

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

April 29, 1992
Special Meeting

PRESENT: Wilbur D. Wilkinson, Chairman; Austin Gillette, Councilmember; Jim Mossett, Councilmember; Theodore Lone Fight, III, Councilmember; Roger Bird Bear, Treasurer/Acting Secretary and LaVerne Brady, Recording Secretary.

ABSENT: John J. Rabbithead, Jr., Secretary and Titus Hall Vice Chairman on travel.

OTHERS: Dennis Burr, Chief Executive Officer and Urban Bear Don't Walk, Legal Counsel.

ITEM 01: CALL TO ORDER:
Meeting called to order at 3:13 PM.

ITEM 02: ROLL CALL:
Roll called by Acting Secretary Bird Bear.

ITEM 03: RESOLUTION/INDIAN CHILD WELFARE ACT/TITLE II-#038.
This resolution pertains for the Three Affiliated Tribes to authorize and direct the Social Services program to execute and submit a FY'92 Application for Financial Assistance to Bureau of Indian Affairs for providing Child Protection Services.

Chairman Wilkinson entertained motion to approve.

Councilman Lone Fight made motion to approve, seconded by Treasurer Bird Bear.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 04: RESOLUTION/FAMILY VIOLENCE PROTECTION-#039-JJR.
This resolution pertains for the Three Affiliated Tribes to authorize and direct the Social Services Program/Human Resources Department to execute and file an application for Family Violence Prevention and services.

Chairman Wilkinson entertains motion to approve.

Councilman Lone Fight made motion to approve, seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion Carried.

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ITEM 05: ADJOURNMENT:
Meeting adjourned at 3:16 PM.

Approved

John D. Rabbitt
Roger Biff Bear, Acting Secretary

Disapproved

5-6-92
Date

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

5-6-92
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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Austin Gillette
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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. *Indian Child Welfare Act/Title II
4. *Family Violence Protection
5. Adjournment