

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

SPECIAL  
MAY 07, 1987

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

ABSENT : Ed Lone Fight, Chairman; Ted Lone Fight III, Secretary; on Travel.

OTHERS : Allen McKay, Director Game and Fish; Rich Schilf, Air Quality; Ray Cross, Tribal Attorney and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 10:35 a.m.

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

ITEM 3 RESPONSE TO STATEMENT MADE BY NICHOLAS SPAETH, ATTORNEY GERNERAL  
Edmund said he would like to see the statement made by Nicholas Spaeth, regarding fishing within the exterior boundaries of the reservation, so he could comment on the statement. Allen will get a copy of the statement made by Nicholas Spaeth. It was directed that Allen McKay and Ray Cross work on Tribes response and to be aired and printed on KMHA, KFYZ, and Minot Daily and the surrounding counties.

ITEM 4 DR. WILSON  
Dr. Wilson stated that he would like to be reinstated at IHS, as a permanent physician . No Action Taken.

ITEM 5 OIL AND GAS LEASE/ ENSERCH  
Hugh Baker moved to approve Oil and Gas Lease with Enserch, seconded by Delvin Driver.

Discussion: Edmund White Bear will sign the resolution in Ed Lone Fight's absence.

VOTE: Unanimous-motion carried. Resolution No. 87-46-TL

ITEM 6 RESERVATION CLEAN UP WEEK  
Rich contacted the people regarding reservation clean up week, and they are requesting to change the dates on the resolution due to shortage of time. Edmund White Bear entertained a motion to amend dates on resolution No 87-37-TL dates changed from May 11-15 to May 18-22, moved to approve by Hugh Baker, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.


ITEM 7 CLERK OF COURT POSITION  
Edith would like to hire a temporary clerk of court until the position is filled. Recommended Fayette Young Bear or Delma Howling Wolf. Hugh Baker moved to hire Delma Howling Wolf for thrity (30) days as Court of Clerk, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 8 ADJOURNMENT  
Meeting adjourned at 11: 25 a.m.

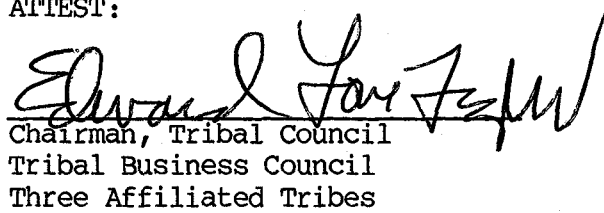
Approved

Disapproved

  
Secretary, Tribal Council

8/13/87  
Date of Approval

ATTEST:

  
Chairman, Tribal Council  
Tribal Business Council  
Three Affiliated Tribes

8/13/87  
Date of Approval