



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 COUNCIL MEETING AGENDA

November 22, 1995

In Reply Refer To:

1. CALL TO ORDER & OPENING PRAYER.
2. ROLL CALL.
3. ANNOUNCEMENTS & REPORTS.
4. APPROVAL OF AGENDA.
5. CORRECTION OF MINUTES.
6. UNFINISHED BUSINESS.
 - a. Funding Request for 4th Annual All Nations Indian High School Boys Basketball Classic, Bismarck, ND.
 - b. Amendment to Agenda.
 - c. Tribal Pumping Service.
 - d. Division of Environmental Quality Program.
 - e. Tribal Enrollment.
7. NEW BUSINESS.
 - a. Kelly Ann Cummings Financial Assistance Request.
 - b. Appointments to Housing Board, Judiciary Committee, and Human Resource Committee.
 - c. Reorganization of South Segment Employment Program.
 - d. Recommendations from Human Resource Committee on Tribal Health Program.
 - (1) Affiliation Agreement between Parshall Resource Center, TAT Alcohol Program, and North Central Human Services.
 - (2) Reorganization of Dialysis Center.
 - (3) Vendor for Physician Extender Program.
 - e. Range Leases.
 - (1) Reduction of AUM to \$6.00 on Tribal Land. R#95-234-DSB.
 - (2) Case by Case Review by BIA.
8. OTHER BUSINESS.
 - a. FY96 Docket Fund Withdrawal/Distribution Resolution. R#95-235-DSB.
 - b. Fort Berthold Lumber Supply and Construction Corporation. R#95-236-DSB.
 - c. Three Affiliated Tribes Snow and Ice Removal Policy.
 - d. Ken Hall Education Assistance Loan Request.

Special Council Meeting Agenda
November 22, 1995 - Page Two

- e. Council Representative Designated to Assist White Shield School Board on Construction Project Overruns.
- f. Diane J. Avery, Tribal Court.

9. LEGAL DEPARTMENT MATTERS.

- a. Requested Amendment to Twin Buttes Community Association Charter.
- b. Withdrawal of Request for NIGC Review of Proposed Management Agreement with Little Soldier Casino.
- c. Appointments to ND Reinterment Committee and NAGPRA.
- d. Pending Personnel Grievance Hearings.
- e. Range Unit Allocation Matter.

10. JOE GILLIS.

11. PERSONNEL DEPARTMENT MATTERS.

- a. Administrative Assistant for Tax Department.
- b. JOM Director/Office Manager Position.
- c. COLA, Compensatory Time, Donation of Leave Time, Payment of Unused Annual Leave, and Eligibility for Leave.
- d. Personnel Selections.
 - (1) Apprenticeship Office for TERO Commission.
 - (2) Enrollment Clerk.
 - (3) Clerk/Typist, Tribal Health.
 - (4) Cattle Relending Specialist.

12. LOAN REQUEST FOR \$200 FOR EMERGENCY TRAVEL.

13. NORTH SEGMENT EMPLOYMENT FUND.

14. FY96 TRIBAL SUMMARY BUDGET AND REVENUES.

15. TREASURER'S REPORT.

16. CASINO/TRIBAL LIAISON.

17. SEGMENT EMPLOYEES MADE PERMANENT AND ELIGIBLE TO RECEIVE FRINGE BENEFITS.

18. APPROVAL OF 1996 TRIBAL BUDGET.

19. NEXT MEETING.

20. ADJOURNMENT.