

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

REGULAR
MARCH 25, 1987

PRESENT: Edward Lone Fight, Chariman; Ted Lone Fight III, Secretary; Hugh Baker, Treasurer; Delvin Driver and Elgin Crows Breast

ABSENT : Ernest Stone and Edmund White Bear

OTHERS : Bob Bell, Lisa Redford, Celeste Eagleman, Administrator for Natural Resource; Buddine Stewart, and Judy Black Hawk, Recording Secretary

ITEM 1 CALL TO ORDER
Meeting called to order at 2:18 p.m.

ITEM 2 ROLL CALL
Roll called by Secretary Ted Lone Fight III, quorum present.

ITEM 3 BOB BELL
Bob Bell presented a resolution to the Tribal Council to support him in a Pardon.

VOTE: 2 in Favor 3 Opposed Motion defeated

ITEM 4 UNITED TRIBES BOARD
Ted Lone Fight III appointed to serve on the United Tribes Board by resolution.

VOTE: Unanimous Motion carried Resolution No. 87-10-TL

ITEM 5 INDIAN AFFAIRS COMMISSION
Edward Lone Fight, Chairman and Hugh Baker Treasurer appointed by resolution to serve on Indian Affairs Commission.

VOTE: Unanimous Motion carried. Resolution No. 87-11-TL

ITEM 6 ELECTION BOARD
Election Board called into the meeting, Pete Coffeey Jr., Lila Gwin, and Beulah Chapin, the other election board members were not in the office. Election Board suspend due to shortage of funding.

ITEM 6 ELECTION BOARD CONT.
Edward Lone Fight directed Pete Coffeey Jr., to turn every thing over to the Legal Department.

ITEM 7 ALCOHOLISM BUDGET MODIFICATION
Hugh Baker made a motion to approve budget modification,seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

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MANDAREE INC.

Ted Lone Fight III, said that he would like to see Mandaree Inc's charter returned the old council suspended their charter. Ted Lone Fight III recommended to the Tribal Council that they return Mandaree Inc's charter. Hugh Baker made a motion to return Mandaree Inc's charter provided that Ted Lone Fight III bring in the financial reports to the tribal office, and also to rescind resolution No. 87-33-C, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 9

PAY ROLL

Discussion: Steve Francis said if the Tribal Council were to change the pay roll back to once a week, finance would have to rewrite their pay roll and it would take up to about four months to change back the pay roll. Hugh said that everybody else gets paid bi-weekly, and sees no problem why we can't keep our pay roll to bi-weekly.

NO ACTION TAKEN.

ITEM 10

TULSA REPORT

Steve Francis gave his report on the workshop he attended in Tulsa. Reba Walker, Director of Indian Health Services was asked to come over and answer some questions on materials that Steve Francis had. Hugh Baker requested that she give him a list of the unpaid bills.

ITEM 11

ADJOURNMENT

Meeting Adjourned at 5:21 p.m.

Approved

Disapproved


Secretary, Tribal Council

5-18-87
Date of Approval

ATTEST:


Chairman, Tribla Council

5/18/87
Date of Aprpoval