

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

SPECIAL  
APRIL 10, 1987

PRESENT: Ed Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Ted Lone Fight, Secretary; Hugh Baker, Treasurer; Elgin Crows Breast and Delvin Driver.

ABSENT : Ernest Stone

OTHERS : Amy Henry, Director for Personnel; Terry Thornton, EELC Officer; Raymond Cross, Tribal Attorney; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 12:20 p.m.

ITEM 2 ROLL CALL  
Roll called by Secretary, Ted Lone Fight III, Quorum present.

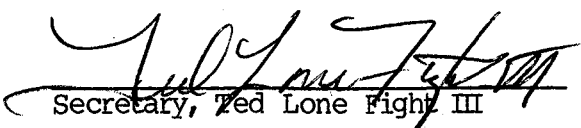
ITEM 3 OFFICE OF COMMUNITY SERVICES GRANT & CHARTER  
Motion: Ted Lone Fight III moved to approve OCS and Charter with amendments on resolution and charter, seconded by Hugh Baker.

VOTE: Unanimous Motion carried. Resolution NO. 87-29-TL

ITEM 4 ADJOURNMENT  
Meeting adjourned at 12:45 p.m.

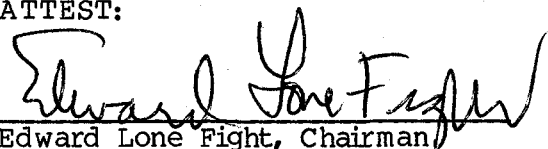
Approved

Disapproved

  
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

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

SPECIAL  
April 10, 1987

PRESENT: Edward Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Ted Lone Fight, Secretary; Hugh Baker, Treasurer; and Delvin Driver.

ABSENT : Elgin Crows Breast and Ernest Stone.

OTHERS : Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER

Meeting called to order at 3:05 p.m.

ITEM 2 ROLL CALL

Roll called by Secretary, Ted Lone Fight III, Quorum present.

ITEM 3 RESOLUTION FOR FOUR BEARS MOTOR LODGE

Ed Lone Fight said that there will be a Pre-Proposal Conference meeting on Monday, April 13, 1987 for the Four Bears Motor Lodge. Hugh Baker moved to approve resolution, seconded by Delvin Driver.

VOTE: Unanimous Motion carried Resolution NO. 87-30-TL

ITEM 4 PROGRAMS WITH THEIR OWN CHARTERS

Ed Lone Fight entertained a motion to approve for the Hiring of Personnel for the Programs that have their own charters. Hugh Baker moved to approve provided that the Programs with their own charters to hire and fire exercise this rights, seconded by Ted Lone Fight III.

Discussion: Delvin Driver wanted to know why there were two people on the Housing Board from White Shield? Ed Lone Fight said that there were two positions open on the housing board, and they can be filled. Additional housing board members maybe chosen from Mandaree and Parshall.

VOTE: Unanimous Motion carried.

ITEM 5 APPROVAL OF MINUTES

Will do blank approval of minutes, subject to change or make corrections to be approved on tuesday.

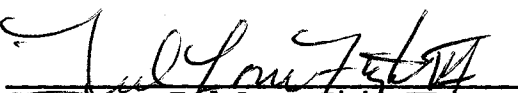
VOTE: Unanimous Motion carried.

ITEM 6 ADJOURNMENT

Meeting adjourned at 3:25 p.m.


Approved

Disapproved

  
Secretary, Ted Lone Fight III

5-4-87  
Date of Approval

ATTEST:

  
Edward Lone Fight, Chairman  
Tribal Business Council

5/4/87  
Date of Approval