

**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS**

**SPECIAL COUNCIL MEETING
November 29, 1994**

PRESENT: Daylon Spotted Bear, Vice-Chairman - Twin Buttes Representative, Marcus Wells Jr., Secretary - Four Bears Representative, Mark Fox, Treasurer - Parshall/Lucky Mound Representative, Austin Gillette, White Shield Representative, Ivan Johnson, Mandaree Representative and George Fast Dog, New Town/Little Shell Representative.

ABSENT: Russell Mason Sr., Tribal Chairman.

OTHERS: John Danks, Program Analyst and Frank Henry, Finance.

ITEM #1: CALL TO ORDER:

Meeting Called to Order by Vice-Chairman Daylon Spotted Bear at 6:43 P.M.

ITEM #2: ROLL CALL:

Roll Called by Marcus Wells Jr., Secretary.
Quorum Established.

ITEM #3: APPROVAL OF AGENDA:

Motion Made by Austin Gillette to approve agenda Second by Ivan Johnson.

Vote: 6 for; 0 Opposed. Motion Passed.
Vice-Chairman Voting.

ITEM #4: EMPLOYEE & SALARY DETERMINATION FOR TAT, INDIRECT COST AND T-2 ACCOUNTS:

Motion Made by Austin Gillette, that the Tribal Business Council approve reduction of personnel and expenditures for Tribal Funds as was discussed in the work session with the Finance Department and the Personnel Department on the Master List, that was provided by Finance and Personnel. To be effective today November 29, 1994, but subject to further review and finalization to be through by December 1, 1994. Second was made by Ivan Johnson.

Discussion: The affected postions will be listed and attached.

Vote: 6 for; 0 opposed. Motion Passed
Vice-Chairman Voting.

ITEM #5 ADJOURNMENT:

Motion was made by Austin Gillette to adjourn the meeting, second by Ivan Johnson. Meeting Adjourned at 6:53 P.M..

Vote: 6 for: 0 opposed. Motion Passed.
 Vice-Chairman Voting.

Approved

Disapproved

Marcus Wells Jr.
Secretary, Marcus Wells Jr.

Russell Mason Sr.
Chairman, Russell Mason Sr.

12-8-94
Date

12-8-94
Date