

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

SPECIAL
April 22, 1987

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

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

OTHERS : Ed Hall, Administrative Assistant to Tribal Chairman for Transportation;
Steve Francis, Tribal Controller and Judy Black Hawk, Recording
Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 2:57 p.m.

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

ITEM 3 TRIBAL FINANCE
Steve Francis gave a report on the results of an audit. He is
requesting a letter from the Treasurer and Chairman including a
resolution regarding Contract Regulations and Indirect Regulations.
Edmund White Bear entertained a motion to approve resolution, Hugh
Baker moved to approve, seconded by Delvin Driver.

VOTE: Unanimous Motion carried. Resolution No. 87-32-TL

ITEM 4 E-Z STOP
Edmund White Bear said that some of the employees would like to go to E-
Z Stop for gas and other items. E-Z Stop was on wage assignment, but
Old Council decided that Tony Mandan be the only one on wage
assignment. Edmund White Bear entertained a motion to approve E-Z Stop
to be on wage assignment, moved to approve by Elgin Crows Breast,
seconded by Hugh Baker.

VOTE: Unanimous Motion carried.

ITEM 5 TRANSPORTATION
Ed Hall would like the council to approve resolution on Tribal
Comprehensive Management and Public Works. Edmund White Bear
entertained a motion to approve the Tribal Comprehensive Management,
moved to approve by Elgin Crows Breast, seconded by Delvin Driver.

VOTE: Unanimous Motion carried Resolution No. 87-33-TL

Edmund White Bear entertained a motion to approve resolution on Public
Works, moved to approve by Elgin Crows Breast, seconded by Delvin
Driver.

VOTE: Unanimous Motion carried Resolution No. 87-34-TL

ITEM 6 Audrey Davey
Audrey Davey said she was having numerous problems with the Housing Authority. The agreement made with her was that she would be provided a home, if they leased her land. Edmund White Bear entertained a motion for Hugh Baker to work with Audrey and her family, and also Tribal Attorneys, moved to approve by Elgin Crows Breast, seconded by Delvin Driver.

VOTE: Unanimous Motion carried.

ITEM 7 BETTY YOUNG BIRD
Betty Young Bird, clerk for Tribal Small Loans Programs is on leave for 30 days, and Shelly Yellow Bird needs someone to help her in the office since she is by herself. Hugh recommended to the council to put Benita Lone Bear in Betty's position for 30 days. Hugh Baker said Benita Lone Bear will start working tomorrow morning at 8:00 a.m. Edmund White Bear entertained a motion to appoint Benita Lone Bear for 30 days, moved to approve by Hugh Baker, seconded by Delvin Driver.

VOTE: Unanimous Motion carried.

ITEM 8 ADJOURNMENT
Meeting adjourned at 4:25 p.m.

Approved

Disapproved

Ted Lone Fight III
Secretary, Ted Lone Fight III

5-18-87
Date of Approval

ATTEST:
Edward Lone Fight
Edward Lone Fight, Chairman
Tribal Business Council
Three Affiliated Tribes

5-18-87
Date of Approval