## TRIBAL BUSINESS COUNCIL THREE AFFILIATED TRIBES TRIBAL BUSINESS CHAMBERS

## REGULAR

## MARCH 26, 1987

- PRESENT: Edward Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Ted Lone Fight III, Secretary; Hugh Baker, Treasurer; and Elgin Crows Breast.
- ABSENT : Delvin Driver and Ernest Stone.
- OTHERS : Paige Baker, Reservation Programs; Celeste Eagleman, Administrator for National Resource; Kevin Baker, Fred Gunn, Gail and Veronica Baker, Naomi Foolish Bear, Larry Lockwook, Christine Bear, Carlotta Quick Bear, Matthew Foolish Bear, Martha Salamanca, Clarice Salamanca, Bentley Heart, June Lockwood, Ed Hall, and Judy Black Hawk, Recording Secretary.
- ITEM 1 CALL TO ORDER Meeting called to order at 10:27 a.m.
- ITEM 2 ROLL CALL Roll called by secretary Lone Fight III, quorum present.
- ITEM 3 BUREAU OF INDIAN AFFAIRS Discussion: Paige Baker said he attended a meeting in Aberdeen and was asked to get comments and recommendations from the Tribal Council on Tribal Health, Social and Welfare needs. The Comments and Recommendations are to be file with the Aberdeen Area Office by April 1, 1987. Ed Lone Fight entertained a motion requesting a extension by resolution, moved to approve by Hugh Baker, seconded by Ted Lone Fight III.

Delvin Driver joined the meeting at 10:55 a.m.

VOTE: Unanimous-motion carried. Resolution NO. 87-13-TL

ITEM 4 AGING Jim Foote presented a resolution requesting a van for the Aging Services. Ted Lone Fight III made a motion to approve, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 87-14-TL

ITEM 5 FOUR BEARS COMMUNITY CHARTER

Hugh Baker made a motion to approve the Four Bears charter, provided that the Four Bears Community bring in by-laws within thirty days, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution NO. 87-15-TL



ITEM 6 NATURAL RESOURCE ORIENTATION Celeste Eagleman gave an oversight of her program. Rich Schilf also gave an oversight of Air Quality, Oil and Gas, and Pesticides.

> Edward Lone Fight excused at 11:45 a.m. and Edmund White Bear excused at 11:48 a.m. appointing Delvin Driver to conduct the meeting.

- ITEM 7 Recess for Lunch at 11:50 a.m.
- Reconven at 2:58 p.m. ITEM 8
- ITEM 9 GAME AND FISH Allen McKay gave an oversight of his program, and also the resorts on the reservation.
- ITEM 10 ADJOURNMENT Meeting adjourned at 4:13 p.m.

Approved ecretary; Tribal

ATTEST

Disapproved

=18-87 of Approval Date

Date of Approval