



- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
 - 2/19/2021 Executive Committee Minutes
 - 3/9/2021 Executive Committee Minutes
 - 4/6/2021 Executive Committee Minutes
- V. **APPROVAL OF AGENDA**
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS:**
 - a. Refinery Update – *Bernie Fox*
 - b. Wrap Around Aftercare Program Proposal – *Amy Faatoafe*
 - c. Treatment Services Update – *Tracy Burr*
 - i. Point of Contact Pay Clarification and Job Descriptions
 - ii. Resolution Approval
 - iii. Organizational Chart
 - iv. Charles Hall Youth Home Purchase Request
 - d. Treatment Services Update – *Joy Froelich*
 - i. Program Update
 - ii. Contract Approvals
 - e. UND Rain Program Contract Renewal
 - f. ET Tours Donation Request
 - g. Walleye Tag Contest
 - h. Elbowoods Memorial Health Center (EMHC) - *Kathy Eagle, CEO*
 - i. GPAO
 - ii. Dental Clinic Update and Modification
 - iii. Southern Alabama MOU
 - iv. Employee Wellness Program
 - v. Contract Renewals
 - vi. PRC P&P
 - vii. Resolution Approval
 - i. Nicole Beston Housing Issue – *Chairman Fox*
 - j. Mandaree Ambulance Comstock TERO Fee Waiver Request
 - k. TERO Regulatory Concerns
 - l. Grazing lease Concerns
 - m. Robert Werlinger Contract
- VIII. **EOC/Task Force/EMHC – *Emmalene Sitting Bear***
 - a. New Town Fire Department Fire Protection Contract – *John Degroot*
 - b. EOC Monthly Update
 - c. Active Shooter/Threat Improvement Update
 - d. Fire Safety/Wildfire
 - e. Covid-19 Task Force Update
 - f. IPAWS Resolution Approval Request
- IX. **Human Resources – *Melissa Brady, Director***



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE MEETING
APRIL 7th, 2021 AGENDA

- a. **Single Hires, Resignations, Lay Offs and/or Terminations**
- X. **CEO Report** – *Scott Satermo*
- XI. **Budget** – *Whitney Bell, CFO*
 - a. **RML Architects Budget Increase Greenhouse Project (97K)** – *Chairman Fox*
 - b. **Fire Risk Alliance Budget Increase Greenhouse Project (50K)** – *Chairman Fox*
 - c. **Bartlett and West Budget Increase Greenhouse Project (150K)** – *Chairman Fox*
 - d. **Disbursement**
- XII. **CLOSED SESSION:**
 - a. **Committee Authority**
 - b. **Legal Report** – *John Fredericks*
 - i. **Peebles Kidder Resolution**
 - c. **Casino Report**
 - i. **Casino Financial Update**
 - ii. **Contract and Resolution Approval**
 - iii. **Hotel Demolition**
 - d. **Judicial Committee Concerns**
- XIII. **ADJOURNMENT:**