



CALL TO ORDER:

PRAYER:

ROLL CALL:

I. APPROVAL OF MINUTES:

- 1/8/2020 Executive Committee Minutes
- 2/12/2020 Executive Committee Minutes

II. APPROVAL OF AGENDA:

III. OLD BUSINESS:

- A. Alcohol Tax Extension
- B. Appraisal

IV. NEW BUSINESS:

- A. Tribal Govt to Govt Consultation / FBI & USAO
- B. Susan Fredericks / Range Unit 204
- C. Francis Connors – Contraband, Metal Detectors, Surveillance System
- D. Tribal Care Update
- E. Tribal Health Coronavirus Presentation- *Red Fox Sanchez, Director*
- F. Travel Restrictions, Tribal Government
- G. Resolution “*Adoption of Title XXI, Chapter 1-Communicable Disease Confinement Procedure to the Three Affiliated Tribes Law and Order Code*”.
- H. Sobriety Proposal - *Brandon Johnson*
- I. Roll Base / Tribal Enrollment
- J. Casino Report / Yacht, Hotel Expansion, Coronavirus Precautions
- K. Thunder Butte
- L. Diabetes Program Grant Adjustment - *Jared Eagle*
- M. Tourism/State Fair Exhibit
- N. Property Acquisition(Councilwoman Monica Mayer)

V. BUDGET/FINANCE:

- A. Maintenance Contract – *Kerri Wilson*
- B. Capitol Hill Policy Group LLC Letter of Engagement Renewal

VI. CLOSED SESSION:

- A. Fee to Trust / Fettig Land Sale Status
- B. Co-developer Agreement with Beyond Shelter
- C. Terry Eagle / Medical Reimbursement Request

X. HUMAN RESOURCES:

- A. Single Hires:
- B. Resignations:

XI. ADJOURNMENT: