



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
EXECUTIVE COMMITTEE  
SEPTEMBER 13<sup>th</sup>, 2022 AGENDA  
11:00 AM – Bison Conference Room

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- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
  - 8/1/2022 Executive Committee Minutes.
- V. **APPROVAL OF AGENDA:**
- VI. **OLD BUSINESS:**
- VII. **NEW BUSINESS:**
  - A. **Four Bears Safe Haven Home Resolution and Contract** – *Marilyn Youngbird*
  - B. **Brad Gjermundson Extreme Bronc Riding Financial Request** – *Casey Fredricks & Brad Gjermundson*
  - C. **Salary Increase Request** – *Kim Elkins, Director*
  - D. **Evelyn Klimpel Home Sale**
  - E. **Fort Berthold Land and Livestock Resolution** – *Susan Fredericks*
  - F. **Dental and Vision Plan** – *Jim Nyhoff & Melissa Brady*
  - G. **Phoenix Indian Center Silver and Turquoise Ball Sponsorship Request** – *Chairman Mark N. Fox*
  - H. **Enrollment Family Tree/Daunelle Marsette Request** – *Chairman Mark N. Fox*
  - I. **Phil Packineau Employment Contract** – *Chairman Mark N. Fox*
  - J. **Quincee Baker Home Repair Financial Request** – *Chairman Mark N. Fox*
  - K. **Contract Renewals – Double Rainbow, Francis Connors Security and Surveillance Project Development, Davis Strategy, Pemina Yellowbird, Jason Krueger and Gasper Services** – *Chairman Mark N. Fox*
  - L. **Hawk Rebuild, GMP and TERO Resolution Waiver** – *Councilwoman Monica Mayer*
  - M. **MHA Pathways Contract Renewal** – *Councilwoman Monica Mayer*
  - N. **NSCC Management** – *Councilwoman Monica Mayer*
  - O. **Nursing Home Data** – *Councilwoman Monica Mayer*
  - P. **Towing Resolution** – *Councilwoman Monica Mayer*
  - Q. **Veronica Deane Educational Request** – *Councilwoman Monica Mayer*
  - R. **Anna Mae Fredericks Batke and Gabrielle Sage Business Proposal** – *Councilman Cory Spotted Bear*
  - S. **Paving Funds** – *Councilwoman Sherry Turner Lonefight*
  - T. **Precision Paramedics Contract Renewal** – *Councilwoman Sherry Turner Lonefight*
  - U. **Awahu Roads** – *Councilman Fred Fox*
  - V. **Moore Engineering** – *Councilman Fred Fox*
  - W. **Casino Event** – *Francine White, Four Bears Segment*



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- X. Tribal Health - *Jared Eagle, Administrator***
- 1) **State Care Coordination Agreement**
  - 2) **Jasmin Enockson Contract Renewal**
  - 3) **Justice Center Medical Clearance**
  - 4) **CHR Conference**
  - 5) **Circle of Life Community Health Pre-Design Update**
  - 6) **Audit Letter from HHS**
- Y. MHA Recovery Services – *Joy Froelich, Director***
- 1) **Contract Renewals:**
  - 2) **Kiki Salary Increase Request**
  - 3) **Executive Actions (2)**
  - 4) **Credit Card Request**
  - 5) **Sober Living in New Town**
  - 6) **Approve HR Specialist Job Description**
  - 7) **Approve Pending Legal Review Collaboration between Hazeldon and MHA**
  - 8) **SDPI Grant Application Resolution**
- Z. Elbowoods Memorial Health Center (EMHC) – *Kathy Eagle, CEO and Dr. Anita Martin, CMO***
- 1) **Blanket Approval to Increase Salaries to Fair Market Value**
  - 2) **Dr. Scott Mortenson Contract Renewal**
  - 3) **Dr. Sandra Vargas-Figeroa Contract Renewal**
  - 4) **Dr. Zerr Contract Renewal**
  - 5) **Good Health TV Renewal**
  - 6) **Panoramic Patterson Dental**
  - 7) **E-Prescribe Controlled Substance Cost**
  - 8) **Minolta Service Agreement for Radiology**
  - 9) **Mammogram Tech Contract**
  - 10) **Policy Stat-Software Renewal**
  - 11) **SPID Grant**
  - 12) **Optometry Equipment Purchase.**
- AA. Tax Department – *Cynthia Monteau, Director***
- 1) **701 Studios**
  - 2) **RFP Approval**
- BB. Veteran Services – *Robert Hunter, Director***
- 1) **Barber Shop**
  - 2) **Letter of Support**
- CC. Cybersecurity – *Jon Berryhill, Director***
- 1) **Print Solution Bids**
  - 2) **Program Organizational Chart**
- DD. Emergency Operations Center (EOC) – *Emily Sitting Bear, Director***



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- 1) Updated Scope of Work and Resolution
- 2) HUD Indian Development Community Block Grant Resolution (Storm Shelter)
- 3) USDA – Forest Service Community Wildfire Defense Grant Resolution (Wildfire Mitigation)
- 4) Proposal Approval for SAR Wilderness/Disaster Response FBIR Canine Program
- 5) EOCFM GMP #2, Bid Pack 2 Contract and Resolution
- 6) EOC Reporting
- 7) Approval Acceptance of 68 H2S Monitors Donation

EE. Beautification – *James Baker*

- 1) Baker Consulting Lease to Purchase
- 2) Procurement Process
- 3) MHA Distribution Program Permanency
- 4) Flying W Trucking Contract

FF.FBRW – *Pem Hall/Joseph Silveria*

- 1) Consultant Contract
- 2) FBRW Connection Fee Resolution
- 3) FBRW ROW Assignment to USA Resolution
- 4) FBRW Construction of New Mandaree WTP Funding Resolution

GG. Human Resources – *Melissa Brady, Director*

HH. CEO Report – *Stella Berquist*

II. Budget/Financial Requests – *Whitney Bell, CFO*

VIII. CLOSED SESSION:

- A. Francine White
- B. Thomasina Mandan
- C. Four Bears Casino & Lodge
- D. Legal Department – *John Fredericks/Tyra Wilkinson*
  - 1) Jason Krueger/Communication Agreement Back Log with BIA
  - 2) Phil Packineau Supervisory Authority under 638 Contracts
  - 3) Jan Morley – Tribal Code Update
  - 4) Dale Maixner Contract – *Phil Packineau and John Fredericks*

III. ADJOURNMENT: