

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Meeting
January 8, 1993

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

ABSENT: None

OTHERS: Delores White, Public Relations Assistant

ITEM 01: CALL TO ORDER:
Meeting called to order at 1:21 PM.

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

ITEM 03: AMENDMENT TO RESOLUTION 92-104-JJR.
The amendment is deleting the "whereas Committee
action must be concurred with by the Tribal Chair-
man". It's taking that provision out.

Chairman Wilkinson entertained motion to approve.

Councilman Fast Dog made motion, seconded by Vice
Chairman Johnson.

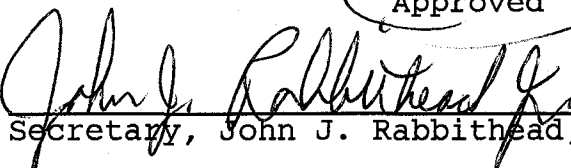
Discussion: Agenda items placed by Councilmembers
and it was mentioned this was already in place.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 04: ADJOURNMENT:
Meeting adjourned at 1:25PM.

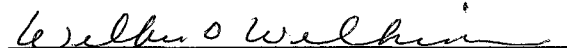
Approved

Disapproved


Secretary, John J. Rabbithead, Jr.

3-1-93
Date

ATTEST:


Chairman, Wilbur D. Wilkinson

3-1-93
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
Ivan Johnson
Mandaree
(701) 759-3377

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 MEMBERS
Jim Mossett
Twin Buttes
(701) 938-4403

COUNCIL MEMBER
George Fast Dog
New Town / Little Shell
(701) 627-3484

AGENDA

Special Council Meeting January 8, 1993

1. Call to Order
2. Roll Call
3. Amendment to Resolution #92-104-JJR.
4. Adjournment