



- I. CALL TO ORDER:**
- II. PRAYER:**
- III. ROLL CALL:**
- IV. APPROVAL OF MINUTES:**
- 12/13/2022 Executive Committee Meeting Minutes.
 - 1/19/2023 Executive Committee Meeting Minutes.
- V. APPROVAL OF AGENDA:**
- VI. Old Business**
- A. -
- VII. NEW BUSINESS:**
- A. **FBRW Office/Shop** – *Joseph Silveria*
- B. **New Town Nursing Home Renovation** – *Councilwoman Monica Mayer*
- C. **Bus Purchase** – *Councilwoman Monica Mayer*
- D. **HIP Homes** – *Councilman Robert White*
- E. **MTS Soils Document / Dragswolf Apartment Complex** – *Kelly Baker*
- F. **Ackerman Estvold MSA** – *Kelly Baker*
- G. **Circling Eagle Law Contract Renewal** – *Chairman Mark N. Fox*
- H. **April Wilkinson Contract Renewal** – *Chairman Mark N. Fox*
- I. **Gaming Ordinance Re: State Gaming Compact** – *Chairman Mark N. Fox*
- J. **Tim Purdon Contract Renewal and Increase** – *Chairman Mark N. Fox*
- K. **New Town Fire Department Contract Renewal** – *Chairman Mark N. Fox*
- L. **Baker Property Purchase** – *Chairman Mark N. Fox*
- M. **Unity Sponsorship** – *Chairman Fox*
- N. **Young Hawk/Bear Post 253**
- O. **Wyatt Bruce (Son: D.B.) Medical Bill**
- P. **Tribal Health** – *Jared Eagle*
- 1) **Medical Master Plan Project**
- Q. **Tax Department** – *Cynthia Monteau, Director*
- 1) **Cell Tower Grant**
- R. **CEO Report** – *Stella Berquist*
- 1) **Vehicle Purchase Request for MIS Department**
- S. **Tribal Programs Analyst** – *James Baker*
- 1) **Dakota Property Inspection**
- 2) **Vehicle Purchase Request**
- T. **Budget/Financial Requests** – *Whitney Bell, CFO*
- U. **Casino Report** – *Spencer Wilkinson, Pat Packineau, Scott Wilson*
- **Report**
 - **Gaming Commission Rules**
 - **Organizational Chart.**
- VIII. CLOSED SESSION:**
- A. **Legal Department** – *John Fredericks/Tyra Wilkinson*
- IX. ADJOURNMENT:**