



CALL TO ORDER:

PRAYER:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- 3/11/2020 Executive Committee Minutes
- 3/24/2020 Executive Committee Minutes
- 3/30/2020 Executive Committee Minutes

III. APPROVAL OF AGENDA:

IV. OLD BUSINESS:

A. MHA COVID-19 Task Force Update – *Scott Satermo, CEO*

- i) Quarantine Ordinance – *John Fredericks, Tyra Wilkinson*
- ii) Federal Funding Team – *John Fredericks*
- iii) Cares Act Funding Formula Letter
- iv) Backup Medical Strategy
- v) Medical Supply Invoice Approval

B. State Assisted Testing

V. NEW BUSINESS:

A. Disbursement Resolutions

- i) Small Loans

B. Napa Lot Purchase

C. Grant Walker Contract Renewal

D. Vanamberg, Rogers, Yepa, Abeita & Gomez Contract Increase

E. Polling Locations – *Cesar Alvarez, Four Bears Segment*

F. Lyndon Fredericks Gravel Lease

G. Game and Fish – Fishing Proclamation

H. Enrollment – *Sevant Taft, Enrollment Director(via telephone)*

I. Fort Berthold Rural Water (FBRW) Resolution

VI. BUDGET

VII. CLOSED SESSION:

A. Human Resource (HR)

B. Jim Foote Land Sale – *Tyra Wilkinson, Lead Attorney*

C. Carson Hood Employment

D. Legal - *John Fredericks*

- i) Missouri River Royalties/Special Deposit Account

- ii) MRR Lease Amend Spacing Unit to Receive Payment Directly

- iii) Update

E. Energy ROW's

F. WPX

G. WPX Set-Back Issue



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE MEETING
APRIL 8th, 2020 MAGENDA

VIII. ADJOURNMENT:

