

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
August 5, 1988

PRESENT: Ed Lone Fight, Chairman; Ted Lone Fight III, Secretary;
Hugh Baker, Treasurer; Delvin Driver, Jim Mossett and
Elgin Crows Breast.

ABSENT : Edmund White Bear.

OTHERS : Kip Quale, Attorney; Tom Fredericks, Attorney; Eugene
Holen, President of Twin Buttes School Board; Marvin
Danks, School Board Member Twin Buttes; Burce Darcy,
School Board Member Twin Buttes; Norman Bakke, School
Administrator Twin Buttes and Judy Black Hawk, Recording
Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 4:06 p.m.

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

ITEM 3 MANDAREE/TWIN BUTTES P.L. 93-638 CONTRACTS
Ed Lone Fight entertained a motion to authorize the
Tribal Chairman to sign the P.L. 93-638 contracts for the
Mandaree/Twin Buttes schools. Hugh Baker moved to
authorize the Tribal Chairman to sign the P.L. 93-638
contracts, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 4 TRAVEL APPROVAL
Hugh Baker moved to approve travel for the record for
Delvin Driver and Elgin Crows Breast who have attended
the Reinterment Meeting in Bismarck on August 3, 4, and
5, 1988, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 5 SURPLUS MATERIALS AND EQUIPMENT
Jim Mossett moved to support the requirement for surplus
supplies and materials for the EARN program, seconded by
Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 6 ADJOURNMENT
Meeting adjourned at 4:21 p.m.

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Special Council Meeting
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Approved

Disapproved

[Handwritten Signature]
Secretary, Tribal Business Council

9-15-88
Date

ATTEST:

[Handwritten Signature]
Chairman, Tribal Business Council

9-15-88
Date