

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Meeting
December 30, 1992

PRESENT: Wilbur D. Wilkinson, Chairman; Ivan Johnson, Vice Chairman; John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; Austin Gillette, Councilmember; Jim Mossett; Councilmember; George Fast Dog, Councilmember and LaVerne Brady, Recording Secretary.

ABSENT: None

OTHERS: Delores White, Public Relations Assistant

ITEM 01: CALL TO ORDER:
Meeting called to order at 11:29AM.

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

ITEM 03: RESOLUTION/1993 Bison Management Funding Proposal: Resolution #92-145-JJR. This pertains to the Tribal Business Council directing our Natural Resource Department Fish & Wildlife Division to submit this proposal to the Native American Fish and Wildlife Society. Resolution read by Secretary Rabbithead.

Chairman Wilkinson entertained motion to approve.

Secretary Rabbithead made motion to approve, seconded by Vice Chairman Johnson.

Vote: 7 for, 0 Opposed. Motion Carried.

ITEM 04: RESOLUTION/DECLARATION OF MANDAN, HIDATSA & ARIKARA EDUCATION WEEK: Resolution #92-146-JJR. This resolution pertains to the Three Affiliated Tribes declaring the second week of February as Education week directing the Education Department Programs to organize activities. Resolution read by Secretary Rabbithead.

Chairman Wilkinson entertains motion to approve.

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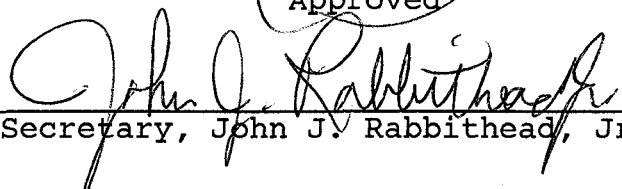
EDUCATION WEEK RESOLUTION (CON'T):
Secretary Rabbithead made motion to approve, seconded by Vice Chairman Johnson.

Vote: 6 for, 0 opposed, 1 not voting.
Motion Carried.

ITEM 05: ADJOURNMENT:
Meeting adjourned at 11:41AM.


Approved

Disapproved


Secretary, John J. Rabbithead, Jr.

1/7/93
Date

ATTEST:


Chairman, Wilbur D. Wilkinson

1/7/93
Date



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

HC3 Box 2 • New Town, North Dakota 58763-9402

AGENDA

TRIBAL BUSINESS COUNCIL
(701) 627-4781
Fax (701) 627-3805

Special Council Meeting
December 30, 1992

CHAIRMAN

Wilbur D. Wilkinson

1. Call to Order

VICE CHAIRMAN

Ivan Johnson

Mandaree

(701) 759-3377

2. Roll Call

SECRETARY

John "Jack" Rabbithead, Jr.

Parshall/Lucky Mound

(701) 862-3841

3. Resolution/Bison Management Funding Proposal: #92-145.

4. Resolution/Declaration of Mandan, Hidatsa & Arikara
Education Week: #92-146-JJR.

TREASURER

Roger Bird Bear

Four Bears

5. Adjournment

COUNCIL MEMBER

Austin Gillette

White Shield

(701) 743-4244

COUNCIL MEMBERS

Jim Mossett

Twin Buttes

(701) 938-4403

COUNCIL MEMBER

George Fast Dog

New Town / Little Shell

(701) 627-3484