

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Meeting
December 30, 1991

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

ABSENT: Austin Gillette, Councilmember

OTHERS: Wade White Body, G. Dennis Fox, Marcus Wells,
Comptroller and Perry Brady, Sargeant at Arms.

ITEM 01: CALL TO ORDER:
Meeting called to order at 10:54 AM.

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

ITEM 03: RESOLUTION/CONTRACTING: Resolution #91-193-JJR.
Resolution read by Secretary Rabbithead.

Discussion: It was questioned if it would be possi-
ble to expand this to BIA/IHS. It was decided to
include these two components and other contracts.

Chairman Wilkinson entertained motion.

Treasurer Bird Bear made motion to approve, second
by Secretary Rabbithead.

It was questioned if there was another resolution
to contract facilities. Response was no and that
this is for an existing resolution.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 04: RESOLUTION/HOBBS, STRAUSS, DEAN & WILDER CONTRACT
RENEWAL: Resolution #91-194-JJR.

This contract expires December 31, 1991.

Chairman Wilkinson entertained motion to extend
for three more years.

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ATTORNEY CONTRACT RESOLUTION (CON'T):
Secretary Rabbithead made a motion to approve,
seconded by Vice Chairman Hall.

Vote: 5 for, 1 opposed. Motion Carried.

ITEM 05: BEVERAGE LICENSE REQUEST:
Ivan Johnson, Proprietor of Lonesome Dove is
requesting for License from December 27, 1991
to December 27, 1992.

Councilman Lone Fight made motion to approve
license #006-R-1 and #006-R-2, seconded by
Vice Chairman Hall.

Chairman Wilkinson acknowledged motion and second.

Discussion: Vice Chairman Hall stated Ivan would
like to have Sunday opening and also have charity
Bingo's for 4H kids. We did have an answer from
the State of ND on the Sunday opening. There was
discussion regarding this letter.

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

Discussion: There was a question on the taxation
of distributors.

ITEM 06: G. DENNIS FOX REQUEST:
Mr. Fox requested for financial assistance stating
he lives in Grand Forks and has to go to the Hospi-
tal to get fitted for a special shoes. He gets
State assistance and they will not pay for these
costs.

Chairman Wilkinson entertained motion to assist.

Councilman Mossett made motion to approve, seconded
by Vice Chairman Hall.

It was stated our donation line is pretty much
exhausted but we could shift line items.

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

ITEM 07: WADE WHITE BODY REQUEST:

Mr. White Body requested for emergency help financially. He stated he was employed off the reservation, discussed his situation and asked if he could somehow get a loan.

He was asked if he already had a loan with the program and what this loan was for. Response was he did have a loan and this is for the bills accumulated while he is sick.

This request was referred to the Credit Committee.

ITEM 08: RESOLUTION/PINS FROM DAKOTA: Resolution #91-195-JJR
Councilman Mossett stated this resolution is to allow the PINS from Dakota to apply for a BIA loan and grant. The Business Development portion would be \$90,000; loan portion would be \$180,000 and to apply through the Watford or Lakeside Banks. Also a request from the Tribe for \$90,000.

Discussion on Reichert and Dennis Huber.

Chairman Wilkinson entertained motion for authorization to proceed to obtain financing.

Councilman Mossett made a motion, seconded by Councilman Lone Fight.

Discussion on the \$90,000 request from the tribe. It was stated we have an Economic Development crew working on projects. Priorities and Input was mentioned. It was questioned if CDBG monies could be used.

Councilman Mossett stated the reason he asked is because the Tribe has funded other projects and the Economic Development crew has agreed this is a good venture.

Motion to include contingent upon negotiation and availability of funds.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 09: ADJOURNMENT:

Meeting adjourned at 11:31 AM.

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Approved

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

Disapproved

12/31/91
Date

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

12/31/91
Date