CULTURAL COMMITTEE THREE AFFILIATED TRIBES TRIBAL BUSINESS CHAMBERS

Regular Meeting April 23, 1987

PRESENT: Ernest Stone, Chairman; Delvin Driver, Secretary; Elgin Crows Breast.

ABSENT : None

- OTHERS : Texx Lone Bear, Pesticides Natural Resource; Jim Bluestone, Assistant to Tribal Chairman; and Judy Black Hawk, Recording Secretary.
- ITEM 1 CALL TO ORDER Meeting called to order at 11:27 a.m.
- ITEM 2 ROLL CALL Roll called by Secretary Driver, quorum present.
- ITEM 3 INDIAN DAY Ernest Stone entertained a motion to appoint Texx Lone Bear as the Director for Indian Day. Moved to approve by Delvin Driver, seconded by Elgin Crows Breast.

Texx will draft a letter to this effect for Ernest's signature.

VOTE: Unanimous-motion carried.

TEM 4 SEISMIC MONEY FOR INDIAN DAY EXPENSE Ernest Stone entertained a motion to set aside \$1,500.00 from Seismic funds for Indian Day, moved to approve by Elgin Crows Breast, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 5 CHANGING OF DATE FOR INDIAN DAY Ernest Stone entertained a motion to change the date from May 15 to May 24 due to shortage of time, moved to approve by Delvin Driver, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

It was directed for Jim Bluestone to write letters regarding contributions.

ITEM 6 ADJOURNMENT Meeting adjourned at 11:50 a.m. Page 2 CC 1/23/87

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Approved Secretary, Cultural Committee Secretary, Tribal Council

ATTEST In bre Chairman, Tribal Council

Disapproved

7/7/87 Date

8/13/87 Date

8/13/87 Date