



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:

SPECIAL COUNCIL MEETING Friday, January 13, 1995

**Tribal Council Chambers
Tribal Administration Building**

A G E N D A

A. CALL TO ORDER.

B. ROLL CALL.

ITEM 01. Personnel Presentation on Blue Cross-Blue Shield Insurance Program, and on TAT Group Annuity Contract with Massachusetts Mutual Life Insurance. (Retirement Plan)

(a) Selection of Temporary Enrollment Clerk on a 30-day Appointment due to LWOP for 30 days of Current Enrollment Clerk.

(b) Selection of Head Start Cook - New Town.

(c) Selection of Head Start Cook - White Shield; CDA Advisor - New Town; Purchasing/Nutrition Clerk - New Town; Teacher Assistant - Mandaree.

ITEM 02. Sewage Problem at Francis Driver's Residence.

ITEM 03. Reaffirmation of Avery Land Exchange.

ITEM 04. Closed Session for Enrolled Member Casino Employee Complaints.

ITEM 05. Medical Emergency for Elder.

C. ADJOURN.