

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

**SPECIAL COUNCIL MEETING
December 1, 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, Frank Henry, Finance and Cheryl White, Personnel.

ITEM #1: CALL TO ORDER:

Meeting Called to Order by Vice-Chairman Daylon Spotted Bear at 6:13 P.M.

ITEM #2: ROLL CALL:

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

ITEM #3: APPROVAL OF AGENDA:

Motion Made by Mark Fox to approve agenda with a amendment to move adjournment to Item #7. and insert Item #6 Segment Employment Proposal, Second by Ivan Johnson.

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

ITEM #4: PERSONNEL TEMPORARY & PERMANENT HIRES:

A. Social Services - Temporary-Social Worker, Guy McCommon for Child Welfare Program, presented by Cheryl White, Personnel.

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C. Day Care Situation - Employment.

ITEM #5: RESOLUTION #94-30-MW; EMPLOYEE & SALARY DETERMINATION FOR TAT, INDIRECT COST AND T-2 ACCOUNTS:

Motion was made by Mark Fox, that the Tribal Business Council re-approve the reduction of personnel and expenditures or tribal funds, as was discussed in the work session held today, prior to this official council meeting, and that such information will be compiled by Personnel Director into a established document and that the effective period will begin on December 4, 1994 and that a Resolution be prepared by the Secretary to be deemed as effective for that time period. Second was made by Austin Gillette.

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

ITEM #6 RESOLUTION #94-31-MW; SEGMENT EMPLOYMENT PROPOSAL by Mark Fox:

Discussion:

Mark Fox, presented the proposal to the Tribal Business Council, in regards to the plan and the amount per hour on this proposal. Which primarily would allow for \$32.00 per hour/per segment in employment opportunities, from December 4, 1994 - Dec. 4, 1995, subject to available funding.

Tribal Council expressed their support of this proposal, but recommended the following amendments to the resolution: timelines to a calendar year and be subject to available funds. Also, that the Fringe Benefits, would not be included in the \$32.00 Per hour, but be in addition to this proposal program.

Motion by Mark Fox to approve such resolution creating our segment employment development program with the amendments as follows: timelines as Dec. 4th, 1994 to Dec. 4th 1995 a calendar year, subject to available funds and Fringe Benefits would be in addition to the \$32.00 Per hour. Second by Austin Gillette.

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

ITEM #7 ADJOURNMENT:

Motion was made by Austin Gillette to adjourn the meeting, second by Ivan Johnson. Meeting Adjourned at 7:17 P.M..

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

Approved

Disapproved


Secretary, Marcus Wells Jr.

12-8-94
Date


Chairman, Russell Mason Sr.

12-8-94
Date