

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Meeting
March 28, 1991

- PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice Chairman; John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; James Mossett, Council member and LaVerne Brady, Recording Secretary.
- ABSENT: Austin Gillette and Theodore Lone Fight, III., Councilmembers.
- OTHERS: Edward Danks, EDA Consultant; Harley Lone Bear, Pesticide Control Enforcer; Dennis Burr, Chief Executive Officer, Diane Johnson, Legal Attorney and Ambrose Hosie, Credit Officer.
- ITEM 01: CALL TO ORDER:
Meeting called to order at 3:58 PM.
- ITEM 02: ROLL CALL:
Roll called by Secretary. Quorum established.
- ITEM 03: LITTLE SOLDIER REDEMPTION----RESOLUTION #91-85:
Chairman Wilkinson explained the intent to purchase of 3800 acres previously owned by August Little Soldier lost to foreclosure.

Previous to the meeting, Diane Johnson was in the process of explaining the situation of this redemption.

Meeting was called to order and Diane was asked to continue her discussion. Question was on the total amount to be paid by April 3, 1991. Ms. Johnson stated the preferable date is April 1, 1991. The only thing the tribe has to do to perfect our rights as lienholder is to pay the \$2,600.00 and \$10,000.00 to the United Banks.

Councilman Mossett was directed to work with Harley Lone Bear and have the check countersigned by Mr. Hilleran and get it to the proper place. Councilman Mossett will pick up the check on Friday and deliver it to Stanton on Monday.

Chairman Wilkinson entertained a motion to authorize a \$2,600.00 check to purchase the lien from the United Bank of Beulah and a \$10,000.00 check to purchase the lien from the United Bank of Hazen and

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LITTLE SOLDIER REDEMPTION (CON'T):
the authorization to purchase the property with
FMHA funds in the amount of \$147,198.68.

Councilman Mossett made the motion for authoriza-
tions, seconded by Vice Chairman Hall.

Discussion on if we need a resolution on the FHA
check. Harley will draft the resolution #91-85.

Vote: 4 for, 1 opposed. Motion Carried.

ITEM 04: RANGE UNIT ALLOCATION:

The application for Allocation of Grazing privile-
ges was presented by Secretary Rabbithead. Range
unit #48 was requested by Leigh and Delvin Foote
who were current on this lease.

Secretary Rabbithead made a motion to approve the
allocation of Range Unit #48 for Leigh and Delvin
Foote, seconded by Councilman Mossett.

Discussion: The requirement on the number of live-
stock still exists until so revised.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 05: TRIBAL TRACTS REQUEST:

Solly Danks requested for 5 or 6 tracts of tribal
land which were put back in range unit #96. He
owns most of this land and wants control of this
unit opposed to someone else getting a hold of this
unit and having it subleased out. If this should
happen, it will create a lot of problems.

Harley explained he would like to map it out and
designate it as a part of a unit.

Discussed was liquidated damages and road access
problem.

Chairman Wilkinson entertained a motion to authoriz
the land to be included in the range unit contin-
gent upon review by the Natural Resources Depart-
ment and Mr. Danks authorizing access to the Bruce
family to their home.

Vice Chairman Hall made the motion for the authori-
zations, seconded by Secretary Rabbithead.

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TRIBAL TRACT REQUEST:

Vote: 3 for, 0 opposed, 2 not voting. Motion Carried.

ITEM 06: SUBSISTENCE COST RATE:

Dennis Burr explained the travel subsistence for high cost areas. \$50.00 was not sufficient for these trips and he was making the council aware of this.

Secretary Rabbithead made a motion to approve the subsistence expenses to \$75.00 per day per trip seconded by Councilman Mossett.

Discussion on if the existing resolution to be rescinded. Action to be noted. A recommendation was made for subsistence to stay at \$50.00 but motion passed at \$75.00.

Vote: 3 for, 2 opposed. Motion Carried.

ITEM 07: ADJOURNMENT:

Meeting adjourned at 4:29 PM.

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

Approved

Disapproved

7/19/91
Date

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

7/19/91
Date