

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

August 12, 1988
Special Meeting

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

ABSENT : Jim Mossett and Ted Lone Fight III.

OTHERS : Kip Quale, Attorney; Barb Baker, Fort Berthold Housing; Jean Hall, Fort Berthold Housing; Tony Mandan; Pete Coffey Jr.; Anson Baker; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 11:35 a.m.

ITEM 2 ROLL CALL
Roll called by Acting Secretary Driver, quorum present.
(Ted Lone Fight III joined the meeting at 11:36 A.M.)

ITEM 3 APPOINTMENT OF ELECTION BOARD
Hugh Baker moved to appoint Pete Coffey Sr; Willard Yellow Bird; Alfreda Good Bird; Norma Wolf and Mabel M. Fredericks to the Election Board and Rachel Grady as the Clerk of the Election Board, seconded by Ted Lone Fight III.

Discussion: The Council decided that Pete Coffey Sr. will serve as the Chairman of the Election Board and Willard Yellow Bird will be the alternate chairman also Susan Malnourie was appointed as an alternate for the Election Board.

VOTE: Unanimous-motion carried.

ITEM 4 CERTIFICATION BOARD
Ted Lone Fight III moved to appoint Hugh Baker, Delvin Driver and Ed Lone Fight to serve on the certification board, seconded by Edmund White Bear.

Discussion: Kip Quale said you need to have a certification board in the event the Election Board cannot certify the newly elected candidates for some reason or another.

VOTE: Unanimous-motion carried.

ITEM 5 DELINQUENT DEBT
Hugh Baker moved to acknowledge Judge Gregory's definition of delinquent debt and also any tribal agency that has a current delinquent debt system in place, the Tribe will acknowledge promissory notes etc., seconded by Elgin Crows Breast.

VOTE: Four in favor, two not voting, motion carried.

ITEM 6 LEGAL DEPARTMENT FUNDING
Hugh Baker moved to approve \$9,187.00 to the Legal Department to continue operating their department, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 7 COLLEEN GOOD BEAR
Discussion: Shared information with the Council on the Adolescence Youth Program for Drug and Alcohol abuse and also, stated that there are funds available and that Tribe should send a referral package to Aberdeen for funds.

ITEM 8 REIMBURSEMENT TO ANSON BAKER
Ed Lone Fight entertained a motion to reimburse \$126.00 to Anson Baker for attending a Senior Citizen workshop in Fargo. Moved to approve by Delvin Driver, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 9 MOU & MIR
Hugh Baker moved to authorize Raymond Cross to prepare a resolution on MOU & MIR, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried. Resolution No. 88-180-TL

ITEM 10 BOBBY BELL
Elgin Crows Breast moved to give \$200.00 to Bobby Bell for his services at the Little Shell Pow-wow, seconded by Delvin Driver.

Discussion: Hugh Baker said the Little Shell Pow-wow hired Kolden Septic Tank Services because their bid was lower than Bobby Bell's bid of \$900.00. Ed Lone Fight felt that the Tribe should not get involved, this situation should be between the Little Shell Pow-wow Committee and Bobby Bell.

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

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ITEM 11 ADJOURNMENT
Meeting adjourned at 12:40 p.m.

Approved

Disapproved

[Handwritten Signature]
Secretary, Tribal Council

9-15-88
Date

ATTEST:

[Handwritten Signature]
Chairman, Tribal Council

9-15-88
Date