



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

TRIBAL BUSINESS COUNCIL

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

REGULAR COUNCIL MEETING

THURSDAY, AUGUST 10, 1995, 11:30 A.M.

In Reply Refer To:

A G E N D A

- I. CALL MEETING TO ORDER & PRAYER.
- II. ROLL CALL.
- III. APPROVAL OF AGENDA.
- IV. ANNOUNCEMENTS.
- V. TRIBAL EMPLOYMENT RIGHTS OFFICE (TERO) UPDATE.
- VI. CATTLE RELENDING PROGRAM.
- VII. BANG CONSTRUCTION VS. BUFFALO PROJECT.
- VIII. APPROVAL OF MINUTES.
 - A. APR 20, 1995 (SPC)
 - B. MAY 10, 1995 (REG)
 - C. MAY 25, 1995 (SPC)
 - D. MAY 26, 1995 (SPC)
 - E. JUN 08, 1995 (REG)
 - F. JUN 14, 1995 (SPC)
 - G. JUN 29, 1995 (SPC)
 - H. JUL 13, 1995 (REG)
- IX. NEW BUSINESS.
 - A. Mahto Bay Issue.
 - B. Proposal to Lease/Operate Pouch Point Facilities.
 - C. KMHA/MHA Phone Bill.
 - D. Water Well Application Approvals.
 - E. CHR Vans.

X. RESOLUTIONS.

- A. Twin Buttes Paine Project.
- B. Education Grant Application, Title IX.
- C. Land Sale of Elgin W. Dye.
- D. TAT Representative to Negotiate and Execute Contract for Realignment of Burials and Headstones at Scout Cemetery.
- E. Payment of Stipend and Mileage to Board/Committee Members.
- F. Repatriation of two Arikara Skulls from Washington University, St. Louis, MO.
- G. Repatriation Agreement of Knife River Indian Villages NHS/NPS, Stanton, ND.
- H. Arrangements to Secure Repatriated Items from Knife River Indian Villages NHS/NPS, Stanton, ND.
- I. Safety Improvement Project For Mandaree Pedestrian Crossing.
- J. Injury Prevention Coalition Financial Assistance Request.
- K. Letter for Willard Yellow Bird to Serve on Pierre Indian Learning Center Board.
- L. Personnel Action on Circle of Life Director.
- M. Segment Employment Program.
- N. Community First Bank, Dickinson, ND, Federal Account.
- O. Proposed Resolution to Rescind #95-105-DSB in its Entirety.

XI. OTHER BUSINESS.

- A. Parshall Resource Center.
- B. Sobriety Ride Financial Request.
- C. Jim Bluestone Memorial Golf Tournament Financial Request.
- D. Lois Benson Financial Request for Church Camp Meeting.

- E. Monica M. Mayer Request for Emergency Education Grant to Support Attendance at University of Missouri in Kansas City, MO, for One Month.
- F. Twin Buttes Little Buckaroos Financial Request to Help Sponsor Showdeo.
- G. Sadie Young Bear Mann Financial Request for Sun Dance.
- H. Pearl Howard Water Well Account.
- I. Reinstatement of Lloyd Johnson as Temporary Game Warden with Game & Fish Department.

XII. OLD BUSINESS.

- A. Gaming Selection of Neutral Arbitrator.
- B. Extension of Thomas Gunderson Consultant with Child Protection Program.
- C. Indian Law Resource Center Designation of Project to be Pursued on Behalf of TAT.
- D. Letter to Minneapolis Field Solicitor's Office from BIA Superintendent Requesting an Opinion on Gaming Attorney.
- E. Resolution Update on Committee & Board Members.

XIII. PERSONNEL ISSUES & SELECTIONS.

- A. Dr. Imelda Naranja Consultant Agreement.
- B. Verification of Security Position Termination.
- C. Tourism Cultural Development Office Hiring of Two Temporary Workers.
- D. Selection of Two TAT Maintenance Workers.
- E. Selection of Secretary for the OM&R/MR&I Project.
- F. Selection of New Town Community Health Representative.
- G. Selection of 5 Temporary Fence Laborers and 1 Alternate for Buffalo Project.
- H. Selection of Registered Nurse for Dialysis Project along with 1 Alternate.

I. Selection of Lease Compliance Officer.

J. Payment of Cheryl M. White's Health Benefits for July 1995.

XIV. FIRST ADJOURNMENT.

XV. RECONVENE.

XVI. SECOND ADJOURNMENT.