

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Special Council Meeting  
May 14, 1991

- PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice Chairman; Roger Bird Bear, Treasurer; Jim Mossett, Austin Gillette, Theodore Lone Fight, III, Councilmembers and LaVerne Brady, Recording Secretary.
- ABSENT: John J. Rabbithead, Jr., arrived at 1:28 PM.
- OTHERS: Dennis Burr, Esley Thornton, Jr., Felicia Felix, Edward Hall, Doreen Yellow Bird, Thomas Bird Bear, Mark Fox, Tony Lone Fight and Lonnie Burr.
- ITEM 01: CALL TO ORDER:  
Meeting called to order at 1:12 PM.
- ITEM 02: ROLL CALL:  
Roll called by Vice Chairman Hall. Quorum Establish
- ITEM 03: NORTHERN PLAINS ENGINEERING:  
Chairman Wilkinson explained this was a follow up meeting from last friday. Northern Plains is being given an opportunity to present their proposal of Construction Management plan.

Mr. Ed Hall was given the floor. He explained that the proposal was submitted to the Bureau of Reclamation and resubmitted again. He stated there was a lot of questions to see if we were qualified to do the job He expressed that they did a job for the city of Mandan. Mr. Hall also discussed resume's of staff. He stated consideration is appreciated.

Mr. Morgan stated the costs of Northern Plains was higher than HKM's. It was understood that the designs will be completed by HKM but the issue today is Construction Management. It turned out that HKM's proposal was better prepared. Jack in at 1:28

Chairman Wilkinson entertained a motion for the two proposals..

Councilman Gillette made a motion to approve HKM's proposal due to the fact their staff was at a centralized location and the project should not be delayed any longer, seconded by Councilman Bird Bear. Vote: 4 for, 2 opposed, 1 not voting. Motion Carried

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ITEM 04: JAMES BLUESTONE GOLF TOURNAMENT:  
Lonnie Burr presented a request for financial assistance for a Annual Memorial Tournament. He explained that money will be raised over the next years but since this is the first annual and with time being short, he is asking the Council for assistance of \$1,000.00.

Councilman Lone Fight made a motion to approve a \$1,000.00 donation to the Jim Bluestone Golf Tournament, seconded by Councilman Mossett.

Vote: 5 for, 1 opposed. Motion Carried.

Discussion: regarding bench that was approved by the previous Council. Esley and Lonnie will check up on this.

ITEM 05: ADJOURNMENT:  
Meeting adjourned at 1:45 PM.

<u>Approved</u>	Disapproved
<u>John J. Rabbithead Jr.</u> Secretary John J. Rabbithead, Jr.	<u>7/19/91</u> Date

ATTEST:

<u>Wilbur D. Wilkinson</u> Chairman, Wilbur D. Wilkinson	<u>7/19/91</u> Date
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