



# MANDAN, HIDATSA, & ARIKARA NATION

*Three Affiliated Tribes • Fort Berthold Indian Reservation*

HC3 Box 2 • New Town, North Dakota 58763-9402

TRIBAL BUSINESS COUNCIL

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In Reply Refer To:

## AGENDA

TRIBAL BUSINESS COUNCIL  
SPECIAL COUNCIL MEETING

JANUARY 6, 1995

2:04 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. RESOLUTIONS, PERSONNEL SELECTIONS, AND NEW BUSINESS.

Item 01: Resolution to Negotiate Short-Term Loan with Lakeside State Bank in Amount of \$500,000.00.

Item 02: Tribal Court Injunction re Four Bear's Election. Urban Bear Don't Walk/Legal

Item 03: Personnel Selections/Cheryl White, Personnel Director.

a. Mandaree Community Health Representative.

b. Twin Buttes Community Health Representative.

c. Community Health Representative Coordinator.

d. Tribal Programs Manager.

e. Tribal Programs Analyst.

f. Temporary Clerk-Typist, Child Welfare/Social Services.

g. Temporary Building Maintenance Technician - BIA.

h. Temporary Clerk of Court, Tribal Court.

Item 04: TAT Personnel Directive to be issued to all Departments to utilize a pool of temporary workers compiled by the Personnel Department consisting of tribal members only.

Agenda for Special Tribal Business Council Meeting  
Friday, January 06, 1995  
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(Item 03, Personnel Selections, Continued)

- i. Extension of Casino Employee Liaison Temporary Position of Karen Simmonds.
- j. Temporary Appointment of Sargeant at Arms.

Item 05: Employee and Salary Bar Graph Presentation by John Danks.

Item 06: Employee Travel Request of Fort Berthold Day Care Center Director.

Item 07: Extension of Deadline for Range Unit Applications to Friday, December 13, 1994.

D. Item 08: ADJOURN.

NOTE: There is a one-page addendum to January 6, 1995, Minutes, filed in back of the Minutes.