



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

SPECIAL MEETING, WEDNESDAY, APRIL 05, 1995, 01:58 A.M.

TRIBAL BUSINESS COUNCIL

(701) 627-4781

Fax (701) 627-3805

In Reply Refer To:

A G E N D A

- I. CALL MEETING TO ORDER & PRAYER.
- II. ROLL CALL.
- III. APPROVAL OF AGENDA.
- IV. NEW BUSINESS.
 - A. 1993 Audit Report from Joseph Eve.
- V. APPROVAL OF RESOLUTIONS.
 - A. Designation of Tribal Delegate to Indian Trust Management Association (ITMA).
95-077-DSB
 - B. Buffalo Funding Proposal.
95-078-DSB
 - C. MOA for BOR to Accompany BOR's Cooperative Agreement.
95-079-DSB
- VI. ADJOURN.