

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Four Bears Motor Lodge
New Town, ND 58763
May 6, 1977

PRESENT: Hazel Blake, Secretary; Eva Beaks, Council Member;
Larry Rush, Council Member; Theodore Bird Bear,
Council Member; John Stone, Sr., Council Member;
Wayne Packineau, Council Member; Thomas Eagle, Jr.,
Council Member and Bill Lockwood, Chaplain and
Diane Poitra, Recording Secretary.

ABSENT : Rose Crow Flies High, Chairperson.

TARDY : Roy Bird Bear, Treasurer and Austin Gillette, Council
Member; and Ronald Little Owl, Vice-chairman.

OTHERS : Don Morgan, Acting Superintendent; Theodora Vigen,
Program Coordinator; Mr. Jerry Straus, Wilkinson
Firm Attorney; Ronald Reichert, Tribal Attorney;
Hugh Baker, Indian Task Force Coordinator; Adrian
Foote, Sr., Fish & Game Director; Alyce Spotted
Bear, Adult Education Director; Celina Mossett,
Pete Fredericks, Arden Fisher BIA, Glen Hodgson
and Jim Foote, Jr.

Meeting came to order at 11:15 AM.

Roll call - Quorum present.

Opening prayer by Chaplain, Bill Lockwood.

John moved to have Hazel as Acting Chairperson. Second by
Larry. Roll call vote: Eva, Larry, Wayne, Thomas, Theodore,
John and Hazel, yes. Seven in favor, none opposed. Motion
carried.

The Acting Chairperson appointed Eva as Acting Secretary.
Jerry Straus was given the floor. He in turn, asked Ron to
report first.

Ron stated that on Ronald's case of obtaining bingo license,
he went to Attorney General's office and while he was there the
Attorney General told him that his office would like to sit down
and work out an allocation on water from the lake. This was
discussed at length with Ron and Mr. Straus by the council.
The attorneys asked Hugh questions as to how many water studies
were made and by whom. Hugh responded. Water permits and

wateruses were discussed at length but this is off the record.

The meeting broke for dinner, but Alyce and the council members stayed for discussion on Alyce's report.

Hazel had stated that she had given Alyce two notices to meet with the council on her Adult Education Program. The council stated that she had not submitted her reports for the last fiscal year. The reason she didn't appear. She didn't receive the notice of the meeting until that afternoon. She was in Denver at the second time of the second notice. Her reports are all up to date she reported. She had submitted them to Mr. Fisher and he submitted them to the Contracts Division instead of Education Division in Aberdeen, that's what she thought he might have done with them. She stated she had given a copy to Mr. Fisher and also to the Aberdeen Area Office. Larry was wondering why the council didn't get a copy, Alyce stated that it doesn't say anything in her contract that she has to give the council a copy of her report. She stated she was not behind on her reports. Someone had said that Mr. Fisher was not getting her reports. And Alyce said she has been putting them in. Wayne stated that this situation will not be resolved until Mr. Fisher comes in himself and explains what is going on. Mr. Morgan stated that the reports need to be in right away, they jeopardize the program if they're late. Alyce stated that the Tribal Finance Office submits the quarterly reports.

Hazel asked if anybody else had any more questions. Larry suggested we meet with Mr. Fisher at our next meeting. The Education committee and find out what is going on. Eva asked Alyce what the difference was from Adult Education and Community College. Alyce stated that Adult Education deals mainly with individuals who did not graduate from High School-tutoring and classes. Alyce stated that Community College deals with individuals who want college credits and who have graduated from High School. Alyce stated that seminars and workshops could be put on. She had it in her budget for such things.

Alyce was asked what kind of trip she was attending. And she replied a Consumer Education workshop. She said that thru her program they would like to set up something like that on our reservation.

The council had asked Alyce how she got control of her administration. She stated that before she began work for the Adult Education Program the council had passed a resolution in 1974 stating that the Administration of the program be turned over to the Director.

Roy arrived at 12:10 PM.
Lunch break here.

Meeting reconvened at 1:40 PM.
Mr. Fisher was called in to report on Alyce's reports.

Mr. Fisher said he had her reports for the last three weeks, and she is up to date on her reports. He said he talked to Alyce about it, and said there would be no problems. He stated

everything is all cleared up. Jerry was wondering if the program was successful. Mr. Fisher stated from what he gathered it doesn't look too successful. The contract stated that there will be five contractors to teach. Consumer Education, other related subjects for the good of the community.

Alyce is not required to submit a copy of her report to the council Mr. Fisher stated. The tribe is requesting a copy of the contract with all the other programs.

After this report, a discussion continued on water rights. At this time, Larry moved that Jerry Straus and Ron Reichert make arrangements to meet with the Attorney General. Second by Eva. Roll call vote: Roy, John, Theodore, Thomas, Austin, Wayne, Larry and Eva, yes. Eight in favor, none opposed. Motion carried.

Wayne moved for Jerry Straus to find out on the water permit legislation. Second by Larry. Roll call vote: Roy, John, Theodore, Thomas, Austin, Wayne and Larry and Eva, yes. Eight in favor, none opposed. Motion carried.

Then McCaleb contract was discussed. Thomas moved that Straus and Reichert draft a letter to the Area Director to recover the money. Second by Eva. Ronald arrived. Roll call vote: Roy, John, Theodore, Thomas, Austin, Wayne, Larry and Eva, yes; Ronald, abstain. Eight in favor, one abstention. Motion carried.

Austin stated to appoint one councilman to be responsible for all the correspondence pertaining to restoration of the lake. Austin said he would gladly do this. Mr. Straus stated that this would be a lot easier to get all the information from one individual. Wayne made a motion that Austin take over on the whole problem on restoration. Thomas second the motion. Question. Roll call vote: Roy, John, Theodore, Thomas, Austin, Wayne, Larry and Eva, yes. Motion carried.

Ronald resumed chairing the meeting. Hazel has resumed taking the minutes. At this time the oil and gas situation was discussed. Hazel asked Jerry Straus how far along our per-cap is. Mr. Straus stated that it was returned to us from the Area Office because minor's funds were not mentioned in the plan. The council will have to re-draft the plan.

Roy moved that Jerry contact Steve Faraca and see what the hold up is on this plan. Second by Wayne. Roll call vote: Roy, John, Theodore, Thomas, Austin, Wayne and Larry, Eva and Hazel, yes. Nine in favor, none opposed. Motion carried.

Eva stated that Celina Mossett is here and is concerned about her road being closed.

Celina was granted the floor. She explained her situation. That she is a Community Health Representative from Twin Buttes area. She has to go out on emergency calls for the people and Pete Frederick's has her gate locked.

Then Pete Fredericks explained his part of the situation. That he has lost considerable head of cattle when the traffic was open.

Eva moved that this be settled in court and if Celina is not satisfied she can go further. Second by Larry. Roll call vote: Roy, John, Theodore, Thomas, Austin, Wayne, Larry, Eva and Hazel, yes. Nine in favor, none opposed. Motion carried.

Then Jerry Nagel brought out the subject of Mandaree Pipeline and condemnation proceedings. Of if nothing is done, we will lose the funds.

Jerry Straus stated that around 1969 or thereabout, he drafted such our ordinance for the council and it was passed.

At this time, Jerry and Ron were excused.

Jim Foote, Jr. CHR and Celina Mossett requests to be on the agenda. Jim was suspended by CHR Coordinator, Wanda Sheppard and charges were made against him. He's requested to the council that his suspension be waived and deductions taken from his salary be returned.

Austin moved that Jim Foote be reinstated and the Human Resource Committee set up a hearing for both parties and at that time if Jim is to be suspended, that it be done. Second by Larry.

Remarks: Wayne stated that the telephone bill not be taken out at this time. Eva stated that she agrees with Austin. That members of the Human Resource Committee hear him out and that he be fully paid now. Roll call vote: Roy, John, Theodore, Thomas, Austin, Wayne, Larry, Eva and Hazel. Nine in favor, none opposed. Motion carried.

Theodora Vigen, Housing Project Coordinator was granted the floor. She requests the council to pay for lunch for the individuals who will be here for the Ground Breaking Ceremony of our Tribal Administration Building on May 8, 1977.

Larry moved that dinner be paid by the council, by resolution for those members that are going to be here. Second by Eva. Roll call vote: Larry, Eva, Hazel, Ronald, yes. Roy, Thomas, Austin and Wayne, no. John and Theodore, abstain. Tie vote. Motion dead.

At this time, Glen Hodgson, Environmental Health presented a memo for the chairperson to sign three contracts on projects for bids. Discussion on Indian preference and open market. Ronald entertained a motion to have chairperson sign the agreement and have it at open bids.

Jerry and Ron returned to the table and discussion on condemnation proceeding resumed. A letter was read by Jerry Straus. This ordinance was approved and it should be in your tribal code so everybody will be aware of it.

Austin moved that we contact this one landowner, that we need this right-of-way, acquire an easement from her. Second by Thomas. Roll call vote: Roy, John, Theodore, Thomas, Austin, Eva and Hazel, yes. Wayne, no. Seven in favor, one opposed. Motion carried.

Mr. Hodgson needs an approval on the agreements.

Eva moved to have Vice-chairman sign the agreements. Second by Thomas. Roll call vote: Roy, Theodore, Thomas, Austin, Eva and Hazel, yes. John and Ronald, abstain. Wayne, no. Six in favor, one opposed, two abstentions. Motion carried.

Thomas moved to meet on Monday, May 9, 1977 at 1:00 PM and everybody be present. Second by Eva. Roll call vote: Roy, Theodore, Thomas, Austin, Wayne, Eva and Hazel, yes. Seven in favor, one abstention. John abstained. Motion carried.

Wayne moved to approve HIP Project. Second by Hazel. Roll call vote: Roy, John, Theodore, Thomas, Austin, Wayne, Eva and Hazel, yes. Eight in favor, none opposed. Motion carried.

Authorization for trips, Area Office, Tribal Judicial and BIA Social Services meeting.

Hazel moved that Eva attend this meeting. To be reimbursed. Second by Theodore. Roll call vote: Roy, John, Theodore, Thomas, Austin, Wayne, Eva and Hazel, yes. Eight in favor, none opposed. Motion carried.

Austin moved that Tribal Planner, Dale McGrady write a letter of proposal to this. Second by Thomas. Roll call vote: Roy, John, Theodore, Thomas, Austin, Wayne, Eva and Hazel, yes. Eight in favor, none opposed. Motion carried.

There being no further business. Theodore moved to adjourn. Second by Thomas.

Meeting adjourned.

ATTEST:



Hazel Blake, Secretary
Tribal Business Council