TRIBAL BUSINESS COUNCIL THREE AFFILIATED TRIBES TRIBAL BUSINESS CHAMBERS

SPECIAL April 14, 1987

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

ABSENT: Edward Lone Fight, Chairman; and Ernest Stone.

OTHERS: Hans Walker, Attorney; Jim Blue Stone, Administrator's Assistant; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER

Meeting called to order at 3:17 p.m.

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

TTEM 3 CONSULTANT AGREEMENT WITH HANS WALKER

Edmund White Bear entertainted a motion to approve the consultant agreement with Hans Walker to prepare a proposal for ANA Cert, and resolution approving authorizing consultant agreement, seconded by Ted Lone Fight III.

VOTE: Unanimous Motion carried.

Resolution No. 87-31-TL

ITEM 4 ADJOURNMENT

Meeting adjourned at 3:21 p.m.

Approved

Disapproved

Secretary, Wed Lone/Fight III

Date of Approval

ATTEST:

Edward Lone Fight, Chairman

Tribal Business Council Three Affiliated Tribes Date of Approval