

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Council Meeting
March 20, 1992

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

ABSENT: Jim Mossett, Councilmember

OTHERS: John Danks

ITEM 01: CALL TO ORDER:
Meeting called to order at 1:32 PM.

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

ITEM 03: RESOLUTION/APPLICATION FOR BASIC LIBRARY GRANT -
FY'92. #92-024-JJR.
This resolution read by Secretary Rabbithead.

Chairman Wilkinson entertains motion to approve.

Councilman Gillette made a motion to approve,
seconded by Treasurer Bird Bear.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 04: RESOLUTION/A-I CONTRACTORS: #92-025-JJR.
This resolution pertains to Council to exercise
all sovereign authority (legislative and judicial)
within the scope of the jurisdiction.

Chairman Wilkinson entertains motion to approve.

Vice Chairman Hall made motion to approve, seconded
by Treasurer Bird Bear. John Danks in at 1:37 PM.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 05: RESOLUTION/EMPLOYMENT OF LEGAL COUNSEL: #92-026.
This resolution pertains for Tribal Business
Council to hire a Special Attorney with NARF on
case entitled A-I Contractors.

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EMPLOYMENT OF LEGAL COUNSEL (CON'T):

Discussion: There is two modifications to this resolution.

1). Delete \$40,000.00 and insert \$25,000.00 in the dollar amount in the 5th whereas.

2). Insertion on line where it says Now, Therefore be it resolved - Melodie McCoy of the NARF.

Chairman Wilkinson entertains motion.

Councilman Gillette made a motion to approve resolution with modifications, seconded by Councilman Lone Fight.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 06: RESOLUTION/AGING SERVICES: #92-027-JJR.
Resolution read by Secretary Rabbithead.
This resolution pertains for Three Affiliated Tribe to apply for financial assistance.

Chairman Wilkinson entertains motion to approve.

Vice Chairman Hall made a motion to approve, seconded by Treasurer Bird Bear.

Discussion: It was mentioned if this has to do with Senior Monies and a clause should be put in there to include that this would not apply.

Motion and second to amend as stated: Be it further resolved, this does not apply to the Tribal Judgment Plan of 1992.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 07: VETERANS, MANDAREE INC & COMMUNITY:
No action due to presenter not present.

ITEM 08: CODE REPRINTING:
No action.

ITEM 09: CLARK & MARLENE FOX EMERGENCY ASSISTANCE:
Request presented by Councilman Lone Fight for \$2,000.00.

Discussion: It was mentioned the cap is \$1,000.00.

EMERGENCY ASSISTANCE (CON'T):
Chairman Wilkinson entertains motion.

Councilman Lone Fight made motion to approve for \$1,000.00, seconded by Councilman Gillette.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 10: ARLIE KNIGHT CASE:
This request presented by Secretary Rabbithead.

It was mentioned this case was already acted on before where the Tribal Business Council approved for \$4,000.00 but Secretary Rabbithead asked the Council to reconsider for an amount of \$5,000.00 so the interest could be paid on a loan that was made.

Discussion of loan and status of payment with negotiations made between Chief Executive Officer and Arlie Knight.

The \$5,000.00 would refinance the loan for all expenses accumulated since that time.

Tribe has possession of trailer title and more discussion on power line.

Secretary Rabbithead made a motion to refinance Arlie Knight's loan with First International Bank in the amount of \$5,000.00. Collateral required is to secure it with a lien/mortgage on his mineral ownership, the Trailer and deductions made out of his salary, seconded by Vice Chairman Hall.

Vote: 6 for , 0 opposed. Motion Carried.

ITEM 11: ANNOUNCEMENT:
Chairman Wilkinson informed Council of a bid opening at 2:00 PM.

ITEM 12: ATTORNEY BILLS:
Regarding Charlie Hobbs Firm.

Treasurer Bird Bear made a motion for expenses that are not covered by the already authorized resolution, to pay the differences, seconded by Councilman Gillette.

Vote: 6 for, 0 opposed. Motion Carried.

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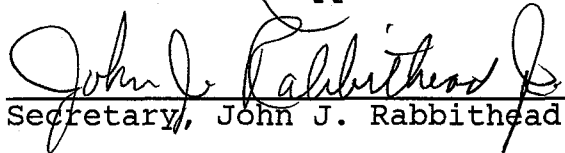
ITEM 13: TRAVEL REQUEST:
Councilman Gillette requested for travel.

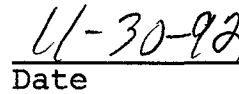
He was directed to discuss his travel with
Treasurer Bird Bear.

ITEM 14: ADJOURNMENT:
Meeting adjourned at 1:53 PM.

Approved

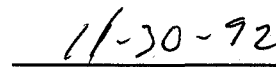
Disapproved


Secretary, John J. Rabbithead, Jr.


Date

ATTEST:


Chairman, Wilbur D. Wilkinson


Date



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

HC3 Box 2 • New Town, North Dakota 58763-9402

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
- Resolutions:
3. *Application for Basic Library Grant
4. *A-I Contractors
5. *Employment of Legal Counsel
6. *Aging Services
7. Veterans, Mandaree Inc & Community
8. Code Reprinting
9. Clark & Marlene Fox Emergency Assistance
10. Arlie Knight Case
11. Announcement
12. Attorney Bills
13. Travel Request
14. Adjournment