

**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
CHAIRMAN'S OFFICE**

**Special Meeting
July 30, 1991**

- PRESENT:** Wilbur D. Wilkinson, Chairman; Roger Bird Bear, Treasurer; John Jack Rabbithead, Secretary; Dennis Burr, CEO.
- ABSENT:** Theodore LoneFight, III.; Council Member, Austin Gillette; Council Member, Jim Mossett; Council Member, Titus Hall; Vice Chairman.
- OTHER:** Roberta High Elk, Recording Secretary
- ITEM 01:** Meeting called to Order at 10:00 AM.
- ITEM 02:** ROLL CALL:
Roll called by Chairman Wilkinson. Quorum established.
- ITEM 03:** Resolution #91-001 to authorize Mr. Paul Bauer, LCM Chief Executive Officer to negotiate a Four Hundred Thousand (\$400,000.00) guaranteed loan to First International Bank of Watford City, ND for Five Hundred Thousand Dollars (\$500,000.00).

Discussion: Chairman Wilkinson discussed this is part of the agreement we are going to be a lease agreement coming up that we need to act on. But to consummate this is the money to construct the building itself. Treasurer BirdBear, said Bauer is doing this! What about our attorney? Do we have an attorney for LCM? Chairman Wilkinson stated, when the lease document comes over here we will federal express it to him. Treasurer BirdBear said OK.

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Chairman Wilkinson made a motion for approval, second-
ed by Treasurer BirdBear.

Vote: 3 for, 0 opposed, Motion carried.

ITEM 04: ADJOURNMENT:
Meeting adjourned at 10:25 AM.

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

Disapproved
7/31/91
Date

ATTEST:
Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

7/31/91
Date