



THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
EXECUTIVE COMMITTEE
MARCH 6th, 2024 AGENDA

11:00 AM – SAHNISH ROOM – 4BEARS CASINO

- I. **Call To Order:**
- II. **Prayer:**
- III. **Roll Call:**
- IV. **Approval of Minutes:**
 - 1/30/2024 Executive Committee Minutes
- V. **Approval of Agenda:**
- VI. **Old Business:**
 - A. **Museum Renovation** – *Ramona Two Shields, Gloria Fast Dog, Elder's Museum Board members & Ann Jackson Contact Manager*
- VII. **New Business:**
 - A. **College Scholarship** – *Jim Mossett*
 - B. **MHA Interpretive Center** - *Delphine Baker*
 - 1) **Town Square Contract**
 - 2) **Jared Seaboy Contract**
- VIII. **Chairman** – *Mark Fox*
 - A. **Chad Berger Rodeo Proposal**
 - B. **Frank Gasper Contract Renewal**
 - C. **Educational Request** – *Joe Freeman*
 - D. **People's Fund Trust Payment Issue**
 - E. **Tracy Burr Contract Renewal**
 - F. **SIRN TERO Fee Waiver**
 - G. **Jason Krueger Contract Increase**
 - H. **Lopez Boxing Sponsorship Request**
 - I. **Hydrogen Americas 2024 Sponsorship Request**
 - J. **Minot State Spring Honor Dance and Powwow Celebration** - *Annette Mennem, Native American Center Director*
 - K. **National Tribal Land Association (NTLA) Sponsorship**
- IX. **Vice Chairman** – *Cory Spotted Bear*
 - A. **NDJHRA Rodeo**
- X. **Treasurer** – *Mervin Packineau*
 - A. **Steer Purchase for Healing Horse Ranch**
 - B. **Race Track Extension**
 - C. **MHA Rodeo Association Audit**
 - D. **701 Mechanical**
 - E. **Christianson Heating and Air**
 - F. **Storms Construction**
 - G. **Gesselman Contract**
 - H. **Brod bent Contract**
- XI. **Secretary** – *Fred Fox*



- A. **Records Issue with BIA** – *Sevant Taft, Enrollment Director.*
- B. **Contract Approvals**
- C. **MHA Rough Stock**
 - **Truck & Trailer Bids**
 - **Roughstock Purchase Line Item**
 - **Electra Watchman Contract**
- D. **Home Mortgage Request** – *Marita Abe*
- E. **Elder Home Purchase for Duane Fox.**

XII. North Segment – *Monica Mayer*
A. **Juanita Snow**

- XIII. West Segment** – *Sherry Turner Lone Fight*
- A. **Elder’s Museum Organization**
 - B. **Jordan Vetter Contract Approval**
 - C. **Robin Smith Contract Approval**
 - D. **House Purchase for Elder**
 - E. **GMP Assisted Living**
 - F. **Fire Hall Budget**
 - G. **Roads** – *Lloyd Vigen*

- XIV. Four Bears** - *Robert White*
- A. **Contract Approvals**
 - **Down South Roustabout (2)**
 - **JG Builders, LLC**
 - B. **Traveling Basketball Team Sponsorship Request**
 - C. **Johnny Bird Community Center Stairwell**

XV. Economic Committee

- XVI. Judicial Committee and Public Safety Administrator** – *Phil Packineau*
- A. **Drug Enforcement NDDPA and Gangs Conference Sponsorship**
 - B. **Two Year Contract for FBDC Associate Judge**
 - C. **Law and Order Commission/Internal Affairs**

XVII. Education Committee

- XVIII. Cultural Committee:**
- A. **Hiraaca Maa Aru Caawi** - *Liza Cabaret, Executive Director*

- XIX. Health Committee and Tribal Health Administrator** – *Jared Eagle*
- A. **DMS Contract**



- B. EMHC Amendment to MLR (Medicare Life Rate) Contract
- C. EMHC - Ability Contract Amendment
- D. Dental Policy Amendment
- E. EMHC Campus Street Name Approval
- F. COL/Cedar Healing Lodge Addition
- G. MHA Recovery Organizational Chart and Budgets
- H. EMHC PRC Overtime Request
- I. KDU Patients Eligibility for Life and Limb
- J. GRRC – Truck, Trailer, Skidster Equipment Request
- K. Diabetes Contracts – *Jacobi Jarski*
- L. Organ Donation
- M. Blanket Approvals, Self-Funded Non-Enrolled Members – Tribal Insurance
- N. Items Forwarded to from Committee for Review:
 - 1) Educational Leave Request – **Andrea Wilkins** [MHA Recovery Services]
 - 2) 701 Studios Contract [MHA Recovery Services]
 - 3) Halsey Cleaning Services Contract [MHA Recovery Services]
 - 4) Shauna Elk Quill Work Classes [MHA Recovery Services]
 - 5) Parking Lot Lease Agreement [MHA Recovery Services]
 - 6) Valerie Burns - Pediatrician Contract [EMHC]
 - 7) McCormack-LPCC Consulting Services Telemedicine Contract Renewal. [EMHC]
 - 8) Script Pro Service Agreement [EMHC]
 - 9) Taveah Reede Contract Approval [EMHC]
 - 10) Quadient Leasing Agreements [EMHC]
 - 11) GHWIC Grant Resolution
 - 12) CDC National Center for Chronic Disease Prevention and Health Resolution
 - 13) ND DHHS Behavioral Health Division for Suicide Prevention Resolution

XX. Education Administrator – *Amy Mossett*

- A. Salary Split

XXI. Public Works Administrator – *Joseph Silveria*

- A. Resolution Authorizing FBRW to apply to the State Water Commission for Cost Share Funding for the Parshall to White Shield Pipeline Project.
- B. Award of New White Shield Tank
- C. Award the 2nd Twin Buttes Tank
- D. Award & Signature of the Notice of Award to Hanson Excavating for I.H.S. Scatter Site Project.

XXII. Health Services Administrator – *Nicole Poitra*



- XXIII. Natural Resources Administrator – *Harley Texx Lone Bear, Director***
A. Fee Property Acquisition - *Texx Lone Bear & Marcelina Yellow Bird*
B. Program Update and Contract Approvals – *Mary Fredericks*
- XXIV. Emergency Operations Center (EOC) – *Emily Sitting Bear, Director***
A. Approval of Dept. Organizational Chart
B. Cleaning Equipment Acquisition
C. First Responders Fitness Equipment Acquisition and Donations
- XXV. CEO Report – *Stella Berquist***
A. Ethics Contracts – *Thomasina Mandan*
B. Ethics Commission – *Grant Walker*
C. Circle of Nations School Board Member – *Thomasina Mandan*
D. PBX Automation
E. Electrical Contract – *Joseph Everett, Maintenance Director*
- XXVI. Casino Report – *Spencer Wilkinson, Pat Packineau***
- XXVII. Immanuel Campus of Care Invoice Payments**
- XXVIII. Closed Session:**
A. Mariam Fixico
B. Human Resources (HR)– *Coulter Dixon, Interim Director*
1) Single Hires
2) Revised Bereavement Policy
3) Service Animal Policy
4) Advanced Employee Assistance Program (Health Advocate)
5) Vivian Hall Leave Transfer Request
6) P&P Update
7) Resignation Process
8) Law Enforcement Benefits Package
- XXIX. Legal Department – *John Fredericks/Tyra Wilkinson***
A. Joseph Silveria
B. Pete Frederick Cancer Medications
- XXX. Adjournment:**