



I. CALL TO ORDER

II. PRAYER

III. ROLL CALL:

IV. APPROVAL OF MINUTES:

- August 6th, 2020 Executive Committee Minutes
- August 12th, 2020 Executive Committee Minutes

V. APPROVAL OF AGENDA:

VI. OLD BUSINESS:

- A. James Johnson- Land Issue- USDA
- B. OneOk Jasper

VII. NEW BUSINESS:

- A. Lanny Real Bird Contract Approval – *Harry Sitting Bear*
- B. Randy Lindeman Contract Approval
- C. CDC Regional Committee Nomination
- D. TAT Bidding Process- Sole Bids over \$50,000
- E. ICDBG Cares Award Letter and Resolution for Twin Buttes
- F. UTTC Resolution Approval
- G. Chief Oilfield Services- Business License Approval
- H. McLean County Law Enforcement Agreement - *Chief of Police Nelson Heart, McLean County Sheriff Jerry "J.R." Kerzmann*
- I. Thunder Butte Refinery – *Bernie Fox*
- J. 4 Bears Casino
- K. Mandaree Rodeo
- L. Elbowoods Memorial Health Center (EMHC) – *Dr. Kathy Eagle, CEO & Anita Martin, CMO.*
 - 1) Chief Pharmacist
 - 2) RPh on the go Client Services Agreement
- M. NorthEast Segment Construction
- N. Airstrip Lease

VIII. BUDGET:

- A. Budget and Fiscal Adjustments
- B. Education Department Program Supplement Request

IX. CLOSED SESSION:

- A. Legal Report
 - 1) Bond Financing Goldman Sachs
 - 2) Additional EPA/CAP Contact for MHA
 - 3) Big Fire Update
 - 4) Chief Judge Contract
- B. Human Resources (HR)

C. Small Loans

X. ADJOURNMENT: