

Executive Committee
Three Affiliated Tribes
Tribal Business Council

Special Meeting
November 9, 1990

Present: Wilbur Wilkinson, Chairman; Ted Lone Fight, Vice Chairman;
Roger Bird Bear, Treasurer and John Rabbit Head Jr,
Secretary.

Absent: None

Others: Judy Black Hawk, JoAnne White Owl and LaVerne Brady,
Recording Secretary.

Item 1: Call to Order
Meeting called to order at 11:59 a.m.

Item 2: Roll Call

Item 3: Roll Call by Secretary Rabbit Head, quorum present.

Item 4: In-house promotion for JoAnn White Owl
Ted Lone Fight III moved to promoted JoAnn White Owl as
Deputy Clerk for the Fort Berthold Tribal Court to be
effective on Tuesday, November 13, 1990 at 8:00 a.m. and the
temporary appointee will cease effective today at 4:30 p.m.

Vote: Unanimous, Motion Carried.

Item 5: Consultant Agreement
Ted Lone Fight III moved to approve a thirty day (30)
consultant agreement for Judy Black Hawk, so she could
orientate LaVerne Brady and Jack Rabbit Head of the duties
and administration, effective November 13, 1990 at 8:00 a.m.,
seconded by Roger Bird Bear.

Vote: Unanimous-motion carried.

Item 6: Appointments of Chairman's Staff
Ted Lone Fight III moved to approve the Chairman's staff as
follows: Edward Danks - Executive Officer; LaVerne Brady -
Recording Secretary and Judy Young Bear - Receptionist,
seconded by Roger Bird Bear.

VOTE: Unanimous-motion carried.

Item 7: Meeting adjourned at 12:04 p.m.

approved
John S. Rabbithead Jr.
Secretary, Tribal Business Council

disapproved
11-9-90
date

ATTEST:

Wilbur D. Wilkinson
Chairman, Tribal Business Council

11-9-90
date