



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

SPECIAL MEETING, WEDNESDAY, MARCH 15, 1995, 10:00 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.
- IV. APPROVAL OF MINUTES.
- V. NEW BUSINESS.
 - A. Hire David A. Brendsel as Consultant
- VI. PERSONNEL SELECTIONS & ACTIONS.
 1. 477/MIS Coordinator/JTPA
 2. CHR/WS
 3. Commodity Certification Clerk
 4. Clerk-Typist/Social Services
 5. Four LSN's/Social Services
 6. Pesticide Enforcement Officer
 7. Temporary Legal Secretary
 8. Two Temporary LPN's/Dialysis
 9. Temporary Child Welfare Investigator
 10. Salary Adjustment Request (Tribal Programs)
 11. Salary Adjustment Request (CRP/Buffalo Proj)
 12. Request to Extend Casino Employee Liaison
 13. Robert Lattergrass Consultant Proposal
 14. Thomas Bird Bear Reassignment as Tax Director
 15. Consultants for Noxious Weed Program
 16. Head Start Cook/WS
- VII. OTHER BUSINESS.
 - A. HUD Representative, Denver, CO.
 - B. Resolution in Support of FBHA Opposition to HUD Program Cuts.
95-075-DSB
 - C. Mandaree Electronics Request to Transfer to B2 Division.
 - D. Specifications for Tribal Attorney Duties.

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- E. Gaming Arbitrator.
- F. Twin Buttes Pow Wow Financial Assistance Request.
- G. Washington, DC, Trip Report.
- H. Land Use Permit Request from 4-Bears Casino & Lodge.

VIII. OLD BUSINESS.

- A. Briefing on CDBG Grant Proposal; Economic Development Administration (EDA) Proposal; Mandaree Community Building.
- B. Kathryn Young Bear Request for Reimbursement.

IX. ADJOURNMENT.