

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Meeting
February 7, 1992

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

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

OTHERS: Dennis Burr, Chief Executive Officer, Arlie and Mary Ellen Knight.

ITEM 01: CALL TO ORDER:
Meeting to called to order at 11:20 AM.

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

ITEM 03: CRIMINAL JUSTICE IMPROVEMENT GRANT APPLICATION:
Chairman explained that the Council needed to authorize the Legal Department to submit a grant application for the Criminal Justice Improvement program. Resolution #92-016-JJR.

MOTION was made by Roger Bird Bear to approve the submission of the Criminal Justice Improvement Grant Application. SECONDED by Titus Hall. Discussion: James Mossett inquired if this application was for the jail and the one Mr. Walters, BIA Superintendent, was questioning. Mr. Mossett was told this is partly for the jail, and this could be a continuation of the one previously submitted. The paperwork on the one previously submitted has not been processed yet. The question was resolved by adding a line item for undistributed costs. The analysis has been completed and distributed on the jail facility. VOTE: 5 in favor, 0 opposed. MOTION CARRIED.

ITEM 04: ARLIE & MARY ELLEN KNIGHT:
Chairman explained the intention of Arlie & Mary Ellen Knight was to sell Mary Ellen's Minerals to the Tribe in order to pay off a loan with the First International Bank of Watford City which was made to pay a deposit to McKenzie Electric in

order that they may get electrical service to their homesite. This request to sell their minerals was disapproved by the Tribal Council. The 2 proposals now is to have John Rabbithead, Jr., along with Arlie and Mary Ellen, lead in negotiations with the First International Bank (1) to see if they can re-schedule the loan payments, with the First International Bank to see if they can carry the paperwork using the trailer house as collateral with an approximate monthly payment of about \$200. with the terms of 36 months. if not; (2) the Tribe refinance the loan for smaller monthly payments for 36 months through the Tribe Small Loan Program using the trailer house as collateral.

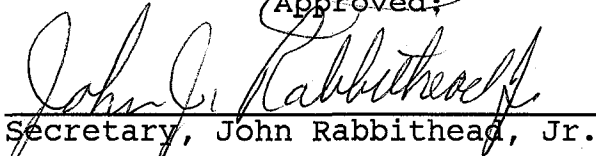
MOTION was made by John Rabbithead, Jr., to approve the two proposals. SECONDED by Titus Hall.
Discussion: Councilmember Mossett asked what the value of the trailer house is which was bought for \$10,000, it is a 1975 model, 14x70. Treasurer Bird Bear informed that the Tribal Small Loan Program will be open on March 2, 1992, until then no funds will be distributed.
VOTE: 5 in favor, 0 opposed. MOTION CARRIED.

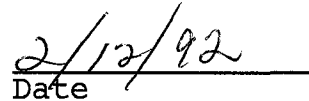
ITEM 05: EMPLOYEES FOR THE TWIN BUTTES DISTRICT OFFICE:
Discussion was had on the salary and effective date of employment for the employees for the Twin Buttes District Office. The salary was set at \$5.00 per hour with an effective date to be set between James Mossett and Dennis Burr, CEO.

ITEM 06: ADJOURNMENT:
The meeting adjourned at 11:33 AM.

Approved:

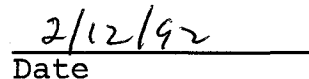
Disapproved:


Secretary, John Rabbithead, Jr.


Date

ATTEST:


Chairman, Wilbur D. Wilkinson


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

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1. Call to Order
2. Roll Call
- Resolutions:
3. *Criminal Justice Improvement Grant Application
4. Arlie & Mary Ellen Knight
5. Employees for the Twin Buttes District Office
6. Adjournment