

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
October 19, 1987

PRESENT: Ed Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Ted Lone Fight III, Secretary; Delvin Driver, and Elgin Crows Breast.

ABSENT : Hugh Baker, Treasurer; and Jim Mossett.

OTHERS : Leo Cummings, JTPA Director; Ronnie Rabbit Head, TERO Compliance Officer; Murphy Sitting Crow, Small Loans Officer; Steve Francis, Tribal Comptroller; Paige Baker, Reservation Programs; Steve Wells, HIP Director; Gainus and Linda Little Soldier, and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER

Meeting called to order at 2:14 p.m.

ITEM 2 ROLL CALL

Roll called by Secretary Lone Fight III, quorum present.

ITEM 3 CREDIT

Discussion: Murphy Sitting Crow said he was running low on funds due to all the funerals, and was not sure he had enough funds left for the Litte Owl family. Steve Francis said there was money in the General Fund which is the Game and Fish License Fund. (Rich Schilf called into the Meeting at 2:21 p.m.) Rich Schilf was asked what the funds were used for in the Game and Fish License Fund? Rich Schilf said the funds were used for improving the recreational sites. Rich Schilf was asked if he could loan the Small Loans Program about \$11,000.00, which will be repayed on or about February 1988. Rich Schilf said as long as the loan is paid back by February 1988. Ed Lone Fight entertained a motion to approve a loan for the Small Loans Program of \$11,000.00 from the Game and Fish License Fund with no interest, since the fund is not collecting interest at this time. Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 4 GAINUS LITTLE SOLDIER

Delvin Driver moved to approve the Tribes waiver of \$2,600.00 for Gainus Little Soldier to be applied to his FMHA Housing debt and \$3,297.92 to be applied to his Indian Credit Corporation debt, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 87-195-TL

ITEM 5 WANDA WOOD/DOL PROJECT COORINDATOR

Leo Cummings said Wanda Wood, DOL Project Coorindator was doing on-site monitoring of his office, and would like to meet with the Council on Wednesday October 21, 1987 to give a brief report.

- ITEM 6 TRAVEL APPROVAL FOR NATIONAL INDIAN EDUCATION CONFERENCE
Ted Lone Fight III moved to approve travel for all Council Members to attend the National Indian Education Conference in Bismarck on October 26-30 1987. Seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

- ITEM 7 PERSONNEL SELECTION
Elgin Crows Breast moved to hire Wilma Bell Nelson as the Project Coordinator, seconded by Delvin Driver.

Discussion: Ed Lone Fight said they hired Brenda Twist, but she decided not to take the job.

VOTE: Unanimous-motion carried.

- ITEM 8 TRAVEL APPROVAL FOR TRIBAL CHAIRMAN
Ted Lone Fight III moved to approve travel for the Tribal Chairman to attend a Area Tribal Chairman's Health Board Meeting on October 21 & 22 in Rapid City and also approve travel for Tribal Chairman and Tribal Treasurer to attend a Inter Tribal Courts Appeal Meeting on October 23, 1987 in Aberdeen, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

- ITEM 9 TRAVEL APPROVAL FOR LEE FOLEY
Ed Lone Fight entertained a motion to approve travel for Lee Foley to attend the Army Corp of Engineers Meeting in Sioux Falls, SD since the Council Members will not be able to attend due to other commitments. Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

- ITEM 10 TRAVEL APPROVAL FOR CULTURAL CONCERNS COMMITTEE
Ted Lone Fight III moved to approve travel for the Cultural Concerns Committee to attend a meeting on November 4 & 5 and other Council Members who are interested in attending this Reinterment Meeting, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

- ITEM 11 COMPLIANCE OFFICER
Ted Lone Fight III moved to extend Ronnie Rabbit Head's employment for 90 days as the Compliance Officer for TERO, seconded by Delvin Driver.

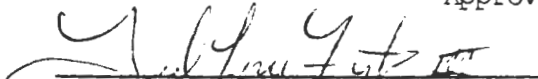
VOTE: Unanimous-motion carried.

ITEM 12 KEN FREDERICKS
Ken Fredericks gave a report of his Ag survey form. Rich Schilf said the Council Members would have to appoint someone from their district to take the survey around. This person would get paid \$50.00 per day and .20 per mile for mileage. Rich Schilf said he would like to have the names of the people taking the survey by Wednesday October 21, 1987, so Ken Fredericks can train these people next Wednesday October 28, 1987.

ITEM 13 ADJOURNMENT
Meeting adjourned at 3:46 p.m.

Approved

Disapproved


Secretary, Tribal Council

12-21-87
Date

ATTEST:


Chairman, Tribal Council

12/28/87
Date