



# MANDAN, HIDATSA, & ARIKARA NATION

*Three Affiliated Tribes • Fort Berthold Indian Reservation*

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

SPECIAL MEETING, THURSDAY, JUNE 29, 1995, 1:00 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. REVIEW AND APPROVAL OF AGENDA.
- IV. NEW BUSINESS.
  - A. Trudy Miller, Indian Law Resource Center, Helena, MT.
- V. APPROVAL OF RESOLUTIONS.
  - A. Travel and Per Diem Policy and Procedures for TBC Members.
  - B. Designation of White Shield Area as Disaster Area.
- VI. OTHER BUSINESS.
  - A. FBCE Update.
  - B. MR&I Update.
  - C. Roads Department Update.
  - D. Legal Department.
    1. Briefing on Return of Excess Corps Land and Public Hearings on Proposed Regulations.
    2. Gaming Arbitrator.
    3. Election Contest Update.
    4. Representation of Tribal Employee.
  - E. Iris K. Jackson Request for Reimbursement of Down Payment.
  - F. Kathryn Young Bear Request for Reimbursement of Wages.
  - G. Buffalo Project Loan.

Special Council Meeting Agenda  
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H. Personnel Actions.

1. Staff Attorney Selection.
2. Approval for Third Staff Attorney Position in the Future.
3. Hire Enrollment Clerk.
4. Hire LPN for Dialysis.
5. Hire Two RN's for Dialysis.
6. Hire Foreman for Roads Department.
7. Hire Roads Mechanic.
8. Hire Two Road Equipment Operators for Twin Buttes.
9. Hire Road Equipment Operator for White Shield.
10. Hire Temporary Roads Position Under T-2 for Twin Buttes.
11. Hire Personnel Director.

I. Group Insurance.

J. Approve Two Parshall Segment Workers.

VII. APPROVAL OF MINUTES.

- A. June 16, 1995 (Special Meeting) (Deferred)
- B. June 21, 1995 (Special Meeting) (Deferred)

VIII. ADJOURN.