

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
June 29, 1987

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

ABSENT : Ted Lone Fight III.

OTHERS : Jim Mossett, Amy Henry, Director Personnel; and Judy Black Hawk, Recording Secretary.

ITEM 1 COMPLAINEE OFFICER POSITION
Elgin Crows Breast made a motion to hire Ronnie Rabbit Head, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 2 DEPUTY CLERK OF COURT POSITION
Hugh Baker made a motion to hire Curtis Young Bear Jr., seconded by Elgin Crows Breast. (Calvin Grinnell, Roberta Crows Breast & Ada Crows Breast sitting in at 12:49 p.m.)

VOTE: Unanimous-motion carried.

ITEM 3 MAGISTRATE POSITION
Hugh Baker made a motion to hire Malcolm Wolf, seconded Delvin Driver. (Ray Cross sitting in at 12:51 p.m.)

VOTE: Unanimous-motion carried.

ITEM 4 CHR/TWIN BUTTES POSITION
Elgin Crows Breast made a motion to hire Doris Hoffman, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 5 TRAVEL TO ROCKY BOY
Ed Lone Fight entertained a motion for Tribal School Board to attend a meeting with Dr. Swan in Rocky Boy, moved to approve by Hugh Baker, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 6 WASHINGTON D.C. TRAVEL APPROVAL
Ed Lone Fight entertained a motion to approve travel for Ed Hall, Edmund White Bear and Delvin Driver to attend a meeting on Public Works, moved to approve by Hugh Baker, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 7 TRAVEL APPROVAL TO MEET WITH DOUG EIKEN
Hugh Baker said there was a meeting set up to meet with Doug Eiken, Public Parks and Recreations in Bismarck at 11:00 a.m. tomorrow June 30, 1987.

ITEM 8 638 CONTRACTS
Hugh Baker made a motion to approve 638 funding for revision of Fort Berthold Tribal Code of Laws, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 87-111-TL

Hugh Baker made a motion to approve 638 funding for water developing and other projects, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 87-112-TL

Hugh Baker made a motion to approve 638 funding for MIR & Irrigation development, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 9 FMHA MEETING IN BISMARCK
Ed Lone Fight entertained a motion to approve travel for the Chairman, Treasurer; and, Delvin Driver and mileage only for Ethan Hall, Clement Baker, and Pete Fredericks to attend a meeting on FMHA in Bismarck on July 3, 1987 at 2:00 p.m., moved to approve by Elgin Crows Breast, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 10 SWEARING IN OF JIM MOSSETT AS TWIN BUTTES REPRESENTATIVE
Hugh Baker made a motion to recind Resolution No. 87-09-TL and swear Jim Mossett in, seconded by Delvin Driver. Ed Lone Fight, Chairman swears Jim Mossett in as Tribal Representative from Twin Buttes.

VOTE: Unanimous-motion carried.

ITEM 11 WHITE SHIELD COMPLEX
Edmund is requesting \$7,000.00 to pay the light bill for the White Shield Complex. Hugh said we just gave the White Shield Complex a loan of \$5,000.00, and Edmund said that \$5,000.00 went right the electric company. Ted Lone Fight III joined the meeting at 2:34 p.m. Hugh suggested that the community raise funds for the complex, or close the complex until they come up with funding. Ted said they could apply for community block grants. Hugh Baker made a motion to approve a loan for the White Shield Complex on their 89 docket funds to pay McLean County Electric Company and in the meantime the community could be looking for other source of funding, seconded by Ted Lone Fight III.

Discussion: Hugh said he will write a letter and sign it,
concurrence with the Chairman's signature.

VOTE: Five in Favor, One Not Voting, Motion carried.

ITEM 12 ADJOURNMENT
Meeting adjourned at 3:02 p.m.

Approve

[Signature]
Secretary, Tribal Council

Disapprove

8/13/87
Date

ATTEST:

[Signature]
Chairman, Tribal Council

8/13/87
Date