

TRIBAL BUSINESS COUNCIL,
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
January 4, 1987

PRESENT: Ed Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Ted Lone Fight III, Secretary; Hugh Baker, Treasurer; Jim Mossett and Elgin Crows Breast.

ABSENT : Delvin Driver

OTHERS : Gainus Little Soldier and Linda Little Soldier, Richard Smith and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 11:50 a.m.

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

ITEM 3 REFINANCING OF CORPORATION CREDIT LOAN/GAINUS LITTLE SOLDIER
Hugh Baker moved to refinance Gainus Little Soldier's corporation credit loan with first payment scheduled to being on November 1, 1989, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-01-TL

ITEM 4 RICHARD SMITH
Hugh Baker moved to approve a loan of \$250.00 for Richard Smith for medical reasons from the T2 account, seconded by Elgin Crows Breast.

Discussion: Hugh Baker will draft up the payment schedule and also will draft up a resolution.

VOTE: Unanimous-motion carried. Resolution No. 88-02-TL

ITEM 5 JOM DIRECTOR
Hugh Baker moved to hire Emerson Baker as the JOM director, seconded by Ed Lone Fight.

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

ITEM 6 TRAVEL APPROVAL
Hugh Baker moved to charter a plane for Elgin Crows Breast, Jim Mossett and Ed Lone Fight to meet with Senator Burdick, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 7 TEMPORARY CASEWORKER
Elgin Crows Breast moved to hire Camille Namyniuk for 41 working days as a temporary caseworker at social services, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 8 REPLACEMENT OF FORT BERTHOLD COMMUNITY COLLEGE BOARD
Ed Lone Fight entertained a motion to appoint Edmund White Bear,
Karen Hartman, Janice Kurzman, Mervel Hall, Roberta Young Bird, Hugh
Baker, and Elaine Incognito to the Fort Berthold Community College
Board. Moved to approve by Hugh Baker, seconded by Edmund White
Bear.

Discussion: Phyllis Howard will draft up a resolution appointing
the new board members.

VOTE: Four in Favor, One not voting, One opposed, Motion carried.
Resolution No. 87-03-TL

ITEM 9 WHITE SHIELD COMPLEX
Hugh Baker moved to approve a \$1,000.00 grant to the White Shield
Complex to pay for their electric bill, seconded by Jim Mossett.

Discussion: The \$1,000.00 will come out of the T2 account.

VOTE: Unanimous-motion carried.

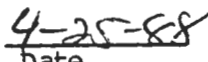
ITEM 10 FORT BERTHOLD COMMUNITY COLLEGE BOARD
Discussion: Jim Mossett said he would like to be on the Fort
Berthold Community College Board. Edmund White Bear told Jim Mossett
to bring this up during the full council meeting.

ITEM 11 ADJOURNMENT
Meeting adjourned at 12:41 p.m.

Approved


Secretary, Tribal Council

Disapproved


Date

ATTEST:


Chairman, Tribal Council


Date