

**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS**

Special Council Meeting
June 30, 1992

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice Chairman,
John J. Rabbithead Jr., Secretary, Roger Bird Bear,
Treasurer, Austin Gillete, Councilmember

ABSENT: Jim Mossett and Theodore Lone Fight councilmembers

OTHERS: Dennis Burr, Chief Executive Officer and
Tiffany Rabbithead, Recording Secretary

ITEM 01: CALL TO ORDER:
Meeting called to order at 1:55 PM.

ITEM 02: Resolution 92-068
Excess land around Lake Sakakawea be returned to the
Three Affiliated Tribes - have the BIA do all things
necessary to obtain these excess lands.

Councilman Hall made a motion to approve, Seconded by
Councilman Rabbithead.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 03: Resolution 92-069
Implementation of MIS Department. Establish an
Administrative Branch of Management Information System.

Councilman Bird Bear made a motion to approve, Seconded
by councilman Hall.

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

ITEM 04: Resolution 92-070
Concerning the Community College. This Resolution is to
serve as a request to convert the existing contracts for
Adult Basic Education and Tribally controlled Community
College Administration to "Mature Contract" status.

Councilman Bird Bear made a motion to approve, Seconded
by councilman Hall.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 05: Councilman Bird Bear requested that the Three Affiliated Tribes adopt a resolution that recontracts all the programs for FY 93.

Councilman Bird Bear made a motion to approve, Seconded by councilman Hall.

VOTE: 5 for, 0 opposed. Motion carried.

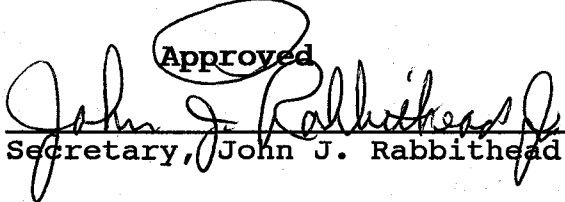
ITEM 06: Purchase Agreement for Satermo's building and lot for \$50,000, eventually convert into a wholesale retail grocery store.

Discussion on how the tribe will pay for it, either by borrowed money or pay for it out of the purchase account (Docket money).

Councilman Hall made motion to approve, Seconded by councilman Rabbithead.

VOTE: 3 for, 1 opposed, 1 not voting. Motion carried.

ITEM 07: ADJOURNMENT:
Meeting adjourned at 2:11 PM.

Approved

Secretary, John J. Rabbithead, Jr.

Disapproved
6-30-92
Date

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

6-30-92
Date



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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TRIBAL BUSINESS COUNCIL

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CHAIRMAN
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Titus Hall
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John "Jack" Rabbithead, Jr.
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(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
June 30, 1992

1. Call to Order
2. Roll Call
3. Resolutions:
 - *Excess Lands
 - *Management Information System Department
 - *Mature Contract Status for Adult Basic Education and Tribally Controlled Community College Administration
 - *FY'93 Program recontracting
4. Purchase Agreement for Satermo's building and lot
5. Adjournment