



# MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

TRIBAL BUSINESS COUNCIL      SPECIAL MEETING, AUGUST 24, 1995, 2:05 P.M.  
(701) 627-4781  
Fax (701) 627-3805

In Reply Refer To:

## A G E N D A

- I.        CALL MEETING TO ORDER AND PRAYER.
- II.       ROLL CALL.
- III.      APPROVAL OF AGENDA.
- IV.      NEW BUSINESS.
  - A.       Community First Loan Package Report.
    1.       Amendment/Change to Resolution No. 95-127-EH.  
          (See Resolution No. 95-162-DSB)
    2.       MOTION to approve Interest Rate Plan on Loan.
    3.       Resolution to Approve Terms/Conditions Set with  
          Community First Bank and to Authorize BIA/OTFM to Wire  
          Payments to Bank.
    4.       Resolution to Address Deposit Relationship with  
          Community First Bank and Establish Accounts.
    5.       Economic Recovery Fund Investments.
  - B.       Jim Chase Financial Request re Trailer Damage.
  - C.       Emmaline Blake Home Emergency Disaster Relief.
  - D.       Reimbursement of Travel Costs of LCpl Duane Young Bird.
  - E.       Emmaline Blake Request for Loan.
  - F.       Business Licenses - Robert Fox, Jr.; Titus & Anita Hall;  
          Beverly Higheagle.
- V.       OTHER BUSINESS.
  - A.       Oil & Gas Report from Kyle Baker, NRD.
  - B.       USGS Litigation - Settlement Proposal.
  - C.       RESOLUTION on NIGC Review of Gaming Management Agreement.

- D. MOTION to Submit Gaming Management Agreement to NIGC.
- E. Legal Secretary Position.
- F. Material Resources FY 1996 Funding.
- G. Recommendation for Criminal Investigator.

VI. PERSONNEL.

- A. Health Insurance.
- B. Grievance Briefing.
- C. Dennis Snow Request.
- D. Credit Department Termination Request.
- E. FayAnn Moberg Request.

VII. MANDAREE ELECTRONICS RESOLUTION ON IRS DEBT.

VIII. ADDITIONAL BUSINESS.

- A. Head Start Background Checks.

IX. PERSONNEL SELECTIONS.

- A. Selections for Head Start Vacancies.
- B. WIC Secretary.
- C. Four Bears Day Care Center (FBDCC) Vacancies.
- D. Personnel Director Salary Negotiation.
- E. Tourism & Cultural Development Office Temporary Labor.
- F. Part-Time Security Officer Position.

X. ADJOURNMENT.