



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE
JULY 13th, 2022 AGENDA
11:00 AM – Bison Conference Room

- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
- V. **APPROVAL OF AGENDA:**
- VI. **OLD BUSINESS:**
- VII. **NEW BUSINESS:**
 - A. **Fort Berthold Housing Authority (FBHA)** – *Coby Rabbithead, Interim Director*
 - B. **A.M.** – *Samantha Lingren*
 - C. **Home Sale** – *Evelyn Klimpel* (defer to end of meeting)
 - D. **Montana Native American Center Pow Wow Financial Request** – *Chairman Fox*
 - E. **County Sheriff's Mutual Aid Agreement** – *Roger White Owl*
 - F. **Four Bears Apartment Complex** – *Robert White*
 - G. **International Peace Gardens Donation Request** – *Chairman Mark N. Fox*
 - H. **Crow Pow Wow Sponsorship Request** – *Councilwoman Monica Mayer*
 - I. **Canadian Delegation** – *Thomasina Mandan*
 - J. **Hunter A. Walker Contract** – *Councilman Cory Spotted Bear*
 - K. **East Segment Contracts**
 - L. **Fargo Crossroads Pow-Wow**
 - M. **Video Replay Scoreboard/Biz Screen TV Request** – *Councilwoman Monica Mayer*
- VIII. **Tribal Health - Jared Eagle**
 - A. **EMHC Campus Water Issue**
 - B. **Health Insurance Update on Substance Abuse Changes with Sanford**
 - C. **Prairie Meadows Townhomes**
 - D. **Vonnie Alberts**
- IX. **MHA Recovery Services** – *Joy Froelich, Director*
 - A. **Adolescent Group Home/Sober Living**
 - B. **Adolescent Treatment Facility**
 - C. **Create MHA Version of Wellbriety Utilizing Cultural Specialist/MHA Recovery Curriculum for K-Adult**
 - D. **HR MOU**
 - E. **GRRC Expansion Contract Approval**
 - F. **Sober Living Financial Policy and Form**
 - G. **MHA Treatment Authorization Form and Procedure**
 - H. **Update for GRRC and Sober Living Budgets**
 - I. **Authorization for Phase 2 of Healing Hearts Lodge**
 - J. **Request to Rent 5 Bedroom Home in New Town for Sober Living**
- X. **Elbowoods Memorial Health Center (EMHC)** – *Kathy Eagle and Dr. Anita Martin*
 - A. **Thunder Revolution Studio Agreement**



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE
JULY 13th, 2022 AGENDA
11:00 AM – Bison Conference Room

- B. **Patterson Dental**
- C. **Phlebotomy Internship Approval**
- D. **Decoteau Trauma Informed Care Contract Renewal**
- E. **Andrea Weisz NP Provider Contract**
- F. **I.H.S Quarters Program Funds Award Letter**
- G. **Quality Care Report**
- H. **Diabetes July Calendar**
- I. **Lab Fee Payments/Budget**
- XI. **Emergency Operations Center (EOC) – *Emily Sitting Bear, Director***
 - A. **MWEC Notice of Intent Approval for Construction at EOC/FM Build Site**
 - B. **Serve Pro Sole Source Quote Approval for Isolation Care Center Water Damage**
 - C. **Donation to NorthStar Search and Rescue and Wings of Hope**
 - D. **Monthly EOC Department Brief and Covid-19 Task Force Brief**
- XII. **Tax Department – *Cynthia Monteau, Director***
 - A. **Greenhouse – TERO**
 - B. **Towers (Blue Buttes/Twin Buttes) Report**
- XIII. **Fort Berthold Rural Water (FBRW) – *Pem Hall, Director/Joseph Silveria***
 - A. **Parshall Water Treatment Plant Acquisition Offer**
 - B. **Mandaree WTP Funding Resolution**
 - C. **FBRW OM&R Office Resolution**
 - D. **Little Shell Intake Resolution**
 - E. **Wolf Chief Bay Intake Resolution**
 - F. **Mary Finley –Casarez Resolution**
 - G. **South Segment Housing Resolution.**
 - H. **Waste Management Fee Waiver Resolution**
 - I. **USACOE Permit Renewal to USBR for FBRW Rights of Ways**
 - J. **Employee Issues**
- XIV. **Human Resources – *Melissa Brady***
 - A. **Single Hires, Resignations, Terminations**
 - B. **Peak Technology vs Workforce Go**
 - C. **Grievance Officer Agreement Renewal**
- XV. **CEO Report – *Stella Berquist***
 - A. **HIP Update (Closed Session)**
- XVI. **Budget/Financial Requests – *Whitney Bell***
- XVII. **CLOSED SESSION:**
 - A. **HIP Update – *Stella Berquist***
 - B. **IA Findings – *Marty Foote***
 - C. **LEC Retro Pay Request – *Stella Berquist***
 - D. **Jackie Jackson**
 - E. **Four Bears Casino Report – *Pat Packineau, Spencer Wilkinson Jr.***
 - F. **Victim Services – *Sadie Young Bird, Director***
 - G. **El Marie Conklin**



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE
JULY 13th, 2022 AGENDA
11:00 AM – Bison Conference Room

XVIII. Legal Department – *John Fredericks/Tyra Wilkinson*
XIX. ADJOURNMENT:

