

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
CHAIRMAN'S OFFICE

Special Meeting
July 3, 1991

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

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

OTHERS: Karen Stevens, Public Relations Consultant.

ITEM 01: CALL TO ORDER:
Meeting called to order at 3:38 PM.

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

ITEM 03: RESERVATION PROGRAM OFFICE CONTRACTING: Res. #106.
This is on element 71 discussed with Dr. Jaeger to contract the Agency BIA Reservation Program Office.

Vice Chairman Hall made a motion for approval, seconded by Secretary Rabbithead.

Discussion: Chairman Wilkinson discussed the contracting of the Program with BIA Area Director, Jerry Jaeger and Acting Superintendent, Terry Walters and all that was needed was a Tribal Resolution and application. Councilman Mossett felt that as long as Twin Buttes is included. Ken Deane is putting the proposal together and will tie in with Comprehensive Management.

Vote: 4 for, 0 opposed, 1 abstained. Motion Carried

ITEM 04: APPOINTMENT OF TAX COMMISSION: Resolution #91-109.
Discussion regarding Tom Yellow Wolf, and Ervin Lee and Joan Hilleran.

Vice chairman Hall made a motion to approve the appointments of Tom Yellow Wolf Ervin Lee and Joan Hilleran to the Tax Commission, seconded by Secretary Rabbithead.

Vote: 4 for, 0 opposed, 1 not voting. Motion Carried

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ITEM 05: GAMING COMMISSION: Resolution #91-110.
Appointments to the Gaming Commission and approve
a revised Tribal Gaming Ordinance and Proposed
State Compact.

There are five vacancies. Volunteers are Florence
Brady, Martha Hunter and Danile Henry.

Appointees are Jim Mossett, Titus Hall, Clement
Baker, Tom Gunderson and Edmund White Bear.

Councilman Mossett made a motion to approve appoint
ments of Titus Hall, Tom Gunderson, Clement Baker,
Darryl Hall, Edmund White Bear and himself or any
other appointed by the Chairman, the revised Gaming
Ordinance and Proposed State Compact, seconded by
Secretary Rabbithead.

Vote: 4 for, 1 opposed. Motion Carried.

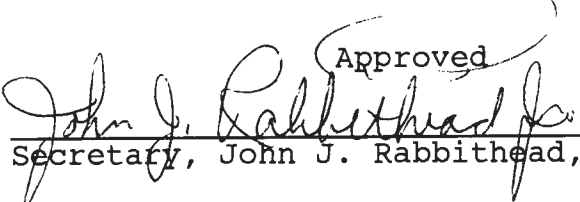
ITEM 06: DISCUSSION:
Matters regarding Raymond Cross.

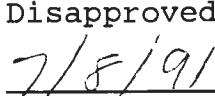
ITEM 07: RESOLUTION/FARM & RANCH PROGRAM: Resolution #111.
This is for authorization for \$500,000.00 for
proposal & contracting.


Secretary Rabbithead made a motion to authorize and
approve the \$105,000.00 application to the Bureau
of Indian Affairs for the Farm and Ranch Program,
seconded by Vice-Chairman Hall.

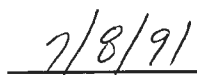
Vote: 5 for, 0 opposed. Motion Carried.

ITEM 08: ADJOURNMENT:
Meeting adjourned at 3:51 PM.

Approved

Secretary, John J. Rabbithead, Jr.

Disapproved

Date

ATTEST:

Chairman, Wilbur D. Wilkinson


Date