



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

SPECIAL TRIBAL BUSINESS COUNCIL MEETING

TRIBAL BUSINESS COUNCIL

(701) 627-4781

Fax (701) 627-3805

THURSDAY, MAY 25, 1995, 11:10 A.M.

A G E N D A

In Reply Refer To:

- I. CALL MEETING TO ORDER & PRAYER.
- II. ROLL CALL.
- III. APPROVAL OF AGENDA.
- IV. ANNOUNCEMENTS/COMMENTS/TRIP REPORT.
- V. TREASURER'S SUMMARY REPORT ON FINANCES.
- VI. NEW BUSINESS.
 - A. North Segment Grievances (Titus Hall)
 - B. Parshall Resource Center (Jerry Irwin)
 - C. Team North Dakota Indigenous Games. (Mark Fox)
 - D. Native American Journalists Association.
(Letter of Request for Funding Assistance.)
 - E. Kathryn Eagle Meade Request for Assistance.
 - F. Miriam Smith Request for Medical Assistance.
 - G. Mary Yellow Wolf Request for Medical Assistance.
 - H. Appeal on Award of Fencing Contracts (M. Chase)
 - I. Cattle Relending Resolution for New Names on TAT/CRP Brand Registration.
- VI. PERSONNEL ACTIONS.
 - A. Personnel Director Interviews.
 - B. Head Start Salary
 - C. Natural Resources Solid Waste Program on Salary Reductions.
 - D. Bruce Johnson Hire to Conduct FY95 IDC Proposal.

- E. Family Resource Plan Application for Office Building.
- F. Temporary Appointment in Treasurer's Office.

VIII. APPROVAL OF RESOLUTIONS.

- A. Tax Department Commission Members. (Tom Bird Bear)
- B. FY95 Tax Department and Tax Commission Budget.
- C. Tribal Chairman to Sign Off on Behalf of TAT on 638 Contract Documents.

IX. OTHER BUSINESS.

- A. Agency/Area/CO 638 Contracting.
- B. Appointment of MR&I Planner.
- C. BIA 638 Recontracting.
- D. Northern Plains Intertribal Court of Appeals.
- E. Proposed Rescindment of Previous Resolution Making North Segment Board Appointments.
- F. Injunction Against BIA/IHS.
- G. First Western Development Corporation, Mpls, MN.
- H. Fee Patent Land Purchase.
- I. Summer Internship Program.
- J. Briefing on Tribal Homesite Leases.
- K. Twin Buttes Pow Wow Committee Request for Buffalo.
- L. Education Department Update.
- M. Dialysis Program.
- N. Hobbs, Straus Newsletter Subscription.
- O. North Segment Employment Program.
- P. Proposed Agreement with City of New Town for Clean Up of Abandoned Vehicles w/in City Limits.
- Q. Election Contest Matters.
- R. Update on Management Agreement.

S. Personnel Selections.

1. Senior Counselor for Alcohol Services Program.
2. CHR/Parshall.
3. Head Start Teacher.
4. Temporary Equipment Operator in Mandaree.
5. Termination Request for JOM Director.
6. Termination Request for Head Start Coordinator.
7. Termination of Enrollment Clerk.

X. RECESS.



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

SPECIAL MEETING, MAY 26, 1995, 11:00 A.M.

(Continuation of May 25, 1995, Meeting)

TRIBAL BUSINESS COUNCIL

(701) 627-4781

Fax (701) 627-3805

In Reply Refer To:

A G E N D A

XI. RECONVENE MEETING.

XII. APPROVAL OF MINUTES.

- A. December 08, 1994 (Regular Council Meeting)
- B. December 13, 1994 (Special Council Meeting)
- C. December 14, 1994 (Special Council Meeting)
- D. December 22, 1994 (Special Council Meeting)
- E. February 23, 1995 (Special Council Meeting)
- F. February 27, 1995 (Special Council Meeting)
- G. March 09, 1995 (Regular Council Meeting)
- H. March 15, 1995 (Special Council Meeting)
- I. March 28, 1995 (Special Council Meeting)

XIII. LATE AGENDA ITEMS.

- A. Resolution to Support Passage of Senate Bill 814, with Recommendation that IHS be Included in Legislation. (95-122-MNF)
- B. Signature for 4-Bears Casino to Install Security Light for 4-Bears Rodeo.
- C. Resolution to Add Two Names to Escrow Account for Tribal Gaming Compact. (A-95-090-DSB)
- D. Escrow Account with Duncan Oil.
- E. Health Benefit Insurance.
- F. Liquor License Request for 4-Bears Casino.

XIV. ADJOURNMENT.