#92-084-JJR (Minutes)

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> ELECTION BOARD (CON'T): Secretary Rabbithead made motion to approve, seconded by Councilman Lone Fight.

Discussion regarding other recommendations to be considered. It was mentioned that no candidates should make any recommendations.

Secretary Rabbithead amended his motion to appoint Yvonne White to fill in the vacancy and the rest be alternates, seconded by Councilman Lone Fight.

Vote: 4 for, 1 Opposed, 1 not voting.
Motion Carried.

Chairman Wilkinson stated "as a matter of record: as far the election board, initially the election board did have one representative for White Shield, the person declined and that's being corrected."

ITEM 05: RESOLUTION/ATTENDANT CARE FACILITY: Res. #92-083.
Resolution read by Secretary Rabbithead. This resolution pertains to a facility to become available for juveniles who have come into contact with Law Enforcement.

Chairman Wilkinson entertained motion to approve.

Secretary Rabbithead made motion to approve, seconded by Vice Chairman Hall.

Vote: 5 for, 0 opposed, 1 not voting.
Motion Carried.

ITEM 06: RESOLUTION/LAW ENFORCEMENT: Resolution #92-084-JJR. Resolution read by Secretary Rabbithead. This resolution pertains to authorization and commission the Secretary of Interior Bureau of Indian Affairs Law Enforcment personnel to enforce and uphold the civil and criminal laws of the Three Affiliated Tribes subject to the express withholding of such law enforcement delegation.

Chairman Wilkinson stated he would like to see addition to this resolution, subject to comment by the Council, a provision that the Criminal Investigators position remain under the Superintendent and that the Three Affiliated Tribes contract the position.

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LAW ENFORCEMENT RESOLUTION (CON'T):
Discussion on contracting. Effective October 1,
1992, the Criminal Investigator will no longer
report to the Superintendent but will be supervised right out of Washington DC. The law requires that we pass a resolution and that it
has to be at the request of the Tribe.

Chairman Wilkinson entertains a motion to approve resolution with both admendments added/or subject to deletion of both admendments.

Vice Chairman Hall made motion to approve with provision of both admendments, seconded by Secretary Rabbithead.

Vote: 4 for, 2 opposed. Motion Carried.

CEO given a directive to have the resolution reflect the two amendments.

ITEM 07: RESOLUTION/YOUNG NATIONS YOUTH COUNCIL: Res #085.
Resolution read by Secretary Rabbithead. This resolution pertains to authorization of formation of a reservation wide youth council to represent all Tribal Youth before the Tribal Business Council.
This organization will operate under the supervision with the support and encouragement of the Youth Affairs Committee.

Chairman Wilkinson entertains motion to approve.

Councilman Lone Fight made motion to approve, seconded by Vice Chairman Hall.

Vote: 5 for, 0 opposed, 1 not voting.
Motion Carried.

ITEM 08: RESOLUTION/FY'93 COMMUNITY BLOCK SERVICE GRANT:
Resolution #92-086-JJR.
Resolution read by Secretary Rabbithead. This
pertains to filing of a Community Service Block
Grant for FY'93.

Chairman Wilkinson entertains motion.

Treasurer Bird Bear made a motion to approve, seconded by Secretary Rabbithead.