

EXECUTIVE COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL

Special Meeting
January 10, 1991

PRESENT: Wilbur D. Wilkinson, Chairman; John Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; and LaVerne Brady, Recording Secretary.

ABSENT: Theodore Lone Fight III, Vice-Chairman.

OTHERS: Titus Hall, Councilmember, James Mossett, Councilmember and Robert Bell, Tribal Member.

ITEM 1: CALL TO ORDER:
Meeting called to order at 2:38 PM.

ITEM 2: ROLL CALL:
Roll called. Quorum established.

ITEM 3: EDUCATION RESOLUTION:
Marliene Gillette presented a resolution for the Higher Education Grant Program to contract under Public Law 93-638 for a 3 year period beginning January 1, 1991 through December 31, 1993.

Councilman Mossett moved to approve resolution, seconded by Treasurer Bird Bear.

Vote: 4 for, 1 not voting, Motion Carried.

ITEM 4: ADJOURNMENT:
Meeting adjourned at 2:40 PM.

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

Approved

Disapproved

1/18/91
Date

ATTEST:
Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

1/18/91
Date