



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
EXECUTIVE COMMITTEE MEETING  
NOVEMBER 25<sup>th</sup>, 2020 AGENDA

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- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
  - 11/17/2020 Executive Committee Minutes
- V. **APPROVAL OF THE AGENDA:**
- VI. **OLD BUSINESS:**
- VII. **NEW BUSINESS:**
  - A. Pyramid Outstanding Invoices
  - B. Grants and Donations – *Alva Irwin, Director*
  - C. EOC/Task Force – *Emmalene Sitting Bear, James Baker & Duane Young Bird*
  - D. Four Bears Utility Building – *Councilwoman V. Judy Brugh*
  - E. CEO Report – *Scott Satermo, CEO*
  - F. Budget – *Whitney Bell, CFO*
- VIII. **CLOSED SESSION:**
  - A. Legal Report – *John Fredericks*
    - i) Gillette Quitclaim Deed and Resolution
  - B. Human Resources – *Melissa Brady, Director*
- IX. **ADJOURNMENT:**