

Mandan, Hidatsa, & Arikara Nation

Three Affiliated Tribes • Fort Berthold Indian Reservation HC3 Box 2 • New Town, North Dakota 58763-9402

SPECIAL MEETING, THURSDAY, MARCH 09, 1995, 10:45 A.M.

TRIBAL BUSINESS COUNCIL (701) 627-4781 Fax (701) 627-3805

AGENDA

In Reply Refer To:

- I. CALL MEETING TO ORDER & PRAYER.
- II. ROLL CALL.
- III. APPROVAL OF AGENDA.
 - IV. APPROVAL OF MINUTES.
 - V. RESOLUTIONS.
 - A. Tribal Enrollment of 35 Applicants. 95-070-DSB
 - B. TERO BAT and Training Fee. 95-071-DSB
 - C. Support Psychiatry Program at Rapid City IHC. 95-072-DSB
 - D. Aging Services Grant Application for Van. 95-073-DSB

VI. NEW BUSINESS.

- A. Parshall Resource Center.
- B. McKenzie Bay Marina Club.
- C. Resolution on Committee and Board Assignments. 95-074-DSB
- D. Tribal Finance FY93 Audit and Proposed Removal of Comptroller.

VII. OLD BUSINESS.

A. Natural Resource Committee Recommendations on Disputed Range Unit Allocations.

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VIII. OTHER BUSINESS.

- A. Ray Seerup, Miles City, MT, Veterans Administration
- B. Ronald Little Owl
- C. Kathryn Young Bear
- D. MSU Native American Cultural Awareness Club
- E. Ole Zupetz, Minneapolis, MN
- F. Wayne Hunter and Donnie Dickens Request for Financial Assistance for Basketball Teams.
- G. Matters Relating to Gaming Management Agreement.

IX. ADJOURNMENT.