



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

SPECIAL MEETING, MONDAY, FEBRUARY 27, 1995, 10:50 A.M.

TRIBAL BUSINESS COUNCIL

(701) 627-4781
Fax (701) 627-3805

A G E N D A

In Reply Refer To:

- I. CALL MEETING TO ORDER & PRAYER.
- II. ROLL CALL.
- III. APPROVAL OF AGENDA.
 - A. Additions
 - B. Changes
 - C. Motion to Approve.
- IV. RESOLUTIONS
 - A. Fort Berthold Housing Authority (FBHA)
Youth Sports Center Grant Application.
95-064-DSB
 - B. TAT Representation on the ND Department of
Economic Development & Finance Native American
Economic Council.
95-065-DSB
 - C. Transfer MR&I Funds to BOR, and Cooperative Agree-
ment with BOR to Complete Phase I of Project.
95-066-DSB
 - D. Close Finding on 1994 CDBG Grant.
95-067-DSB
 - E. Resolution of Support for Food & Nutrition
Education Program on Fort Berthold Reservation.
95-068-DSB (See last page of minutes.)
- V. NEW BUSINESS
 - A. Request for Financial Assistance for Basketball
Tournament in Wolf Point (Levi Bruce).
 - B. Proposal for Planting Trees on Tribal Land Located
One-Half Mile East of Sanish.
 - C. Request for Waiver of Corporate Credit Loan on
Irene Meyers Burr Home Located in New Town.

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- D. Mandaree Electronics Corporation (MEC) Request for Assistance and/or Co-sign for Loan.
- E. Proposal/Agreement for HKM's Engineering Services.
- F. Personnel Selection, Environmental Curriculum Coordinator.
- G. Hiring of Brand Inspector Consultant (Jim Baker) to do Brand Inspections for Allocations.
- H. Other Personnel Actions.
 - 1. Administrative Asst, Higher Education.
 - 2. Education Coordinator/CDA Advisor, H/Start.
 - 3. Three Temporary Appointments, Head Start.
 - 4. Request for Waiver of Probation Period for Administrative Assistant, Social Services.
 - 5. Request for Lay Off of Recreation Director, Natural Resources.
 - 6. Request for TBC Coordinator to Assist with Personnel Director Applications and Scheduling for Interviews.

VI. OTHER BUSINESS

- A. Request for Permanent Status for Tribal Programs Analyst.
- B. Recommendations on Reorganization of Cattle Relending Program.
- C. Finalize List of Applicants for Range Units.

VII. ADJOURN