



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

- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
 - 6/4/2020 Executive Committee Minutes
 - 8/31/2020 Executive Committee Minutes
- V. **APPROVAL OF AGENDA:**
- VI. **OLD BUSINESS:**
 - A. Susan Fredericks/Wilbur Hunts Along – Range Unit 204
 - B. Casino Hotel Expansion Invoices
- VII. **NEW BUSINESS:**
 - A. Fort Berthold Housing Authority (FBHA) – *Tony Parisian, Director*
 - B. Chairman’s Office – Annual Contract Renewals
 - C. Elbowoods Memorial Health Center (EMHC) Contract Renewals – *Kathy Eagle & Dr. Martin*
 - D. Jason Krueger Contract Renewal
 - E. Collective Strategies Contract Renewal
 - F. Pyramid Communications Contract Renewal
 - G. Crossroads Resources Center Consultant Contract for Ken Meter [Greenhouse] - *Cynthia Monteau*
 - H. WIPFLI Contract Renewal
 - I. Capital Hill Policy Group Contract Renewal
 - J. Barb Gullickson Proposal
 - K. Coulstrip Easement Request
 - L. Jasmin Enockson Employment
 - M. Lake View Aggregate Equipment
 - N. Small Loan
 - O. Life & Limb – *Alva Irwin*
 - P. Resolution to N.D Requesting Mask Wearing Public Indoor Spaces
 - Q. BC/BS Renewals
- VIII. **BUDGET:**
 - A. Eagles Landing C-Store Payments
 - B. Disbursement Deductions
- IX. **CLOSED SESSION:**
 - A. Human Resources (HR) – *Melissa Brady, Director*
 - B. Legal Report – *John Fredericks*
 - C. Social Services - J.D. Issue
- X. **ADJOURNMENT:**