



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
FORT BERTHOLD RESERVATION

SPECIAL
OCTOBER 27, 1986
AGENDA

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 - Special, Aug 6 & 8; Regular, Aug 14; Special, Aug 19; Special, Sept 2, 19, & 29; Regular, Oct. 8; All Tribal Business Council Meetings and of 1986.
- IV. DOUG NORRELL - BYRON DORGAN'S OFFICE
- V. LEGAL DEPARTMENT
 - A. GDU, EDA, SCR 4051, Land Acquisition, Tribal Legislation Ratification
 - B. Tribal Code Revisions
 - 1) Rules of Judicial Conduct
 - 2) Procedures for Resident Voting by Absentee Ballot
 - C. Tribal Business License - Wolf's Trading Post
- VI. RESOLUTIONS
 - A. Land Exchanges
 - 1) Albert Whitman
 - 2) Pansy Hale
 - 3) Micheal Lincoln Sr.
 - 4) Joyce Lovan
 - B. Delores Sand - Bank Assignment
 - C. Personnel Department
 - 1) John Hancock Prototype Retirement Plan #4
 - 2) Trustee for Tribes' Retirement Plan
 - 3) Reaffirmation of TERO Ordinance
 - D. Aberdeen Area Tribal Chairman's Interim Development Committee
 - E. Tribal Finance Office
 - 1) Secretary of Interior Hodell
 - 2) Congressional Support for HR1474
 - 3) Signature Authority for Bank Account
- VII. UTILITIES COMMISSION - Elizabeth Morsette
- VIII. BINGO WAGE ASSIGNMENTS - Alfreda Good Bird
- IX. STEPHENS LUMBER COMPANY - Bill for Materials
- X. APPOINTMENT OF CHIEF JUDGE
- XI. OTHER BUSINESS
 - A. Modification of Minerals Lease Compliance
 - B. CDBG Proposal for Sanitary Landfill
 - C. Rescinding Tribal Resolution No. 79-296
- XII. ADJOURNMENT