

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL

Special Meeting
February 15, 1991

PRESENT: Wilbur D. Wilkinson, Chairman; John Rabbithead., Jr.
Secretary; Austin Gillette, James Mossett and
Titus Hall, Councilmembers.

ABSENT: Roger Bird Bear, Treasurer and Theodore Lone Fight,
III, Vice Chairman.

OTHERS: None

ITEM 01: Call to Order:
Meeting called to order at 8:45 PM.

ITEM 02: Roll Call:
Roll called by Secretary Rabbithead. Quorum
established.

ITEM 03: Selection of Chief Judge: Resolution #91-44.
Councilman Hall made a motion to reselect Anthony
Hale, Jr. as Tribal Chief Judge, seconded by Austin
Gillette.

Vote: 5 for, 0 opposed.---Motion Passed.

ITEM 04: Pay increase for Tribal Business Council: #91-45.
Councilman Gillette recommended that the Tribal
Chairman be paid at the rate of GS-12 and the
rest of the Councilmen be paid at a GS-11 rate.

Secretary Rabbithead made a motion for the rate
recommendation, seconded by Councilman Hall.

Vote: 5 for, 0 opposed.---Motion Passed.

ITEM 05: Settlement Offer:
Russell Bird, Delvin Driver, and Perry Brady pro-
posed a settlement offer of \$1,000.00 on Tribal
loan. Legal Department did not recommend the
settlement. Counter-offer to be made to include
settlement offer and land.

Councilman Hall made a motion for settlement offer,
seconded by Secretary Rabbithead.

Vote: 5 for, 0 opposed.---Motion Passed.

ITEM 06: Legal Counsel:
Neither Chief of Staff, Christopher "Kip" Quale or Diane Johnson, In-house attorneys were asked to resign. It was their decision to resign.

Attorney contracts for Schoppert & Associates was presented:

Secretary Rabbithead made a motion to approve Attorney contracts, seconded by Councilman Hall.

Vote: 3 for, 2 opposed.---Motion Passed.

ITEM 07: Transfer Agreement/Water Tower:
Motion for Tribal Business Council to meet with New Town City Council to include in city of New Town, all Indian homes.

Councilman Gillette made motion, seconded by Councilman Hall.

Vote: 5 for, 0 opposed.---Motion Passed.

ITEM 08: Associate Judge: Resolution #91-43.
Reaffirmation of selection of Judge William Strate as Associate Judge.

Councilman Mossett made motion, seconded by Councilman Hall.

Vote: 5 for, 0 opposed.---Motion Passed.

ITEM 09: In House-Legal Counsel:
Chairman Wilkinson requested for authorization to meet with Diane Johnson to discuss possible inclusion in Attorney contract.

Councilman Gillette made motion, seconded by Councilman Hall.

Vote: 5 for, 0 opposed.---Motion Passed.

Special Meeting
February 15, 1991
Page three

ITEM 10: Executive Committee: Resolution #91-39.
Replacement of Theodore Lone Fight, III,. Vice-
Chairman with New Town Representative, Titus Hall.

Secretary Rabbithead made a motion to approve,
seconded by Councilman Hall.

Vote: 3 for, 2 opposed.---Motion Passed.

Councilman Gillette requested that the Council
appoint him as Tribal Treasurer.

Request died due to a lack of motion.

ITEM 11: Order of Business:
Prayer;
Roll Call;
Councilmembers Reports;
Old Business;
New Business;
Adjournment.

Only items included on the Agenda are to be
considered in Council meetings.

Only Council Secretary approves agenda.

Chairman can adjourn meeting at his discretion.

Chairman can, at his discretion, recognize issues
and persons not on agenda at meetings.

Councilman Gillette made motion, seconded by
Councilman Hall.

Vote: 5 for, 0 opposed.---Motion Passed.

ITEM 12: Roads Contract:
Councilman Gillette withdrew his motion to table
the Roads Contract and allow the contracting of
the BIA Roads Program.

Councilman Mossett made motion, seconded by Coun-
cilman Gillette.

Vote: 3 for, 1 opposed, Chairman not voting.

Special Meeting
February 15, 1991
Page four

ITEM 13: Adjournment:
Meeting adjourned at 10:00 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