

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
CHAIRMAN'S OFFICE

SPECIAL MEETING
FEBRUARY 5, 1992

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice-Chairman; John Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; James Mossett, Councilmember; Linda Little Soldier, Recording Secretary.

ABSENT: Austin Gillette, Councilmember; Ted Lone Fight, III, Councilmember.

OTHERS: None

ITEM 01: CALL TO ORDER:

The meeting was called to order at 2:20 PM.

ITEM 02: ROLL CALL:

Roll called by Secretary Rabbithead. Quorum established.

ITEM 03: ADMINISTRATION FOR NATIVE AMERICAN GRANT APPLIC.:

The Resolution authorizing the Three Affiliated Tribes to execute and file 13.612-921 grant application for July 1, 1992, through June 30, 1993, was read.

MOTION was made by Titus Hall to approve the ANA 13.612-921 Grant Application, SECONDED by John Rabbithead, Jr.

VOTE: 4 in favor, 1 not voting. MOTION CARRIED.
(Res. #92-014-JJR)

ITEM 04: INDIRECT COST PROPOSAL AND BUDGET:

MOTION was made by Roger Bird Bird to approve the Indirect Cost Proposal and Budget with the authority given to the Tribal Treasurer to make adjustments to the Indirect Cost. SECONDED by John Rabbithead, Jr.

VOTE: 4 in favor, 1 opposed. MOTION CARRIED.
(Res. #92-015-JJR)

ITEM 05: ADJOURNMENT:

The meeting adjourned at 2:26 PM.

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Approved:

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

Disapproved:

2/12/92
Date

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

2/12/92
Date



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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TRIBAL BUSINESS COUNCIL

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CHAIRMAN

Wilbur D. Wilkinson

VICE CHAIRMAN

Titus Hall

New Town/Little Shell

(701) 627-3484

SECRETARY

John "Jack" Rabbithead, Jr.

Parshall/Lucky Mound

(701) 862-3841

TREASURER

Roger Bird Bear

Four Bears

COUNCIL MEMBER

Austin Gillette

White Shield

(701) 743-4244

COUNCIL MEMBER

Ted Lone Fight III

Mandaree

(701) 759-3377

COUNCIL MEMBER

Jim Mossett

Twin Buttes

(701) 938-4403

AGENDA

Special Council Meeting

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1. Call to Order
2. Roll Call
3. Resolutions:
 - *Administration for Native American Grant Application
4. *Indirect Cost Proposal & Budget
5. Adjournment