

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
May 9, 1988

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

ABSENT : Jim Mossett.

OTHERS : Paige Baker, Reservation Programs; Ken Deane, Tribal Planner; Rich Schilf, Administrator NRD; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 4:19 p.m.

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

ITEM 3 SELECTION OF TREE PLANTERS
Hugh Baker moved to hire all veterans for the Tree Planting Project for two (2) weeks, alternative will be Hugh Young Bird and Dallas Dickens, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 4 INDIAN HEALTH RESEARCH PROPOSAL
Ted Lone Fight III moved to approve the Indian Health Research Proposal "Evaluation of the Efficacy of Hemoglobin and Hematocrit Determination in Detecting Iron Deficiency Status", seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-92-TL

ITEM 5 NATIONAL NURSES DAY
Ted Lone Fight III moved to acknowledge the dedicated services by the following people: Hattie Walker, CHN; Madonna Azure, CHN; Glenda Good Bird, RN; Betty Hoffman, RN; Loretta Meredith, RN; and Lee Fuerman, CHN; seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-93-TL

ITEM 6 FY-88-89 FAMILY VIOLENCE PREVENTION & SERVICES FUNDING
Ted Lone Fight III moved to approve the FY88-89 funding for Family Violence Prevention & Services, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-94-TL

ITEM 7 CLEAN WATER ACT
Ted Lone Fight III moved to approve the Clean Water Act grant for Natural Resource, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-95-TL

ITEM 8 ANA GRANT
Ted Lone Fight III moved to approve the ANA Grant, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-96-TL

ITEM 9 TRAVEL APPROVAL
Hugh Baker moved to reimburse Delvin Driver for attending a BLM meeting in Bismarck last week, seconded by Ted Lone Fight III.

ITEM 10 ADJOURNMENT
Meeting adjourned at 4:26 p.m.

Approved

Disapproved


Secretary, Tribal Council

May 12, 1988
Date

ATTEST:


Chairman, Tribal Council

5/16/88
Date