



THREE AFFILIATED TRIBES • FORT BERTHOLD RESERVATION

Mandan, Hidatsa, and Arikara Tribes

TRIBAL BUSINESS COUNCIL

P.O. Box 220 • New Town, North Dakota 58763 • (701) 627-4781

SPECIAL FULL TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING
FORT BERTHOLD RESERVATION

Alyce Spotted Bear
Tribal Chairman

SPECIAL
JANUARY 16, 1985
AGENDA

Gordon Blake
Vice-Chairman
West Segment

I. CALL TO ORDER

II. ROLL CALL

John Charging
Secretary
North Segment

III. APPROVAL OF MINUTES - SPECIAL TRIBAL COUNCIL - JANUARY 7, 1985
- Natural Resource Committee - Jan. 7, 1985 & Dec. 17, 1984
- Human Resource Committee - Jan. 8, 1985 & Nov. 20, 1984
- Transportation Committee - Jan. 8, 1985
- Material Resource Committee - Jan. 2, 1985
- Judiciary Committee - Dec. 12, 1984
- Credit Committee - Dec. 17, 1984

Dennis Huber
Treasurer
South Segment

IV. PAYMENT DUE TO USDA & FOOD AND NUTRITION SERVICE - JOHN DASOVICK

V. REQUEST FOR STUDY RESOLUTION TO THE STATE LEGISLATURE - RAY CROSS

Pete Coffey
East Segment

VI. SIDNEY FOX, MANAGER OF FOUR BEARS MOTOR LODGE
FORT BERTHOLD DEVELOPMENT CORPORATION

Donald Malnourie
East Segment

VII. PROPOSED FORT BERTHOLD HOLDING COMPANY - MIKE CROSS

Tillie Walker
West Segment

VIII. RESOLUTIONS

- a. Natural Resource Department - $\frac{1}{4}$ Mile Reserve Status
- Thomas Young Bird, Jr., Land Sale
- May Turner - Land Sale
- b. Human Resource Department - Hospital/Extended Care/Ambulatory
Care Facility
- Contract Care Services and
Nurse Practitioners

Ernest Stone
South Segment

Edmund White Bear
East Segment

IX. OTHER BUSINESS

- a.
b.
c.

Marie D. Wells
Northeast Segment

X. ADJOURNMENT