



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 June 8, 2022

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Agenda
- VI. Old Business
 - a. Boat Ramp Bid Approval – Chairman Fox
 - b.
- VII. New Business
 - a. Veterans of Foreign Affairs Financial Request – Robert Hunter
 - b. Project Update – Mary Fredericks
 - c. Fire Management Org Chart/Position Description – Marle Baker
 - d. Werlinger Contract Renewal – Judy Brugh
 - e. Four Bears Segment Subdivision Infrastructure BIA Funding – Judy Brugh
 - f. Thunder Butte Housing Sub Division Sewer System Funding – Judy Brugh
 - g. Marilyn DeYoung Small Loan – Judy Brugh
 - h. Paving Project Parshall Pow Wow Grounds – Chairman Fox
 - i. Heather Leigh Home Improvement Loan Request – Chairman Fox
 - j. West Segment Initiative Development – Sherry Turner Lonefight
 - k. Housing Issue – Kim Elkins
 - l. Massage Therapy School Tuition – Fred Fox
 - m. Frank Whitecalfe Contract Renewal – Fred Fox
 - n. Blue Water Contract Renewal – Fred Fox
 - o. Lilian Jones Campaign Support – Chairman Fox
 - p. Fox/Morsette Memorial Financial Request – Jason Morsette
 - q. Chaske Fox Memorial Financial Request
 - r. Buffalo Ranch Transmission Line – Catherine Everett
 - s. Oasis Lease – Mervin Packineau
 - t. Steven Aguilar Contract Renewal – Mervin Packineau
 - u.
 - v.
 - w.
 - x.
 - y.
- VIII. MHA Recovery Services – Joy Froelich/Tracy Burr
 - a. Sober Living P&P
 - b. Phase 3 Approval for Sober Living
 - c. Contract for LAC for Evals
- IX. EOC – Emily Sitting Bear
- X. Tax Department – Cynthia Monteau
 - a. LOI – Bitzero

- b. Tax Code First Reading
- c. Sloan Foundation Sponsored Projects
- XI. FBRW – Pem Hall/Joseph Silveria
 - a. Mandaree Expansion Report/Funding Report
 - b. Parshall WTP Evaluation/Briefing Paper
 - c. Generator Procurment
- XII. Human Resources – Melissa Brady
 - a. Single Hires and Resignations
- XIII. CEO Report – Stella Berquist
 - a. BTD Invoices
 - b. TS Security License Repurchase Estimate
- XIV. Tribal Health – Jared Eagle
 - a. NDA Approval for Potential Townhome Purchase
 - b. Alzheimer’s State Plan Project Resolution
 - c. Regenerative Medicine Stem Cell Visit
 - d. COL/Behavioral Health RML Pre-Design Proposal
 - e. KDU GMP Project Approval
 - f. Consolidated Construction Contract for KDU Project
 - g. EMHC
 - i. Dr. Rising Sun Contract
 - ii. MLR, LLC – Claims Re-Pricing Company
- XV. Budget/Financial Requests – Whitney Bell
 - a. LEC Increase Request – Pat Wilkinson
- XVI. Closed Session
 - a. NHSC Complaint – Lisa Lonefight
 - b. Thomasina Mandan Reimbursement Request
 - c. Casino Report
 - d. Andy Martinez
 - e. Jay Brugh
- XVII. Legal Department – John Fredericks/Tyra Wilkinson
- XVIII. Adjournment