

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
June 13, 1988

- PRESENT: Ed Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Ted Lone Fight III, Secretary; Delvin Driver, and Jim Mossett.
- ABSENT : Hugh Baker and Elgin Crows Breast.
- OTHERS : Jean Hall, Director for Fort Berthold Housing Authority; Pliga Young Bird Bordeaux; Fort Berthold Housing Board Member; Gloria Fast Dog; and Judy Black Hawk, Recording Secretary.
- ITEM 1 CALL TO ORDER
Meeting called to order at 4:01 p.m.
- ITEM 2 ROLL CALL
Roll called by Secretary Lone Fight, quorum present. For the record Judy Black Hawk recording secretary called Hugh Baker, Treasurer and notified him of the meeting and also made an attempt to contact Elgin Crows Breast, but failed.
- ITEM 3 CO-SIGNING OF LOAN FOR GLORIA FAST DOG
Delvin Driver moved to approve Jim Mossett to co-sign for Gloria Fast Dog on \$1,000.00 loan based on his salary and IIM income, seconded by Jim Mossett.
- Discussion: Jim Mossett said Gloria Fast Dog needs the loan for medical emergency.
- VOTE: Unanimous-motion carried.
- ITEM 4 FORT BERTHOLD HOUSING AUTHORITY FORCE ACCOUNT
Ted Lone Fight III moved to pledge \$42,520.00 as required by U.S. Department of Housing Urban Development (HUD) from their IIM account, # S-541, seconded by Delvin Driver.
- Discussion: Elgin Crows Breast asked if the Tribe will have to pay for any overruns? Steve Francis said if there was an overrun of \$100,000.00 the Tribe would have to pay for it which in this case Jean Hall is saying there maybe little or no overruns at all. Jean Hall said the Board of Commissioners will be meeting with Ed Hall this coming Friday, and would like the Council to sit in on this meeting.

ITEM 4 FORT BERTHOLD HOUSING FORCE ACCOUNT CONT.
Jean Hall said Ed Hall has worked on force accounts before and he has some good ideas. Steve Francis said \$100,000.00 dollars has been set aside for this year's election, but Kip Quale said they may not use all the \$100,000.00 so the remainder could be set aside for the Fort Berthold Housing Force account.

VOTE: Four in favor, One opposed, Motion carried.

ITEM 5 LEGAL DEPARTMENT
Ted Lone Fight III moved to have Steve Francis check for funds for the Legal Department, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 6 MERIT INCREASES FOR TRIBAL BUSINESS OFFICE STAFF
Ted Lone Fight III moved to approve a 5% merit increase for the Tribal Business Office staff to be retroactive to October 1, 1987, seconded by Edmund White Bear.

Discussion: Ed Lone Fight asked for an increase for Cheryl White. Steve Francis said he did not believe the Indirect Pool could take an increase at this time, but if Indirect could take an increase Cheryl White can get an increase.

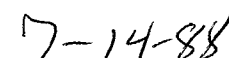
VOTE: Unanimous-motion carried.

ITEM 7 ADJOURNMENT
Meeting adjourned at 4:37 p.m.

Approved

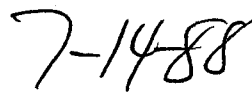
Disapproved


Secretary, Tribal Council


Date

ATTEST:

Chairman, Tribal Council


Date