

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
MARCH 23, 1983

PRESENT: Gerald White, Ernest Stone, Pete Coffey, Donald Malnourie, Tillie Walker, Vice-Chairman; Matthew Mason, Secretary; Dennis Huber, Treasurer; Roy Bird Bear. Linda Little Soldier, Recording Secretary.

ABSENT: Alyce Spotted Bear, Chairman; Paul Good Iron, Marie Wells.

OTHERS: Barbara Lindley, Natural Resource Dept; Ken Deane, Tribal Planner, Ed Grinnell.

CALL TO ORDER (Item No. 1)

The meeting was called to order by Vice-Chairman, Tillie Walker, at 1:07 PM.

ROLL CALL (Item No. 2)

Roll call, quorum present to conduct business.

ITEM NO. 3 MINUTES

MOTION NO. 1 - MOTION was made by Gerald White to approve the minutes, with any corrections, of February 18, 1983, Regular meeting, SECONDED by Pete Coffey. VOTE: All in favor, MOTION CARRIED.

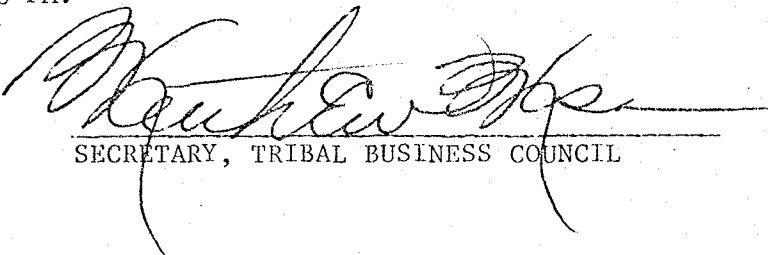
ITEM NO. 4 ANA/SEDS

MOTION NO. 2 - MOTION was made by Gerald White that a Council representative, whomever feels their able, to hand carry the ANA/SEDS proposal to Washington, DC, with the Tribal Comptroller, Dennis Maddox, SECONDED by Matthew Mason. REMARKS: Gerald White indicated he might be able to go. VOTE: All in favor, MOTION CARRIED.

Roy Bird Bear came in at 2:45 PM. The rest of the meeting was spent on reviewing all the ANA/SEDS proposals submitted by the different components.

ITEM NO. 5 ADJOURNMENT

The meeting adjourned at 4:30 PM.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL

APPROVED: 6-30-83
DATE