

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

SPECIAL
MARCH 19, 1987

PRESENT: Edmund White Bear, Vice-Chairman; Ted Lone Fight, Secretary; Elgin Crows Breast and Ernest Stone.

ABSENT : Ed Lone Fight, Chairman; Hugh Baker, Treasurer; and Delvin Driver

OTHERS : Maynard Good Bear, Director for Alcoholism; Calvin Stone; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER

Meeting called to order at 12:30 p.m.

ITEM 2 ROLL CALL

Roll called by Secretary, Ted Lone Fight III, Quorum present. Ed Lone Fight, Chairman; and Hugh Baker, Treasurer on travel.

ITEM 3 SCHEDULING TIME AND DATES OF COMMITTEE

The Committees will meet as follows if approve by Full Council:

EXECUTIVE COMMITTEE: Will meet every second Thursday of the month or as needed.

HUMAN RESOURCE COMMITTEE: Will meet every Monday at 10:00 a.m.

NATURAL RESOURCE COMMITTEE: Will meet every Tuesday at 10:00 a.m.

JUDICIARY COMMITTEE: Will meet every Wednesday at 10:00 a.m.

MATERIAL RESOURCE: Will meet every Wednesday at 1:00 p.m.

TRANSPORTATION COMMITTEE: Will meet every Monday at 1:00 p.m.

E.E.R.D. COMMITTEE: Will meet every first and third Friday at 10:00 a.m.

EDUCATION: Will meet every Tuesday at 1:00 p.m.

CULTURAL COMMITTEE: Will meet every Thursday at 1:00 p.m.

CREDIT COMMITTEE: Will meet every Thursday at 10:00 a.m. or as needed.

ITEM 4 ALCOHOLISM

Discussion: Maynard Good Bear is attending a meeting in Rapid City. He is also attending a luncheon for Richard Archanbault, Alcoholism Coordinator for the Abredeen Area. Mr. Archanbault is retiring, and Maynard would like to buy him a gift since they do have extra money in miscellaneous. Edmund White Bear said he sees no problem, as long as they have money in their budget.

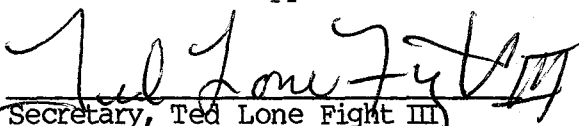
VOTE: Unanimous Motion carried

ITEM 5 ADJOURNMENT

Meeting adjourned at 1:21 p.m.

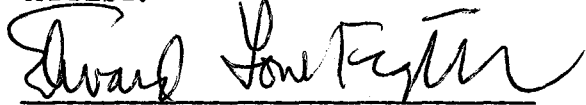
Approved

Disapproved


Secretary, Ted Lone Fight III

5-4-87
Date of Approval

ATTEST:



5/4/87