



# 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

SPECIAL MEETING, AUGUST 17, 1995, 01:45 P.M.

In Reply Refer To:

## A G E N D A

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. APPROVAL OF AGENDA.
- IV. NEW BUSINESS.
  - A. Dale Little Soldier on Casino Accounting.
  - B. Diane and Robert Finley Medical Request.
- V. OTHER BUSINESS.
  - A. Indian Law Resource Center Designation of Major Case Project to be Pursued on Behalf of Tribes.
  - B. Gaming Audit Finalization.
- VI. RESOLUTIONS.
  - A. Amendment to Fire Protection Agreement/Contract with New Town Fire Department and Payment Authorization.
  - B. Payment to New Town Fire Department for Sillitti Fire.
  - C. Extension Indian Reservation Program Office.
- VII. JASON TWO CROW REQUEST.
- VIII. DANA HOWARD REQUEST.
- IX. JUNE LOCKWOOD REQUEST.
- X. ADJOURNMENT.