



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

In Reply Refer To:

REGULAR COUNCIL MEETING

SEPTEMBER 14, 1995, 10:00 A.M.

A G E N D A

- I. CALL MEETING TO ORDER & PRAYER.
- II. ROLL CALL.
- III. ANNOUNCEMENTS & REPORTS.
- IV. APPROVAL OF MINUTES.
 - A. May 01, 1995 (Special)
 - B. August 31, 1995 (Special)
 - C. September 05, 1995 (Special)
- V. APPROVAL OF AGENDA.
- VI. NEW BUSINESS.
 - A. Muriel Fox Education Assistance Request.
 - B. Lawrin Hugh Baker Education Assistance Request.
 - C. Gloria Eagle Education Grant Request.
 - D. Financial Request on Behalf of Elder, Esther Perkins.
 - E. Medical Assistance Request, Inez Baker Family.
- VII. OTHER BUSINESS.
 - A. Temporary Appointment of Aging Services Cook at New Town.
 - B. IHS FY96 Budget.
 - C. Tax Department Update.
- VIII. RESOLUTIONS.
 - A. Head Start Continuation Application for CY96.
 - B. Twin Buttes Parks & Recreation Sites.
 - C. Parshall Resource Center on Coordination of Alcohol Program.
 - D. Fort Berthold Education Summit.
 - E. North Dakota Indian Education Conference.
 - F. Three Affiliated Tribes Designation of Childfind Month.
 - G. Game & Fish Proclamations.

Regular Council Meeting Agenda
September 14, 1995
Page Two

IX. OLD BUSINESS.

- A. Corps Litigation (License/Lease Renewal Matters).
- B. Gaming Management Agreement/Arbitration (Issues Update).
- C. Consultant Agreements, Tom Disselhorst (Renewal and Modification Matters).
- D. Mni Sose Tribal Rights Coalition Board.

X. PERSONNEL.

- A. Head Start Bus Driver. (Approval of Temporary Frank Grady)
- B. Pending Selections of 4 Positions. (Comptroller/JOM Director/CRP Field Aide and Boss Farmer)
- C. Social Services Request for Lay Off (Two Clerical Positions).
- D. Resignation/Temporary Appointment of Tribal Enrollment Clerk.
- E. Temporary Appointment of Laborer for Fencing Crew on Buffalo Project.
- F. Assistant Maintenance/Security at Four Bears Segment.

XI. RECONSIDERATION OF TRIBAL BUSINESS LICENSE FOR ANITA AND TITUS HALL PEMICAN LODGE.

XII. COUNCILMAN FAST DOG ON UNAUTHORIZED EMPLOYMENT OF KAREN SIMMONDS.

XIII. GAMING COMMISSION FINANCIAL CONTRIBUTION RESOLUTION.

XIV. LIMITED WAIVER OF SOVEREIGN IMMUNITY AS PART OF LOAN PACKAGE FROM COMMUNITY FIRST NATIONAL BANK.

XV. INTERPRETATION OF REFERENDUM PROCESS UNDER ARTICLE VI, SECTION 1, AND ARTICLE VIII OF THE TRIBAL CONSTITUTION.

XVI. ADJOURNMENT.