

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
August 24, 1987

PRESENT: Ed Lone Fight, Chairman; Edmund white Bear, Vice-Chairman; Ted Lone Fight III, Secretary; Hugh Baker, Treasurer; and Jim Mossett.

ABSENT : Delvin Driver and Elgin Crows Breast.

OTHERS : Dr. Sayler, Helen Meyers, Tom Fredericks, Ken Fredericks, and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:53 a.m.

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

ITEM 3 FOUR EAGLES
Tom Fredericks speaking on behalf of the Four Eagles firm. The firm is still interested in opening up Four Bears Motor Lodge. Tom Fredericks said the firm is willing to spend \$500,000.00 on improving the Motor Lodge, and also will update grade the electricity. Tom Fredericks said if the Tribe had high stakes gambling they would make alot of money. (Dale McGrady sitting in 10:55 a.m.) Ed Lone Fight said the Tribe turned down Four Eagles before because there were some concerns the Council had on the proposal. Tom Fredericks said they could get together with Four Eagles and clarify the concerns the Tribe has. Tom Fredericks said four Council members can go down to Lake Tahoe with expenses paid by Four Eagles. (Ray Cross sitting in at 11:00 a.m.)

ITEM 4 TWIN BUTTES ELECTION
Ted Lone Fight III made a motion to approve the reopening of the March 10, 1987 election to determine the effects of illegal votes on the Twin Buttes election, seconded by Edmund White Bear.

Discussion: Tom Fredericks felt that Ernest Stone was denied access to the registration listed. Tom Fredericks felt that the election board should have noticed that two people had registered to vote in two different segments. Tom Fredericks said he would like to see fair justice. (Paige Baker sitting in at 11:42 a.m.)

VOTE: Three in Favor, Two opposed, motion carried. Resolution No. 87-150-TL

ITEM 5 FOUR BEARS COMMUNITY LOAN
Edmund White Bear moved to approve a \$2,000.00 loan for Four Bears Community out of FY 88 docket funds, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 87-151-TL

- ITEM 6 TRAVEL APPROVAL
Ted Lone Fight III moved to approve travel for Hugh Baker to attend meetings with EPA and Inter Tribal Courts Appeals in Albuquerque, NM, seconded by Edmund White Bear.
- VOTE: Unanimous-motion carried.
- ITEM 7 DR. VERLEE WHITECALF SAYLER
Dr. Saylor is requesting the Tribe to hire her on consultant basis. Ed Lone Fight asked Dr. Saylor if she contacted Ms. Reba Walker IHS Director to get a position from IHS? Dr. Saylor said that Ms. Walker does not want anything to do with Dr. Saylor's chiropractic work. Dr. Saylor said that Ms. Walker does not refer patients to her, Ms. Walker would refer the patients to whoever is staffed with IHS. Dr. Saylor said that she serves about eighty (80) people, and feels that the people are in need of a chiropractic. Hugh Baker recommended that Dr. Saylor talk with Jim Foote, Administrator for Human Resources and see if a position can be made available.
- ITEM 8 TEMPORARY APPOINTMENT ADMINISTRATIVE ASSISTANT/SOCIAL SERVICES
Hugh Baker moved to appoint Camille Driver Namyniuk as Administrative Assistant for no more than 25 working days. Seconded by Edmund White Bears.
- VOTE: Unanimous-motion carried.
- ITEM 9 TEMPORARY APPOINTMENT/CONSULTANT
Hugh Baker moved to appoint Gloria Fast Dog to come in as a consultant to familiarize the person who is hired as Administrative Assistant with the computer system, seconded by Ted Lone Fight III.
- VOTE: Unanimous-motion carried.
- ITEM 10 FMHA LEGISLATION LETTER
Jim Mossett moved to approve FMHA Legislative letter, seconded by Hugh Baker.
- VOTE: Unanimous-motion carried.
- ITEM 11 FMHA DEBT SETTLEMENT
Tabled till after September 1, 1987 Ag meeting.
- Hugh Baker excused at 12:19 p.m.
- Ed Lone Fight turned the meeting into a Executive Meeting no quorum for a Full Council.

ITEM 12 ARMY CORP OF ENGINEERS

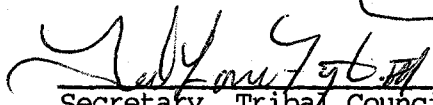
Discussion: Ray Cross said Four Bears land can be negotiated value for value. Lee Foley is checking out the possibilities. Ray Cross said there is a meeting scheduled on September 3rd and 4th in Washington D.C. Jim Mossett and Ed Lone Fight will go to Washington D. C. Edmund White Bear asked if the Tribe was going to try and get two bridges to benefit the people. Ray Cross said direct Army Corp of Engineers to do studies on bridges.

ITEM 13 ADJOURNMENT

Meeting adjourned at 1:18 p.m.

Approved

Disapproved


Secretary, Tribal Council

9/16/87
Date

ATTEST:


Chairman, Tribal Council

9/16/87
Date