

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
CHAIRMAN'S OFFICE

Special Meeting
December 12, 1991

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice
Chairman; John J. Rabbithead, Jr., Secretary;
Jim Mossett, Councilmember; Austin Gillette,
Councilmember and LaVerne Brady, Recording Secretar

ABSENT: Roger Bird Bear, Treasurer and Theodore Lone Fight,
III., Councilmember.

OTHERS: None

ITEM 01: CALL TO ORDER:
Meeting called to order at 2:15 PM.

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

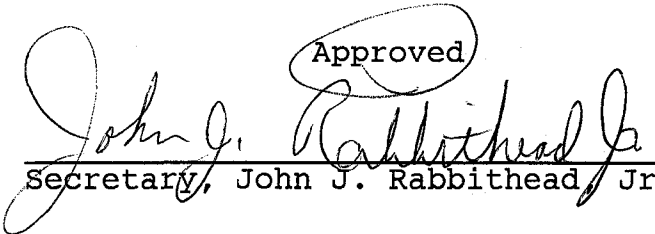
ITEM 03: RESOLUTION/AUTHORIZATION FOR FORT BERTHOLD COMMUNI-
CATIONS ENTERPRISE TO SECURE A LOAN FROM LAKESIDE
STATE BANK. Resolution #91-191-JJR.

Vice Chairman Hall made a motion to approve this
resolution seconded by Councilman Gillette.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 04: ADJOURNMENT:
Meeting adjourned at 2:16 PM.

Approved


Secretary, John J. Rabbithead Jr.

Disapproved

12/12/91
Date

ATTEST:


Chairman, Wilbur D. Wilkinson

12/12/91
Date