

NORTHERN PLAINS TERO COALITION
2nd QUARTERLY CONFERENCE
MAY 17th – 19th, 2017
FOUR BEARS CASINO & LODGE – Newtown, ND.

AGENDA

Day One - May 17th 2017

- 8:00 am Breakfast by MHA TERO
- 9:00 am Invocation
- Welcoming Address - Charles Foote, MHA TERO Director
- Announcements By Gary LaPointe, NPTC Chairman
- Self Introductions
- Mr. Kelsey Packineau, MHA TERO, Commission Liaison &
 Special Projects Coordinator, Commissioners Duties and
 Responsibilities
- 10:00 am Live TERO Hearing process, For Commissioners and other
 Interested individuals.
- All others may take a tour offered by MHA TERO
- Lunch will be on your own
- 4:00 pm Recess for the day
- 6:00 pm Supper by MHA TERO. Possibly on the yacht!!!

Day Two - May 18th, 2017

- 8:00 am Breakfast by MHA TERO
- 9:00 am Announcements by Gary LaPointe
- 9:15 am Mr. Dustin Baird, Procurement Specialist
 Native American Development Corp. PTAC
- 9:45 am Break
- 10:00 am Mr. Gordon Jackson, Project Director

Small Business Transportation Resource Center, NADC
11:00 am Ms. June Hansen, Civil Rights Compliance Officer
South Dakota Dept. Of Transportation &
Mr. Mark Hoines, Federal Highway Administration
12:00 pm Lunch by MHA Nation TERO
1:15 pm Mr. Eric Gaasland, Engineer ND DOT
2:15 pm Mr. Bill Farr, CEO, Tribal D Inc.
3:15 pm Break
3:30 pm Kelsey Packineau, MHA TERO-Special Projects Coordinator
Tier One Contractors - Round Table Discussion
4:30 pm Recess for the day

Day Three - May 19th, 2017

9:00 am Northern Plains TERO Coalition Meeting
Establishment of Quorum
Call To Order @ _____
Approval of Agenda
Reading and Approval of Meeting Minutes (11/17-18/16)
Reports of Officers and Committee's
Presidents Report, Gary LaPointe
Treasurer's Report, Mrs. Valerie Bull
Current balances, Membership's Report, This meeting's
Revenue and expenditures
10:30 am Break
10:45 am Ms. Bernice Delorme, Attorney
NPTC Tax Exempt Status
12:00 pm Lunch on your own
1:00 pm Annual Conference Committee Report (9/17-18/17)
Unfinished or other business
Adjourn @ _____