



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

SPECIAL MEETING, TUESDAY, MARCH 28, 1995, 03:30 P.M.

TRIBAL BUSINESS COUNCIL

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

A G E N D A

In Reply Refer To:

- I. CALL MEETING TO ORDER & PRAYER.
- II. ROLL CALL.
- III. APPROVAL OF AGENDA.
- IV. NEW BUSINESS.
 - A. Community First National Bank, Dickinson, ND, President Jeff Moore and VP DuWayne J. Schwindt.
 - B. Albuquerque, NM, Trust Services Meeting Report.
 - C. Directive from Full Council to TAT Finance Staff re Access to Financial Documents for Consultant, Dave Brendsel and the Treasurer.
 - D. Urban Bear Don't Walk, Staff Attorney, Report on Suit by United States Geological Survey (USGS).
- V. OLD BUSINESS.
 - A. Medical Benefits for Tax Director.
 - B. Tribal Attorney Report on Research and Documentation of Corporate Credit Loan Situation of Irene Meyers Burr.
 - C. Tribal Attorney Report on McKenzie Bay Marina Club Request for a 90-Day Extension of Easement.
 - D. Clarence O'Berry, CEO, Mandaree Electronics, re TAT TBC Minutes of February 27, 1995.
- VI. OTHER BUSINESS.
 - A. Paul Fredericks, FISBA Representative, Request for Re-enactment of Resolution for FISBA to 638 the Contract Facilities Program from Aberdeen Area Office.
- VIII. ADJOURN.