



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

REGULAR MEETING, THURSDAY, JUNE 08, 1995, 10:00 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. COUNCIL TRIP REPORT TO WASHINGTON, D.C.
- IV. APPROVAL OF AGENDA.
 - A. Additions
 - B. Deletions
 - C. Motion to Approve
- V. APPROVAL OF RESOLUTIONS.
 - A. Summer Youth Program.
 - B. Recontracting IHS Mature Contracts for FY96.
 - C. Designation of Acting Secretary for Meeting.
 - D. Resolution for Health Planner.
 - E. TAT Five Million Dollar Loan Application Package.
 - F. Royalty Rates for Gravel and Scoria Owned by TAT.
- VI. OTHER BUSINESS.
 - A. Financial Assistance Request for Andrade Child.
- VII. NEW BUSINESS.
 - A. Twin Buttes Pow Wow Request.
 - B. Resolution for Scout Cemetery.
 - C. Twin Buttes Rodeo Request.
 - D. Travis Fox Request.
 - E. Cross Deputization Issue.
 - F. Domestic Violence Request for Bike-a-thon/Walk.

Regular Council Meeting Agenda
June 08, 1995 - Page Two

- G. Frederick Medicine Stone Request.
- H. Proposal for Physician at White Shield.
- I. IHS Water/Sewage Funds.
- J. Fort Berthold Communications Enterprise Update.
- K. White Shield Pow Wow Request.
- L. Range Unit Lawsuit Briefing.
- M. Education Department Update.
- N. Inez Baker Grievance with MEC/CEO.

VIII. APPROVAL OF MINUTES.

- A. April 05, 1995 (Special) Deferred
- B. April 12, 1995 (Special) Deferred
- C. April 14, 1995 (Regular) Deferred

IX. UNFINISHED BUSINESS.

- A. Resolution for Establishment of a Temporary Tribal
Tourism Cultural Development Officer.

X. ADJOURN.