



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

SPECIAL MEETING, AUGUST 31, 1995, TIME 1:20 P.M.

TRIBAL BUSINESS COUNCIL

(701) 627-4781

Fax (701) 627-3805

A G E N D A

In Reply Refer To:

- I. CALL TO ORDER AND OPENING PRAYER.
- II. ROLL CALL.
- III. APPROVAL OF MINUTES.
 - A. Regular Meeting, August 10, 1995.
 - B. Special Meeting, August 17, 1995.
 - C. Special Meeting, August 24, 1995.
- IV. APPROVAL OF AGENDA.
- V. ANNOUNCEMENTS.
- VI. NEW BUSINESS.
 - A. Fort Berthold Housing Authority Update.
 - B. Tribal Court Resolution for Consultant Agreement with Judge Holte as Associate Judge; and Request for Approval of Two Temporary Appointments.
 - C. Tribal Court Request for Approval of Temporary Appointments of Cletus Medicine Crow and Ronald Rabbithead.
 - D. P. Diane Avery Land Exchange Resolution Previously Passed
by the Tribal Business Council in December 1994.
 - E. Tribal Court Request for Permanent Status of Two Employees.
- VII. OTHER BUSINESS.
 - A. Land Sale Resolutions for Phyllis Walker, Elgin W. Dye, and Kenneth Drags Wolf, Jr.
 - B. Resolution re Transportation Department to Apply for 2% Planning Funds from AAO/Roads.
 - C. Resolution for Recontracting Food Distribution Program.
 - D. Resolution on Publishing Minutes and Official Actions by all TAT Enterprises/Boards/Committees.
 - E. Tribal Enrollment Resolution for 85 Applicants.
 - F. Resolution to Increase TERO Commission to Seven Members.

- G. Resolution to Appoint David White Bear to TERO Commission.
- H. MR&I Resolution to Award White Shield Pipeline to Olander Construction.
- I. CHR Vans.
- J. Resolution from FBHA for Payroll Deductions.
- K. Jason Two Crow Compensatory Time.
- L. Amended Resolution on Committees and Boards.

VIII. ADJOURNMENT.