

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Regular Council Meeting  
August 11, 1994

PRESENT: Wilbur D. Wilkinson, Chairman; Ivan Johnson,  
Vice Chairman, John J. Rabbithead, Jr., Secretary;  
Treasurer, Roger Bird Bear and Jim Mossett,  
Councilmember.

ABSENT: George Fast Dog and Austin Gillette, Councilmembers

OTHERS: Enrolled Members: John Charging, Sherry Hall,  
Kari Jo Hall, Casey Ed Hall, Edwin Hall, & Dale  
Little Soldier.

ITEM 01: CALL TO ORDER:  
Meeting called to order at 9:15AM.

ITEM 02: ROLL CALL:  
Quorum established.

ITEM 03: RESOLUTION/ELECTION BOARD APPOINTEES: #94-61-JJR.  
Resolution read by Secretary Rabbithead which  
pertains to appointment of a Tribal Election Board  
and alternates as authorized by the Constitution  
and election ordinance to preside over and to admi-  
nister the 1994 Tribal Business Council Election.

There was discussion on the board and alternates.

For the record: Alice Benson was added on to the  
list of alternates.

Secretary Rabbithead made motion to approve 1994  
Election Board, seconded by Treasurer Bird Bear.

Vote: 5 for, 0 opposed. Motion Carried.

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ITEM 05: PERCAPITA PAYMENT ISSUE:

Treasurer Bird Bear was authorized to check into the litigation situation of Enrolled member Kari Jo Hall, who did not receive her percapita payment due to an administrative error.

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

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 06: ADJOURNMENT:

Meeting adjourned at 9:25AM.

Approved

Disapproved

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

8-11-94  
Date

Wilbur D. Wilkinson  
Chairman, Wilbur D. Wilkinson

8-11-94  
Date