

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
September 29, 1987

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

ABSENT : Delvin Driver.

OTHERS : Jean Hale, CHR Secretary; Jim Foote, Administrator HRD; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 11:54 a.m.

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

ITEM 3 CHR COORDINATOR
Jim Foote requested to promote Jean Hale to CHR Coordinator. Ed Lone Fight entertained a motion to promote Jean Hale as CHR Coordinator. Moved to approve by Ted Lone Fight III, seconded by Hugh Baker.

Discussion: Hugh Baker said he talked with Steve Francis and there is money for a CHR Coordinator.

VOTE: Unanimous-motion carried.

ITEM 4 ADJOURNMENT
Meeting adjourned at 11:57 a.m.

Approved

Disapproved


Secretary, Tribal Council

12-21-87
Date

ATTEST:


Chairman, Tribal Council

12/28/87
Date