



- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
 - 12/13/2021 Executive Committee minutes.
- V. **APPROVAL OF AGENDA:**
- VI. **OLD BUSINESS:**
- VII. **NEW BUSINESS:**
 - A. **Fort Berthold Estate Planning Project** – *Lonnie Wright, BIA*
 - B. **NAFOA Membership Dues FY22** – *Chairman Mark N. Fox*
 - C. **NAFSA Membership Dues FY22** – *Chairman Mark N. Fox*
 - D. **UTGA Membership Dues FY22** – *Chairman Mark N. Fox*
 - E. **Damon Williams Contract Renewal** - *Chairman Mark N. Fox*
 - F. **Wendell White Reimbursement Request** – *Chairman Mark N. Fox*
 - G. **Omicron and Mitigation Measures** – *Councilwoman Monica Mayer*
 - H. **Water Credits** – *Councilwoman Monica Mayer*
 - I. **2016 Healthcare Agreement** – *Councilwoman Monica Mayer, Charity Yessilth*
 - J. **Tribal Care Update** – *Charity Yessilth*
 - K. **Contracts** – *Councilman Fred Fox*
 - L. **Weston Schettler Easment** - *Councilman Fred Fox*
 - M. **MHA Recovery Services** – *Joy Froelich/Tracy Burr*
 - 1) **Bismarck Clinic Purchase** – *Tracy Burr*
 - 2) **Direct Pay Proposal**
 - 3) **Overtime Request**
 - 4) **Scott's House Renovations**
 - 5) **GRRC Pre-Construction Service Agreement**
 - 6) **Swenson and Hagen Site Survey**
 - N. **EOC Report/Covid Task Force Update** – *Emily Sitting Bear and James Baker*
 - O. **MHA Office of Science, Technology and Research** – *Lisa Lonefight*
 - P. **Fort Berthold Rural Water (FBRW)** – *Pem Hall, Director & Joseph Silveria*
 - 1) **Parshall Water Treatment Plant**
 - Q. **Human Resources** – *Melissa Brady, Director*
 - 1) **Single Hires, Terminations, Resignations**
 - 2) **COVID Exemption List**
 - R. **CEO Report** – *Scott Satermo*
 - 1) **Cybersecurity Resolution Rescinding and Updated Resolution**
 - 2) **Tax Department** – *Cynthia Monteau, Director*
 - a. **Business License Code**
 - b. **EDA Grant Resolution**



- c. Greenhouse Project
- d. Alcohol Tax
- e. NIGA Delegate Resolution
- S. Tribal Health – *Jared Eagle*
 - 1) KDU Building Update
 - 2) I.H.S Building Transfers
- T. Elbowoods Memorial Health Center (EMHC) – *Kathy Eagle/Dr. Martin*
 - 1) Coder Contract for COVID19
 - 2) IT Recommendations for Hire
- U. Budget/Financial Requests – *Whitney Bell*
 - 1) TAT Budget Overview
- VIII. **CLOSED SESSION:**
 - A. Legal Report – *John Fredericks/Tyra Wilkinson*
 - 1) Grazing Allocation Resolution
 - 2) Bakken Energy
 - B. Casino Report
 - C. Truck Incident – *Lane Vocu, Four Bears*
- IX. **ADJOURNMENT:**