

TELE NORTE CELULAR PARTICIPACOES SA  
Form 6-K  
August 05, 2005

**FORM 6-K**

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

**Report of Foreign Private Issuer**

Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934

For the month of August 2005

**Tele Norte Celular Participações S.A.**  
**(Tele Norte Cellular Holding Company)**  
(Translation of Registrant's Name Into English)

SCN QUADRA 3, Bloco A, Sobreloja  
70713-000 Brasilia - DF,  
Brazil  
(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F)

Form 20-F  Form 40-F

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1)):

Yes  No

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7)):

Yes  No

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes  No

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**SIGNATURES**

Pursuant to the requirement of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**Tele Norte Celular Participações S.A.**

Date: August 5, 2005

By:           /s/ Ricardo Del Guerra Perpetuo          

Name: Ricardo Del Guerra Perpetuo  
Title: Chief Financial Officer and  
Head of Investor Relations

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**EXHIBIT INDEX**

SIGNATURES

99.1 The company adjusts its Fiscal Council to perform Audit Committee activities.