

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
December 14, 1987

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

ABSENT : Ed Lone Fight on travel and Elgin Crows Breast absent.

OTHERS : Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER

Meeting called to order at 4:02 p.m.

ITEM 2 ROLL CALL

Roll called by Secretary Lone Fight III, quorum present.

ITEM 3 GRAVEL/SCORIA OF THE ROADS FOR ALL TRIBAL MEMBERS

Ted Lone Fight III moved to approve that BIA provide a blader so that the Tribal Members, could have gravel or scoria bladed on their roads, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

Resolution No. 87-224-TL

ITEM 4 APPROVAL OF MINUTES

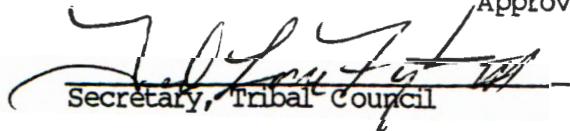
Hugh Baker moved to approve the minutes for 9/15/87 Regular Mins, Special Mins. 9/29/87, Executive Mins. 9/30/87, Special Mins. 10/1/87, Executive Mins. 10/6/87, Regular Mins. 10/8/87, Special Mins. 10/19/87, Special Mins. 10/21/87, Executive Mins. 10/27/87, Regular Mins. 11/12/87, Special Mins. 11/25/87, Human Resource Committee Mins. 8/5/87, 8/25/87, 10/5/87, 9/29/87, 10/23/87, and 11/24/87, Natural Resource Committee Mins. 9/1/87, Education Committee Mins. 6/29/87, 8/26/87, 9/28/87, 10/22/87, Credit Committee Mins. 7/1/87, 7/7/87, 7/8/87, 7/9/87, and 8/13/87, Transportation Committee Mins. 8/5/87, 9/17/87, 10/9/87, and 10/21/87, seconded by Ted Lone Fight III.

VOTE: Four in Favor, One Opposed, Motion carried.


ITEM 5 ADJOURNMENT

Meeting adjourned at 4:10 p.m.

Approved

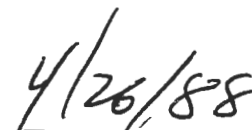

Secretary, Tribal Council

Disapproved


Date

ATTEST:


Chairman, Tribal Council


Date