## TRIBAL BUSINESS COUNCIL THREE AFFILIATED TRIBES TRIBAL BUSINESS CHAMBERS

## Special Meeting July 8, 1987

Ed Lone Fight, Chairman; Ted Lone Fight III, Secretary; Delvin

Driver, Elgin Crows Breast and Jim Mossett.

ABSENT: Edmund White Bear, Vice-Chairman; and Hugh Baker, Treasurer.

Cathy Harmon, Director for JOM; and Judy Black Hawk. OTHERS:

ITEM 1 CALL TO ORDER Meeting called to order at 3:51 p.m.

ITEM 2 ROLL CALL Roll called by Secretary Lone Fight, quorum present.

ITEM 3 TRAVEL APPROVAL Ted Lone Fight III made a motion to approve travel for Kay Driver and Ronnie Rabbit Head to attend the Native American Parenting workshop in Tulsa, seconded by Elgin Crows Breast.

> Discussion: Ed said he had a problem with Ronnie attending the workshop since he was just hired as the compliance officer. Ronnie was asked to come into the meeting. Ronnie said he talked with Terry Thornton and Terry said Ronnie can go. Ed said as long as it is alright with your director. (Joe Henry sitting in at 3:53 p.m.)

VOTE: Unanimous-motion carried.

ITEM 4 APPLICATION FOR HEAD START Alfreda Good Bird said her resolution was not ready yet. Ed said the contract had not gone to Finance yet. Tabled till tomorrow.

TRAVEL APPROVAL TO ATTEND WORKSHOP IN TULSA ITEM 5 Ted Lone Fight III made a motion authorizing Elqin Crows Breast, Jim Mossett, and Delvin Driver to attend parenting workshop in Tulsa, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 6 ADJOURNMENT Meeting adjourned at 4:29 a.m.

Approved

Disapproved