

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Special Meeting  
May 23, 1991

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice-Chairman; Roger Bird Bear, Treasurer; John J. Rabbit head, Jr., Secretary, Jim Mossett, Councilmember and LaVerne Brady, Recording Secretary.

ABSENT: Austin Gillette and Theodore Lone Fight, III., Councilmembers.

OTHERS: Dennis Burr, CEO

ITEM 01: CALL TO ORDER:  
Meeting called to order at 3:10 PM.

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

ITEM 03: RESOLUTION/IPS BUDGET: #91-103-JJR  
This is a resolution approving the IPS budget proposal of the Three Affiliated Tribes.

Discussion: Where is the Bureau's Budget. Does the Bureau agree to this or do they have a separate one? Dennis stated they are reviewing a copy of our budget but we need this resolution passed today because it is due tomorrow. We haven't sat and negotiated with the BIA but we need the resolution. Comments should be put in where the BIA did not negotiate with us on the proposals. The same deadline should be bound to the BIA.

A narrative document that shows the relationship between the BIA and Tribe in putting this resolution together should be attached. The Bureau is not making the efforts that they are suppose to do. Dennis explained that we built our budget based on the BIA's on the 3.1. (95% level and 100% level).

Chairman Wilkinson entertains motion as prepared by the Three Affiliated Tribes.

Vice Chairman Hall made a motion to approve resolution, seconded by Secretary Bird Bear.

Vote: 5 for, 0 opposed. Motion Carried.

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RESOLUTION (CON'T):  
Dennis directed to call the Area Director before  
the end of the cutoff time.

ITEM 04: DISCUSSION:  
Crows Heart and Spotted Bear land deal.

ITEM 05: ADJOURNMENT:  
Meeting adjourned at 3:40 PM.

Approved

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

Disapproved

7/19/91  
Date

ATTEST:

Wilbur D. Wilkinson  
Chairman, Wilbur D. Wilkinson

7/19/91  
Date