



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

HC3 Box 2 • New Town, North Dakota 58763-9402

SPECIAL COUNCIL MEETING MINUTES

MAY 23, 1997, 9:15 A.M.

TRIBAL BUSINESS COUNCIL
701-627-4781
Fax 701-627-3805

01. Call to Order, Prayer & Roll Call.

A Special Meeting of the Three Affiliated Tribes' Tribal Business Council was held on Friday, May 23, 1997, in the Tribal Council Chambers, for the purpose of selecting Physician Contract Services. The meeting was called to order by Chairman Russell D. Mason, Sr., at 9:15 a.m. Members present were Chairman Mason, Vice Chairman Austin Gillette, Secretary Daylon Spotted Bear, Four Bears representative Edwin Hall, and Mandaree representative Tex Hall. Treasurer Mark Fox was on official travel. New Town/Little Shell representative Thomas Bird Bear, absent. A moment of silent prayer was held.

02. Announcements. Chairman Mason said the meeting would be brief, as some of the council members intended to attend the White Shield Water Treatment Plant grand opening ceremonies at 1:00 p.m. today. White Shield employees were being granted administrative leave if they wished to attend the ceremonies. Representative Edwin Hall informed the members that he had to leave by 10:00 a.m. Chairman Mason said the feedback from the USDA delegation was good, and the members were quite impressed with our area. The June monthly meeting will be moved up from June 12 to June 5. A special meeting will be held on June 4. Special visitors were Mary Lynn Benson Eaglestaff and her husband, Robert.

03. R97-128, Parshall Resource Center Grant Application. Motion to approve, Austin Gillette. Second, Tex Hall. Discussion: This is an emergency shelter grant application to DHUD; if funded, Tribes' will be responsible for matching with in-kind contribution. Vote: 5 in favor, 2 absent. Carried.

04. Additions to Agenda. The following items were added to the agenda: Casino MOA to manage peninsula; Four Bears water treatment plant site; Court Administrator; Stephanie Bolman request.

05. Physician Services. Present to discuss contracting of physician services were Frederick P. Baker, IHS Administrator; L. Gourneau, M.D.; Marilyn Yellow Bird-Baker, BSN RN; Edward Lone Fight, Tribal Programs Administrator; Diane J. Avery, Staff Attorney and member of physician services work group. Mr. Lone Fight and Mrs. Avery presented the proposals received from Trinity Health Services in Minot, UniMed Medical Center in Minot, and St. Joseph's Hospital in Dickinson, which was for the Twin Buttes Clinic only. The facts and figures were discussed with the business council members. The

recommendation of the work group was to accept the proposal offered by UniMed. A motion to approve was requested by Chairman Mason. Motion was made by Austin Gillette and seconded by Daylon Spotted Bear. Discussion on whether there would be a problem with the quality and continuation of services. It was noted the contract with UniMed would be for one year, and provides the people with physicians versus residents as proposed by Trinity. If UniMed is purchased by Trinity or another organization, nothing will change for at least one year after the contract is signed. Vote on motion: 4 in favor, 1 opposed, 2 absent. Carried.

06. **R97-129, Sadie Mann Sun Dance Resolution.** Contribution of \$2,500 was previously approved during May 16 meeting (See Item 24.) Resolution submitted to confirm action taken. Motion to approve resolution was made by Edwin Hall, seconded by Daylon Spotted Bear. Vote: 5 in favor, 2 absent. Carried.
07. **R97-130, Moving Knife River Old Museum Building to Twin Buttes.** Authorizes Twin Buttes Community to have the former Knife River Indian Villages Historical Site Museum building moved to Twin Buttes, as it was donated by the National Park Service to the Tribe. Motion to approve resolution was made by Edwin Hall, seconded by Daylon Spotted Bear. Vote: 5 in favor, 2 absent. Carried.
08. **Motion to Change the Site of the Four Bears Water Treatment Plant.** Motion by Austin Gillette, seconded by Edwin Hall. Discussion. The plant will be moved to south of the day care and Casey Family buildings. HKM will redesign this move at a cost of \$10,000 more. Vote: 5 in favor, 2 absent. Carried.
09. **Education Assistance, Stephanie Bolman.** Motion by Tex Hall, second by Austin Gillette, based on availability of funds and eligibility, to approve request of Stephanie Bolman in amount of \$1000. Discussion. This request will be approved pending eligibility of Ms. Bolman as a medical student under the education docket fund. Ms. Bolman was assisted with funding last year as a Harvard Research Fellow. Vote: 5 in favor, 2 absent. Carried.
10. **R97-131, Beaver Creek & Associates to Work with the TAT Tribal Gaming Enterprise Board (TGEB).** Mr. Dale Little Soldier presented a resolution, a projected business plan and financial statements, and other documentation for the proposed casino, recreation and resort area at Beaver Creek. Motion to approve for discussion was made by Tex Hall, seconded by Edwin Hall. Discussion. This is a promotion strictly for the Tribe. No private enterprise is involved and it cannot be owned by an individual. Mr. Gillette stated he would like to see the gaming enterprise board involved in the research, analysis, and decision as to whether or not the Tribe should support this. After discussion, motion and second were amended to direct Mr. Little Soldier to work with the TAT TGEB on this proposal. If approved by the board, the proposal will come back to the council for final approval. Vote: 5 in favor, 2 absent. Carried.

Break at 10:30 a.m. and Reconvene at 10:50 a.m.

11. **Appointment of Temporary Tribal Court Administrator.** Motion by Edwin Hall, second by Tex Hall, to temporarily appoint Karen Simmonds as Tribal Court Administrator. Vote: 5 in favor, 2 absent. Carried.
12. **Tribal Court Consultant Agreement.** Motion by Edwin Hall, second by Austin Gillette, to approve Tribal Court consultant agreement with Cletus Medicine Crow. Vote: 5 in favor, 2 absent. Carried.
13. **Tribal Judge Rate of Pay.** Motion by Edwin Hall, second by Daylon Spotted Bear, to pay the Tribal District Court Judge the same rate of pay as the previous judge had received. Vote: 4 in favor, 1 opposed, 2 absent. Carried.
14. **97-132, Detention Planning Committee.** Motion by Tex Hall, second by Austin Gillette, to approve resolution establishing a detention planning committee. Discussion. Committee members are Mark Fox, Chairman; Members, Tex Hall, Bud Mason, Ken Stevenson, Leonard Oltman, Elmer Four Dance, Susan Fredericks, James Johnson, Dave Brendsel, Clarence O'Berry. Alternates: Gerald Tex Fox, Evan Burr and/or other court designee. Vote: 5 in favor, 2 absent. Carried.
15. **Next Meeting.** June Regular Meeting, Monday, May 2, 1997.
16. **Motion to Adjourn.** Motion to adjourn, Austin Gillette, second, Edwin Hall. Vote: 5 in favor, 2 absent. Carried. Meeting adjourned at 11:20 a.m.

CERTIFICATION OF MINUTES

I hereby certify that the Tribal Business Council is composed of seven members, of whom five members constitute a quorum. Six (6) members were present at a Special Meeting held on the 16th day of June 1997, whereupon the Special Council Meeting Minutes of May 23, 1997, were presented for approval by the Three Affiliated Tribes' Recorder. Said minutes were duly approved by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 member absent.

for Marian Spotted Bear, Recorder
Daylon Spotted Bear, Executive Secretary
Three Affiliated Tribes' Tribal Council

ATTEST:

for Austin Gillette
Russell D. Mason, Sr., Chairman