



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 March 8, 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. First Impressions Contract Approval – Kacey Murdock
 - b. Consultant Agreements – Delphine Baker
 - c. Resolution – Approving Agreement for Construction Manager for the Four Bears Community Center – Judy Brugh
 - d. Lane Vocu Contract – Judy Brugh
 - e. Sponsorship Request – Cadence Bracklin
 - f. Justice Johnson Rodeo Sponsorship Request – Chairman Fox
 - g. Ethics Commission Contract Renewals – Thomasina Mandan
 - h. NBIRA – Chaundee Chase
 - i. Tribal Court Org Chart – Liz Yellowbird
 - j. Judge Seaworth Contract Renewal – Liz Yellowbird
 - k. Adult Detention MOU with McLean County Detention Center – Danielle Goodluck
 - l. Donation Request – Child Support
 - m. Thunder Butte Refinery – Bernie Fox
 - n. Audit Management Decision Letter/FBHA – Coby Rabbithead
 - o. Denver March Pow Wow – Fred Fox
 - p. Small Loan Request and Match for Leland Red Fox – Chairman Fox
 - q. 2022 New Town Fire Department Contract – Chairman Fox
 - r. Mobile Mini Negotiations – Chairman Fox
 - s. National Tribal Land Association Conference Sponsorship Request – Chairman Fox
 - t. McLean Electric Cooperative Feeder Line Request – Fred Fox
 - u. McLean Electric Cooperative Service Agreement – Fred Fox
 - v. McKenzie Electric TAT Energy Building Metering Issue – Chairman Fox
 - w. Hishu Wea McGrady Financial Request – Chairman Fox
 - x. Caroll Howling Wolf Home Repair Financial Request – Chairman Fox
 - y. Coppersmith LLC – Cory Spotted Bear
 - z. Kandi Burr Business Loan Request – Cory Spotted Bear
 - aa. Parshall High School – Mervin Packineau
 - bb. 32nd Annual Spring Honor Dance and Annual Pow Wow Celebration/Minot State University Sponsorship Request – Annette Mennem
 - cc. Tribal Opioid Settlement – Autumn Monteau

- dd. Land Purchase 1301 Elbowoods Lane Bismarck – Chairman Fox
- ee. Parshall Ambulance
- ff. Mandaree Fire Dept.
- VIII. MHA Recovery Services – Joy Froelich/Tracy Burr
 - a. Healing Hearts P&P Approval
 - b. GRRC
 - i. Security Salary
 - ii. Med Trainer Contract
 - iii. Addiction Counselor/Case Manger – Underfill
 - iv. Out Patient Building Purchase in Bismarck
 - c. Sober Living
 - i. Budget
 - ii. P&P
- IX. EOC – Emily Sitting Bear
 - a. Active Shooter Full Scale Exercise
 - b. Resolution - Approval for McGough Pre-Construction Fee Payment
 - c. Resolution - Approval for McGough as CMAR for EOC Project with TERO Fee Waived.
- X. FBRW – Pem Hall/Joseph Silveria
 - a. Water User Agreements
 - b. Overtime Pay
- XI. Human Resources – Melissa Brady
 - a. Single Hires and Resignations
 - b. Richard McGee Contract
- XII. CEO Report – Scott Satermo
 - a. BTD Invoices – Housing Department
 - b. TSRC Name Change
 - c. Tax Department – Cynthia Monteau
 - i. Sloan Foundation
 - ii. Redistricting
 - iii. NTIA Grant Update
- XIII. Tribal Health – Jared Eagle
 - a. CHR Budget and Pay Scale
 - b. Rides to Medical Appointments
 - c. Circle of Life Budget
 - d. Sherice Position Description
 - e. COL Building Pre-Design
 - f. Tribal Care – Charity Yesslith
 - g. EMHC – Kathy Eagle/Dr. Martin
 - i. R.B Medical Bill
 - ii. RML Proposal – New Construction Covid19 Funds
 - iii. Diabetes Wellness – Mobile Life Imaging
 - iv. New Clinic: Computer Support Whiteshield/Twin Buttes
- XIV. Budget/Financial Requests – Whitney Bell
 - a. TAT Budget Overview
- XV. Closed Session
 - a. Oneok Accusations – Catherine Everett
 - b. Disbursement Issue – Sherry Lonelfight
 - c. Legal Report – John Fredericks/Tyra Wilkinson
 - i. Cenex Pipeline Extension - Resolution
 - ii. Nevada Local Counsel Amendment
 - iii. Midi Enterprises Resolution
 - iv. Bill Woods Contract
 - d. Four Bears Casino
 - i. Eight Ball Classic

- ii. Monthly Report
- XVI. Adjournment