

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
CHAIRMAN'S OFFICE

Special Council Meeting
February 10, 1994

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

ABSENT: Roger Bird Bear, Treasurer and Austin Gillette,
Councilmember.

OTHERS: None

ITEM 01: CALL TO ORDER:
Meeting called to order at 12:32PM.

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

ITEM 03: RANGE LAND IMPROVEMENT: Reso #94-01-JJR.
This to be contracted at \$60,000.00.

Secretary Rabbithead made motion to approve,
seconded by Councilman Fast Dog.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 04: MULTI-MEDIA GRANT: Resolution #94-02-JJR.
This resolution pertains to applying for a
Assistance grant to assist in the administration
of environmental programs.

Councilman Mossett made motion to approve,
seconded by Secretary Rabbithead.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 05: SUBRECIPIENT CONTRACT: Resolution #94-03-JJR.
This resolution pertains to complying with CFR
codes in establishing procurement of any future
ICDBG Projects.

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SUBRECIPIENT CONTRACT RESOLUTION (CON'T):
Councilman Rabbithead made motion to approve,
seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 06: AUTHORIZATION FOR LETTER OF INTENT:
This pertains to authorization for the Natural
Resources Department to process a letter of
intent for August Little Soldier landsale.

Councilman Mossett made motion to approve,
seconded by Vice Chairman Johnson.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 07: LAND PURCHASE:
This pertains to 320 acres of fee patent land
at figure 4. The tribe may be able to purchase
by negotiation.

Vice Chairman Johnson made motion to approve,
seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 08: RESCINDING OF RESOLUTION #93-133-JJR.
This pertains to abolishing the position of
Cultural Preservation Officer in its' entirety.
Elgin Crows Breast will no longer serve on this
position.

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

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 09: CLEAN WATER ACT GRANT: Resolution #94-04-JJR.
This pertains to authorizing of Natural Resources
Department to continue to compete for clean
water Act grants.

Councilman Mossett made motion to approve,

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CLEAN WATER ACT RESOLUTION (CON'T):
seconded by Vice Chairman Johnson.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 10: PROSECUTOR POSTION WITH FORT BERTHOLD TRIBAL COURT:
Resolution #94-05-JJR. This pertains to appointing
El Marie Conklin for this position.

Councilman Fast Dog made motion to approve,
seconded by Secretary Rabbithead.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 11: ADJOURNMENT:
Meeting adjourned at 12:45 PM.

Approved

Disapproved

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

2-17-94

ATTEST:

Wilbur D. Wilkinson
Wilbur D. Wilkinson, Chairman

2-17-94
Date