



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 February 7, 2022

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Agenda
- VI. Old Business
 - a.
- VII. New Business
 - a. Jim Baker – Mervin Packineau
 - b. Assisted Living Project - NDSU Contract Award – Connie Azure
 - c. Circling Eagle Law Contract Renewal – Chairman Fox
 - d. Youth Rodeo – Blaine Foote
 - e. Whiteshield Segment Contracts – Fred Fox
 - f. S.H. Medical Request – Monica Mayer
 - g. Funding Request/Twin Buttes Gas Station – Cory Spotted Bear
 - h. Eviction and Floater of a Non-Member – Sherry Lonefight
 - i. Dental Initiative for Area Schools – Monica Mayer
- VIII. MHA Recovery Services – Joy Froelich/Tracy Burr
 - a. Monthly Report
 - b. Property for Medical Detox and Office Building
 - c. Approval Phase 2 of Scotts House Remodel
 - d. Billing Contracts
 - e. Office in New Town for Point of Contacts and MHA Support Team
- IX. EOC – Emily Sitting Bear
- X. FBRW – Pem Hall/Joseph Silveria
 - a. Resolution - Waiving TERO Fees for Federally Funded Contracts
 - b. Resolution - Consent to ROWs Across Tribal Lands for South Segment Intake Road
 - c. Resolution - Consent to ROWs Across Tribal Lands for Mandaree Day Care Center
- XI. Human Resources – Melissa Brady
 - a. Single Hires and Resignations
- XII. CEO Report – Scott Satermo
 - a. Tax Department – Cynthia Monteau
 - i. Alcohol Tax - Collective Strategies Contract Renewal
 - ii. Shopko Project – Budget and Pinnacle Launch Package
 - iii. Greenhouse Project – Bartlett and West Addendum
 - iv. RML Architects AIA B133 Contract 11.2M
- XIII. Tribal Health – Jared Eagle
 - a. Diabetes Audit Contract
 - b. EMHC – Kathy Eagle/Dr. Martin

- i. Connie Ebach Contract Renewal
 - ii. Yasmin Blackman Contract Amendment
- XIV. Budget/Financial Requests – Whitney Bell
 - a. TAT Budget Overview
- XV. Closed Session
 - a. Legal Report – John Fredericks/Tyra Wilkinson
 - i. Bakken Energy Press Release
 - ii. Regenerative Health Facility Tour
 - iii. Grazing Allocation Resolution
 - iv. KAT Communications
 - v. Oasis IMDA Proposal
 - b. Casino Report
 - i. Employment Contracts (3)
 - ii. Hotel Construction Contract
- XVI. Adjournment