



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE
DECEMBER 6th, 2023 AGENDA
11:00 AM – Sahnish Room – 4Bears Casino

- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF MINUTES:**
 - 11/8/2023 Executive Committee Minutes
- V. **APPROVAL OF AGENDA:**
- VI. **OLD BUSINESS:**
- VII. **NEW BUSINESS:**
 - A. Lily Webster Education Request
- VIII. **CHAIRMAN:** *Chairman Mark N. Fox*
 - A. RES Sponsorship
 - B. NCAI Sponsorship
 - C. NAFOA Membership
 - D. Parshall Resource Center Contracts – *Carroll Howling Wolf*
 - E. Wild Horse Stampede Rodeo Sponsorship Request
- IX. **SOUTH SEGMENT:** – *Councilman Cory Spotted Bear*
 - A. Twin Buttes Community Center Change Order
 - B. Twin Buttes Infrastructure Change Order
 - C. Twin Buttes High School TERO and MHA Disposal Fee Waivers
 - D. Twin Buttes Assisted Living TERO and MHA Disposal Fee Waivers
- X. **NORTH EAST SEGMENT:** – *Councilman Mervin Packineau*
 - A. MHA Rodeo Association
 - B. World Class Invitational Sponsorship – *Shane Johnson*
- XI. **EAST SEGMENT:** – *Councilman Fred Fox*
 - A. White Shield Restaurant GMP Resolution
 - B. White Shield Twin Homes GMP Resolution
 - C. White Shield Boys and Girls/Daycare Remodel GMP
 - D. White Shield Complex Remodel GMP Resolution
 - E. Son of Star Casino TERO and MHA Disposal Fee Waiver
 - F. East Segment Homeless Shelter – *Marilyn Young Bird*
 - G. Joy Bezpaletz Contract
- XII. **NORTH SEGMENT:** – *Councilwoman Monica Mayer*
 - A. HA Thompson Contract
- XIII. **WEST SEGMENT:** – *Councilwoman Sherry Turner Lonefight*
 - A. Hidatsa Housing
 - B. Employee Incentives



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- XIV. FOUR BEARS SEGMENT:** – *Councilman Robert White*
- A. **Damon Williams Contract**
 - B. **Four Bears Community Park Change Order**
 - C. **V. Judy Brugh Community Center TERO and MHA Disposal Fee Waiver**
 - D. **Property Purchase**
- XV. ECONOMIC COMMITTEE:**
- XVI. JUDICIAL COMMITTEE:**
- A. **Gun Range A&E Contract** – *Phil Packineau, Public Safety Administrator*
 - B. **Clerk Salary Matrix** – *Elizabeth Yellowbird*
- XVII. EDUCATION COMMITTEE:**
- A. **Michael Howling Wolf Request**
 - B. **Superintendent Serna Resolution**
 - C. **RCC Staffing Solution Contract** – *Kelly Bradfield*
 - D. **NHSC Funding** – *Twyla Baker, President*
- XVIII. CULTURAL COMMITTEE:**
- XIX. HEALTH COMMITTEE AND TRIBAL HEALTH:**
- A. **Adoption of Facility Standards for Gaming Resolution**
 - B. **Resolution Adopting 2022 Food Service Regulations 09-099 JVB**
 - C. **Resolution Adopting 2022 Second Resolution**
 - D. **Minnesota Medical Services Agreement**
 - E. **Newman Signs Contract**
 - F. **CHR/MOU Cribs for Kids**
 - G. **Precision Paramedics – White Shield and Mandaree**
 - H. **Approval for Jared Eagle/ND American Heart Association Statewide Advocacy Committee Appointment**
 - I. **EMHC Campus Street Names**
 - J. **Naming of Circle of Life/Behavioral Health Building**
 - K. **Monte Fox Contracts**
 - L. **New Town Sewer to Serve I.H.S. Housing, COL, and Regen Clinic**
 - M. **Josh Seil Updated Contract**
 - N. **BCBS Group Participating Agreement**
 - O. **GRRC Salary Matrix**
 - P. **GRRC Org Chart**
 - Q. **Immanuel Campus of Care – Addendum**
 - R. **Immanuel Campus of Care – Past Due Bill**
 - S. **Pay Rate Increase for Sober Living House Managers**
 - T. **Becoming One with the Spirit of the Horse Equine Assisted Wraparound/Wellness Cultural Workshop**
 - U. **ND Opioid Settlement Fund Grant**



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V. State Opioid Response Grant

XX. CEO REPORT – *Stella Berquist*

- A. Range Survey/Study Project Resolution** – *Thomasina Mandan*
- B. Ethics Hearing** – *Thomasina Mandan, Ethics Clerk*
- C. Ethics Commission Alternat Judge Resume** – *Thomasina Mandan, Ethics Clerk*
- D. LIHEAP Payment** – *Thomasina Mandan/Sarah Billing*

XXI. SOLID WASTE – *Kanzas Johnson*

- A. Garbage Truck Request**
- B. Software Contract**
- C. Landfill Compactor**
- D. Employee Transfer**

XXII. Emergency Operations Center (EOC) – *Emily Sitting Bear, Director*

- A. Change Order**
- B. Initial Approval for Mural Artwork Budget (2K) & RFP**

XXIII. CASINO REPORT – *Spencer Wilkinson & Pat Packineau*

XXIV. CLOSED SESSION:

- A. Credit Card Limit**
- B. Dental Requests – Tribal Insurance** – *Chairty Yessilth & Pam*
- C. Medicare Reimbursement (LC) Elizabeth Lone Bear**
- D. Tamara Packineau Torres**
- E. HIPAA** – *Jared Baker, Tribal Health Administrator*
- F. Kidney Dialysis Unit (KDU)** – *Jared Baker, Tribal Health Administrator*
- G. Parking Fines**
- H. H.R.** – *Melissa Brady, Director*
 - 1) Single Hires
- I. Challenging Backgrounds**
- J. Legal Department** – *John Fredericks/Tyra Wilkinson*
 - 1) Research Regarding Criminal Law Violations for Sharing Gov. Info
- K. Public Works** - *Joe Salvaria, Administrator*
 - 1) Public Works Organizational Chart

XXV. ADJOURNMENT: