



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 COUNCIL MEETING AGENDA

DECEMBER 21, 1995

In Reply Refer To:

10:00 A.M.

1. CALL TO ORDER & OPENING PRAYER.
2. ROLL CALL.
3. ANNOUNCEMENTS & REPORTS.
4. APPROVAL OF MINUTES FOR NOVEMBER 09, 1995 REGULAR MEETING AND NOVEMBER 22, 1995 SPECIAL MEETING.
5. APPROVAL OF AGENDA.
6. UNFINISHED BUSINESS. (Administrative Assistant for Tribal Court deferred.)
7. NEW BUSINESS.
 - a. Domestic Violence Annual Resolution for Federal Family Violence Grant Funds.
 - b. Aging Services Resolution for Annual Title VI Funding from Administration on Aging.
 - c. MR&I Survey Consultant Agreement w/FBCC.
 - d. Resolution for Declaration of Five Counties (Mercer, Mountrail, McLean, Mckenzie and Dunn) w/in Fort Berthold Reservation as Disaster Areas to Attempt to Secure Relief for Indian Farmers and Ranchers.
 - e. Resolution for Three Affiliated Tribes to participate in the Western Area Power Administration's Energy Planning and Management Program under the Auspices of the Mni-Sose Intertribal Water Rights Coalition.
 - f. Fuel Assistance Dollars.
8. OTHER BUSINESS.
 - a. Judith Coffey Medical Bill Loan Request.
 - b. Dennis Water Well Drilling re Pearl Howard Well.
 - c. Water Buster and Antelope Society Requests.
 - d. Mandaree Health Care.
 - e. Tribal Enrollment Relinquishments.
 - f. Proposed Resolution to Prevent Re-enrollment of Relinquished Members.

- g. Curt Danks' Request for Loan Against Settlement Funds.
 - h. North Segment Van.
 - i. ND Legal Services, Inc. Supplemental Funding.
9. FINANCIAL REQUEST ON BEHALF OF JOHNSON CORNER CHRISTIAN ACADEMY SCHOOL.
10. SEGMENT EMPLOYMENT PROGRAM APPOINTMENTS.
- a. North Segment.
 - b. Northeast Segment.
11. LEGAL DEPARTMENT MATTERS.
- a. Monica M. Mayer Proposal to Tribe.
 - b. Plan by Corps of Engineers to Lease 15 Tracts of Excess Corps Land w/in NE Quadrant.
 - c. Election Contest Update.
12. UPDATE ON RECENT DIALYSIS CENTER CRISIS AND APPROVAL OF DIALYSIS STAFFING ACTIONS.
13. ADDITIONAL LEGAL DEPARTMENT MATTERS.
- a. Further Development of Class II Gaming Regulations on Reservation.
 - b. Development of Criminal Offense of Stalking Provision in Tribal Criminal Code.
 - c. Native American Rights Fund (NARF) Invitation to Join Amicus Brief of South Dakota v. United States Department of the Interior.
 - d. Approval of Business Licenses for City Laundry and Dry Cleaners, Inc., and Dakota Fire Extinguishers.
 - e. Proposed Three-Year Renewal of Washington Attorney's Contract.
 - f. Resolution to Establish TAT Equipment and Vehicle Leasing, Inc., Charter and Board of Directors.
 - g. Range Unit Fence Line Dispute (405/97).
14. PERSONNEL DEPARTMENT MATTERS.
- a. Head Start Temporary Appointments.
 - b. Credit Office.
 - c. Health Insurance Contract with Blue Cross/Blue Shield.
 - d. Shelley Yellow Bird Request.
 - e. Medical Records Clerk in Mandaree.
 - f. Cook for Aging Services in New Town.
 - g. Traffic Safety Manager.
 - h. Natural Resources Production Specialist.
 - i. Criminal Investigator.
 - j. Construction Superintendent for MR&I Project.
 - k. Four Bears Day Care Center Caregiver Positions.
 - l. Game Warden.
15. NEXT MEETING, REGULAR MEETING THURSDAY, JANUARY 11, 1996.
16. ADJOURNMENT.