



# 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 MEETING AGENDA

**NOVEMBER 09, 1995, 1:32 P.M.**

In Reply Refer To:

1. CALL MEETING TO ORDER & OPENING PRAYER.
2. ROLL CALL.
3. ANNOUNCEMENTS & REPORTS.
4. NEXT MEETING.
5. OTHER COMMENTS.
6. APPROVAL OF MINUTES.
  - a. October 12, 1995, Regular Meeting.
7. APPROVAL OF AGENDA.
8. NEW BUSINESS.
  - a. Twin Buttes Community Cemetery Fencing Request.
  - b. Request for Revision of Twin Buttes Community Charter.
  - c. Security Policy for Tribal Administration Building.
  - d. Extradition.
9. OTHER BUSINESS.
  - a. Material Resources Administrator Position.
  - b. Wake Fund Increase to \$2,500.
  - c. Northeast Segment Employment Fund.
  - d. Tax Department Monthly Update.
  - e. Dialysis Contract for Social Worker.
  - f. Enrollment Relinquishments.
  - g. Docket Fund Expenditures.
  - h. Casino Liaison Officer Request.
  - i. Temporary Appointment of RN Supervisor Consultant.
  - j. Temporary Appointment of Game Warden.
10. LEGAL DEPARTMENT.
  - a. Resolution to Purchase Lease Portion of Dialysis Building. R#95-225-AG.
  - b. Resolution to Amend R#95-180-DSB for Tribe to Assume Role of Prime Contractor for MR&I Project. R#95-226-AG.
  - c. Resolution to Affirm Correct Name of LCM. R#95-227-AG.
11. ADJOURNMENT.