



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 Meeting Meeting Agenda July 1, 2021

- I. Call to order
- II. Prayer
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Agenda
- VI. Old Business
 - a. CTS Contract/Cell Towers – Cory Spottedbear
 - b.
- VII. New Business
 - a. MRR / LMR Units – Dave Williams
 - b. Grazing Permits – Chairman Fox and Cory Spottedbear
 - c. Authority to Finalize Lindemann Consultant Contracts (2) – Chairman Fox
 - d. Fettig Ranch Proposal – Chairman Fox
 - e. Steven Aguilar Contract Renewal – Mervin Packineau
 - f. State Recognition Project – Chairman Fox
 - g. Native Vote Redistricting – Chairman Fox
 - h. North Segment Master Plan – Monica Mayer
 - i. UND Proposal/Dr. Warne– Monica Mayer
 - j. ND Native Veterans Honor Flight Donation Request – Chairman Fox
 - k. Vance Gillette Will Proposal – Chairman Fox
 - l. AICAF 10th Annual Pow Wow Donation Request – Chairman Fox
 - m. Bakersfield and Dragswolf Village – Judy Brugh
 - n. KLJ Resolution – Judy Brugh
 - o. Bear Mountain Land Lease – Judy Brugh
 - p. Howard Fettig Request – Judy Brugh
 - q. Home Mortgage Policy Amendment – Chairman Fox
 - r. Community Solar Project – Loren White Jr.
 - s.
 - t.
 - u.
 - v.
 - w.
- VIII. Human Resources – Melissa Brady
 - a. Single Hires
 - b. Edmund Baker HR Exception – Cory Spottedbear
- IX. CEO Report – Scott Satermo
- X. Tribal Health – Jared Eagle
 - a. EMHC Contract
 - b. GRRC Salary Issue – Joy Froelich
 - c. Life and Limb Requests/Grants and Donations – Trudy Old Crane
- XI. Budget – Whitney Bell

- a. TAT Budget Overview
 - b. Thunder Butte Refinery – Bernie Fox
 - c. Greenhouse Reserve Fund Authority – Chairman Fox
 - d. Four Bears Community Building – Judy Brugh
 - e. MHA Communications Budget Request – Delvin Driver
 - f.
- XII. Closed Session
- a. Medical Request – Sheldon Houle
 - b. Medical Request – Connie Azure
 - c. Nicole Poitra
 - d. Legal Report – John Fredericks
 - e. Casino Report – Scott Wilson, Pat Packineau and Spencer Wilkinson
 - i. Bet Limits
 - f. Committee Authority – Chairman Fox
- XIII. Adjournment