

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

SPECIAL MEETING
MARCH 11, 1992

PRESENT: Wilbur D. Wilkinson, Chairman; John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; Titus Hall, Vice-Chairman; Austin Gillette, Councilmember; Roberta High Elk, Recording Secretary.

ABSENT: Theodore Lone Fight, III, Councilmember; James Mossett, Councilmember.

OTHERS: Dennis Burr, Chief Executive Officer; Tom Bird Bear.

ITEM 01: CALL TO ORDER:
The meeting was called to order at 11:26 AM.

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

ITEM 03: APPROVAL OF DOCKET FUNDS FOR FY 1992:

Resolution for approval of projections and allocations for the Docket Funds for 1992 Tribal operations was read by Secretary Rabbithead.

MOTION was made by Titus Hall, SECONDED by Roger Bird Bear to approve the budget as presented.

VOTE: 5 in favor, none opposed. MOTION CARRIED.
(Resolution # 92-017-JJR)

ITEM 04: TREASURER'S AUTHORITY TO CHANGE THE PROCEDURES AND PRACTICES OF TRAVEL:

Resolution was read by Secretary Rabbithead which delegates the Treasurer to change the procedures and practices for authorizing expenditures and reimbursements for travel performed by Councilmembers and employees; and also, directs Treasurer to delegate the Comptroller the duty to establish procedures and practices to implement travel authorizations, expenditures and reimbursements.

Discussion followed of the purpose of this resolution which is to resolve conflicting procedures and justify advances drawn on contracts; and this will also connect the close-outs with the

policy and system.

Dennis Burr in @ 11:35; Tom Bird Bear in @ 11:37 AM

MOTION was made by Roger Bird Bear, SECONDED by John Rabbithead, Jr. to approve the resolution as read.

VOTE: 5 in favor, none opposed. MOTION CARRIED.
(Resolution #92-018-JJR)

ITEM 05: SUBMISSION OF APPLICATION FOR A PLANNING GRANT:

The Resolution requesting funding assistance from the Bureau of Indian Affairs to propose, and otherwise reflect a commitment, to redesign, and carry out changes as may be developed to make significant improvements in the opportunities and service delivery available under the Tribal Higher Education and Social Service Programs was read by Secretary Rabbithead.

MOTION was made Titus Hall to approve the resolution contingent on the condition that the full council review the proposal, SECONDED by John Rabbithead, Jr.

VOTE: 5 in favor, none opposed. MOTION CARRIED.
(Resolution #92-019-JJR)

ITEM 06: CHANGE IN ACCOUNTING SYSTEM IN TRIBAL FINANCE:

The Resolution delegating the Treasurer to change the accounting procedures and practices from a cash method to an accrual method which follows generally accepted accounting principles thereby allowing the Treasurer to faithfully perform his duties as prescribed by the Constitution and By-laws of the Three Affiliated Tribes; and also, include the training of staff and personnel in the methods of accrual based accounting and delegate those duties to the Comptroller to ensure that the staff is properly cross-trained to perform the tasks necessary for an accrual based accounting system was read by Secretary Rabbithead.

MOTION was made by Roger Bird Bear to approve the resolution as read, SECONDED by Titus Hall.

VOTE: 5 in favor, none opposed. MOTION CARRIED.
(Resolution #92-020-JJR)

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ITEM 07: ROSE CROW FLIES HIGH'S MONETARY REQUEST:

Rose Crow Flies High made a monetary request in the amount of \$5,000.00 to consolidate her financial obligations. This payment is to be reimbursed upon receiving her oil lease monies. Motion was entertained to approve request contingent upon the credit committee's review and analysis of the application.

MOTION was made by Austin Gillette to approve the request now and have the Treasurer set up a time payment schedule and to by-pass the credit committee if the funds are available, SECONDED by Titus Hall.

VOTE: 5 in favor, none opposed. MOTION CARRIED.

ITEM 08: ADJOURNMENT:

The meeting adjourned at 12:00 Noon.

APPROVED:

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

DISAPPROVED:

3-30-92
Date

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

3-30-92
Date



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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TRIBAL BUSINESS COUNCIL

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Roger Bird Bear
Four Bears

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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
- Resolutions:
3. *Approval of Dockets funds for FY'1992
4. *Treasurer's authority to change the procedures and practices of travel
5. *Submission of application for a planning grant
6. *Change in accounting system in Tribal Finance
7. Rose Crow Flies High Monetary Request
8. Adjournment