**

- A. Casino Report

**VI. HUMAN RESOURCES:**

- A. Single Hires
- B. Resignations
- C. Terminations
- D. Federal Programs Hiring Process

**VII. BUDGET:**

- A. CFO Report



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
EXECUTIVE COMMITTEE MEETING  
JANUARY 8<sup>th</sup>, 2020 AGENDA

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**B. Child Safety Center Budget Increase**

**VIII. ADJOURNMENT:**

