

SPECIAL TRIBAL COUNCIL MEETING
TRIBAL CHAMBERS
TRIBAL ADMINISTRATION BUILDING
JANUARY 11, 1988

Special Meetings may be called if the majority of Council Members are all in agreement.

Motion by Elgin Crows Breast to call a Special Meeting for the hiring of the TERO Compliance Officer.

Second by Delvin Driver
All in Favor, Motion Carried.

Special Meeting called to order at 2:35 p.m.

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

ABSENT : Hugh Baker and Jim Mossett

OTHERS : Joan Hilleren, TERO Commission; Esley Thorton, Jr., TERO Director; Bobby Bell, Compliance Officer; Johanna White Bear, Secretary.

Roll called by Ted Lone Fight, III, Council Secretary.

Motion by Ted Lone Fight, III to approve the hiring of Kelly Demaray as a TERO Compliance Officer on temporary basis through on-the-job training with Job Service North Dakota.

Second by Delvin Driver
4 in favor, 1 not voting, motion carried.

Motion by Ted Lone Fight, III to waiver the 90 day probationary waiting period for Kelly Demaray and Bobby Bell so they can get charge accounts at E-Z Stop or Four Bears Station.

Second by Elgin Crows Breast.
4 in favor, 1 Opposed, Motion Carried.

There was a Gentlemens Understanding that Gary Dickens of White Shield would be hired as a TERO Compliance Officer when the Veterans funds became available.

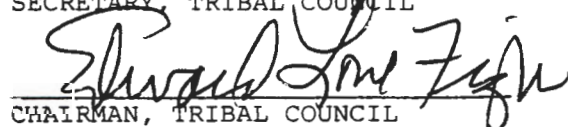
Meeting adjourned at 2:45 p.m.

APPROVED

DISAPPROVED


SECRETARY, TRIBAL COUNCIL

2-25-88
DATE


CHAIRMAN, TRIBAL COUNCIL
THREE AFFILIATED TRIBES

1/26/88
DATE