



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

REGULAR MEETING, FRIDAY, MAY 10, 1995, 11:00 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. Deletions
 - C. Employees Present
 - D. Others Present
- IV. NEW BUSINESS.
 - A. 1993 Audit Report by Joseph Eve.
 - B. Alden Capital Markets, Denver, CO, on Behalf of Kenneth Fredericks, Jr., Proposal for Twin Buttes Casino.
 - C. TAT Museum Issues and Concerns.
 - D. John Fredericks, Jr., Land Exchange.
 - E. New Town Color Guard #487.
 - F. Twin Buttes Honorarium Dinner for Community Elders.
 - G. Tribal Homesite Leases.
 - H. City of New Town Fire Protection Agreement.
 - I. Tribal Business Licenses.
 - J. Mni-Sose Letter of Support.
 - K. Parshall Resource Center.
 - L. CDBG and Mandaree Incorporated.
 - M. Mandaree Electronics Resolution of Support.
 - N. 4-Bears Land Use Permit/Agreement for Casino Rodeo.
 - O. Natural Resource Committee Recommendations on RUs 201 and 208.

V. APPROVAL OF RESOLUTIONS.

- A. Traffic Safety Coordinator Position.
- B. Authorization to use Natural Resources Preparation Fee Monies for Salaries of Two Tribal Range Riders.
- C. Resolution to Apply to USDA for Funding for New Community Building for Food Distribution Program.
- D. North Segment Community Board Elections.
- E. Four Bears Community Streets.
- F. Tax Department Commission Members.
- G. Tax Department Budget for FY 1995.
- H. Tribal Enrollment Applications.
- I. Hiring and Firing Policy/Procedures - Head Start.
- J. FBCC FmHA (RECD) Loan Secondary Funding Proposal.
- K. Expansion of Minne-Tohe Clinic Facility.
- L. LCM to be Prime Contractor for MR&I.
- M. North Segment Community Board Elections.
- N. North Segment Community Resolution for TAT to Co-Sign for Loan.
- O. North Segment Request to Return Community Van.
- P. Supplemental Budget for Gaming Commission.
- Q. Salary Adjustment in General Fund.

VI. OTHER BUSINESS.

- A. Concerned Parents.
- B. Personnel Action on Comptroller Position.
- C. Harry Sitting Bear re Vehicle Purchases.

VII. OLD BUSINESS.

- A. Personnel Issues.
- B. Arbitrator for Gaming Management Agreement.

VIII. APPROVAL OF MINUTES. (Deferred)

IX. OTHER ITEMS DEFERRED.

X. ADJOURN.