



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

TRIBAL BUSINESS COUNCIL **SPECIAL COUNCIL MEETING, SEPTEMBER 05, 1995, 2:50 P.M.**

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

In Reply Refer To:

A G E N D A

- I. CALL MEETING TO ORDER & OPENING PRAYER.
- II. ROLL CALL.
- III. ANNOUNCEMENTS.
- IV. APPROVAL OF AGENDA.
- V. OLD BUSINESS.
 - A. USGS Litigation - Approval of Settlement.
 - B. Request from Thomas Disselhorst for Revision/Extension of Consultant Agreement.
 - C. Resolution for Tribal Vehicles.
 - D. Resolution for Twin Buttes Recreation Sites.
 - E. MR&I Resolution for Award of White Shield Pipeline.
 - F. Material Resources Well Applicant List.
- VI. PERSONNEL.
 - A. Jason Two Crow Compensatory Time Request.
 - B. Karen Simmons' Salary Authorization.
 - C. Security for Old Scouts' Cemetery Project.
 - D. Maintenance Technician for North Segment Hall.
 - E. Appointment of Consultant for Tribal Ceremonies for Old Scouts' Cemetery Project.
- VII. ADJOURNMENT.