

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

SPECIAL  
April 08, 1987

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

ABSENT : Ed Lone Fight, Chairman; Ted Lone Fight, Secretary on travel.

OTHERS : Frank O. Taylor, Superintendent for the Mandaree School; Evangeline Mandan, School Board Vice-President; Angelita Felix, Superintendent of Education; Dr. Spang, Superintendent of BIA; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 11:115 a.m.

ITEM 2 ROLL CALL  
Roll called by Acting Secretary Baker, Quorum present.

ITEM 3 MANDAREE SCHOOL  
Mandaree School is faced with some funding problems for next year. Raymond Cross, Angelita Felix, Frank Taylor, and other school board members will develop a task force and work on plans for funding. They have one year to work on plans. Mr. Frank Taylor was asked to bring a resolution tomorrow for the full council meeting, contracting the Tribe with Mandaree School. Dr. Spang stated that he does not handle Education, Angelita is the Superintendent of Educaiton. Requested Mandaree School Superintendent to be at meeting tomorrow.

ITEM 4 HEALTH INSURANCE  
Amy Henry said that the Council could sign up for insurance, and Retirement Plan.

ITEM 5 FRED FOX AND WAYNE LUKE  
Fred Fox and Wayne Luke are requesting \$300.00 from the Tribe, they are going to a track meet and don't have the funds. Hugh said that the Tribe didn't have any money. Referred back to White Shield Community.

No Action Taken

ITEM 6 FARREL HALL  
Edmund White Bear said that a house burned in White Shield. The family is requesting \$1,000.00 from the Tribe. In the past the Tribe helped out families with \$1,000.00.

Edmund White Bear entertained a motion for the Treasurer to identify funds for this family, moved to approve by Ted Lone Fight III, seconded by Elgin Crows Breast.

Discussion: Hugh said that we should have a line item in our budget for these kinds of requests.

VOTE: Unanimous Motion carried.

ITEM 7 PAY ROLL

Edmund White Bear said that he and Ernest Stone have the longest distance to come for meetings, and is requesting that they go on pay roll once a week. Edmund White Bear entertained a motion for Treasurer to draft a resolution for the Tribal Council to get paid once a week, moved to approve by Delvin Driver, seconded by Elgin Crows Breast.

Discussion: Edmund said it was okay to be on stipend, but didn't like to be hit by taxes at the end of the year.

VOTE: (5) Five in Favor (1) Opposed Motion carried.  
Resolution NO. 87-16-TL

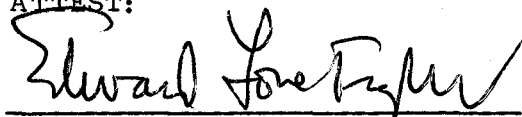
ITEM 8 ADJOURNMENT

Meeting Adjourned at 1:05 p.m.

  
Secretary, Ted Lone Fight, III

5-4-87  
Date of Approval

ATTEST:

  
Edward Lone Fight, Chairman  
Tribal Business Council  
Three Affiliated Tribes

5/4/87  
Date of Approval