



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

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

AUGUST 14, 1986
REGULAR

Alyce Spotted Bear
Tribal Chairman

Gordon Blake
Vice-Chairman
West Segment

John Charging
Secretary
North Segment

Paul Good Iron
Treasurer
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

Dennis Huber
South Segment

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES - COMMITTEE MINUTES ONLY; Executive Committee - July 14; Human Resources - August 5, July 8 & May 6 & 2, April 8, March 18, February 25, 18, & 4; Material Resources - July 9, June 18, 11, & 4, May 21 & 7; Credit Committee - July 2 & 15; All of 1986.
- IV. TREASURER'S REPORT
 - A. Budget Modification
- V. RESOLUTIONS
 - A. Hobbs, Straus, Dean, & Wilder - June Payment
 - B. HeadStart Application for One Time Funds
 - C. Tribal Tax Checking Account - Natural Resources
 - D. Clifford Fox - Land Exchange
 - E. 350-G Litigation Fund \$223,842.68
 - F. Contracting \$36,000 via 638 - Circuit Board Plant
- VI. FMHA LAND ACQUISITION - Raymond Cross
- VII. RICH SCHILF, NRD GEOLOGIST/AIR QUALITY COORDINATOR
 - A. Solid Waste Alternative Selection
 - B. Emission Inventory
- VIII. OTHER BUSINESS
 - A.
 - B.
 - C.
- IX. ADJOURNMENT