

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
July 24, 1987

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

ABSENT : Ted Lone Fight III, and Jim Mossett.

OTHERS : Ray Cross, Tribal Attorney; Tony Hale, Chief Judge; Curtis Young Bear Jr., Deputy Clerk of Court; Maynard Fox, Assistant Prosecutor; Murphy Sitting Crow, Director Small Loans Program; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 9:22 a.m.

ITEM 2 ROLL CALL
Roll called by Acting Secretary Driver, quorum present.

ITEM 3 SETTLEMENT ACT BILL
Ray Cross said he made all the amendments on the draft bill as requested by the council yesterday, and now he needs it approved and also will need a resolution. (Sitting in Rich Schilf and Tex Barnes at 9:34 a.m.) Hugh Baker moved to approve the Settlement Act Bill and a resolution, seconded by Delvin Driver. (Jim Mossett joined the meeting at 9:38 a.m.)

VOTE: Unanimous-motion carried. Resolution No. 87-125-TL

ITEM 4 FOUR BEARS ECONOMIC COOPERATION
Ray Cross said in 1971 the Council agreed to transfer funds over to the Four Bears Economic Cooperation Board. Ray Cross suggested that the Economic Cooperation Board pay the outstanding bills for the Motor Lodge. Ed Lone Fight said that IRS also has a claim filed.

ITEM 5 TRAVEL APPROVAL
Elgin Crows Breast made a motion to approve Jim Mossett to attend a Education Meeting at Rocky Boy, Montana. Seconded by Delvin Driver.

Discussion: Ed Lone Fight said that Angelita Felix's office will reimburse the Tribe for Elgin Crows Breast and Jim Mossett's travel.

VOTE: Unanimous-motion carried.

ITEM 6 BUSINESS DEVELOPMENT DOCKET FUND 1989
Hugh Baker made a motion to approve a \$2,000.00 loan for the Small Loans Program to complete their computer system from the 1989 docket funds, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-126-TL


ITEM 7 WAGE ASSIGNMENT WITH NON-TRIBAL EMPLOYEES
Elgin Crows Breast made a motion to approve Wage Assignment Loans
with Non-Tribal Employees, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-127-TL

ITEM 8 ADJOURNMENT
Meeting adjourned at 10:11 a.m.

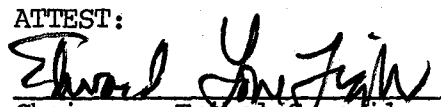
Approved

Disapproved


Secretary, Tribal Council

8/13/87
Date

ATTEST:


Chairman, Tribal Council

8-13-87
Date