

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
CHAIRMAN'S OFFICE

July 31, 1991
Special Meeting

PRESENT: Wilbur D. Wilkinson, Chairman; John J. Rabbithead, Jr., Secretary, Austin Gillette, Councilmember and LaVerne Brady, Recording Secretary

ABSENT: Titus Hall, Vice Chairman; Roger Bird Bear, Treasurer on travel; Jim Mossett and Theodore Lone Fight, Councilmembers.

OTHERS: Paul Bauer, LCM Chief Executive Officer

ITEM 01: CALL TO ORDER:
Meeting called to order at 3:32 PM.

ITEM 02: CORPORATE PROCEDURES:
LCM Corporation is requesting from the Three Affiliated Tribes to sign off on an indemnity form.

Discussion on liability and changes to be made on the form. The Chief Executive Officer and the Tribal Chairman will sign the form as soon as the changes are made.

Councilman Gillette made a motion to approve, seconded by Councilman Rabbithead.

Vote: 3 for, 0 opposed. Motion Carried.

ITEM 03: ADJOURNMENT:
Meeting adjourned at 3:41 PM.

Approved

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

Disapproved

8/1/91
Date

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

8/1/91
Date