

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

SPECIAL
June 01, 1987

RESENT: Edmund White Bear, Vice-Chairman; Ted Lone Fight III, Secretary; Hugh Baker, Treasurer; Elgin Crows Breast and Ernest Stone.

BSENT : Ed Lone Fight, Chairman-Travel, and Delvin Driver.

OTHERS : Raymond Cross, Tribal Attorney; Eslie Thornton, Jr., Tero Officer, Mark Charging, and Acting Recording Secretary, FayAnn Moberg.

ITEM 1 CALL TO ORDER
Meeting called to order at 11:35 a.m.

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

ITEM 3 TERO COMMISSION
Hugh Baker made a motion that the EERD committee, Hugh Baker, Chairman; Ted Lone Fight III, Secretary; and Ed Lone Fight, plus Vice-Chairman Edmund White Bear and Joann Mann Hilleran serve on the Tero Commission Board, seconded by Ted Lone Fight III.

Discussion: The committee will act on the existing Tero Commission's policy

VOTE: Unanimous-motion carried.

ITEM 4 APPOINTMENT OF JOHN CHARGING FOR COMPLIANCE OFFICER-ESLIE THORNTON JR.
Tabled

ITEM 5 INDIAN CONTRACTS-BUY INDIAN CONTRACTS HEARING IN WASHINGTON D.C.
It was directed that Raymond Cross would draft testimony signifying the Tribes opposition to 51% Indian Ownership. The Tero Commission would review the Testimony.

ITEM 6 COMPLIANCE OFFICER
Hugh Baker moved that the position be advertised, salary at \$7.00/hr., and to last for a period of ninety (90) days, to be selected on the 11th of June 1987, seconded by Ted Lone Fight III.
Discussion: Eslie Thornton will have a budget ready for review. Tero Commission will make recommendations-no temporary appointments prior to June 11, 1987.

VOTE: Unanimous-motion carried.

ITEM 7 WORKSHOP-VICKI BELL
Hugh Baker moved to approve Vicki Bell to attend Head Start workshop in Crystal City, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 8 TERO COMMISSION MEETING
Eslie Thorton will prepare an Agenda for meeting on June 8, 1987 at 1:00 p.m.

ITEM 9 MODIFIED RESOLUTION #87-84-TL-IPS BUDGET
34.9 thousand additional allocated AAO went back into Law Enforcement and Credit. Steve Francis hand carried to Aberdeen to get Edward Lone Fight's signature.

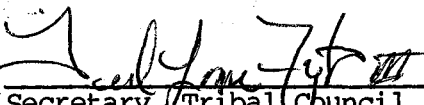
ITEM 10 WEATHERIZATION
Hugh Baker made a motion to approve Agreement by #87-85-TL, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.


ITEM 11 ADJOURNMENT
Meeting adjourned at 12:07 p.m.

Approved

Disapproved


Secretary, Tribal Council

8-13-87
Date of Approval

ATTEST:

Chairman, Tribal Council
Three Affiliated Tribes

8/13/87
Date of Approval