



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

TRIBAL BUSINESS COUNCIL

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

SPECIAL TRIBAL BUSINESS COUNCIL MEETING

MONDAY, MAY 01, 1995, 3:40 P.M.

In Reply Refer To:

AGENDA

- I. CALL MEETING TO ORDER & PRAYER.
- II. ROLL CALL.
- III. APPROVAL OF AGENDA.
- IV. APPROVAL OF RESOLUTIONS.
 - A. Mandaree Community/Nathan Hale.
 1. Mandaree Community Volunteer Fire Department.
 2. Transfer of Excess BIA Fire Truck to Mandaree Community Volunteer Fire Department.
 - B. FBHA/Mike Cross - Youth Build Program.
 - C. CDBG Grant Application, Mandaree Community Building.
(Lisa Redford)
 - D. CDBG Certification of Demographic Data for West Segment.
 - E. COPSFAST Grant.
 - F. ANA Resolution to Apply for Financial Assistance to Revise, Redraft, or Amend TAT Constitution.
- V. NEW BUSINESS.
 - A. Gerald Fox/FBCC Pow Wow Committee - Request for Financial Help for Graduation Pow Wow.
 - B. Kelly Fox Financial Request.
 - C. Recognition of Two Fort Berthold Students Graduating From UND School of Medicine.
 - D. Gaming Briefing on Kenneth Fredericks, Jr. TB Casino Plan.
 - E. Surplus Buffalo from National Park Service.

F. Personnel Actions.

1. Head Start Selections:

- a. Temporary Cook, Parshall Head Start
- b. Temporary Bus Driver, NT Head Start

2. Lay Off Request for EDA Planner

3. Termination Request for JOM Director

G. Proposed Draft Resolution for FMHA Loan Package for FBCC Phase II.

H. T-2 Salary Savings Plan.

VI. ADJOURN.