

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

MAY 22, 1987
SPECIAL MEETING

PRESENT: Hugh Baker, Ted Lone Fight III, Delvin Driver, Ernest Stone, Elgin Crows Breast, FayAnn Moberg, Recording Secretary.

ABSENT: Edward Lone Fight and Edmund White Bear

OTHERS: Charles Stephenson, Jim Foote, Dale McGrady, Celeste Eagleman, Rich Schlif, Amy Henry, Lisa Redford, Kip Quale, Tribal Attorney, Anthony Hale- Chief Tribal Judge and Delphine Danks.

- ITEM #1 CALL TO ORDER
In the Absence of Chairman, Ed Lone Fight, and Vice-Chairman, Edmund White Bear, Hugh Baker will conduct the meeting, as Acting Chairman.
- ITEM # 2 Hugh Baker moved to approve Charles Stephenson's Contract with the amendment of a ninety (90) day probation period added. Mr. Stephenson will be the Physicians' Assistant for the Mandaree and Twin Buttes Area. Ted Lone Fight III moved and seconded by Delvin Driver.
- VOTE: 5 in favor, motion carried unanimously.
- ITEM #3 Because of tax purposes, FayAnn Moberg will be hired temporarily as Recording Secretary, on an Employment Contract instead of a Consultant Contract. Hugh Baker made motion, moved to approve by Delvin Driver, seconded by Ted Lone Fight III.
- VOTE: 5 in favor - motion carried.
- ITEM #4 Dragswolf Village Dump Cleanup. Hugh Baker made a motion to pass Resolution # 87-74-TL; seconded by Delvin Driver.
- VOTE: 5 in favor - motion carried.
- ITEM#5 Hugh Baker travel to Billings and Las Vegas. Motion made by Delvin Driver, seconded by Ernest Stone.
- VOTE: 5 in favor - motion carried.
- ITEM # 6 S & L Management Proposal - Delvin Driver made a motion for the Tribal Business Council to meet with S & L Management and discuss the complete financial package, May 29, 1987 at 1:00 p.m., Seconded by Ted Lone Fight III.
- VOTE: 5 in favor - motion carried unanimously.
- ITEM #7 Ernest Stone made a motion to appoint Kenneth Fredericks, Jr. to the Housing Board. Resolution 87-75-TL; removal of

Ernestine Perry and appointing of Kenneth Fredericks, Jr. - Housing Board. Seconded by Ted Lone Fight III, J. Bluestone will type the Resolution.

VOTE: Unanimous

ITEM #8 Hugh Baker made motion to purchase land Lot #'s 1705, 1018A, and 1020A, from Carol Young Bear. Resolution #87-76-TL. Moved by Ted Lone Fight III to approve motion, seconded by Delvin Driver.

VOTE: 5 in favor - unanimous

ITEM # 9 Ahead of the Herd Funding - Hugh Baker entertained a motion for approval of Resolution #87-77-TL; requesting loan on 89 Docket Fund - Loan of \$8,000.00. Elgin Crows Breast moved for approval, seconded by Ted Lone Fight III. Requested to see proposed budget on the \$8,000.00 and expenditures from past year.

VOTE: 5 in favor - unanimous

ITEM #10 Twin Buttes Run-Off Election - Hugh Baker moved to approve Election Board Budget with an amendment to the line items Old Bills - \$267.39. Elgin Crows Breast made motion to approve budget with the amendment. Seconded by Delvin Driver.

VOTE: 5 in favor - unanimous

ITEM#11 Resolution #87-78-TL; Modification in the Election procedures for the purpose exclusively of the conduct of the Special Run-off Election for the Twin Buttes Segment. Hugh Baker entertained a motion, Elgin Crows Breast made a motion, seconded by Delvin Driver. An Agreement was signed by both candidates, Ernest Stone and Jim Mossett. (See attached Agreement).

VOTE: 5 in favor - unanimous

ITEM #12 Tribal Election Board/Segment Run-Off Committee; 1) Charlotta Quick Bear, 2). Alameda Baker, 3). Doris Hoffman, Chairwoman; Thomas Sage - Alternate and Alameda Baker - Alternate Chairwoman. Delvin Driver moved to approve, seconded by Elgin Crows Breast.

VOTE: 5 in favor - unanimous

ITEM #13 Hugh Baker entertained motion to have June 16, 1987, as the Segment Run-Off Election date, Elgin Crows Breast moved to approve, seconded by Delvin Driver.

VOTE: 3 in favor, 1 abstained, 1 opposed - motion carried.

ITEM #14 Certification Board is constituted by three (3) members of the Tribal Business Council; this Board will act only if official Election Board fails to certify election board. Elgin Crows Breast moved that Delvin Driver, Hugh Baker and Edmund White Bear be on the Certification Board, Seconded by Delvin Driver.

VOTE: 5 in favor - motion carried unanimously.

ITEM # 15 Temporary Appointment of Clarine Jackson; Hugh Baker entertained a motion to hire Clarine Jackson temporarily as Nutritional/Assistant Clerk. Motion made by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: 5 in favor

ITEM # 16 ADJOURNMENT - Meeting adjourned by Acting Chairman, Hugh Baker at 1:43 p.m.

APPROVED

DISAPPROVED

Ted Lone Fight III
Secretary, Ted Lone Fight III

8-13-87
Date of Approval

ATTEST:

Edward Lone Fight
Edward Lone Fight, Chairman
Tribal Business Council
Three Affiliated Tribes

8/13/87
Date of Approval