



# MANDAN, HIDATSA, & ARIKARA NATION

*Three Affiliated Tribes • Fort Berthold Indian Reservation*

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

TRIBAL BUSINESS COUNCIL

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In Reply Refer To:

## A G E N D A

### **SPECIAL COUNCIL MEETING**

**SEPTEMBER 27, 1995, 1:40 P.M.**

- I. CALL MEETING TO ORDER & OPENING PRAYER.
- II. ROLL CALL.
- III. ANNOUNCEMENTS & REPORTS.
- IV. APPROVAL OF MINUTES.
  - A. June 02, 1995 (Special)
  - B. September 14, 1995 (Regular)
  - C. Conflicting Minutes Regarding RUs 201 and 238.
- V. APPROVAL OF AGENDA.
  - A. Additions
- VI. NEW BUSINESS.
  - A. MR&I Update and BOR Visit.
  - B. Placement of Twin Buttes and Four Bears Treatment Plants under Operations & Maintenance Program (OM&R).
  - C. Transfer of Utilities Commission to MR&I Program.
  - D. Transfer of Low Income Home Energy Assistance Program to Social Services Department.
  - E. LCM Bankruptcy Proceedings and Visit with Max Rosenberg, LCM Attorney.
  - F. Tribal Court.
    1. Extension of Judge Frank Pommersheim's Consultant Agreement.
    2. Extension of Cletus Medicine Crow's Consultant Agreement.
    3. Resolution on Distribution of and Increases in Filing Fees.

Special Council Meeting Agenda  
September 27, 1995  
Page Two

4. Tribal Court Request for Termination of Employment for Clerk of Court for Medical Reasons.
  5. Consultant Agreement for Anthony Hale, Jr., to Serve as Magistrate.
  6. Request for Payment of Annual Leave to Three Tribal Court Employees.
- G. Dialysis Program Consultant Agreement for Social Worker.
  - H. Addition to Well Applicant List.
  - I. Ambrose Hosie Request to Address Council on Range Unit in White Shield.
  - J. Removal of North Segment Housing Board Member.
  - K. Financial Request for College student, Brett Gillette; Council Action on Policy for Education Grants.

VII. OTHER BUSINESS.

- A. Request for Personnel Action on LCM CEO.
- B. Resolution on Public Access to Mahto Bay.
- C. Resolution on Designation of West Segment Community Building Project Administrator.
- D. FY95 Tribal Revenue Program Budget.
- E. Repayment of Unauthorized Employment.
- F. Approval of Secretary for West Segment Office Under Segment Employment Program.
- G. Tourism Cultural Development Office.
- H. Legal Department Updates and Summaries.
- I. FY95 Tribal Administration Budget.

VIII. ADJOURNMENT.