

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

Special Council Meeting
July 29, 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 1:10 PM.

ITEM 02: Resolution 92-074
The official name of the Mandaree Public Park to be
"WAHEENEE-wea" meaning "Buffalo Bird Women"

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

Vote: 5 for, 0 opposed. Motion carried.

ITEM 03: Resolution 92-075
Intermodal Surface Transportation Efficiency Act of 1991
(ISTEA) authorize the use of Indian Reservation Road
(IRR) funds for transportation planning for tourism and
recreational travel and other facilities that benefit
tourism development.

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

Vote: 5 for, 0 opposed. Motion carried.

ITEM 04: Resolution 92-076
Establish an application for contract under Public Law
93-638 for a Tribal Facilities Custodial program.

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

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

ITEM 05: Resolution 92-77
Establish an application for contract under P.L. 93-638
for an Adult Vocational Program and an Employment
Assistant Program to meet the needs herein addressed.

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

Vote: 3 for 0 opposed. 2 not voting. Motion carried.

ITEM 06: Resolution 92-78
LCM Bonding request. Bonding on Indian owned businesses,
Tribal council would be the bonding company.

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

VOTE: 4 for, 1 opposed. Motion carried.

ITEM 07: LCM Bonding request. Need council to sign bonding
contract.

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

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

ITEM 08: Need authority for legal department to take action to
get Gaming compact processed.

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

Vote: 4 for, 1 opposed. Motion carried.

ITEM 09: Resolution 92-79
Economic Development Team needs authorization for all
Three Affiliated Tribes Projects on one Resolution.

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

Vote: 4 for, 1 opposed. Motion carried.

ITEM 10: Resolution 92-80
Tribal Business Council desires to recontract with the State Department of Public Institutions, US Department of Agriculture for continued Commodity Services operation and request that \$154,276.00 be granted for this purpose.

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

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

ITEM 11: Rose Crows Flies High
Wants the council to donate a Buffalo for the Pow-wow in Mandan at Ft Lincoln Park.

Discussion: How many Buffalo does the Tribe own?
123 Buffalo including calfs.

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

Vote: 5 for, 0 opposed. Motion carried.

ITEM 12: Carol Defender
Wants the Three Affiliated Tribes to help reconstruct the Earth Lodges at Ft. Lincoln park, because they are deteriorating. Tribe will help rebuild but at the expense of the National Park.

Discussion: Who will fund the reconstruction? Carol does not know and will do further investigating.

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

Vote: 5 for, 0 opposed. Motion carried.

ITEM 13: Little Shell Pow-wow Committee (Charles Moran)
Requesting \$2000.00 for Security for the Pow-wow.

Discussion: Council already went on record with Wade Baker to make arrangements to have the committee work out some arrangements with Councilman Rabbithead. The committee never did get with Councilman Rabbithead. So suggest committee make arrangements As Soon As Possible.

No Vote.

ITEM 14: Keith Bear
Requesting \$1000.00 for Jane Lockwood. She lost her house and all her belongings in a fire.

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

Vote: 5 for, 0 opposed. Motion carried.

ITEM 15: Irene Burr
Request to wave interest payment on her house. She already paid for her house, she just has the interest left to pay.

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

Vote: 2 for, 0 opposed, 3 not voting. Motion carried.

ITEM 16: ADJOURNMENT:
Meeting adjourned at 1:45 PM.

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

Approved

7/29/92
Date

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

7/29/92
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 July 29, 1992

1. Call to order
- Resolutions:
2. *Official Name of Mandaree Public Park
3. *Intermodel Surface Transportation Act
4. *Tribal Facilities Custodial Program application for Contract
5. *Adult Vocational/Employment Assistance Program application for contract
6. *LCM Bonding Request
7. Bonding Request signing
8. Legal Department to be given authority to process Gaming Compact
- Resolutions:
9. *Authorization for Economic Development Team to process Three Affiliated Tribes Projects.
10. *Commodity Services Operation to recontract
11. Rose Crow Flies High Request
12. Carol Defender Request
13. Little Shell Pow Wow Request
14. Keith Bear Request
15. Irene Burr Request
16. Adjournment