

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Meeting
July 1, 1991

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice Chairman; John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; Jim Mossett, Councilmember and Roberta High Elk, Acting Recording Secretary.

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

OTHERS: Dennis Burr, Chief Executive Officer

ITEM 01: CALL TO ORDER:
Meeting called to order at 8:18 PM.

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

ITEM 03: RESOLUTION/PLANNING GRANT: #91-104-JJR
This is a resolution with a proposal attached presented by Councilman Bird Bear. A Request for the Tribes to get a planning grant to provide a step toward improving our criminal justice system. Request for upgrading jail quarters through Thomas Bird Bear and Mark Fox by Bureau of Indian Affairs.

Vice Chairman Hall made a motion to authorize and approve the submission to the BIA a Criminal Justice System Improvement Program Proposal, seconded by Secretary Rabbithead.

Discussion: Justification on distance.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 04: RESOLUTION/CATTLE RELENDING PROGRAM: #91-108-JJR.
This is a resolution authorizing the Cattle Relending Program. The documents were submitted and this resolution to go before the Full Council Meeting. It was discussed that there was a need for a cattle relending program.

Treasurer Bird Bear made a motion to authorize and approve the Cattle Relending Program Resolution, seconded by Vice Chairman Hall.

Special Meeting
July 1, 1991
Page two

CATTLE RELENDING PROGRAM RESOLUTION (CON'T):
Question on who the funding agency is. Response
was Heifer International/George Johnson.

It was stated the feedback was positive at the
meeting in Minot. The company stated they would
bear the cost of the cattle.

Treasurer Bird Bear stated he spoke with the CDBG
people and Kenneth Deane as the Chairman explored
the other possibility of using CDBG for cattle.
Response was yes but this is a supplement.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 05: RESOLUTION-FMHA TECHNICAL ASSISTANCE FUNDS:#91-107
This resolution to be attached to the Cattle Relen-
ding Program tied in with the Indian Outreach Pro-
gram.

Councilman Mossett made a motion to approve, secon-
ded by Secretary Rabbithead.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 06: SEPTIC TANK BUSINESS:
Treasurer Bird Bear informed the Council that Tony
Fox asked for support to acquire Robert Bell's sep-
tic business. An agreement has been reached between
the family and Mr. Fox. He needs some type of en-
dorsement/assurance. He needs a short term loan.
In the meantime, he is going to the BIA to get a
loan to buy out the business.

Vice Chairman Hall made a motion to write a Letter
of Support for Mr. Fox, seconded by Secretary
Rabbithead.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 07: ROADS CONTRACT:
Councilman Mossett informed the committee that
temporary appointments were needed for the following
Roads Foreman-Meredith Irwin; Move Ted Bolman, Jr.,
to White Shield; Wesley Hall's position in New Town
to be permanent; Move Donnie Hall back to Mandaree
and that would leave Twin Buttes position for Virgil
Eagle. These will be temporary appointments and the

Special Meeting
July 1, 1991
Page three

ROADS CONTRACT (CON'T):
next meeting, we will officially hire.

Discussion was on reporting requirements, school bus routes and Indirect Costs. Letter to be written to Dr. Jaeger. Councilman Mossett stated he informed Marilyn at BIA that before we sign, we should see the contract and have a meeting regarding this.

Stipulation were added to the contract and a letter will be needed regarding the alteration.

Councilman Mossett made a motion to temporarily appoint Roads employees, seconded by Vice Chairman Hall.

Discussion on contracts support funds, direct and indirect costs.

Regarding the letter in those special conditions, those two paragraphs added in there, we have to do certain things to comply with the two letters that wrote. The letter has to be strong enough stating that they have no authority to add conditions after signatures are on there. We want them deleted or have a new contract signed. Letter to be drafted.

Vote: 4 for, 1 opposed. Motion Carried.

ITEM 08: RESOLUTION/GROWTH & DEVELOPMENT: #91-105-JJR.
Resolution presented by Secretary Rabbithead.

Authorization submittal of application.

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

Councilman Mossett stated Carolyn Danks needs money for her trip to Mexico.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 09: CASEY FAMILY PROGRAM:

This is a request for authorizing the chairman to consummate the Casey Family Project. The documents are already signed and One resolution is needed to include both programs.

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

Special Meeting
July 1, 1991
Page four

CASEY FAMILY PROGRAM (CON'T):
Vice Chairman Hall made a motion ot approve, secon-
ded by Secretary Rabbithead.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 10: CAROLYN DANKS REQUEST:

This is a request to defray expenses for Carolyn.

Chief Executive Officer Burr stated Carolyn had some
attorney collection and other bills that need to get
straightened out first before traveling.

It was stated this trip involves traveling.

Vice Chairman Hall made a motion authorizing Mr.
Burr to meet with Carolyn and negotiate this out,
seconded by Secretary Rabbithead.

CEO Burr will check out items and a \$500.00 ceiling.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 11: ADJOURNMENT:

Meeting adjourned at 8:50 PM.

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

Disapproved
7/2/91
Date

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

7/2/91
Date