

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Regular Council Meeting
February 15, 1994

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

ABSENT: None

OTHERS: ENROLLED MEMBERS: Adam Mandan, Beulah Chapin Shotae Little Soldier, Kenneth Fredericks, Jr., Pamela Fredericks, Dale Little Soldier, Rozella Little Soldier, John Danks, Louella Young Bear, Ivan Young Bear, Sr., Christine White Owl, Emma Finley, Ricky Finley, Ed Finley, Jr., Lorraine Smith, Hazel Felix, and Susan Paulson.
TRIBAL EMPLOYEES: Carolyn Bird Bear, Executive Secretary's Assistant; Wilma Nelson, Grantswriter; Karen Paetz, JOM Director; Jim Johnson, Juvenile Supervisor; Phoebe Dixon, Aging Director; Calvin Grinnell, Communications Enterprise Chairman; Claryca Mandan, Administrative Officer; Nina Fox, KMHA Station Manager; Thomas Bird Bear, Contracts Administrator; Diane Avery, Supervising Judge and John Fox, Jr., Board Chairman of LCM Enterprise, Mark N. Fox, Legal Staff Assistant; Marian Spotted Bear, CEO's Assistant; Carol Good Bear, Tribal Liaison; Alesia J. Fox, Enrollment Clerk; Kyle Baker, Environmental Specialist; Ella James, Headstart Administrative Assistant; Todd Hall, Wildlife Biologist; Bernadine Young Bird, Education Administrator; Kevin Finley, Drug Elimination Director; Abigail Bingen, Vice Chairman's Assistant; Sue Romero, CEO's Secretary; Theodore Danks, Transportation Director; Janet Gunderson, Social Services Director; Camille Driver, Caseworker; Clarinda Baker, Caseworker; Evan Burr, Jr., Case Investigator; Carol Walker, Tracking Assistant; Perry Brady, Sargeant At Arms; Ty Hall, Security and George Good Bear, Security.

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- ITEM 01: CALL TO ORDER:
Meeting called to order at 11:44AM.
- ITEM 02: ROLL CALL:
Roll called by Secretary Rabbithead.
Quorum established. Prayer by Perry Brady.
- ITEM 03: RESOLUTION/FORT BERTHOLD GAMING COMMISSION:
Resolution read by Secretary Rabbithead which per-
tains to amending and establishing a commission of
seven members with one alternate.

Chairman Wilkinson entertained motion to approve.

Secretary Rabbithead made motion to approve,

Motion failed due to no second.

- ITEM 04: RESOLUTION/1994 HEADSTART BUDGET: Reso #94-06-JJR.
Resolution read by Secretary Rabbithead which per-
tains to submitting of an application for a con-
tinuation grant. Ella James, Headstart Administra-
tive Assistant, presenter present.

Chairman Wilkinson entertained motion to approve.

Secretary Rabbithead made motion to approve, secon-
ded by Councilman Mossett.

Vote: 4 for, 0 opposed, 3 not voting.
Motion Carried.

- ITEM 05: RESOLUTION/MANDAREE CELEBRATION ARBOR:
Resolution read by Secretary Rabbithead which per-
tains to request for a matching amount raised by
the Mandaree Arbor Committee with an Inkind
contribution.

Chairman Wilkinson entertained motion to approve.

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

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MANDAREE CELEBRATION ARBOR (CON'T):

Discussion included other immediate needs that need to be taken care of first and that there are other pow-wow committees also. It was suggested that the Arbor committee be met with first by the Segment Representative.

Motion and second withdrawn.

ITEM 06: RESOLUTION/HOUSING AUTHORITY LOTS: Reso #94-07-JJR. Resolution read by Secretary Rabbithead which pertains to the Executive Board leasing lots to Fort Berthold Authority.

Chairman Wilkinson entertained motion to approve.

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

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

ITEM 07: RESOLUTION/ENROLLMENT: Resolution #94-08-JJR. Resolution and list of names read by Secretary Rabbithead which pertains to the enrollment of 75 eligible applicants. (List of names to be an official part of these minutes). Alesia J. Fox, Enrollment Clerk, Presentor present.

Chairman Wilkinson entertained motion to approve.

Councilman Gillette made motion for approval and to amend resolution with the inclusion of Wilbur Wilkinson, Jr., and Ernest Wilkinson, III, seconded by Secretary Rabbithead.

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

Discussion: It was mentioned that there was some research done by the BIA on enrollment.

Councilman Mossett made motion for the Council to consider lowering the blood quantum for enrollment

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ENROLLMENT (CON'T):

for the Three Affiliated Tribes through a referendum vote, to allow the Executive Secretary to proceed to determine whether that will be in the next election or sooner, seconded by Vice Chairman Johnson.

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

ITEM 08: RESOLUTION/BUDGET APPROVAL: Resolution #94-09. Resolution read by Secretary Rabbithead which pertains to appointing a Ways & Means Committee to oversee financing for a debt service plan and operations of the Three Affiliated Tribes.

Chairman Wilkinson entertained motion to approve.

Secretary Rabbithead made motion to approve, seconded by Treasurer Bird Bear.

Discussion on Indirect Cost Recovery. It was suggested that a plan be submitted to the Tribal Business Council with a report by the Comptroller and Treasurer before the resolution is approved.

Further discussion on restructuring and the Ways & Means Committee.

Vote: 3 for, 2 Opposed, 2 not voting.
Motion Carried.

ITEM 09: RESOLUTION/NOMINATION OF KYLE BAKER TO NEJAC: Resolution #94-10-JJR. Resolution read by Secretary Rabbithead which pertains to the nomination of the Environmental Specialist who has a vast knowledge of present environmental issues and has been working with EPA programs for the past 13 years.

A suggestion was made that this designation be delegated to a Tribal Business Council member. Kyle Baker, Environmental Specialist, presenter was present.

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NOMINATION RESOLUTION (CON'T):
Chairman Wilkinson entertained motion to approve.

Treasurer Bird Bear made motion to approve, seconded by Vice Chairman Johnson.

Kyle explained his position on this designation.

Vote: 5 for, 0 opposed, 2 not voting.
Motion Carried.

ITEM 10: RESOLUTION/BISON PASTURE PROPOSAL: Reso #94-11-JJR.
Resolution read by Secretary Rabbithead which pertains to authorizing the Natural Resources Department to submit a proposal to BIA for fencing materials and labor for a breeding pasture. Todd Hall, Wildlife Biologist, Presentor present.

It was questioned if these monies are the same ones at the BIA. It was explained that these monies are from Aberdeen through a proposal for pasture which is a one time cost. It was mentioned that as long as it's understood that they are not the same.

Chairman Wilkinson entertained motion to approve.

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

Vote: 5 for, 0 opposed, 2 not voting.
Motion Carried.

ITEM 11: RESOLUTION/THREE TRIBES TO JOIN BISON COOPERATIVE:
Resolution read by Secretary Rabbithead which pertains to restoration of bison to Indian lands.

It was mentioned that this was the same entity that is moving to take away our agreement with the Park Service.

Treasurer Bird Bear made motion to approve.

Motion failed due to no second.

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ITEM 12: RESOLUTION/SEPARATION OF FUNDS: Resolution #94-12. Resolution read by Secretary Rabbithead which pertains to establishing policies & procedures to prevent commingling of federal with tribal funds. Marcus Wells, Sr., Comptroller, Presentor present.

It was explained that this was a procedural type resolution.

Chairman Wilkinson entertained motion to approve.

Vice Chairman Johnson made a motion, seconded by Treasurer Bird Bear.

Discussion on policies and procedures. It was explained that this is clearly establishing two bank accounts for the monies. For the Record: we want to establish what we are doing.

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

ITEM 13: RESOLUTION/REPATRIATION TO REMAINS: Reso #94-13-JJR Resolution read by Secretary Rabbithead which pertains to the Three Affiliated Tribes supporting the Pawnee Repatriation Claim in regards to the Arikara Tribe. Mark Fox, Legal Assistant, Presentor present.

Discussion regarding Smithsonian Institute and the claim itself and the Arikara Tribe.

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

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

Mr. Fox explained how the Arikara people would be involved in this by participation.

ITEM 14: RESOLUTION/CLAIMS TO REMAINS: Resolution #94-14. Resolution read by Secretary Rabbithead which pertains to appointment of Councilman Gillette and

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CLAIMS RESOLUTION (CON'T):

Mark N. Fox, Legal Assistant to work with the Pawnee Government in regards to the Arikara Tribe. Mark Fox, Legal Assistant, Presentor present.

Mr. Fox explained that in regards to claims, the Arikara people need to still be involved and that Councilman Gillette may have suggestions to this matter.

Chairman Wilkinson entertained motion to approve.

Vice Chairman Johnson made motion to approve and designate Legal Assistant Mark Fox and Councilman Austin Gillette to work with the Arikara tribe on these matters, seconded by Councilman Fast Dog.

Vote: 5 for, 0 opposed, 2 not voting.
Motion Carried.

ITEM 15: RESOLUTION/LITTLE SOLDIER, FREDERICKS & BURR GAMING PROPOSAL: #94-15A. #94-15B & #94-15C-JJR. Resolution read by Secretary Rabbithead which pertains to operating a gaming and recreational facility in the Twin Buttes area of Fort Berthold. Presentors-Little Soldier, Fredericks & Burr present.

It was mentioned that Dale's proposal had been pending since '93 and a lot of time and effort has been put into it. It was further explained by Mr. Little Soldier. It was also mentioned that all three proposals be passed today with the understanding of the requirements involved in the gaming operation.

Chairman Wilkinson entertained motion to approve.

Vice Chairman Johnson made a motion to approve all three proposals (Dale Little Soldier, Little Soldier Management Systems; Ken Fredericks, Missouri River Club & Evan Burr Jr., Native American Development Company) authorizing the negotiations and all procedures, seconded by

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GAMING RESOLUTIONS (CON'T):
Councilman Mossett.

Discussion included agreements with Bruce Lien Company, the 60/40 split and other proposals that may come in.

Discussion on management agreement. It was further stated that per the resolution, it was read into the record that it will comply with the ordinance, the compact and the management agreement. Further discussion on the function of the gaming commission

Vote: 4 for, 1 opposed, 1 not voting.
Motion Carried.

Resolution was read again by Secretary Rabbithead for further clarification. Further discussion on gaming and license.

Vice Chairman Johnson made motion to strike out amendment # one under Now Therefore be it resolved, seconded by Councilman Mossett.

Discussion on infrastructure. It was mentioned the same format will apply to Mr. Fredericks & Mr. Burr

There was a lengthy discussion on the building and land. A TwinButtes Investment Company was suggested with all three families working together. Discussion on the word - gaming, either to delete or not.

Councilman Fast Dog made a motion to delete the word - gaming on the last Therefore provision of the resolution, seconded by Councilman Gillette.

Further discussion on regulation and procedures.

Motion and second withdrawn.

A suggested piece of language was brought up to be added on the last Therefore be it resolved:

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GAMING RESOLUTIONS (CON'T):

Councilman Gillette made motion to read as Now, Therefore be it resolved that on this date, February 15, 1994, the Three Affiliated Tribes through its powers invested, voted to approve and grant a temporary gaming and business license to the above mentioned authorizing all negotiations and procedures with the final documents to be approved by the Gaming Commission, Tribal Business Council and the National Indian Gaming Commission.

Discussion on negotiation.

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

The resolution applies to all three and should reflect Little Soldier, Fredericks & Burr.

Tribal Council Executive Secretary will issue the revised approved resolution.

ITEM 16: RESOLUTION/ESCROW ACCOUNT: Resolution #94-16-JJR. Carol Good Bear, Tribal Liaison distributed a report to each councilmember. She explained the escrow account signature card with a report on the verification of the Casino monies daily.

Chairman Wilkinson entertained motion to approve.

Councilman Gillette made a motion the signatories on the Escrow Account be Carol Good Bear, Tribal Liaison and Councilman Fast Dog, also Chairman of the Gaming Commission, seconded by Secretary Rabbithead.

Vote: 5 for, 0 opposed, 2 not voting.
Motion Carried.

ITEM 17: RESOLUTION/DRUG & ALCOHOL PROGRAM REQUEST: Resolution #94-17-JJR. Resolution read by Secretary Rabbithead which pertains to assistance in hiring of recreational leaders through the TWEP, JTPA, JSND Programs and the Tribal Business

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DRUG ELIMINATION PROGRAM REQUEST (CON'T):
Council. Kevin Finley, Drug Elimination Program
Director, Presentor present.

It was questioned if Russell Mason, Human Resources
Administrator was aware of this. Response was that
Janet Gunderson was the person contacted.
Discussion on the \$250,000.00 & \$125,000.00 grants.

Mr. Finley explained what the monies were used for
and what his plans for the program are. The
program needs as of present are

Discussion on councilmen and their assistants to
volunteer their time to assist the program.

Vice Chairman Johnson made a motion for Councilmen
and their assistants or designated persons to
volunteer their time to assist the Drug Elimination
Program, seconded by Councilman Gillette.

Discussion on incorporating sports with the program
Chairman Wilkinson acknowledged motion and second.

Vote: 5 for, 2 opposed. Motion Carried.

Discussion on Priority #2 and #3.

Councilman Gillette made motion to approve Priority
#3, seconded by Secretary Rabbithead.

Discussion including cost share.

Chairman Wilkinson acknowledged motion and second.

Vote: 5 for, 2 opposed. Motion Carried.

ITEM 18: RESOLUTION/LANGUAGE AND CULTURE: Resolution #94-18.
Bernadine Young Bird, Presentor read resolution
which pertains to establishing a Language & Culture
Commission under the coordination of the Education
Department.

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LANGUAGE & CULTURE RESOLUTION (CON'T):
Chairman Wilkinson entertained motion to approve.

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

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 19: RESOLUTION/TRANSPORTATION: Resolution #94-19-JJR.
Resolution read by Secretary Rabbithead which pertains to setting up a walkway from the village to the Four Bears Park area.

Presentor was not in attendance at the time so until he returns, resolution will be discussed.

ITEM 20: RESOLUTION/CIVIL RIGHTS ACT:
Resolution read by Secretary Rabbithead which pertains to enacting of the official tribal code of laws legislative provisions. Thomas Bird Bear, Contract Administrator, Presentor present.

Chairman Wilkinson entertained motion to approve.

Treasurer Bird Bear made motion to approve, seconded by Secretary Rabbithead. Tom Bird Bear explained the resolution. A lengthy discussion was had. The Tribal Judge who was present was also asked to give her views on the resolution.

Discussion on ICC issues with John Danks, enrolled member. In conclusion, this resolution will codify our laws. The Bordeaux VS tribe issue was also brought up by a tribal member.

Vote: 2 for, 4 opposed. Motion failed.

ITEM 21: RESOLUTION/LCM: Resolution #94-19-JJR.
Resolution read by Secretary Rabbithead which pertains to the Tribe proposing a minimum injection of \$25,000.00 toward owner's equity. John Fox, Jr., Chairman of LCM Board, Presentor present.

Mr. Fox explained the line of credit and the BIA

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LCM RESOLUTION (CON'T):
guaranteed loan. There was a lengthy discussion
on the projects.

It was mentioned that the LCM Board was directed
to look at comments on the report. Excerpts were
read and apparently, the Board was in agreement
with this. It was stated that we need to see some
improvement in management at LCM. The issue is
existing in the future. A plan has to be submitted
and how it operates is in the perview of the Board.

There has to be a willingness to be successful.

Chairman Wilkinson entertained motion to approve.

Councilman Gillette made motion for approval of
\$25,000.00 to be taken from the Casino revenue
portion which relates to Economic Development,
seconded by Secretary Rabbithead.

It was suggested that we should have a financial
report, CEO should be here and deadlines were
questioned.

Motion and second amended to obtain a financial
report of the current status (full equity from
day one).

Vote: 4 for, 0 opposed, 2 not voting.
Motion Carried.

ITEM 22: TRANSPORTATION RESOLUTION (CON'T):
Theodore Danks came back into the meeting and he
was questioned about the 20% equity. He explained
that it was a State project and the requirement
was a match.

Chairman Wilkinson entertained motion to approve.

Treasurer Bird Bear made motion, seconded by Vice
Chairman Johnson.

Discussion on what program this will come out of.

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TRANSPORTATION RESOLUTION (CON'T):
Vote: 5 for, 1 opposed, 1 not voting.
Motion Carried.

ITEM 23: ROADS MACHINERY PURCHASE:
Councilman Mossett made motion to approve purchase of Roads machinery for the Twin Buttes Roads Garage from John Deere company, seconded by Secretary Rabbithead.

Discussion included payment.

Chairman Wilkinson acknowledged motion and second.

Vote: 5 for, 0 opposed, 1 not voting.
Motion Carried.

ITEM 24: RESOLUTION/SIDS MORTALITY RATE:
Withdrawn

ITEM 25: RESOLUTION/FORT BERTHOLD'S CHILDREN'S COUNCIL:
Resolution #94-21-JJR.
Resolution read by Secretary Rabbithead which pertains to a forming a professional team of advocates to enhance, oversee & promote wellness programs and activities on behalf of all the reservation youth and tribal members. Janet Gunderson, Social Services Director; Carol Walker, Tracking Assistant and Susan Paulson, Presentors were present.

It was mentioned that this was a coalition set up to serve children because there are not a lot of resources on Fort Berthold.

Chairman Wilkinson entertained motion to approve.

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

Vote: 7 for, 0 opposed. Motion Carried.

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ITEM 26: SOCIAL SERVICES PROGRAM CONCERN:

Mrs. Gunderson was asked to remain in the meeting.

It was stated that there is a concern over the social services program on several issues. Mrs. Gunderson explained the Social Services Program position on those issues.

It was stated that there was a memorandum issued to all the programs to submit testimony on March 8 at Washington DC for additional money. (We need the dollar amount and the purchase) The House is on March 8 and 9 and the Senate is in April but we need testimony at both.

It was stated that there was a petition brought in from Mandaree with 80 signatures or so about the program.

Due to this matter being very serious, the Regular Council meeting recessed to open for a closed Human Resources Committee Meeting at 3:50pm.

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Human Resources Meeting adjourned at 4:40PM.
and Regular Council Meeting adjourned to reconvene
at 10:00 February 16, 1994.

ITEM 27: MEETING OF 2/15/94 RECONVENED:
Meeting reconvened at 11:54 AM. All Councilmen
present.

ITEM 28: RESOLUTION/GRANTS CLEARANCE:
Wilma Nelson, Grantwriter, Presentor present.
Secretary Rabbithead read resolution which per-
tains to establishing a clearinghouse to desig-
nate an appropriate tribal department to monitor
and assess contents of all grants written on behalf
of the Three Affiliated Tribes.

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GRANTS CLEARANCE RESOLUTION (CON'T):

Ms. Nelson explained this resolution is for informational today and does not wish it to be considered today as there was a lot of concerns by the Language and Culture Committee.

ITEM 29: RESOLUTION/ATTORNEY CONTRACTS: Reso #94-22-JJR. Resolution read by Secretary Rabbithead which pertains to amending the contract rate for Legal Attorneys, Hobbs, Straus, Dean & Wilder and their assistant.

Chairman Wilkinson entertained motion to approve Attachment A, seconded by Councilman Mossett.

Discussion: This would be retroactive to Jan 1. Discussion also included billing statement, raise and attachment B.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 30: RESOLUTION/COURT ACCOUNTS: Resolution #94-23-JJR. Resolution read by Secretary Rabbithead which pertains to authorizing Fort Berthold District Court to maintain separate accounts at Lakeside State Bank. Jim Johnson, Juvenile Clerk, Acting Presentor present.

Chairman Wilkinson entertained motion to approve.

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

Discussion included audit.

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

ITEM 31: RESOLUTION/DEFINITION OF CODES: Reso #94-24-JJR. Resolution read by Secretary Rabbithead which pertains to juvenile offenses to be handled through adult court. Jim Johnson, Juvenile Clerk, Acting Presentor present.

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DEFINITION OF CODES RESOLUTION (CON'T):

Discussion: Mr. Johnson explained Juvenile & Adult court offenses.

Chairman Wilkinson entertained motion to approve. Councilman Gillette made motion to approve, seconded by Councilman Mossett.

Vote: 6 for, 1 opposed. Motion Carried.

- ITEM 32: RESOLUTION/ATTORNEY AT LAW-LAROY BAIRD APPOINTMENT: Resolution #94-25-JJR. Resolution read by Secretary Rabbithead which pertains to Mr. LaRoy Baird serving as Associate Judge over contested matters. Jim Johnson, Juvenile Clerk, Acting Presentor present.

Chairman Wilkinson entertained motion to approve.

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

Discussion regarding lawsuit.

Vote: 6 for, 1 opposed. Motion Carried.

There was a report given on the Three Affiliated Tribes VS New Town.

Discussion: It was mentioned that Breslin wanted to sell 10 acres of land to the Tribe.

- ITEM 33: RESOLUTION/DAKOTA BOYS RANCH: Resolution #94-26-JJR. Resolution read by Secretary Rabbithead which pertains to building a correctional center for the children of Fort Berthold with an agreement. Jim Johnson, Juvenile Clerk, Acting Presentor present.

Mr. Johnson explained the Dakota Boys officials would like to come and meet with the Business Council regarding the facility.

Chairman Wilkinson entertained motion to approve.

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DAKOTA BOYS RANCH RESOLUTION (CON'T):
Councilman Mossett made a motion to approve,
seconded by Councilman Rabbithead.

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

ITEM 34: RESOLUTION/SELF GOVERNANCE DEMONSTRATION PROJECT:
Resolution #94-27-JJR.
Resolution read by Secretary Rabbithead which per-
tains to authorizing the submission of an appli-
cation for the demonstration project.

Chairman Wilkinson entertained motion to approve.

Treasurer Bird Bear made motion to approve, secon-
ded by Secretary Rabbithead.

Vote: 4 for, 0 opposed, 2 not voting.
Motion Carried.

ITEM 35: RESOLUTION/KMHA PROPOSAL: Resolution #94-28-JJR.
Resolution read by Secretary Rabbithead which per-
tains to authorization to secure a loan from Lake-
side State Bank through Trust Assignment of 1995
Docket funds. Claryca Mandan, Administrative
Assistant, Presentor present.

Chairman Wilkinson entertained motion to approve.

Treasurer Bird Bear made motion to approve, secon-
ded by Secretary Rabbithead.

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

ITEM 36: RESOLUTION/CEREMONIAL GROUNDS:
Resolution read by Secretary Rabbithead which per-
tains to requesting for a new location of
ceremonial grounds for the Antelope Society.

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CEREMONIAL GROUNDS RESOLUTION (CON'T):
Discussion on location, acreage and safety.
Discussion to table this till the next council

meeting when Mr. Fast Dog will bring in figures.

ITEM 37: RESOLUTION/AID TO TRIBAL GOVERNMENT: Reso #94-29.
Resolution read by Secretary Rabbithead which pertains to requesting the BIA to reprogram identified savings into a Aid to Tribal Government contract.

Chairman Wilkinson entertained motion to approve.

Treasurer Bird Bear made motion to approve, seconded by Secretary Rabbithead.

Discussion: It was stated all this does is take care of carryover monies.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 38: AGING COST OF LIVING INCREASE REQUEST:
Letter read by Secretary Rabbithead from Aging Director, Phoebe Dixon. Mrs. Dixon was present.

Mrs. Dixon was directed to get together with Mr. Russell Mason, Human Resources Administrator and get this squared away.

Discussion on mealsite at Twin Buttes area.

ITEM 39: RESOLUTION/HOUSING BOARD APPOINTMENT: Reso #94-30.
Vice Chairman Johnson selected Lisa Redford to fill the vacancy left by the resignation of Meredith Irwin.

Councilman Gillette made a motion to approve, seconded by Councilman Fast Dog.

Chairman Wilkinson acknowledged motion and second.

Vote: 5 for, 0 opposed. Motion Carried.

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ITEM 40: AMENDMENT TO COURT ACCOUNTS RESOLUTION:
Judge Avery would like to include Fines & Costs
in the resolution.

Councilman Gillette made motion to approve amend-
ment, seconded by Councilman Mossett.

Chairman Wilkinson acknowledged motion and second.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 41: PERSONNEL ADVERTISEMENT:
Councilman Mossett made motion to advertise for
the Roads Foreman position and the White Shield
Roads Operator position to be selected at the
next council meeting, seconded by Councilman
Fast Dog.

Chairman Wilkinson acknowledged motion and second.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 42: ADJOURNMENT:
Meeting adjourned at 1:05PM.

Approved

Disapproved

John J. Rabbithead
John J. Rabbithead, Secretary

2/25/94
Date

ATTEST:
Wilbur D. Wilkinson
Wilbur D. Wilkinson, Chairman

2/25/94
Date