THREE AFFILIATED TRIBES TRIBAL BUSINESS COUNCIL TRIBAL BUSINESS CHAMBERS

Special Meeting December 10, 1990

PRESENT: Wilbur D. Wilkinson, Chairman; Theodore Lone Fight

III, Vice Chairman; Roger Bird Bear, Treasurer; John Rabbithead, Jr., Secretary; James Mossett,

Councilmember and LaVerne Brady, Recording

Secretary.

ABSENT: Austin Gillette and Titus Hall, Councilmembers

OTHERS: Pete Coffey Jr. and Robert Bell.

ITEM 1: CALL TO ORDER:

Meeting called to order at 8:00 PM.

ITEM 2: ROLL CALL:

Roll call by Secretary Rabbithead.

ITEM 3: SENIOR CITIZENS FUNDS DISTRIBUTION-Resolution 90-04

Presentation of Resolution 90-04-JJR by Tribal Business Council Secretary, John Rabbithead Jr. authorizing distribution of funds for the elderly.

Vice-Chairman Lone Fight moved for approval of funds provided \$10.00 is added for each person to make it a total amount of \$200.00, seconded

by Secretary Rabbithead.

Discussion: Monies to be taken out of T-2 account.

Vote: 5 for, 0 opposed - Unanimous, Motion Carried.

ITEM 4: ADJOURNMENT:

Meeting adjourned 8:35 PM.

Approved

Secretary J. Jack Rabbithead

Disapproved

D-1/-

ATTEST:

Chairman Wilbur D Wilkinson

Chairman, Wilbur D. Wilkinson

Date