



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 May 11, 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. WIPFLI Audit approvals
 - b. Survey of TAT Park/Budget- Mary Fredericks
 - c. Sponsorship for Strengthening Govt to Govt Conference- Chairman
 - d. Chance Rush Contract- Levi Chapin
 - e. Bobbie Big Lake & Targa Contract- Kenny Lyson/Harritte Clah
 - f. Charity Yessilth- Elders Insurance & Dental – Dr. Mayer
 - g. Katie Oakland- TR 4 Heart & Soul- Dr. Mayer
 - h. Jim Mossett- Pouch Point- Dr. Mayer
 - i. Stella Berquist Contract- Dr. Mayer
 - j. Baker Design- Dr. Mayer
 - k. Delphine & Jim Baker- Loans- Dr. Mayer
 - l. Marvin Driver- Rodeo- Dr. Mayer
 - m. Quick Lube- Dr. Mayer
 - n. Sam's Club- Dr. Mayer
 - o. A&W Towing- Dr. Mayer
 - p. Addendum to Contract- Delphine Baker
 - q. Kelly Baker-Retaining wall additional funding- V.Judy Brugh
 - r. Resolution 4 Bears Recreation Park & Area- V. Judy Brugh
 - s. Home Purchase- Sherry Turner-Lone Fight
 - t. Foundations to be built- Sherry Turner-Lone Fight
 - u. Houses to be moved- Sherry Turner-Lone Fight
 - v. Special Project Approval- Sherry Turner-Lone Fight
 - w. Service Agreement- Sherry Turner-Lone Fight
 - x. Generators for Elders- Sherry Turner-Lone Fight
 - y. Master Service Agreement- Sherry Turner-Lone Fight
 - z. Rodeo Committee Budget- Sherry Turner-Lone Fight
- VIII. MHA Recovery Services – Joy Froelich/Tracy Burr
 - a. Approve Healing Hearts policies and procedures
 - b. Approve increase for security to match MHA security; \$1.50 increase for all security and \$5 increase for security supervisor
 - c. Contract for Cindy Leingang and Jason Malnorie
- IX. EOC – Emily Sitting Bear

- a. Incident Report and AAR for FBIR Winter Storm Responses- Emily Sitting Bear
- b. EAPC Architects & Engineers EOC Construction Project update- Emily Sitting Bear
- X. Human Resources – Melissa Brady
 - a. Single Hires, Resignations and Terminations
- XI. CEO Report – Stella Berquist
 - a. Francis Connors- Admin IT/Security/Surveillance Contracts
 - b. Tax Department – Cynthia Monteau
 - i.
- XII. Tribal Health – Jared Eagle
 - a. Sanford Community Clinic
 - b. Drone Update
 - c. Cianna Rabbithead Behavioral Health Proposal
 - d. KDU Weather Policy
 - e. EMHC
 - i. Dr. Rising Sun Provider Contract
 - ii. Employee Incentive years of service
 - iii. SAP Grant- Mandaree Clinic
 - iv. Dental Resolution
 - v. RH Action Pay reconciliation
- XIII. Budget/Financial Requests – Whitney Bell
 - a. TAT Budget Overview
 - b. Work Chart
- XIV. Closed Session
 - a. Legal Department – John Fredericks/Tyra Wilkinson
 - i. Interests in Estate- Rebecca Ann Burbridge 406.822.5396
 - ii. Opioid Litigation Discussion – Autumn Monteau
 - iii. Loan Issue- Deb Wells/Charles Wells
- XV. Adjournment