



I. CALL TO ORDER:

II. PRAYER

III. ROLL CALL:

IV. APPROVAL OF MINUTES:

V. APPROVAL OF AGENDA:

VI. OLD BUSINESS:

- A. WAPA Allocation
- B. Resolution Amendment / 18-140-FWF
- C. Election Board
 - 1) Appointments
 - 2) Tribal Certification Board
 - 3) Stipend Amount

VII. NEW BUSINESS:

- A. Georgia Foot – Small Loan Request
- B. Tribal Care Update
 - 1) Ken Hall Medical Bill
- C. 5g Spectrum Resolution
- D. TEK Phase 1a (Temp. Use Permit)
- E. MLL Consulting Resolution
- F. Elbowoods Memorial Health Center (EMHC) – *Dr. Kathy Eagle, CEO & Anita Martin, CMO.*
 - 1) Acting IT Director
 - 2) Acting Supervisor / Manager Position.
 - 3) R.J. Rabbithead
 - 4) DT-TRAK Consultant Agreement
 - 5) Officer Jermaine Galloway
 - 6) Hazard Pay Request
 - 7) Request for blanket 3% increase for EMHC Staff (already built into the budget)
 - 8) Provider Contracts:
 - i. Dr. Scott Mortenson, DDS Chief Dentist Contract
 - ii. Dr. Marvin Zerr, DDS contracted Endodontist (Root canals)

VIII. HUMAN RESOURCES:

- A. Single Hires, Resignations, Terminations
- B. Child Support – Hires and Increase Request – *Bill Woods*

IX. BUDGET:

- A. Budget and Fiscal Adjustments – *Whitney Bell, CFO*
- B. Occupational Therapy Budget - - *Savannah Alkire-Austin MS, OTR/L*
- C. C-Store Invoices

X. CLOSED SESSION:

- A. Legal Report
 - 1) TBC Appointment Resolutions (2)



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE MEETING
AUGUST 12th, 2020 MINUTES

- 2) **Honorarium Resolution**
 - 3) **Appointing Vice President and Committee Chairs Resolution**
- B. DEA Presentation**
- C. Northern Badlands Regional Finals Rodeo (NBRFR)**

XI. ADJOURNMENT:

