

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL BUSINESS CHAMBERS

Special Meeting  
May 6, 1992

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice  
Chairman; John J. Rabbithead, Jr., Secretary; Roger  
Bird Bear, Treasurer; Ted Lone Fight III, Council  
Member; Glenda Embry, Recording Secretary.

ABSENT: Jim Mossett, Council Member; Austin Gillette,  
Council Member.

OTHER: Dennis Burr, CEO.

ITEM 01: CALL TO ORDER;  
Meeting called to order at 11:22 AM.

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

ITEM 03: LCM loan with Lakeside State Bank:  
This is authorization for Chairman and/or Treasu-  
rer to sign any and all documents necessary to  
consummate the guaranteed loan for LCM to complete  
construction of the Dialysis facility.

Vice Chairman Hall made a motion to approve the  
authorization, seconded by Secretary Rabbithead.

Vote: 5 For, 0 opposed. Motion Carried.

ITEM 04: RESOLUTION/LCM: Resolution #92-040-JJR.  
This resolution authorizes LCM to build the four  
water treatment plants for M, R & I project in  
accordance with the estimate of \$3.7M dollars.

Discussion was on funding request, change order,  
specifications, Engineers at Standing Rock M,R&I  
project to assist LCM and a consistent cost  
proposal.

Vice Chairman Hall made motion to approve resolu-  
tion seconded by Secretary Rabbithead.

Vote: 4 for, 1 opposed. Motion Carried.

Special Meeting  
May 6, 1992  
Page two

ITEM 05: DIRECTIVE OF SALARY ADVANCES:

It was discussed that there will be no advanced given unless there was death in the family. The Council will be exempted but not to exceed the length of a two month pay period

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

Discussion to rescind previous admendment to keep in place for employees.

Motion to include admendment of Resolution.

Vote: 4 for, 1 opposed. Motion Carried.

ITEM 06: SMALL LOAN PROGRAM:

Discussion was on any loans that deviate from the above directive, the sponsoring Councilman to co-sign the document.

Councilman Lone Fight made motion to approve for co-signing, seconded by Treasurer Bird Bear.

Vote: 4 for, 1 Opposed. Motion Carried.

ITEM 07: ELECTION CONDUCTION:

It was discussed that Legal Counsel, Attorney Urban Bear Don't Walk was looking into this.

Constitution says "have to have majority". Documents to be prepared for Council on upcoming fall election and a Council Meeting to be set up on May 15.

Councilman Lone Fight made motion for preparation of documents, seconded by Vice Chairman Hall.

Vote: 5 for, 0 opposed. Motion Carried.

Meeting recessed at 11:50 AM.

Meeting reconvened at 1:29 PM.

- \* Vice Chairman Hall absent.
- \* Jim Mossett present.

Special Meeting  
May 6, 1992  
Page three

ITEM 08: RESOLUTION/FORT BERTHOLD COMMUNICATIONS ENTERPRISE  
TO ACQUIRE \$35,000.00 LOAN WITH LAKESIDE STATE BANK  
This resolution authorizes Communications Enter-  
prise to obtain a loan using '93 docket monies as  
collateral. Resolution #92-041-JJR.

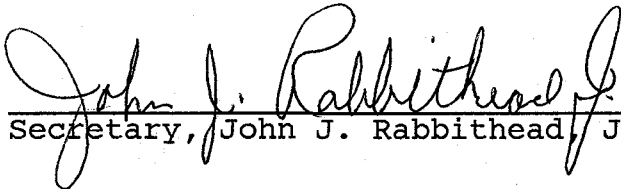
Secretary Rabbithead made a motion to approve  
authorization, seconded by Councilman Lone Fight.


Vote: 4 for, 0 opposed, 1 not voting.  
Motion Carried.

ITEM 09: ADJOURNMENT:  
Meeting adjourned at 1:31 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

(701) 627-4781  
Fax (701) 627-3805

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  
May 6, 1992

1. Call to Order
2. Roll Call
3. LCM loan with Lakeside State Bank
- Resolutions:
4. \*Authorization for LCM to build water plants
5. Directive of salary advances
6. Small Loan Program
7. Election Conduction
- Resolutions:
8. \*Fort Berthold Communications Enterprise  
to acquire loan with Lakeside State Bank
9. Adjournment