

SPECIAL MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

CONFERENCE ROOM  
TRIBAL BUILDING  
JUNE 5, 1981

PRESENT: Austin Gillette, Chairman; August Little Soldier, Vice-Chairman; Tillie Walker, Secretary; Gerald White, Treasurer; Roy Bird Bear, Thomas Eagle, Matt Mason, Willard Little Owl, Paul Goodiron

ABSENT : Marie D. Wells, Willard Yellow Bird

OTHERS : Clyde Brady, Sargeant-at-arms, Lindy Marsette, Tribal Secretary

Chairman Gillette called the meeting to order at 1:40 p.m. Roll Call: Quorum present.

MINUTES: Secretary Walker read the minutes of Special Meetings.

Vice-Chairman Little Soldier moved for approval of minutes of 4/1/81 with corrections. Second by Treasurer White. Nine (9) in favor, motion carried.

Vice-Chairman Little Soldier moved for approval of Natural Resource Committee minutes of 6/1/81 with corrections. Second by Councilman Goodiron. Nine (9) in favor, motion carried.

WHITE SHIELD STUDENTS: Students from the White Shield school and their chaperones touring the Tribal Building were welcomed to the Council meeting. Chairman Gillette introduced the council members present and gave a short talk to these students.

LAND CONDEMNATION: Chairman Gillette reported that Pete Fredericks has been invited to discuss the land condemnation for a road to the Mossett residence. He has not arrived and another time should be designated for a meeting with him.

TRIBAL FINANCE: There was a discussion concerning the backlog on reports from Tribal Finance. Treasurer White said he has talked to John Fox, Tribal Comptroller. There has been a lot of absenteeism and tardiness, and due to this, the work in the finance department has not been completed as it should be. John Fox Jr. is at a workshop and Nitschke, Wolf, & Company (Auditors) will come when he returns. Treasurer White was asked to inform John Fox Jr. that the financial records are to be straightened out by June 18, 1981. Reconciliations have not been done since 1977.

SALARIES: The subject of salaries was brought up. The councilman present expressed their views on salaries. Chairman Gillette suggested to the Council members that there is three (3) months left until the new fiscal year begins, and that they each write down their views pertaining to salaries to be discussed at a council meeting.

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ADJOURNMENT: Meeting adjourned at 2:50 p.m.

Lili Haku  
Secretary, Tribal Business Council

APPROVED: June 23, 1981