



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

Executive Meeting
Meeting Agenda
December 13, 2022

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Agenda
- VI. Old Business
 - a.
 - b.
- VII. New Business
 - a. Memorial Request – Lucy Chapin
 - b. Johnny Bird Remediation Project Change Orders – Kelly Baker
 - c. Water Park Soil Testing – Kelly Baker
 - d. Four Bears Safe Haven Home – Marilyn Youngbird
 - e. Legal Consultant Contract – Robert White
 - f. John Vetter Contract – Robert White
 - g. Rusty Gillette Contract Renewals – Chairman Fox
 - h. B. Foote Property – Chairman Fox
 - i. Scott Davis Contract Approval – Chairman Fox
 - j. COLA Approval – Chairman Fox
 - k. Contracts (6) – Monica Mayer
 - l. NS Community Center Contract – Monica Mayer
 - m. Board Appointments – Monica Mayer
 - n. Shayna Taft Request – Monica Mayer
 - o. Bobbi Big Lake Home – Kenny Lyson
 - p. SHD Oil and Gas – Kenny Lyson
 - q. Youth Livestock Feed/Hay Budget – Jackie Whitecalfe/Blaine Foote
 - r. Brunton Contract – Sherry Turner Lonefight
 - s. A&P Contract – Sherry Turner Lonefight
 - t. Burke Contract – Sherry Turner Lonefight
 - u. American Engineering and Testing Contract – Sherry Turner Lonefight
 - v. West Segment Employee Christmas Bonus Request – Sherry Turner Lonefight
 - w. .
 - x. .
 - y.
- VIII. Tribal Health/EMHC (Defer)
- IX. MHA Recovery Services – Joy Froelich

- a. Lived Experience Policy
 - b. TR for Heart and Soul Contract
 - c. MHA Recovery Website
 - d. GRRC Change Orders
 - e. Innani Home Counter Offer
 - f. Credit Card
 - g. Pay App Signature Authority
 - h. Ratification of Appointees/Hires under GRRC with unfavorable backgrounds
- X. EMHC – Kathy Eagle and Dr. Anita Martin
- a. Contract Renewal/Dr. Inna Malostovker
 - b. Contract Amendment/Dr. Jones
 - c. IDC-SAMHSA Grants Waiver Request
 - d. Medicom
 - e. Script Pro
- XI. Tax Department – Cynthia Monteau
- XII. EOC – Emily Sitting Bear
- a. Resolution Amendment 20-156-FWF
 - b. COVID Task Force Employees to Permanent Status
- XIII. Human Resources – Melissa Brady
- a. Single Hires
 - b. Increase Request
- XIV. CEO Report – Stella Berquist (Defer)
- XV. Budget/Financial Requests – Whitney Bell (Defer)
- XVI. Casino Report – Spencer Wilkinson, Pat Packineau, Scott Wilson (Defer)
- XVII. Closed Session
- a. Social Services – Kelly Bradfield
- XVIII. Legal Department – John Fredericks/Tyra Wilkinson
- a. Water Funding Letter and Resolution
 - b. Westlaw Contract
- XIX. Adjournment