



CALL TO ORDER:

PRAYER:

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- 6/4/2020 Executive Committee minutes
- 6/10/2020 Executive Committee minutes

III. APPROVAL OF AGENDA:

IV. OLD BUSINESS:

- A. Tribal Headquarters Update
- B. Four Bears Casino Report (**Closed Session**)
- C. CHP Greenhouse Resolution Amendment
- D. Business License Approval
- E. Mandaree EMS, Precision Paramedic Services, EMHC EMS Contracts
- F. Interpretive Center Update
- G. KDU Agreement - *Councilwoman Monica Mayer*

V. NEW BUSINESS:

- A. United Quality –*Adam Tschosik*
- B. S.L. – Dental Bill
- C. G.B – Medical Bill
- D. Fitness and Recreation – *Russell Young Bird*
- E. Marathon TEK Use Permit
- F. State Candidates Endorsement - *Thomasina Mandan*
- G. Danny Hall Land Trade
- H. Dr. Inna Contract Renewal
- I. Drug Court Proposal – *Marvel Heart & Elizabeth Yellowbird*
- J. NAFFA Contract
- K. Kathy Anderson Proposal
- L. Intertribal Buffalo Council Grant Resolution
- M. Sylvan Learning Center and MHA Agreement – *Kathy Johnson*
- N. MOU State of ND One Stop Delivery System

VI. HUMAN RESOURCES:

- A. Single Hires, Temp Hires, Resignations, Terminations
- B. Edmund Baker – Hire Request
- C. Colleen Wilson

VII. BUDGET:

- A. Budget and Fiscal Adjustments
- B. Elder Disbursements
- C. Estate of Allen Pond – Years of Service Pay Out Request
- D. Boon Payment Request
- E. K.M. – Small Loan Request



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE MEETING
JUNE 24th, 2020 AGENDA

VIII. CLOSED SESSION:

A. Legal Update – *John Fredericks*

- 1) Riverbed Update
- 2) John Fredericks Contract
- 3) Legal Contract

B. Red Fox Sanchez

C. White Shield Duplex Contract

IX. ADJOURNMENT:

