

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
OCTOBER 21, 1983

PRESENT: ALYCE SPOTTED BEAR, CHAIRMAN; TILLIE WALKER, VICE CHAIRWOMAN; MATTHEW MASON, SECRETARY; ROY BIRD BEAR, PETE COFFEY, ERNEST STONE AND MARIE WELLS

ABSENT : NATHAN P. GOODIRON, TREASURER; DENNIS HUBER, DONALD MALNOURIE AND GERALD WHITE

OTHERS : BARB LINDLEY, NATURAL RESOURCE DEPARTMENT; RACHEL GRADY, RECORDING SECRETARY

CALL TO ORDER (Item No. 1)

Chairman Spotted Bear called the meeting to order at 12:00 p.m.

ROLL CALL (Item No. 2)

Secretary Mason called roll; quorum present.

ITEM 3 MINUTES

Motion No. 1 - Councilwoman Wells moved, seconded by Councilman Stone for approval of Regular Meeting minutes held on April 18-21, 1983 and Special Meeting minutes held on March 25-28, 1983; April 25, 1983; and September 22, 1983. Seven (7) in favor, motion carried.

Motion No. 2 - Councilman Coffey moved, seconded by Councilman Stone to have recording secretaries place minutes to be read and reviewed for approval or disapproval by the Council members in three-ring binders, so they can keep track of them. Seven (7) in favor, motion carried.

Motion No. 3 - Secretary Mason moved, seconded by Councilman Coffey for approval of Executive Committee minutes held on May 18, 1983; July 6, 1983 and October 6, 1983 with corrections. Seven (7) in favor, motion carried.

Motion No. 4 - Secretary Mason moved, seconded by Councilman Stone for approval of September 12, 1983, Natural Resource Committee minutes with corrections. Seven (7) in favor, motion carried.

Motion No. 5 - Councilwoman Wells moved, seconded by Councilman Coffey for approval of Human Resource Committee minutes held on September 6, 1983 with corrections. Six (6) in favor, one (1) opposed, motion carried.

ITEM 4 LAND EXCHANGE/PURCHASE POLICY

After review by the Committee, the Land Exchange/Purchase Policy presented by Barb Lindley was tabled for further review.

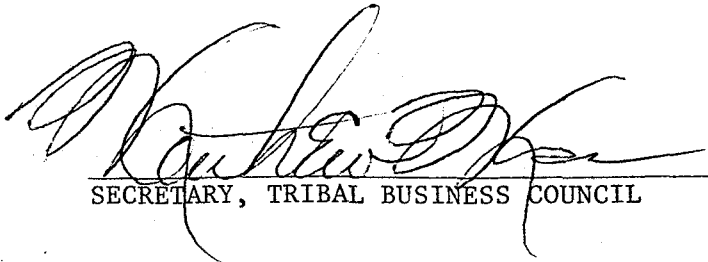
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ITEM 5 WELL DRILLING AT JOHNSON PLACE

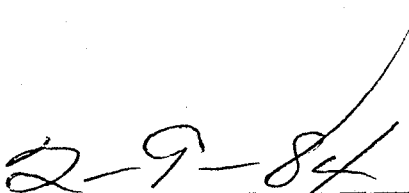
Payment for well drilling at the Johnson place rented by Bob Bell was discussed, and the Committee decided to table the matter until the Treasurer can be present.

ITEM 6 ADJOURNMENT

Meeting adjourned at 1:10 p.m.



SECRETARY, TRIBAL BUSINESS COUNCIL



DATE APPROVED BY THE TRIBAL COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL