

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
September 1, 1987

PRESENT: Ed Lone Fight, Chairman; Elgin Crows Breast, Acting Secretary; Hugh Baker, Treasurer; and Jim Mossett.

ABSENT : Ted Lone Fight III, on travel and Edmund White Bear.

OTHERS : Leo Cummings, Director JTPA; Rich Schilf, Acting Administrator NRD; Ken Fredericks and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 12:02 p.m.

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

ITEM 3 TRAVEL APPROVAL FOR JTPA STAFF
Hugh Baker moved to approve travel for Diane Hall, Melva Driver, and Leo Cummings to attend a computer workshop in Bismarck on September 8-11, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 4 TRAVEL APPROVAL NCAI
Hugh Baker moved to approve travel for Leo Cummings, Barbara Smith, Miss Fort Berthold and Judy Black Hawk chaperon for Miss Fort Berthold to attend NCAI in Tampa, Florida. Seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 5 TRAVEL APPROVAL
Elgin Crows Breast moved to approve travel for Hugh Baker to attend Indian Investments workshop in San Fante, and Edmund White Bear to attend Indian Health Contracting in Aberdeen, South Dakota, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 6 TEMPORARY APPOINTMENT NRD
Hugh Baker moved to appoint Lisa Redford for 10 days to help Rich Shilf out in the Natural Resource Department and Rachel Grady will be the alternate, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 7 GIFTS FOR CONGRESSIONAL PERSONNEL
Hugh Baker moved to make it a standard policy to purchase gifts for
Congressional Personnel from T2 Account, seconded by Elgin Crows
Breast.

VOTE: Unanimous-motion carried.

ITEM 8 ADJOURNMENT
Meeting adjourned at 12:24 p.m.

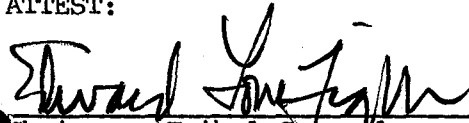
Approved

Disapproved


Secretary, Tribal Council

9-16-87
Date

ATTEST:


Chairman, Tribal Council

9-16-87
Date