



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

SPECIAL COUNCIL MEETING
Thursday, January 26, 1995
9:00 a.m.

TRIBAL BUSINESS COUNCIL
(701) 627-4781
Fax (701) 627-3805

Tribal Council Chambers
Tribal Administration Building

In Reply Refer To:

A G E N D A

1. CALL MEETING TO ORDER - PRAYER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR:

DECEMBER 22, 1994
JANUARY 12, 1995
JANUARY 13, 1995
5. WATER BUSTERS. (Requested by George Fast Dog.)
 - a. Linda Baker and Goldie Fox.
 - 1) Buffalo Request for pow wow on Saturday, January 28.
6. TODD HALL. (Natural Resources)
 - a. Needs a fishing proclamation approved and signed.
7. ELGIN CROWS BREAST. (Cultural Preservation)
 - a. Applying for grant from National Park Service. Needs Reso approval and signature on grant. (Deadline for grant is January 27, 1995.)
8. MARILYN HUDSON. (Museum)
 - a. Resolution and Grant Application approval. (Deadline for grant is January 26, 1995.)
9. LISA REDFORD. (Mandaree Community Development)
 - a. Resolution and CDBG Grant Application approval.
10. DIRECT LOAN PROGRAM.
 - a. Resolution - Wilbur D. Wilkinson



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In Reply Refer To:

A G E N D A

- X1. CALL MEETING TO ORDER - PRAYER
- X2. ROLL CALL
- X3. APPROVAL OF AGENDA (7-0-0-0)
- X4. APPROVAL OF MINUTES FOR:

DECEMBER 22, 1994
JANUARY 12, 1995
JANUARY 13, 1995
- X5. WATER BUSTERS. (Requested by George Fast Dog.)
 - a. Linda Baker and Goldie Fox.
 - 1) Buffalo Request for pow wow on Saturday, January 28. (6-0-1-0) Motion passed
- X6. TODD HALL. (Natural Resources) (7-0-0-0) 95-50 DSB
 - a. Needs a fishing proclamation approved and signed.
7. ELGIN CROWS BREAST. (Cultural Preservation) (7-0-0-0) 95-51-DSB
 - a. Applying for grant from National Park Service. Needs Reso approval and signature on grant. (Deadline for grant is January 27, 1995.)
8. MARILYN HUDSON. (Museum)
 - a. Resolution and Grant Application approval. (7-0-0-0) 95-52 DSB (Deadline for grant is January 26, 1995.)
9. LISA REDFORD. (Mandaree Community Development) (6-0-1-0) 95-53 DSB
 - a. Resolution and CDBG Grant Application approval.
10. DIRECT LOAN PROGRAM. Tabled
 - a. Resolution - Wilbur D. Wilkinson (6-1-0-0)
10. B Resolutions Other Business - Councilman Fox
Reso Kip Quale (7-0-0-0) 95-54 DSB

Page 2 - Continuation of Agenda for Special Meeting on
January 26, 1995.

11. PERSONNEL SELECTIONS. (Begin at 10:00 a.m.)

12. COMMITTEE ASSIGNMENTS.

13. BOARD ASSIGNMENTS.

12. OTHER BUSINESS - *Cellular phones - George*

13. ADJOURN