

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Special Meeting  
December 21, 1990

PRESENT: Wilbur D. Wilkinson, Chairman; Theodore Lone Fight III, Vice Chairman; Roger Bird Bear, Treasurer, John Rabbithead, Jr., Secretary; Titus Hall, Councilmember and LaVerne Brady, Recording Secretary

ABSENT: Austin Gillette and James Mossett, Councilmembers

OTHERS: None

ITEM 01: CALL TO ORDER:  
Meeting called to order at 1:11 PM.

ITEM 02: ROLL CALL:  
Roll called by Secretary Rabbithead. Quorum established.

ITEM 03: RESOLUTION/SIGNATURE CARDS----#90-58:  
Chairman Wilkinson entertained a motion to authorize approval of signature cards.

Vice-Chairman Lone Fight made a motion to authorize approval of signature cards for Chairman Wilkinson and Treasurer Bird Bear, seconded by Councilman Hall

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

ITEM 04: RESOLUTION/BUDGET MODIFICATION-----#90-59:  
Chairman Wilkinson entertained a motion to authorize approval of budget modification.

Councilman Hall made a motion to approve the modification of the budget, seconded by Treasurer Bird Bear.

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

ITEM 05: SMALL LOAN PROGRAM/TRIBAL FUNDS WITHDRAWAL--#90-60:  
Chairman Wilkinson entertained a motion for withdrawing funds and place in tribal account.

Councilman Hall made a motion to withdraw funds to be placed in tribal accounts under the Treasurer, seconded by Secretary Rabbithead.

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

Special Meeting  
December 21, 1990  
Page two

ITEM 06: SMALL LOAN PROGRAM/US DIRECT LOAN:  
Discussion on the Superintendents' role on US Direct Loans and if we wish to re-establish a US Direct Loan Package. The Treasurer was advised to prepare a report as to the viability of the enterprise.

ITEM 07: COUNCILMEN LOAN REQUEST:  
Chairman Wilkinson entertained a motion on a \$500.00 loan request for Titus Hall.

Vice-Chairman Lone Fight made a motion to authorize approval on loan request, seconded by Secretary Rabbithead.

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

ITEM 08: CONTRACTS/POSITIONS:  
Tribal positions and employment contracts were discussed. Also Credit Officer's responsibilities.

ITEM 09: MEETING/DAY SCHOOLS:  
Chairman Wilkinson entertained the issue of a meeting scheduled at Bismarck for the Reservation Day Schools on Saturday, December 22 at 10:00 AM.

Treasurer Bird Bear made a motion to authorize travel for those councilmen wanting to attend the meeting on contracts for the three day schools. (White Shield, Mandaree and Twin Buttes) Motion was seconded by Vice-Chairman Lone Fight.

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

ITEM 10: CHIEF JUDGE POSITION:  
Chairman Wilkinson entertained a motion to appoint Anthony Hale, Jr. as Chief Judge for the Tribal Court until advertisement is filled.

Councilman Hall made a motion to temporarily appoint Anthony Hale, Jr. seconded by Secretary Rabbithead.

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

ITEM 11: TRIBAL MEMBER REQUEST:  
Secretary Rabbithead stated he was approached by Anita Deane for a \$500.00 loan request for her daughter, Yolanda, against her per capita payment. She stated that she wanted one of the councilmembers

TRIBAL MEMBERS REQUEST (CON'T):  
to call Kenneth Elton regarding this, as Councilman Rabbithead explained the policy of superintendents' role on per capita's. Chairman Wilkinson stated he talked with Superintendent Spang via telephone regarding per capita loans and Superintendent Spang said he would contact the Aberdeen Area office or Washington DC regarding the policy issuance on per capita to minors. As for now, this issue will be a tribal issue.

ITEM 12: TRIBAL MEMBER REQUEST:  
Councilman Hall entertained a request from Fred Gunn Sr. on behalf of his son, Fred Gunn Jr. for a \$2,000.00 loan payable upon his per capita payment.

Councilman Hall made a motion to authorize approval for the \$2,000.00 loan with interest for Fred Gunn Jr., seconded by Vice-chairman Lone Fight.

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

ITEM 13: COUNCILMEMBERS REQUEST:  
Councilmembers Lone Fight and Rabbithead each requested a \$500.00 wage assignment.

Chairman Wilkinson made a motion to authorize approval for a \$500.00 wage assignment loan to Vice-chairman Lone Fight and Secretary Rabbithead, seconded by Councilman Hall.

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

ITEM 14: PETITIONS:  
The issue was discussed and per the constitution, the council will have to accept any petition to be filed with the Secretary of the Tribal Business Council.

ITEM 15: SINGLE PARENT PROGRAM:  
Chairman Wilkinson entertained a motion to authorize approval of a \$3,000.00 grant to the Single Parent Program.

Vice-Chairman Lone Fight made a motion to authorize approval of \$3,000.00 to the Program, seconded by Secretary Rabbithead.

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

Regular Meeting  
December 13, 1991  
Page five

TRIBAL MEMBER REQUEST (CON'T):  
Councilman Gillette challenged all other Council-  
members of \$50.00 apiece since it's payday tomorrow  
to give to the Wilkinson family.

ITEM 16: RESOLUTION ADMENDMENT: Resolution #90-02.  
This resolution is to authorize approval of repla-  
cing Treasurer Bird Bear on the Community Action  
Board.

Vice-Chairman Lone Fight made a motion to approve  
admendment for Councilman Mossett to replace Coun-  
cilman Bird Bear on the Board, seconded by Council-  
man Hall.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 17: WHITE SHIELD COMMUNITY MEMBERS:  
Pliga Bordeaux spoke on behalf of Community members  
She stated the White Shield representative should  
be put on the committees, boards and the Executive  
Committee.

Councilman Gillette was told he was on the commit-  
tees via a letter. Councilman Gillette read his  
letter and requested to be on the UTTC and college  
board.

Treasurer Bird Bear made a motion to table this  
matter, seconded by Secretary Rabbithead.

Discussion: Why is it tabled?

Rose Crow Flies High asked for the floor. She gave  
a few statements and Councilman Hall asked who  
wrote the letter. Treasurer Bird Bear requested  
to withdraw his motion and there was a question  
regarding the second.

Vote: 2 for, 3 opposed. Motion failed.

ITEM 18: COMMITTEE PLACEMENT:  
Councilman Gillette to be placed on committees.

Councilman Mossett made a motion for Councilman  
Gillette to be placed on all committees, seconded  
by Councilman Hall.

Vote: 3 for, 0 opposed. Motion Carried.

ITEM 19: COMMITTEE PLACEMENT:  
Councilman Mossett to be placed on committees.

Vice-Chairman Lone Fight made a motion for Councilman Mossett to be placed on all committees, seconded by Councilman Hall.  
Vote: 3 for, 0 opposed. Motion Carried.

ITEM 20: COUNCILMAN REQUEST TO CO-SIGN FOR ELDER:  
Councilman Lone Fight requested if he could co-sign for elder and Council told him that it was up to him since it was personal.

Councilman Gillette made a motion for Councilman Lone Fight to co-sign for elder, seconded by Treasurer Bird Bear.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 21: ADJOURNMENT:  
Meeting adjourned at 1:55 PM.

Approved

Disapproved

John J. Rabbithead Jr.  
Secretary, John J. Rabbithead, Jr.

7/19/91  
Date

ATTEST:

Wilbur D. Wilkinson  
Chairman, Wilbur D. Wilkinson

7/19/91  
Date