



# MANDAN, HIDATSA & ARIKARA NATION

Three Affiliated Tribes \* Fort Berthold Indian Reservation  
404 Frontage Road New Town, ND 58763  
Tribal Business Council

Office of the Chairman  
Mark N. Fox

TAT Executive/Budget Meeting  
Meeting Agenda  
October 7, 2020

- I. Call to order
- II. Prayer
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Agenda
- VI. Old Business
  - a. Danny Hall Land Exchange – Monica Mayer
  - b. Sanford Health Plan Update – Monica Mayer
  - c. Mercer County Land Sale
- VII. New Business
  - a. Holland and Knight FY21 Contract Approval – Chairman Fox
  - b. B&W Contract Amendment Approval – Cynthia Monteau
  - c. Catastrophic Disaster Assistance Relief Funding for Farmers and Ranchers – Mary Fredericks
  - d. Whiteshield Segment Home Construction – Fred Fox
  - e. Ree Ranch Arena – Fred Fox
  - f. Orion Gillette Contract Renewal – Judy Brugh
  - g. Mandaree School – Resolution and Waiver – Tara Thomas
  - h.
  - i.
- VIII. Human Resources
  - a. Single Hires, Resignations, Terminations
  - b. West Segment Update – Scott Satermo
  - c. Jasmin Enochson Proposal – Scott Satermo
- IX. Budget
  - a. Budget and Fiscal Adjustments
  - b.
- X. Closed Session
  - a. Legal Report
  - b. Casino Report
  - c.
- XI. Adjournment