

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Special Meeting  
January 29, 1992

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

ABSENT: Roger Bird Bear, Treasurer on travel.  
Jim Mossett in at 3:22 PM.

OTHERS: Dennis Burr, CEO

ITEM 01: CALL TO ORDER:  
Meeting called to order at 3:19 PM.

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

ITEM 03: RESOLUTION/MOTOR POOL: Resolution #92-012-JJR.  
This resolution is in regard to common equipment  
Motor Pool.

Resolution read by Secretary Rabbithead.

Edward Lone Fight, Mandaree School Superintendent  
and Curtis M. Young Bear, School Board Member in  
at 3:21 PM. Jim Mossett in at 3:22 PM.

Chairman Wilkinson entertained motion to approve.

Vice Chairman Hall made motion to approve, seconded  
by Secretary Rabbithead.

Vote: 4 for, 0 opposed, 2 not Voting.  
Motion Carried.

ITEM 04: RESOLUTION/MANDAREE SCHOOL: Resolution #92-013-JJR.  
Mandaree School is requesting for Tribes' support  
for expansion and improvements from BIA.

Resolution read by Secretary Rabbithead.

Chairman Wilkinson entertained motion to approve.

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

Vote: 6 for, 0 opposed. Motion Carried.

Special Meeting  
January 29, 1992  
Page two

ITEM 05: ADJOURNMENT:  
Meeting adjourned at 3:25 PM.

Approved

Disapproved

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

2/12/92  
Date

ATTEST:

Wilbur D. Wilkinson  
Chairman, Wilbur D. Wilkinson

2/12/92  
Date