

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING
FORT BERTHOLD RESERVATION

MARCH 16, 1987

SPECIAL

PRESENT: CHAIRMAN, EDWARD LONE FIGHT; SECRETARY, THEODORE LONE FIGHT III;
TREASURER, LAWREN HUGH BAKER; ELGIN CROWS BREAST; DELVIN DRIVER;
AND ERNEST STONE

ABSENT: VICE-CHAIRMAN, EDMUND WHITE BEAR - EXCUSED FOR TRAVEL ON SCHOOL BOARD
BUSINESS

OTHERS: Raymond Cross, Esq., Legal Department; Murphy Sitting Crow, Tribal Small
Loan Program; Calvin Stone, Robert "Bobby" Bell, Fred Gunn, Titus Hall,
Matthew Foolish Bear, Mamie Sherwood, Theodora Hale, Bentley Heart,
Clarice Salamanca, Martha White, Robert White, Iris Bird Bear-Obis,
Dr. Alfred Bird Bear-Obis, Buddine Stewart, Judy Black Hawk, JoAnn
White Owl, Camie Snyder, Judy Fredericks, John Fredericks Sr., Anna M.
White, Wilbur Stevenson, Terry Stevenson, and Theola F. Fox - Recording
Secretary.

ITEM 1 CALL TO ORDER

The meeting was called to order at 4:00 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (6 Members present).

ITEM 3 SELECTION OF TRIBAL COMMITTEES

MOTION NO. 1 - Moved by Hugh Baker, seconded by Theodore Lone Fight III,
to approve the resolution assigning members of the Tribal Business
Council to each respective Tribal Committee, three (3) Members to each
committee.

VOTE: Unanimous, motion carried.

RESOLUTION NO. 87-02-TL

ITEM 4 FOUR BEARS COMMUNITY ELECTIONS

DISCUSSION: Camie Snyder and Fred Gunn, acting as representatives for the
Four Bears Community, expressed their list of concerns regarding the Four
Bears Community Election. Camie Snyder asked the Tribal Business Council
if they would consider freezing the funds, allocated to the Four Bears
Community, until the people can put together a Charter and Bylaws that will
stipulate the rules and regulations pertaining to an election. Chairman,
Edward Lone Fight, explained that only one side of the story was being heard
by the Council and that Rose Crow Flies High, current Chairman of the Four
Bears Community, should be in attendance to tell her side.

ITEM 4 FOUR BEARS COMMUNITY ELECTIONS (continued)

MOTION NO. 2 - Moved by Hugh Baker, seconded by Theodore Lone Fight III, to freeze the Docket funds allocated to the Four Bears Community, exclusive of those funds already obligated for payment of bills, until such time that the Tribal Business Council is able to meet with Rose Crow Flies High, and the Four Bears Community People submit a Charter and Bylaws no later than Monday, 23 March 1987.

VOTE: Unanimous, motion carried.

DIRECTIVE: The Tribal Business Office Staff is responsible for drafting a letter to Rose Crow Flies High, indicating the action of the Tribal Business Council on this matter, as directed by Treasurer, Hugh Baker.

ITEM 5 INDIAN FINANCE ACT

MOTION NO. 3 - Moved by Ernest Stone, seconded by Hugh Baker to approve the resolutions submitted by John Fredericks Sr., regarding the request for an appropriation in the amount of \$250,000,000.00 for the purpose of making the Indian Finance Act a useful tool to curb the trust land alienation problem and to help the Farmers and Ranchers in the Aberdeen Area; and the resolution requesting the Bureau of Indian Affairs to request the institution receiving the \$1.7 Billion, to use these funds, at a specific interest rate to participate in the Indian Finance Acts Guarantee Program by making loans to Indian clients.

VOTE: Unanimous, motion carried.

RESOLUTION NO. 87-03-TL

RESOLUTION NO. 87-04-TL

DIRECTIVE: Chairman, Edward Lone Fight, requested that copies of these resolutions should be transmitted to the North Dakota delegates, and the Chairman of Appropriations Sub-Committee of Interest and Insular Affairs, Sidney I. Yates.

ITEM 6 DR. ALFRED BIRD BEAR OBIS

Dr. Alfred Bird Bear Obis was introduced to the Tribal Business Council by his wife Iris Bird Bear Obis, a tribal enrolled member of the Three Affiliated Tribes. The Tribal Business Council thanked Ms. Bird Bear Obis for the introduction and stated they would keep Dr. Bird Bear Obis in mind for any medical positions that should open on the reservation, providing Dr. Alfred Bird Bear Obis receives his certification to practice in the United States.

ITEM 7 POLITICAL APPOINTMENTS FOR THE TRIBAL ADMINISTRATION OFFICE

MOTION NO. 4 - Moved by Theodore Lone Fight III, seconded by Delvin Driver to approve the political appointments of the Tribal Administration Office by the Tribal Chairman, Edward Lone Fight, as follows:

Jim Bluestone - ~~Assistant to the Chairman~~
Judy Black Hawk - Recording Secretary
JoAnn White Owl - Receptionist

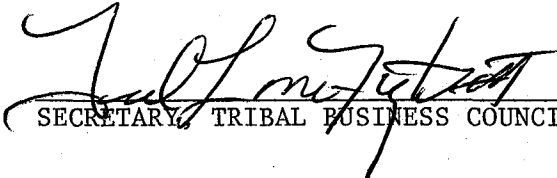
VOTE: Unanimous, motion carried.

ITEM 8 ADJOURNMENT

The meeting adjourned at 5:02 P.M.

APPROVED

DISAPPROVED




SECRETARY, TRIBAL BUSINESS COUNCIL

5-4-87

DATE OF APPROVAL

ATTEST:



CHAIRMAN, EDWARD LONE FIGHT
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

5-4-87

DATE OF APPROVAL