

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Regular Council Meeting
August 12, 1992

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice-Chairman; John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; Jim Mossett, Councilmember and LaVerne Brady, Recording Secretary.

ABSENT: Austin Gillette and Theodore Lone Fight, III., Councilmembers.

OTHERS: Dennis Burr, CEO and Flora Wolf, Student Intern.

ITEM 01: CALL TO ORDER:
Meeting called to order at 10:08AM.

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

ITEM 03: RESOLUTION/APPOINTMENT OF 1992 ELECTION BOARD:
Resolution #92-081-JJR.

Purpose of the resolution is to establish the Election Board to carry out the 1992 election.

Resolution read by Secretary Rabbithead.

The appointed 1992 Election Board are the following:
Chairperson: Norma Wolf
Members: Viola Schettler
Anita Deane
Ronald (Sam) Little Owl
Maxine Bolman Suarez

Alternates: Jolette Bird Bear
Ernestine Perry

Tribal Certification Board: Chairman Wilkinson
Secretary Rabbithead
Treasurer Bird Bear

Chairman Wilkinson entertains motion to approve.

Secretary Rabbithead made motion to approve all selections, seconded by Vice Chairman Hall.

Discussion on certification board and ordinance.

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ELECTION BOARD RESOLUTION (Con't):
There was a discussion on North Segment not having
a member so it was decided that since Twin Buttes
had a member, that Fred Gunn to be added as an
alternate along with Ernestine Perry.

Secretary Rabbithead made a motion to select
Fred Gunn and Ernestine Perry as alternates,
Seconded by Vice Chairman Hall.

The alternate list to be read as: Joletta Bird Bear
Fred Gunn
Ernestine Perry

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

Further discussion on ordinance.

ITEM 04: ADJOURNMENT:
Meeting adjourned at 10:18AM.

Approved

Disapproved

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

8-12-92
Date

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

8-12-92
Date



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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TRIBAL BUSINESS COUNCIL

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CHAIRMAN
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

Regular Council Meeting
August 12, 1992

1. Call to Order
2. Roll Call
3. Appointment of 1992 Election Board
4. Adjournment