

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.

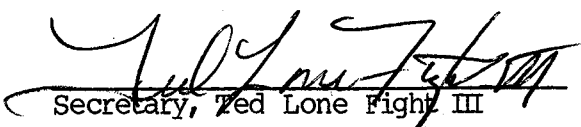
ITEM 3 OFFICE OF COMMUNITY SERVICES GRANT & CHARTER  
Motion: Ted Lone Fight III moved to approve OCS and Charter with amendments on resolution and charter, seconded by Hugh Baker.

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

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

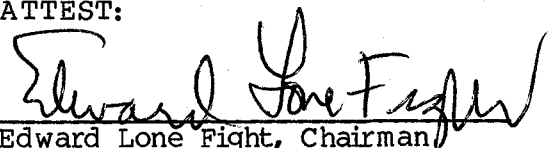
Approved

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