



# 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 August 10, 2021

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Agenda
- VI. Old Business
  - a.
  - b.
  - c.
- VII. New Business
  - a. Thunder Butte Refinery – Bernie Fox
  - b. Auxiant Presentation 11am, Sanford 3pm – Charity Yesslith
  - c. Personal Items - TJ Plentychief
  - d. KAT Productions Presentation/Monte Fox – Monica Mayer
  - e. North Segment Community Building/Baker Design – Monica Mayer
  - f. Land Purchase – Monica Mayer
  - g. South Segment Halliday Lot Purchase – Cory Spotted Bear
  - h. Bill Firkus Contract Renewal – Cory Spotted Bear
  - i. Contract Approval /Cedric Wilkinson Sr – Mervin Packineau
  - j. Whiteshield Satellite Office MOU – Fred Fox
  - k. Rusty Gillette Contract Renewal/Mandaree Segment – Sherry Lone Fight
  - l. Thunder Butte Sub Division Infrastructure – Judy Brugh
  - m. Four Bears New Subdivision – Judy Brugh
  - n. Four Bears Subdivision Utility Corridors – Judy Brugh
  - o. Four Bears Roping Arena – Judy Brugh
- VIII. MHA Recovery Services – Joy Froelich/Tracy Burr (defer)
- IX. EOC Report – Emily Sitting Bear
- X. Human Resources – Melissa Brady
  - a. Hires, Terminations, Lay Offs, etc. (defer to TBC)
  - b. Cody Whitebear Segment Transfer
- XI. CEO Report – Scott Satermo
  - a. Tax Department – Cynthia Monteau
    - i. Tax Update
    - ii. Greenhouse Design Addendum
- XII. Tribal Health – Jared Eagle
  - a. EMHC
  - b. KDU
  - c. Diabetes Center
  - d. Tribal Facilities Transfer
  - e. CHAP Grant Proposal
  - f. Life and Limb Requests/Grants and Donations – Trudy Old Crane (defer to TBC)

- XIII. Budget – Whitney Bell
  - a. TAT Budget Overview
  - b. Sahnish Healing Lodge Vehicle Request – Chairman Fox
  - c. Financial Request/Cadence Bracklin – Amanda Bracklin
  - d. Hearing Aid Request/F.G – Chairman Fox
  - e. Federal Funding – Edmund Baker
  - f. CDC Reporting – Chairman Fox
  - g. UTTC Pow Wow/Robin Fox – Fred Fox
  - h. NCAI Membership – Chairman Fox
  - i. Financial Request/Roberta Crowsbreast – Chairman Fox
  - j. Dobbs Business Loan – Cory Spotted Bear
  - k. Standing Rock Sioux Tribe Financial Request – Chairman Fox
  - l. Financial Request – Lisa Redford
  - m. Hand Games Financial Request – Ron Craig
  - n. Gerald Fox Elbowoods Basketball Tournament Sponsorship – Chairman Fox
  - o. Four Bears Community Building Funding – Judy Brugh
- XIV. Closed Session
  - a. Jared Eagle
    - i. Employee Payment Issue
    - ii. Federal Budget
  - b. Legal Report – John Fredericks/Tyra Wilkinson
    - i. New Town Fire Dept. Resolution – John Fredericks
  - c. Legal Assistance/Char Jaegar – Chairman Fox
  - d. Casino Report – Scott Wilson, Pat Packineau and Spencer Wilkinson
    - i. Bet Limits
- XV. Adjournment