

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

In Reply Refer To:

## Mandan, Hidatsa, & Arikara Nation

Three Affiliated Tribes • Fort Berthold Indian Reservation HC3 Box 2 • New Town, North Dakota 58763-9402

## SPECIAL MEETING

THURSDAY, FEBRUARY 23, 1995, 02:32 P.M.

## AGENDA

ITEM 01: Call Meeting to Order & Prayer.

ITEM 02: Roll Call.

ITEM 03: Approval of Agenda.

ITEM 04: Resolution for New Town High School Application for

ISEP Funding. 95-062-DSB

ITEM 05: Presentatation by JBS&W, Gaming Attorneys.

ITEM 06: Resolution for Fort Berthold Housing Authority Board

of Directors. 95-063-DSB

ITEM 07: Stay on Lawsuit of TAT vs. Togo D. West, Jr., etal.

ITEM 08: Docket Monies Distribution for the Tribe.

ITEM 09: Approval of Minutes.

a. December 22, 1994

b. January 12, 1995

c. January 13, 1995

ITEM 10: Natural Resource Committee Report on Range Unit

Allocations.

ITEM 11: Adjournment.