



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

TRIBAL BUSINESS COUNCIL

(701) 627-4781
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REGULAR COUNCIL MEETING AGENDA

OCTOBER 12, 1995, 11:08 A.M.

In Reply Refer To:

- I. CALL MEETING TO ORDER AND OPENING PRAYER.
- II. ROLL CALL.
- III. ANNOUNCEMENTS AND REPORTS.
- IV. APPROVAL OF MINUTES.
 - A. September 27, 1995 (Special Meeting)
 - B. October 05, 1995 (Special Meeting)
- V. APPROVAL OF AGENDA.
- VI. NEW BUSINESS.
 - A. **Resolution No. 95-199-EH**, Mandaree School Board Certification of Bilingual Instructors.
 - B. Mandaree School Request for Screener's Card.
 - C. Tax Department Update.
 - D. **Resolution No. 95-200-EH**, Mandaree Electronics Corporation Board of Directors.
 - E. **Resolution No. 95-201-EH**, Contract Criminal Investigator Position from Bureau of Indian Affairs.
 - F. **Resolution No. 95-202-EH**, Special Prosecutor for TAT Legal Claims.
 - G. **Resolution No. 95-203-EH**, Native American Child/Family Services Training Institute Program.
 - H. **Resolution No. 95-204-EH**, Supervision of Child Care Licensing on Fort Berthold Reservation.
 - I. **Resolution No. 95-205-EH**, New Transportation Improvement Priority List.

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- J. Transportation Planning Issues.
 - 1. Meeting with ND/DOT.
 - 2. Request for Implementation of TAT/DOT Plan.
- K. LCM Bankruptcy Plan.
- L. Authorization to Accept Bids for Gravel in Twin Buttes.
- M. Resolution Nos. 95-206-EH, 95-207-EH, 95-208-EH, 95-209-EH, 95-210-EH, and 95-211-EH, for Bison Disbursement to Other Tribes.
- N. Resolution No. 95-212-EH, Automatic Preference of Hunting Permits to Active Military and Honorably Discharged Veterans of TAT.

VII. OLD BUSINESS.

- A. Robert Young Bird Request.
- B. Additions to Water Well Applicant List.

VIII. OTHER BUSINESS.

- A. Resolution No. 95-213-EH, Legal Assistance/Representation for Chairman of TAT.
- B. Motion to Endorse Mark N. Fox to Seek Nomination for Appointment to Advisory Board of Directors of Office of Trust Funds Management.
- C. Pete Coffey, Jr.
- D. Motion to allow White Shield Student to Accompany Tribal Delegation to Washington, D.C.
- E. UNIBAND Delegation from Turtle Mountain.
- F. Beverly Wilkinson Request.
- G. KMHA/MHA Request.
- H. North Segment Maintenance Assistant.
- I. Community Worker at White Shield.
- J. Resolution No. 95-214-EH, Amend Wake Fund.

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- IX. LEGAL DEPARTMENT.
 - A. Gaming Arbitration Update.
 - B. Business License for Midwest Cable Television, Inc., West Fargo, ND.
 - C. Thomas M. Disselhorst Staff Attorney Contract.
- X. RESOLUTION NO. 95-216-EH, NATIONAL INDIAN GAMING ASSOCIATION (NIGA) MEMBERSHIP.
- XI. RESOLUTION NO. 95-217-EH, ADMINISTRATION FOR NATIVE AMERICANS (ANA) GRANT APPLICATION.
- XII. FOUR BEARS ADDITION TO WATER WELL APPLICANT LIST.
- XIII. PERSONNEL.
 - A. Temporary Appointment of Apprenticeship Officer for TERO.
 - B. Temporary Appointment of Security Guard for TAT.
 - C. Reaffirmation of Termination of Rick Hall.
 - D. Head Start Education Coordinator Position Previously Filled by Evalon Bachmeier.
 - E. Medical Records Clerk Position at Mandaree Field Clinic.
 - F. Workers Compensation Bureau Statement.
 - G. Comptroller Position.
 - H. JOM Director Position.
- XIV. ADJOURNMENT.