

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
October 6, 1988

PRESENT: Ed Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Ted Lone Fight III, Secretary; Lawrin Hugh Baker, Treasurer; and Jim Mossett.

ABSENT : Delvin Driver and Elgin Crows Breast.

OTHERS : Rich Schilf, Administrator for NRD; Kip Quale, Supervisory Attorney; Myrna Jacobs, Realty Clerk; and Jim Bluestone, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 4:00 p.m.

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

ITEM 3 LAND SALE (LOTS) - IDELLA STEELE
Ted Lone Fight III moved to purchase seventeen (17) lots owned by Idella Steele in Parshall, seconded by Lawrin Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-212-TL

ITEM 4 ELECTRICITY FOR WATER PUMPS - MCKENZIE ELECTRIC COOP
Lawrin Hugh Baker moved to give permission to McKenzie Electric Coop to provide electricity for water pumps at Four Bears, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 5 SALE OF MINERAL RIGHTS - BARBARA FEZLER/DARRYL PRICE
Lawrin Hugh Baker moved to approve fee patent sale of mineral rights on land owned by Barbara Fezler and Darryl Price, seconded by Edmund White Bear.

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

ITEM 6 TRAVEL APPROVAL - MARLIENE GILLETTE
Lawrin Hugh Baker moved to approve travel for Marliene Gillette to University of North Dakota, Grand Forks, North Dakota on the dates of October 10-14, 1988, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 7 RESCIND TRIBAL RESOLUTION 88-189-TL - DUSTIN LAWRENCE
Lawrin Hugh Baker moved to rescind Tribal Resolution 88-189-TL which relinquished enrollment of Dustin Lawrence from tribal rolls and supersedes that Tribal Resolution by 88-213-TL and that Dustin Lawrence's enrollment with the Three Affiliated Tribes still stands, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 8 ADJOURNMENT
Meeting adjourned at 4:23 p.m.

Approved

Disapproved

Ted Lone Fight
Secretary, Tribal Business Council

9-15-88
Date

ATTEST:

Edward Lone Fight
Chairman, Tribal Business Council

9/15/88
Date