

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Special Meeting  
August 23, 1991

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice Chairman; Roger Bird Bear, Treasurer; John J. Rabbithead, Jr., Secretary; Austin Gillette, Councilmember; Theodore Lone Fight, III., Councilmember and LaVerne Brady, Recording Secretary.

ABSENT: James Mossett, Councilmember

OTHERS: Dennis Burr, Chief Executive Officer and Ronald Rabbithead, Veterans Service Officer.

ITEM 01: CALL TO ORDER:  
Meeting called to order at 10:52

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

ITEM 03: TRIBAL BUSINESS COUNCIL PROPOSAL: Res. #140-JJR. Initiative taken and explained by Treasurer Bird Bear. This proposal is to increase the Tribal Business Council's salary to \$40,000.00 each annually and the Chairman's salary to comensurate this amount. The justification is that all programs are administered by the Tribal Business Council and we are responsible to interpret our own laws

Councilman Gillette handed out a memo to the Tribal Treasurer regarding the Tribal Budget.

Discussion was on the deficit shown on the printout of August 22, 1991, State Average Income, unemployment on the reservation, hours put in by the Tribal Business Council and the wear and tear on the usage of personal vehicle.

It was explained on the income/expense report that it was discussed at length with the Tribal Comptroller and note that all amounts on the printout should be reflected. As far as the raise is concerned, whatever is passed by the Tribal Business Council is final and the Tribal Treasurer states there is monies available for this raise.

Suggestion was that this raise should be in resolution form. Chairman Wilkinson explained that Treasurer Bird Bear stated he would like to put

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COUNCIL PROPOSAL (CON'T):  
this issue on the floor, get comments and what-  
ever was agreed upon and the resolution will  
reflect this.

Treasurer Bird Bear stated he will be officially  
responding to Councilman Gillette's memorandum.

Treasurer Bird Bear made a motion to authorize  
raise for Tribal Business Council, seconded by  
Secretary Rabbithead.

Discussion included status of figures and docu-  
mentation requested to be seen.

Vote: 3 for, 2 opposed, Chairman Not Voting.

ITEM 04: RESOLUTION/ATTORNEY'S BILL: Resolution #141-JJR.  
This is an authorization to pay Hobbs, Strauss  
and Wilder (Hans Walker, Jr.) for their services.

Councilman Lone Fight made a motion to approve  
payment, seconded by Treasurer Bird Bear and to  
include M, M & B Associates (Lee Foley).

Motion and second acknowledged.

Vote: 6 for, 0 opposed. Motion Carried.

Treasurer Bird Bear will respond to that, have the  
Comptroller make the adjustments with the budget  
clarification.

ITEM 05: VETERAN'S PROPOSAL: Resolution #142-JJR.  
This proposal has been transmitted to Mr. Ed Brown  
and a confirming resolution on this. We need to  
get \$50,000.00 out of the BIA.

Councilman Lone Fight made a motion for approval  
on this letter submitted by Chairman Wilkinson,  
seconded by Secretary Rabbithead.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 06: RESOLUTION/135-JJR:  
Secretary Rabbithead wanted this resolution to  
be put back on the floor due to the reason that  
any type of surveys/datas pertaining to veterans  
should be handled by the Veterans Service Officer.

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RESOLUTION/VETERANS (CON'T):

Ron Rabbithead, Veterans Service Officer stated he was doing datas on his own but would need a Secretary for Computer input.

Ron was then questioned if the Parks & Recreation did these datas, would they be duplicating his work His response was he would be glad to see others do this because it would help him out on the survey part.

Councilman Rabbithead further point out that any type of funding should come to the Veterans Service Office and not be fragmented out to different organizations.

Dennis Burr, CEO stated this veterans organization is just now recognized and monies and work should go the office.

It was further stated that all services regarding Veterans should be controlled by the Veterans Service Officer and he could get volunteer help, whenever possible.

Ron further stated he could establish a crew/group to work on this since there are a lot of unemployed Veterans out there.

Councilman Rabbithead made a motion to rescind Resolution 91-135-JJR, seconded by Vice Chairman Hall. Motion to be amended to authorize any further Veterans Affairs/Projects that come up to the Veteran's Service Officer.

Vote: 5 for, 0 opposed, 1 not voting. Motion Carried.

ITEM 07: PAY RAISE ITEM:

Treasurer Bird Bear stated the effective date of the pay raise is January, 1991.

ITEM 08: VEHICLE USAGE:

Councilman Lone Fight presented the issue of using the tribal van to transport Mandaree Electronics employees to their respective work places for two more weeks.

Discussion regarding employees responsibility and low salaries.

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VEHICLE USAGE (CON" T):  
Councilman Lone Fight made a motion for Electronics employees to use the van for two more weeks, seconded by Treasurer Bird Bear.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 09: ADJOURNMENT:  
Meeting adjourned at 11:36 AM.

Approved

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

Disapproved

8/26/91  
Date

ATTEST:

Wilbur D. Wilkinson  
Chairman, Wilbur D. Wilkinson

8/26/91  
Date