

Special Meeting
October 2, 1991
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ITEM 12: RESOLUTION/NORTH SEGMENT: #91-156-JJR.
Vice Chairman Hall presented a resolution read by Secretary Rabbithead to make a loan from Lakeside State Bank for North Segment Community in the amount of \$2,500.00 payable through annual Tribal docket 350-C/D Community Development funds/1992.

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

Discussion: What happened to the FY/91 monies and is there a budget? Response was we have the largest population and we go through ours much faster.

Councilman Lone Fight stated the Mandaree district got shortchanged. Community Chairman Charging wrote a letter to this effect but got no response.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 13: RESOLUTION/EDA (TITLE 9): #91-157-JJR.
Chairman Wilkinson explained this resolution is in reference to the Cattle Relending Program for the 500,000 enrolled members.

Councilman Mossett made a motion to approve the resolution, seconded by Councilman Lone Fight.

The criteria is tied to agriculture.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 14: RESOLUTION/HUD-CDBG: ~~Reso #~~ 91-158-JJR
Chairman Wilkinson explained this resolution to authorize HUD-CDBG to renovate the Four Bears Motor Lodge.

Councilman Lone Fight made a motion to have that prioritized as # 1, seconded by Vice Chairman Hall.

There was an opposition stating to have the Motor Lodge dozed down.

Discussion: Commodity Program with a ceiling at \$400,000.00. To build a decent building for North Segment. To fix roof for White Shield Complex.

Ken Deane has a list on the priorities.
Vote: 2 for, 3 opposed, 1 not voting.

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HUD-CDBG (CON'T):
Motion failed.

Resolution to be on the next meeting agenda.

ITEM 15: ADJOURNMENT:
Meeting adjourned at 6:27 PM.

Approved

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

Disapproved

10/2/91
Date

Attest:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

10.2.91
Date

None - USE