



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE MEETING
DECEMBER 2nd, 2020 AGENDA

- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
 - 11/17/2020 Executive Committee minutes

- V. **APPROVAL OF AGENDA:**
- VI. **OLD BUSINESS:**
- VII. **NEW BUSINESS:**
 - A. Raven Heart
 - B. Home Mortgage Issue – *Sharon Thompson*
 - C. Twin Buttes Clinic
 - D. EOC/Task Force – *Emmalene Sitting Bear*
 - 1) Vaccination Plan
 - 2) Report
 - E. CEO Report – *Scott Satermo, CEO*
 - 1) West Segment Regulatory Commission (WSRC)
 - 2) Kidney Dialysis Unit (KDU)
 - F. Budget – *Whitney Bell, CFO*
 - 1) MHA Financing

- VIII. **CLOSED SESSION:**
 - A. Human Resources – *Melissa Brady, Director*
 - B. Legal Report – *John Fredericks*
 - 1) WAPA
 - 2) Marathon Lease Negotiations
 - C. Casino Report
 - D. Twin Buttes Bison Fence Contract Amendment – *Tracy Burr*

- IX. **ADJOURNMENT:**