

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

Special Meeting  
October 1, 1987

PRESENT: Ed Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Ted Lone Fight III, Secretary; Hugh Baker, Treasurer; and Delvin Driver.

ABSENT : Elgin Crows Breast and Jim Mossett.

OTHERS : Texx Lone Bear, Tribal Realty; Rich Schilf, Administrator NRD; Delphine Danks, Communications Enterprise Board Member; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 10:55 a.m.

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

ITEM 3 TRAVEL APPROVAL  
Hugh Baker moved that Ed Lone Fight and himself attend the Fall Conference Meeting with CERT on November 2-5, 1987, seconded by Edmund White Bear.

Discussion: Hugh Baker said that Rich Schilf was one of the presenters on CERT.

VOTE: Unanimous-motion carried.

ITEM 4 TRAVEL APPROVAL  
Hugh Baker moved to approve travel for Ed Lone Fight to attend the Indian Credit Corporation Meeting on October 9, 1987, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 5 FORT BERTHOLD COMMUNICATIONS ENTERPRISE BOARD  
Ed Lone Fight entertained a motion to appoint Delphine Danks, Wilbur Spotted Wolf, Lois Rosario, Edmund White Bear, Avis Meyer, Darlene Finley, and Delvin Driver to the Communications Enterprise Board. Moved to approve by Hugh Baker, seconded by Delvin Driver. (Amy Henry sitting in at 11:08 a.m.)

VOTE: Unanimous-motion carried.

ITEM 6 TRIBAL COUNCIL TRAVEL POLICIES  
Hugh Baker moved to approve the travel policies for the Tribal Council, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-170-TL

ITEM 7 PERSONNEL SELECTION  
Hugh Baker moved to hire Cleo Wells as Administrative Clerk/TWEP Supervisor, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 8 TERO COMMISSION MEMBERS  
Ted Lone Fight III moved to appoint Ed Lone Fight, Edmund White Bear, Hugh Baker, JoAnn Hilleren and himself to serve on the TERO Commission. Seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-171-TL

ITEM 9 WAGE ASSIGNMENTS  
Hugh Baker moved to approve that wage assignments for Tribal employees remain the same, but if their pay check does not cover outstanding bills Tribal Finance and Tribe shall not be held liable or answerable for any deductions, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-172-TL

ITEM 10 FINANCIAL WORKSHOP  
Hugh Baker moved that Treasurer and Steve Francis develop a training workshop on financing with tribal employees and the public, seconded by Delvin Driver. (Jim Mossett joined the meeting at 11:30 a.m.)

VOTE: Unanimous-motion carried.

ITEM 11 INVESTING DOCKET FUNDS  
Hugh Baker moved to approve assuming investments of their docket funds, seconded by Delvin Driver.

VOTE: Five in Favor, One Opposed, Motion carried. Resolution No. 87-173-TL

ITEM 12 FORT BERTHOLD HOUSING TO PURCHASE HOMES IN BEULAH  
Hugh Baker moved for the Tribe to support Fort Berthold Housing Authority to purchase homes in Beulah, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 87-174-TL

ITEM 13 HUD HOMES IN PARSHALL  
Gary Sorensen informed the Council that the City of Parshall will not let Fort Berthold Housing Authority build any more homes within the city limits. Referred back to Fort Berthold Housing's Authority board.

Recessed at 12:30 p.m.

Reconvened at 2:30 p.m.

- ITEM 14 MYRA SNOW  
Myra Snow requested the Tribal Council to support Fort Berthold Housing Authority for Hip funds to purchase propane heaters for H.U.D. homes.
- ITEM 15 TRAVEL APPROVAL  
Ed Lone Fight entertained a motion to approve travel for Rich Schilf to attend a meeting with Army Corp of Engineers in Bismarck on October 15 & 16, 1987. Moved to approve by Hugh Baker, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried.
- ITEM 16 LAND EXCHANGE/EDWARD M. DANKS  
Hugh Baker moved to approve the land exchange for Edward M. Danks, seconded by Delvin Driver. (See attachments)
- VOTE: Unanimous-motion carried. Resolution No. 87-175-TL
- ITEM 17 LAND EXCHANGE/COLIN BEARSTAIL  
Hugh Baker moved to approve the land exchange for Colin Bearstail, seconded by Delvin Driver. (See attachments)
- VOTE: Unanimous-motion carried. Resolution No. 87-176-TL
- ITEM 18 LAND EXCHANGE/GLEN YELLOW BIRD  
Hugh Baker moved to approve the land exchange for Glen Yellow Bird, seconded by Delvin Driver. (See attachments)
- VOTE: Unanimous-motion carried. Resolution No. 87-177-TL
- ITEM 19 LAND EXCHANGE/GRACE HENRY  
Hugh Baker moved to approve the land exchange for Grace Henry, seconded by Delvin Driver. (See attachments)
- VOTE: Unanimous-motion carried. Resolution No. 87-178-TL
- ITEM 20 LAND EXCHANGE/LENARD EAGLE  
Hugh Baker moved to approve the land exchange for Lenard Eagle, seconded by Delvin Driver. (See attachments)
- VOTE: Unanimous-motion carried. Resolution No. 87-179-TL
- ITEM 21 LAND EXCHANGE/CARMEM EAGLE  
Hugh Baker moved to approve the land exchange for Carmer Eagle, seconded by Delvin Driver. (See attachments)
- VOTE: Unanimous-motion carried. Resolution No. 87-180-TL

LAND EXCHANGE SEPTEMBER  
 NATURAL RESOURCES DEPARTMENT  
 TRIBAL REALTY OFFICE : H. TEXX LONE BEAR

ALLOT. NAME	TOTAL	FRACTIONATED	PERCENT	SHARE	APPRAISED	APPRAISED	AVERAGE	LEASE	TRIBAL	LAND	
DESCRIPTION	ACRES	INTEREST	(%)	IN ACRES	VALUE	SHARE	COST/ACRE	INCOME	ACRES	CLASS	
Lenard Eagle											
152	NE1/4SE1/4 25-148-90	40.00	1	8	12.50%	5.00	\$5,450.00	\$681.25	\$14.15	\$136.25	.00 RANGE
664	NSWSE, SESE 6-147-88	60.00	1	96	1.04%	.63	\$9,000.00	\$93.75	\$1.77	\$150.00	.00 GRASS
234A	NW1/4SW1/4, S1/2SW1/4 5-148-89	120.00	1	8	12.50%	15.00	\$50,300.00	\$6,287.50	\$391.43	\$419.17	.00 Farm
3140	NENW, SENW, L2, SWNE 30-148-89	195.43	1	8	12.50%	24.43	\$22,475.00	\$2,809.38	\$46.17	\$115.00	.00 RU-103
Carmen Eagle											
90	NE1/4SE1/4 12-148-91	40.00	1	9	11.11%	4.44	\$4,800.00	\$533.33	\$11.11	\$120.00	.00 RANGE
951	NW1/4NE1/4 27-149-90	40.00	1	9	11.11%	4.44	\$16,250.00	\$1,805.56	\$102.78	\$406.25	.00 Farm
952	E1/2NW1/4 27-149-90	80.00	2	27	7.41%	5.93	\$32,875.00	\$2,435.19	\$138.89	\$410.94	.00 Farm
953	SW1/4NW1/4 5-148-90	40.00	1	9	11.11%	4.44	\$17,550.00	\$1,950.00	\$44.44	\$438.75	.00 Farm
Grace Henry											
90	NE1/4SE1/4 12-148-91	40.00	1	9	11.11%	4.44	\$4,800.00	\$533.33	\$11.11	\$120.00	.00 RANGE
951	NW1/4NE1/4 27-149-90	40.00	1	9	11.11%	4.44	\$16,250.00	\$1,805.56	\$102.78	\$406.25	.00 Farm
952	E1/2NW1/4 27-149-90	80.00	2	27	7.41%	5.93	\$32,875.00	\$2,435.19	\$138.89	\$410.94	.00 Farm
953	SW1/4NW1/4 5-148-90	40.00	1	9	11.11%	4.44	\$17,550.00	\$1,950.00	\$44.44	\$438.75	.00 Farm
	Total Land Holdings					83.57		\$23,320.02	\$1,047.96	\$223.27	.00
Three Affiliated Tribes											
1450	S1/2NE1/4 3-150-92	80.00	1	1	100.00%	80.00	\$22,700.00	\$22,700.00	\$1,350.00	\$283.75	EST. ACRES Farm
						3.57		\$620.02	(\$302.04)	(\$60.48)	82.19

LAND EXCHANGE AUGUST  
 NATURAL RESOURCES DEPARTMENT  
 TRIBAL REALTY OFFICE I H. TEXX LONE BEAR

ALLOT. NO.	NAME DESCRIPTION SECTION-TOWNSHIP-RANGE	TOTAL ACRES	FRACTIONATED INTEREST	PERCENT (%)	SHARE IN ACRES	TOTAL APPRAISED VALUE	APPLICANT'S APPRAISED SHARE	AVERAGE COST PER ACRE	LEASE INCOME FOR 1YR	TRIBAL SHARE IN ACRES	LAND CLASS
1887	GLEN YELLOW BIRD N1/2SW1/4, 17-146-92	80.00	1	100.00%	80.00	\$5,600.00	\$5,600.00	\$70.00	\$125.60	.00	RU-7
70A	THREE AFFILIATED TRIBES SE1/4NW1/4, NENE8WNW 33-148-88	42.50	1	100.00%	42.50	\$5,525.00	\$5,525.00	\$130.00	\$121.55	EST. ACRES	RU-43
	DIFFERENCE OF EXCHANGE				37.50		\$75.00	(\$60.00)	\$4.05	43.08	

LAND EXCHANGE SEPTEMBER  
 NATURAL RESOURCES DEPARTMENT  
 TRIBAL REALTY OFFICE : H. TEXX LONE BEAR

ALLOT.	NAME AND LEGAL DESCRIPTION	TOTAL FRACTIONATED ACRES INTEREST	PERCENT SHARE	SHARE (%)	IN ACRES	ACTUAL APPRAISED VALUE	VALUE OF INDIVIDUAL'S SHARE	AVERAGE COST PER ACRE	LEASE INCOME	TRIBAL ACRES IN CL ALLOTMENT	L R/H R/H F/R F/R
COLAN BEARSTAIL											
24	SE1/4 6-149-90	160.00	7	480	1.46%	2.33	\$20,000.00	\$291.67	\$125.00	\$6.58	41.56 R/H
1069	E1/2NE1/4 12-148-90	80.00	21	200	10.50%	8.40	\$21,400.00	\$2,247.00	\$267.50	\$23.27	48.87 R/H
1753	N2N2NW, N2NE, E2SENE, 28-147-93	140.00	1	10	10.00%	14.00	\$8,400.00	\$840.00	\$60.00	\$17.08	28.00 R/H
209A	SW1/4 11-150-90	160.00	7	13200	.05%	.08	\$70,600.00	\$37.44	\$441.25	\$2.51	158.47 F/R
212A	S1/2NE1/4, N1/2SE1/4 1-148-90	160.00	21	200	10.50%	16.80	\$25,650.00	\$2,693.25	\$160.31	\$103.92	65.67 F/R
TOTAL OF LAND HOLDINGS						41.62		\$6,109.36	\$210.81	\$153.36	342.57
THREE AFFILIATED TRIBES											
58A-A	SW1/4NW1/4 9-148-88	40.00	1	1	100.00%	40.00	\$6,100.00	\$6,100.00	\$152.50	\$60.00	40.06 GR
DIFFERENCE OF EXCHANGE						1.62		\$9.36	\$58.31	\$93.36	

LAND EXCHANGE SEPTEMBER  
 NATURAL RESOURCES DEPARTMENT  
 TRIBAL REALTY OFFICE : H. TEXX LONE BEAR

ALLOT. NO.	NAME DESCRIPTION TOWNSHIP AND RANGE	TOTAL ACRES	FRACTIONATED INTEREST	PERCENT (%)	SHARE IN ACRES	TOTAL APPRAISED VALUE	APPLICANTS APPRAISED SHARE	AVERAGE COST PER ACRE	LEASE INCOME FOR 1 YR	TRIBAL SHARE IN ACRES	LAND CLASS
435A-A	Edward M. Danks SW1/4 10-150-93	160.00	1	100.00%	160.00	\$18,400.00	\$18,400.00	\$115.00	\$240.00	.00	Range
2067-A	THREE AFFILIATED TRIBES NW1/4 17-149-93	160.00	1	100.00%	160.00	\$16,000.00	\$16,000.00	\$100.00	\$336.00	.00	RU-26
	DIFFERENCE OF EXCHANGE				0		\$2,400.00	\$15.00	(\$96.00)		

- ITEM 22      LAND PURCHASE/DARYL PRICE  
Hugh Baker moved to purchase land from Daryl Price, seconded by  
Delvin Driver.            (See attachment)
- VOTE: Unanimous-motion carried.      Resolution No. 87-181-TL
- ITEM 23      LAND PURCHASE/BARBARA PRICE FREZLER  
Hugh Baker moved to purchase land from Barbara Price Frezler,  
seconded by Delvin Driver.    (See attachment)
- VOTE: Unanimous-motion carried.      Resolution No. 87-182-TL
- ITEM 24      GRAZING POLICIES  
Hugh Baker moved to approve grazing policies, seconded by Delvin  
Driver.
- Discussion: Ed Lone Fight said that several of the ranchers  
prefer to run their cattle in during the day, so this will not give  
them time to haul them out during the daylight hours. Are the  
Tribal Rangers going to go out during the evening when called to  
check out cattle being moved.
- VOTE: Two in Favor, Four Opposed.      Motion dies.
- ITEM 25      GRAZING POLICIES  
Ed Lone Fight said we do have some problems with the cattle being  
moved from segment to segment. Resolution referred back to the  
Natural Resource Committee.
- ITEM 26      FEE PATENT SUPPORT  
Ted Lone Fight III moved that the Tribe support enrolled members to  
return their lots back into trust. Seconded by Hugh Baker.
- VOTE: Unanimous-motion carried.      Resolution No. 87-183-TL
- ITEM 27      TRIBE SUPPORTS YAKIMA INDIAN NATION LEGISLATIVE EFFORT  
Hugh Baker moved to approve Legislative efforts by the Yakima  
Indian Nation in securing the Enactment by the United States  
Congress, seconded by Jim Mossett.
- VOTE: Unanimous-motion carried.      Resolution No. 87-184-TL
- ITEM 28      SECRETARIAL PROMOTION/LEGAL DEPARTMENT  
Delvin Driver moved to promote Delphine Danks as Head Secretary for  
the Legal Department, seconded by Hugh Baker.
- VOTE: Unanimous-motion carried.



Resolution No. 87-182-74

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD INDIAN RESERVATION

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the purchase of land described below; and

WHEREAS, It has been determined that it is in the best interest of the Tribe to acquire the land; and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the purchase of lands described below, exclusive of minerals, from

Barbara Price Fezler, 301-U5770

for cash consideration of \$26,150.00 which is the present fair market value, utilizing funds from the Farmer Home Administration Land Purchases Fund, and hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs or prepare all documents and to do all things necessary to transfer title of the lands to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Reservation, to wit.

568A An undivided 1/2 interest of W1/2 20-152-94 containing 320 acres valued at \$26,150.00.

C E R T I F I C A T I O N

I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Special Meeting, thereof duly called, notice, convened, and held on the 1st day of October 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative for of 5 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman ~~(voting)~~ (not voting)

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1987.

Edna Fezler  
Secretary, Tribal Business Council

Attest:

Edward Fezler  
Chairman, Tribal Business Council

RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD INDIAN RESERVATION

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act;

WHEREAS, The Constitution of the Three Affiliated Tribes governs and authorizes and empowers the Tribal Business Council in activities on behalf of and in the interest of and benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the purchase of land described below;

WHEREAS, It has been determined that it is in the best interest of the Tribe to acquire the land; and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the purchase of land described below, exclusive of minerals, from

Darrel Price, 301-U1288

for cash consideration of \$26,150.00 which is the fair market value, utilizing funds from the Farmer Administration Land Purchases Fund, and hereby authorizes the Chairman of the Tribal Business Council, its Secretary, Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs or their representatives to execute all documents and to do all things necessary to transfer title of the lands to the United States of America for the Three Affiliated Tribes of the Fort Berthold Reservation, to wit.

568A An undivided 1/2 interest of W1/2 20-152-94 containing 1.00 acres valued at \$26,150.00.

C E R T I F I C A T I O N

I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members, of whom 5 constitutes a quorum, 5 were present at a Special Meeting, thereof duly called, notice, convened, and held on the day of Oct. 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting and said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 1st day of October, 1987.

Attest:

Edward L. [Signature]  
Chairman, Tribal Business Council

[Signature]  
Secretary, Tribal Business Council

- ITEM 29 MEETING WITH DAVE DUVAL  
Hugh Baker moved that the Council meet with Dave Duval on Water Systems, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

- ITEM 30 T2 ACCOUNT  
Delvin Driver moved to approve the T2 Account Budget, seconded by Jim Mossett.

Discussion: Hugh Baker said the Tribal Council will get an increase in their salaries. Hugh Baker said he did some checking and this Tribe is the only one in the Nation with very low salaries. Chairman's salary will be \$30,000.00 per year; Executive Committee will receive \$28,000.00 per year and the rest of the Tribal Council Members will receive \$26,000.00 per year.

VOTE: Five in Favor, One Opposed-motion carried. Resolution No. 87-185-TL

- ITEM 31 COOPERATIVE AGREEMENT WITH WHITE SHIELD SCHOOL  
Hugh Baker moved to approve the cooperative agreement with White Shield School, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

- ITEM 32 FORT BERTHOLD COMMUNITY COLLEGE BASIC GRANT  
Ted Lone Fight III moved to approve the Community College Basic Grant, seconded by Edmund White Bear.

Discussion: Hugh Baker wanted to know who would develop the proposal? Phyllis Howard will do the proposal. Hugh requested a copy of the proposal.

VOTE: Unanimous-motion carried. Resolution No. 87-186-TL

- ITEM 33 SUPPORTING COMMUNITY COLLEGE ACT INCREASE OF \$700.00  
Hugh Baker moved to approve the Tribe supporting the Community College Act of \$700.00, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-187-TL

- ITEM 34 GLEN YELLOW BIRD  
Glen Yellow Bird is requesting a letter from the Tribe so he can make a loan to improve his business in White Shield. Requested to come back tomorrow. Stacey Johnson BIA will be called to the meeting to answer any questions.

Recess at 4:55 p.m. until tomorrow morning at 10:00 a.m.

Reconvened on October 2, 1987 at 11:12 a.m. Present: Ed Lone Fight, Chairman; Hugh Baker, Treasurer; Ted Lone Fight III, Secretary; Elgin Crows Breast, Delvin Driver, and Jim Mossett. Absent: Edmund White Bear. Others: Glen Yellow Bird, Stacey Johnson, BIA; Paige Baker, Reservation Programs; Amy Henry, Director Personnel; Ray Cross, Attorney; and Judy Black Hawk, Recording Secretary.

ITEM 35

GLEN YELLOW BIRD

Stacey Johnson will work with Glen Yellow Bird with his loan applications. (Edmund White Bear joined the meeting at 11:30 a.m.)

ITEM 36

PER CAPITA LOANS

Hugh Baker said the Tribe had a "letter approval system" so the Minor's under eighteen could make a loan on their per capita payments. Hugh stated the Banks would no longer honor this system because Dr. Spang had put a stop to it. Ed Lone Fight said we should have some kind of a plan for the per capita payment. Hugh Baker moved that Paige, himself and someone from the Bureau develop a strategy plan to make recommendations on changing per capita payments, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 37

RESCINDING RESOLUTION NO. 87-154-TL

Hugh Baker moved to rescind resolution No. 87-154-TL requesting transferring Dr. Sloan out of the Aberdeen Area Office, seconded by Delvin Driver.

VOTE: Five in Favor, Two Not Voting, Motion carried.

ITEM 38

RESERVED AREA FOR FORT BERTHOLD HOUSING IN WHITE SHIELD

Hugh Baker moved to reserve an area near the low rent housing units in White Shield for Fort Berthold Housing Authority, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 39

PERSONNEL DIRECTOR

Hugh Baker moved to lay off Amy Henry for reorganization purposes, and that she remain in her position until the position is filled. Amy Henry was directed to advertise the position immediately and that Amy Henry's last day of employment be November 19, 1987. Seconded by Delvin Driver.

VOTE: Four in Favor, Two Opposed, One Abstained, Motion Carried.

ITEM 40 TRAVEL APPROVAL  
Hugh Baker moved to approval travel for Delvin Driver to attend Indian Credit Corporation meeting in Billings, Montana on October 9, 1987, seconded by Ted Lone Fight III.

VOTE: Six in Favor, One Abstained, Motion carried.

ITEM 41 AUTHORIZATION SALARY FUND BE DROPPED  
Hugh Baker moved to have salary fund dropped, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 42 TRAVEL APPROVAL  
Hugh Baker moved to approve travel for Jim Mossett to attend a meeting with Community Action Opportunities, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 43 TRAVEL APPROVAL  
Hugh Baker moved to approve travel for Ted Lone Fight III to attend a TERO meeting in Minot on October 8 & 9 , 1987. Seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 44 ADJOURNMENT  
Meeting adjourned at 12:54 p.m.

Approved

Disapproved

Ted Lone Fight III  
Secretary, Tribal Council

12-21-87  
Date

ATTEST:  
Edward Lone Fight III  
Chairman, Tribal Council

12/28/87  
Date