



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

SPECIAL MEETING, WEDNESDAY, JUNE 14, 1995, 10:55 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. Motion to Approve
- IV. APPROVAL OF RESOLUTIONS.
 - A-1. \$10,000.00 to Each Segment for Cultural Activities.
 - A-2. Moratorium on Consideration of Proposals for Additional Class III Gaming on Reservation.
 - B. Formal Agreement with City of New Town for Disposition of Abandoned Vehicles.
- V. OTHER BUSINESS.
 - A. Tribal Business Licenses.
 1. Retail Cigarette Sales
 2. Retail Fireworks Sales
 - B. Special Alcoholic Beverage Permit for Twin Buttes Rodeo Club.
 - C. Legal Briefing on General Election and Gaming Arbitration.
 - D. Indigenous Games Resolution.
 - E. "The Direct Selling Industry" Presentation by Rusty Kouba, Williston, ND.
 - F. Gaming Personnel Policy for Rehabilitated Employees.
 - G. Mandaree Electronics Payment Request.
 - H. Tribal Finance Presentation.
 - I. Tribal Business Licenses.
 - J. Contract with Attorney for Range Unit Lawsuit Case.

VI. NEW BUSINESS.

- A. Grazing Unit Allocation Lawsuit.
- B. Dismissal of Tribal Staff Attorney.
- C. Little Bighorn Financial Request.
- D. Research Possibility of Forest Service Land Claim.
- E. Trespass Issue in Shell Creek.
- F. North Segment Staff.
- G. Cleo Wells, FBCC Business & Development.
- H. Personnel. (Head Start Consultant Agreement)
- I. Approval of Donation for Honorarium for Virgil Hill to Attend the 4-Bears Casino Boxing Match as a Speaker.

VII. APPROVAL OF APRIL MINUTES.

- A. April 05, 1995
- B. April 12, 1995
- C. April 14, 1995

VIII. OLD BUSINESS.

- D. Reapproval of Amendment to Resolution 95-090-DSB.

IX. ADJOURN.