



# MANDAN, HIDATSA, & ARIKARA NATION

*Three Affiliated Tribes • Fort Berthold Indian Reservation*

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

**SPECIAL MEETING, FRIDAY, JUNE 16, 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. NEW BUSINESS.
  - A. FBCE/TAT Renegotiated Agreement with Internal Revenue Service.
  - B. Rachel Bell Request.
  - C. White Shield School Issues.
  - D. Material Resources Water & Sewage Priority List.
  - E. Property & Supply Request re Document Imaging Scanner Proposal Submitted by Al Nygaard.
  - F. Natural Resource Committee Update.
  - G. 90-Day Extension on McKenzie Bay Marina Club Lease.
  - H. Tom Alberts Family Request for Daughters.
- V. OTHER BUSINESS.
  - A. Gaming Matter.
  - B. Range Unit Injunction Suit.
  - C. Fort Berthold Housing Authority/LCM Report.
  - D. Resolution on FY95 Indirect Cost Proposal Rate.
  - E. Councilman George Fast Dog Briefing.
  - F. Ed Lone Fight Briefing.
- VI. APPROVAL OF MINUTES.
  - A. Special Meeting Held on May 01, 1995.
- VII. ADJOURN.