

Special Meeting
August 20, 1991
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ITEM 04: RESOLUTION/DELEGATE FOR INDIAN EDUCATION STEERING COMMITTEE: Resolution #130-JJR.
The Acting Education Administrator was questioned if there was a resolution for a delegate? Marliene stated we do not have one but as a result of the meeting in Bismarck at the ND Steering Committee Meeting of the White House Conference on Indian Education, the Steering Committee went on record to request the ND have six delegates rather than only two. The White House Conference made a determination that based on the Indian population, ND gets two delegates but they went on record stating that was not a true representation as they are not counting Native Americans that are less than 1/4 degree Indian blood. David Gipp introduced a motion that we have a delegate sent from each tribe, preferably the Tribal Chairperson plus two delegates at-large by resolution by September 3.

Councilman Mossett made a motion to delegate Chairman Wilkinson as delegate to the White House Conference on Indian Education, seconded by Treasurer Bird Bear.

Motion and second to include Marliene Gillette as an alternate.

Vote: 5 for, 0 opposed. Motion Carried.

Marliene will prepare the resolution.

ITEM 05: RESOLUTION/VEHICLE LEASING: Resolution #131-JJR.
Dennis Burr explained about vehicle leasing stating figures and mileage spent for the last two years. The statistics are not ready but the resolution is.

The departments that are using these vehicles will be paying for costs and it will be more than sufficient to save a very large amount of money.

Discussion on lease purchase with option to buy.

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

four (4) to be added on blank.

Vote: 5 for, 0 opposed. Motion Carried.