

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

Special Meeting  
July 7, 1988

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

ABSENT : Delvin Driver and Jim Mossett.

OTHERS : Steve Francis, Tribal Comptroller; Kip Quale, Tribal Attorney; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 11:20 a.m.

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

ITEM 3 FIT AND TRIM PROGRAM  
Hugh Baker moved for Chairman Lone Fight to pursue the Fit and Trim program for the Tribal employees, seconded by Elgin Crows Breast.

Discussion: Ed Lone Fight said he would like to use Rosie's Kitchen to put the exercising equipment in. Edmund White Bear and Hugh Baker suggested to install showers once a decision is made on the Fit and Trim program. Kip Quale said he talked to Frank Henry regarding an office for the election board, and Frank Henry suggested Rosie's Kitchen since there are no other offices available.

VOTE: Unanimous-motion carried.

ITEM 4 AMENDMENTS TO ELECTION ORDINANCE  
Hugh Baker moved to approve amendments to the election ordinance Section 3A of Part V to read as follows: "The Tribal Election Board, as early as practicable, but at least twenty (20) days before the date on which the primary election is to be held, shall appoint a Segment Election Committee for each segment of the Reservation in which an election is being held, each constituted by three (3) qualified voters resident within the respective segment, and a Sergeant at Arms for each such segment who will maintain order at the respective segment polling place" seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 88-127/A-TL

ITEM 5 HIRING OF ALCOHOLISM DIRECTOR  
Ed Lone Fight entertained a motion to hire Floyd Askcim as the Alcoholism Director. Moved to approve by Hugh Baker setting Mr. Askcim's salary at \$30,000.00 on interim basis until September 30, 1988, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 6 TRAVEL APPROVAL  
Ted Lone Fight III moved to approve travel for Hugh Baker to Albuquerque, NM for an investments workshop, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 7 SPECIAL BEER PERMIT  
Hugh Baker moved to approve a special beer permit for Delvin Foote for July 16-17 using the same language as last years permit, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 8 BUFFALO TO WHITE SHIELD AND MANDAREE POW-WOW  
Edmund White Bear moved to give a buffalo to the White Shield and Mandaree Pow-wow, seconded by Ed Lone Fight.

VOTE: Two in favor, three opposed, motion dies.

ITEM 9 COMMODITY PROPOSAL  
Hugh Baker moved to approve the Tribe to recontract with the State Department of Instruction US Department Agriculture to continues Commodity service operations, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-128-TL

ITEM 10 APPROVAL OF TRIBAL LOAN  
Hugh Baker moved to approve a \$500.00 loan to Jo Ann White Owl from the T2 Account, and Jo Ann White Owl will make a loan from the Small Loans Program as soon as they get money and pay the \$500.00 back to the T2 account, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 11 APPROVAL OF TRIBAL LOAN  
Hugh Baker moved to approve a \$1,000.00 loan to Eleanor Sorenson from the T2 account, so she can purchase a cabinet to display her arrow-heads during the Little Shell Pow-wow, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.


ITEM 12 CRIMINAL JUSTICE P.L. 93-638 CONTRACT  
Ted Lone Fight III moved to approve the Criminal Justice P.L. 93-638 contract for FY 1989, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 88-129-TL

ITEM 13 ADJOURNMENT  
Meeting adjourned at 12:20 p.m.

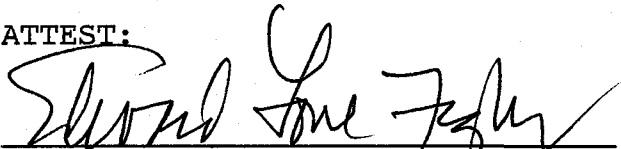
Approved

Disapproved

  
Secretary, Tribal Council

  
Date

ATTEST:

  
Chairman, Tribal Council

  
Date