



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

SPECIAL MEETING, FRIDAY, APRIL 14, 1995, 09:50 A.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.
 - A. Additions
 - B. Changes
 - C. Motion to Approve
 - D. Chairman's Announcements
- IV. NEW BUSINESS.
 - A. Social Services Children's Services Coordinating Committee Comprehensive Five-Year Plan.
 - B. Fort Berthold Community College FmHA Loan.
 - C. Funds for American Indian Higher Education Consortium.
 - D. Fort Berthold Communications Enterprise Charters.
 - E. Gravos Construction Old Bill to Dialysis Program.
 - F. Reimbursement to Consultant Robert Lattergrass for HUD HOME Grant Application.
 - G. Tribal Business Council Policy Regulating Tribal Office Building Lobby Sales.
 - H. Approval of Judiciary Committee and Tribal Court Actions.
 - I. Mandaree Electronics Request for Waiver of Loans.
 - J. Approval of Manuscript to be Published in IHS Primary Care Provider.

V. APPROVAL OF RESOLUTIONS.

- A. Setting Royalty Rates for Gravel and Scoria Owned by Tribes. (Tabled)
- B. Tribal Business Council Policy on Submittal of Resolutions. (Adopted Policy--not a reso)
- C. TAT 1995 Transportation Improvement Priority List. 95-084-DSB
- D. Curt Danks Request for Reimbursement. (Deferred)
- E. Fort Berthold Coalition Against Domestic Violence Grant Application for \$40,000.00. 95-085-DSB
- F. ND DOT Native American Prevention Coalition. 95-086-DSB
- G. Irene Burr House Loan. 95-087-DSB
- H. MOA - KNRI National Historical Site/TAT. (Memorandum of Agreement--not a reso)
- I. Segment Employment Program. 95-088-DSB
- J. Payments to Individuals asked to Rebury Ancestral Remains. 95-089-DSB
- K. Gaming Compact Escrow Account. 95-090-DSB

VI. OTHER BUSINESS.

- A. Roads Maintenance Personnel.
- B. Gary Dickens Hired Temporarily in WS Roads Office.
- C. Selection of Natural Resources G&F Director.
- D. Selection of Natural Resources Pesticides Enforcement Officer.
- E. Selection of Natural Resources Noxious Weed Eradicators for Seasonal Employment.

Regular Council Meeting Agenda
April 14, 1995
Page Three

- F. Hiring of Two LPN Positions for the Dialysis Program.
- G. Hiring of Cook for New Town Head Start Center.
- H. Hiring of Cook for White Shield Head Start.
- I. Selection of Temporary Appointments for Cook at Parshall Head Start and Teacher Assistant at Mandaree Head Start.
- J. Charmaine Driver Request for Lay Off.
- K. Termination Request for Hans Fredericks.
- L. Termination Request for Shannon Mann.
- M. Termination Request for Charles Roszelle.
- N. Approval of John Fevold for Healthy Start Position.
- O. Advertise for Temporary Position for Security.
- P. Retrieval of January 26, 1995, Tribal Council Minutes.
- Q. Land Purchase in Parshall.

VII. ADJOURN.