

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

AGENDA
SEPTEMBER 19, 1985
REGULAR



Alyce Spotted Bear
Tribal Chairman

Gordon Blake
Vice-Chairman
West Segment

John Charging
Secretary
North Segment

Dennis Huber
Treasurer
South Segment

Paul Good Iron
West Segment

Pete Coffey
East Segment

Donald Malnourie
East Segment

Tillie Walker
West Segment

Ernest Stone
South Segment

Edmund White Bear
East Segment

Marie D. Wells
Northeast Segment

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Tribal Business Council - 08/5/85;
Executive: August 5, 1985; Natural Resources: Sept. 10,
Aug. 27, 13, 6, 1985; Human Resources: Sept. 11, 10,
Aug. 13, 6, July 30; Judicial: July 17, June 19, 1985;
Education: Aug. 1, 1985; Credit: Aug. 5, 1985.
- IV. MUSKRAT LAKE AGREEMENT - ALLEN MCKAY
- V. ATTORNEY FEES FOR NEGOTIATIONS WITH CITY OF PARSHALL
- VI. ATTORNEY FEES TO RENEGOTIATE WATER CONTRACT - BEULAH
- VII. TECH. SEMINARS FOR BUSINESS PLANS, FEASIBILITY ETC.
- VIII. INTERVIEWS FOR BIA SUPERINTENDENT
- IX. LEGAL DEPARTMENT:
 - a. Report of Meeting - RE: Pesticide Code - Kip Quale
 - b. Tribal Charter For Chase Mud Company - Kip Quale
 - c. Attorney Fees & Expenses John Holm - Kip Quale
 - d. Attorney Contract Renewal (2) - Kip Quale
 - e. Report on GDU - Ann Jackson
- X. NATURAL RESOURCES DEPARTMENT:
 - a. Buffalo Agreement - Allen McKay
 - b. Farm Leasing Policies - Celeste Eaglemen
 - c. Tribal Minerals Agreement with EP Operating Company
 - d. EPA/CERT Tech. Assistance for Solid Waste Mtg.
- Rich Schilf
 - e. Legal Description for FBCC Resolution
 - f. Land Sale - Gloria Phyllis Irwin
 - g. Land Sale - Karen Many Ribs
- XI. HUMAN RESOURCES DEPARTMENT:
 - a. Johnson O'Malley (JOM) Resolution-Mike Yellow Bird
 - b. Title IV-B
- XII. ECONOMIC AND EMPLOYMENT RESOURCES DEVELOPMENT-Mike Cross
 - a. Reorganization of Tribe's Economic & Employment
 - b. Ross O. Swimmer, Appt. as New Asst. Secretary
 - c. John Charging as TAT Delegate on CERR BofD
 - d. Udall Bingo Legislation - Tribal Support
 - e. Request for Attorney Fees - City of Parshall's
Unwillingness to accept Federal Housing Project
- XIII. FINANCE DEPARTMENT:
 - a. Docket C & D - Repayment Over Five (5) Years
 - b. 1986 Maintenance Budget - Stephen Francis
 - c. Procedure for Submission of Budget to Committees
 - d. Council Travel Advance
- XIV. RESOLUTIONS:
 - a. FBDC Request for NDIAC Indian Development Funds
 - b. Baker Services - NDIAC Indian Development Funds
 - c. Support for Flandreau Indian School Board Reso.
- XV. OTHER BUSINESS
 - a. T/2 Support for Maintenance Pickup-Stephen Francis
- XVI. ADJOURNMENT