



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

TRIBAL BUSINESS COUNCIL

(701) 627-4781
Fax (701) 627-3805

In Reply Refer To:

REGULAR COUNCIL MEETING Thursday, January 12, 1995

**Tribal Council Chambers
Tribal Administration Building**

A G E N D A

- A. CALL TO ORDER.
- B. ROLL CALL.
- C. READING AND APPROVAL OF MINUTES OF JANUARY 6, 1995.
- D. APPROVAL OF AGENDA
 - ITEM 01: Resolution of Tribal Election Board.
 - ITEM 02: Duncan Oil Report - Legal Department.
 - ITEM 03: Roads Department Request - Virgil Eagle.
 - a. Building for Storing Equipment.
 - ITEM 04: Four Bears Gravel Pit Lease Permit Request - Ken Danks.
 - ITEM 05: Introduction of Business Development Center at UTTC - Dennis Huber.
 - ITEM 06: Presentation on Document Imaging Scanner - Al Nygard, ND Economic Development.
 - ITEM 07: Resolution for a BIA Funding Proposal for Buffalo Project Submitted by Frank White Calf.
 - ITEM 08: Extension of Cattle Relending Program Consultant Agreements for One Month - Frank White Calf.
 - ITEM 09: Resolution for Nomination of Mni Sose Intertribal Water Rights Coalition Delegates.
 - ITEM 10: Resolution re FMHA Loan for Fort Berthold Community College. Request for Docket 350G Funds.
 - ITEM 11: Resolution for Support of Fort Berthold Extension Service.

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- ITEM 12: Report from TAT Museum Board of Directors.
- ITEM 13: College Student Emergencies.
- ITEM 14: Resolution Affirming the Contract Between the Gaming Commission and Jacobsen Law Firm.
- ITEM 15: Resolution to Appoint Christopher "Kip" D. Quale as Tribal Attorney for TAT.
- ITEM 16: Resolution Pertaining to TAT Financial Contribution to Gaming Commission.
- ITEM 17: Delegates from TAT to INMED Board of Directors.
- ITEM 18: Extension of Personnel Director's Position on a Part-Time Basis.
- ITEM 19: Tribal Election Concerns.
- ITEM 20: Mary Jo Packineau Land Sale Request.
- ITEM 21: Wanda Driver Request.
- ITEM 22: Resolution for LCM to work on MR&I Project.
- ITEM 23: Dennis Burr Retirement Reimbursement Request.
- ITEM 24: Reintroduction of Tribal Election Board Resolution.

E. ADJOURN.