

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

REGULAR
MARCH 27, 1987

PRESENT: Edmund White Bear, Vice-Chairman; Hugh Baker, Treasurer; Delvin Driver, Elgin Crows Breast and Ernest Stone.

ABSENT : Ted Lone Fight, and Ed Lone Fight

OTHERS : Rosalie Bird Bear, Director of WIC; Calvin Stone and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 11:54 a.m.

ITEM 2 ROLL CALL
Roll called by acting secretary Baker, quorum present.

ITEM 3 WIC PROGRAM
Rosalie Bird Bear presented her budget and also requested a salary increase. Hugh Baker made a motion to refer budget and salary increase back to Human Resource Committee, seconded by Elgin Crows Breast.

Ted Lone Fight III joined the meeting at 11:54 a.m.

VOTE: Unanimous-motion carried.

ITEM 4 SPOTTED HORN STORE
Ted Lone Fight III, requested WIC in behalf of Spotted Horn Store. Ted Lone Fight III said it was a hardship on the people in Mandaree to travel thirty some miles to get their WIC items, and that it would be a lot easier for the people to pick up their WIC items right in Mandaree.

Motion NO. 1: Ted Lone Fight III made a motion to approve Spotted Horn Store as a vendor for WIC, seconded by Ernest Stone.

VOTE: Unanimous-motion carried.

Motion No. 2: Hugh Baker made a motion that after the thirty (30) day trail period the Sanitation Officer of Indian Health Services and Rosalie Bird Bear, Director of WIC do a on-site inspection of the facility, and file results with Human Resource Committee, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

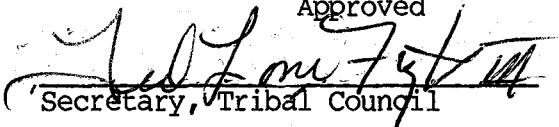
ITEM 5 TELEPHONE EASEMENT-CARL WITMAN
Carl Whitman would like Tribal Council to approve easement for a telephone line.

Motion No. 3: Hugh Baker made a motion to approve provided that Celeste Eagleman makes the necessary corrections, seconded by Ted Lone Fight III.

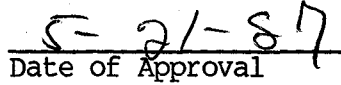
VOTE: Unanimous-motion carried.

ITEM 6 ADJOURNMENT
Meeting adjourned at 1:02 p.m.

Approved


Secretary, Tribal Council

Disapproved


Date of Approval

ATTEST:


Chairman, Tribal Council


Date of Approval