



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE
APRIL 12th, 2023 AGENDA

- I. **CALL TO ORDER:**
- II. **PRAYER:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF AGENDA:**
- V. **APPROVAL OF MINUTES:**
 - **March 6th, 2023 Executive Committee Meeting Minutes**
- VI. **OLD BUSINESS:**
- VII. **NEW BUSINESS:**
 - A. **4th of July Donation Request – Tammi Hale**
 - B. **NAGPRA Representation – Mary Baker**
 - C. **MHA Rodeo Association – Lloyd Vigen, Jim Baker, Jackie White Calf**
 - D. **College Funding – Councilman Fred Fox**
 - E. **Land Trade – Councilwoman Monica Mayer**
 - F. **Financial Request/Stan Charging - Chairman Mark N. Fox**
 - G. **Financial Request/UNDIA - Chairman Mark N. Fox**
 - H. **Sponsorship Request/NIHB - Chairman Mark N. Fox**
 - I. **Sponsorship Request/NAFSA - Chairman Mark N. Fox**
 - J. **Wild Rides Television (WRTV) - Chairman Mark N. Fox**
 - K. **Basin Electric – Catherine Everett**
 - L. **Home Sale Item -Chairman Mark N. Fox**
 - M. **BLM Grazing Lease – Catherine Everett**
 - N. **Bobby Big Lake Amendment – Catherine Everett**
 - O. **Howard Fettig Land Trade - Councilman Cory Spotted Bear**
 - P. **Tribal Land Lease West of Twin Buttes - Councilman Cory Spotted Bear**
 - Q. **Outstanding MEC Invoice - Councilman Cory Spotted Bear**
 - R. **Pine Crest 40 – Councilman Cory Spotted Bear**
 - S. **Hans Creek Pasture Tap - Councilman Cory Spotted Bear**
 - T. **Jim Mossett - Councilman Cory Spotted Bear**
 - U. **GMP Community Center Building Construction - Councilman Mervin Packineau**
 - V. **Education Loans – Mary Ellen Sun, Lead Loan Officer**
 - W. **SSBCI Application – Whitney Bell**
 - X. **Fire Trucks Purchase - Councilman Fred Fox**
 - Y. **Employee Contracts - Councilman Fred Fox**
 - Z. **Renewable Energy Contract Native Brothers - Councilman Fred Fox**
 - AA. **INMED Summer Institute Proposal - Councilman Fred Fox**
 - BB. **East Segment Contracts - Councilman Fred Fox**
 - CC. **Progeny Software – Councilwoman Monica Mayer**
 - DD. **Briana Foot Land Sale – Councilwoman Monica Mayer**
 - EE. **Marc Bluestone Base Roll – Councilwoman Monica Mayer**
 - FF. **Wrecking Yard Building – Councilwoman Monica Mayer**
 - GG. **Agreement Between NS and Flintco LLC and Resolution – Councilwoman Monica Mayer**



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE
APRIL 12th, 2023 AGENDA

- HH. UND INMED Sponsorship – Councilwoman Monica Mayer**
- II. Dawn Yeahquo**
- JJ. 2023 Senior Class Trip – Councilwoman Sherry Turner-Lone Fight**
- KK. Johnny Bird Memorial Remediation – Kelly Baker**
- LL. Drags Wolf Apartment Complex Bids/Budget – Kelly Baker**
- MM. Four Bears Community Splash Pad and Rec Area Bids/Budget – Kelly Baker**
- NN. West Segment MEC Bill for Buffalo Ranch**
- OO. Parks and Recreation – Mary Fredericks**
- 1) **America the Beautiful Grant – Mary Fredericks**
 - 2) **Army Corp Lease**
 - 3) **Consultant Contract**
- PP. EOC – Emily Sitting Bear**
- 1) **DHS Tribal Homeland Security Advisory Council**
 - 2) **FBIR Dive Team Project Handover**
 - 3) **Greenside Training Contract**
 - 4) **TBC EOC Monthly Reporting**
- QQ. GIS Department – Tanya Sand, Director**
- 1) **Drone Project**
- RR. UNITY Conference Funding Request – Cheryl Abe**
- SS. MHA Interpretive Center Consultant Contract Jared Seaboy**
- TT. THPO Consultant Contract Pemina Yellowbird**
- UU. Dental – JYB**
- VV. Medical – DP**
- WW. Life and Limb – DC**
- XX. Elbowoods Memorial Health Center (EMHC) - Kathy Eagle, CEO**
- 1) **Contract Approvals**
 - 2) **Remediation of a LOCUM Home**
 - 3) **Skull Construction – Sara Eagle**
- YY. Tribal Health – Jared Eagle, Administrator**
- 1) **Diabetes Screening Article Publishing Approval**
 - 2) **Swenson and Hagen Authorization for Service**
 - 3) **Development Agreement Gravity Sanitary Sewer**
 - 4) **Repurpose of Maintenance Building**
 - 5) **KDU Transportation Policy Update**
 - 6) **SMILE Network**
 - 7) **Org Chart**
- ZZ. Good Road Recovery Center (GRRC) – Joy Froelich, Director**
- 1) **Update**
 - 2) **Contract Approval**
 - 3) **Medtrainer Increase**
 - 4) **Vehicle Approval for Healing Hearts**
 - 5) **Survey**
- AAA. Public Safety Administrator – Phil Packineau**
- 1) **Body Cam Budget**



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE
APRIL 12th, 2023 AGENDA

- 2) **SORNA Grant Drawdown**
- BBB. TAT Law Enforcement – Nelson Heart Jr**
 - 1) **Resolution BIA FY 23 Grants**
 - 2) **Total Response Software**
 - 3) **Hazard Pay**
 - 4) **Vehicle Key Concern/Fixed Assets**
- CCC. Child Support – Alison Johnson**
 - 1) **Two Resolutions**
 - 2) **IIM Withholding**
- DDD. Range Rider Program – Jesse Baker**
- EEE. Texx Lone Bear Report**
- FFF. FBRW – Joseph Silveria**
 - 1) **East Segment Tank Funding Request**
 - 2) **North Segment “Varlow Subdivision” Pipeline Dev. Funding Request**
 - 3) **USBR Aging Infrastructure Funding Update**
 - 4) **Elbowoods Rural Water Master Plan Dev. Options**
- NNN. CEO Report – Stella Berquist**
- OOO. Finance Department – Whitney Bell**
- PPP. Casino Report – Spencer Wilkinson, Pat Packineau, Scott Wilson**

VIII. CLOSED SESSION:

- A. Human Resources – Melissa Brady, Director**
 - 1) **Single Hires**
 - 2) **Consultant Contract – W.T. Butcher and Associates**
 - 3) **WEX COBRA Management**
- B. Legal Department – John Fredericks/Tyra Wilkinson**
- C. I.H.S. Property - Councilman Robert White**
- D. Language Revitalization**
- E. Legal – John Fredericks**
 - 1) **Marathon Lease**
- F. HR Request – FG**
- G. Dawn White**

IX. ADJOURNMENT: