

REGULAR MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Tribal Conference Room
Tribal Business Office
New Town, North Dakota 58763
June 9, 1977

PRESENT: Rose Crow Flies High, Chairperson, Hazel Blake,
Secretary, Eva Beaks, Ralph Bird Bear, Austin
Gillette, Tom Eagle, Wayne Packineau, John Stone.

TARDY: Larry Rush, Sam Little Owl, Vice-Chairman, Roy
Bird Bear, Treasurer.

OTHERS: Ron Reichert, Tribal Attorney, Leonard Driver,
Manpower Planner, Raymond Jackson, President,
Hidatsa Nation Pow-Wow, Harley Good Bear, Director,
CAP, Ron Spratt, In-House Attorney, Kermit Heart,
Waldron Crows Breast, Bill Lockwood, Cletus
Medicine Crow, Tribal Recorder.

Meeting called to order at 1:30 P.M.
Roll call - Quorum present.
Opening Prayer given by John Stone, Sr.

Larry Rush arrives at 1:45 P.M.

Hazel Blake, Tribal Secretary, reads minutes from the June
2nd meeting. Austin Gillette moves to approve. Second by
Hazel. Vote on motion: All in favor, motion carried.
Chairperson not voting.

Report of Committees:

Natural Resource Committee: Ralph Bird Bear states that
minutes are not prepared.

Human Resource Committee: Hazel Blake states that her
Committee had two workshops on child abuse. Hazel asks
Eva to read the minutes from the meeting held on the 25th
of May. Hazel moves to approve minutes as read. Second by
Austin Gillette. Vote on motion: All in favor, motion
carried. Chairperson not voting.

The C.A.A. Board minutes are not prepared. Hazel is asked
to report on Education. Hazel states that the workshops
held on child abuse would cover education. Hazel reports
that these workshops were very informative and many good
ideas were derived from them. One of the results of the
workshops was the development of Family Service Teams to
investigate cases of child abuse.

Hazel also reports on JOM. Hazel stated that Dennis Fox had met with Hazel and Eva Beaks to answer various questions they had concerning JOM funds. The reason for the recent cut was because Aberdeen is utilizing what they call a formula to determine the amount of money that a certain district will receive. This is based on the amount of money needed to fund one student. Hazel stated that it was the opinion of the Committee that all measures should be used to get Congress to repeal this new method of determining where funds should go.

Hazel was also asked to report on Labor Force. Hazel stated that they just recently reprimanded the CHR Coordinator. Hazel also reported that all Tribal Programs have advertized their positions except for one, which is with the Y.C.C. Program through Ardin Fisher. Hazel reports that the Human Resource Committee will meet with Mr. Fisher concerning the applicants for this position.

Eva reports on Credit. Eva states that Roy has asked to withdraw from this Committee. Larry Rush is now current with his obligations to Credit and is still on the Committee. A replacement will not be needed to fill Roy's position. Eva states that the Committee will stand with five members. Eva also states that Marilyn Hudson suggested that the Wake Fund monies be deposited in Tribal Finance.

Wayne Packineau will be attending all meetings on Roads.

John Stone reports on Housing. John reports that bids are ready. He states that he does not have much to report as the Housing Board has not met recently.

Wayne reports that he would like to see the Human Resource Committee and the Roads Department through the BIA get together and formulate some procedure on hiring practices.

Leonard Driver reports on Parks & Recreation. Leonard states that he had been promised fencing materials by George Abe and had put in a requisition for them, but Leonard was informed that this could not be done.

Hazel reads a letter addressed to Adrian Foote, Sr., concerning these fencing materials.

Austin states that key sites should be dealt with first, such as the Lost Bridge site in regard to Parks & Recreation.

Rose directs Leonard to get something in writing and submit it to the Council.

There is no report on FHA.

Raymond Jackson is given the floor. Raymond states that the electric poles which were formerly located at the old Pow-Wow site had been relocated to the Roping Arena. Raymond had asked Ike Salter for an estimate and the total estimate to replace the poles and connect the highline would be around \$1400. Austin states that perhaps funds could be obtained from the portion of the Judgment Funds allocated for Parks and Recreation. Austin states that perhaps these funds could be distributed equally to all District Pow-Wow Committees. Lengthy discussion is had on various ways to obtain money to help the Pow-Wow Committees.

After discussion, Austin moves the two thousand dollars be allocated from the Parks & Recreation Development fund and be given to the five Segments for their Pow-Wow Committees and that the financing be obtained through the Lakeside State Bank, with the understanding that the Pow-Wow Committees will pay the interest accumulated through these loans, and further that these loans be negotiated with the Treasurer and the Chairmen of the various Pow-Wow Committees, and that a resolution and plan be drafted and presented at the next regular meeting. Second by Eva Beaks. Vote on motion: Hazel Blake, yes, Austin Gillette, yes, John Stone, Sr., yes, Eva Beaks, yes, Tom Eagle, yes, Ralph Bird Bear, yes. Opposing: Wayne Packineau and Larry Rush. Six in favor, two opposing, motion carried. Chairperson not voting.

Larry Rush is asked to report on Law & Order. Larry states that his minutes are prepared, but that he will read them at the next meeting. He states that he would like to announce that there will be a meeting at the Superintendent's office at the BIA concerning a legal matter with a Indian and Non-Indian. Larry stated that he would like as much representation from the Law & Order Committee as possible. This meeting will be held on the 15th of June. Resignation of one of the police officers is discussed. GS ratings for resigning policemen are discussed.

Mr. Morgan, Acting Superintendent, arrives at meeting.

Ralph Bird Bear asks if the Council would like to meet further on the recent meetings with Damson Oil & Rainbow Resources. Ron Reichert states that the Council had promised the oil companies that they would respond to them within thirty days and it has now been forty-five days.

Mr. Richard Zephier, Area Office, arrives at meeting.

Ron Spratt, In-House Attorney, is asked to give briefing on meeting that he attended with Jerry Nagel with representatives from the Native American Natural Resource Council. Ron stated that they discussed alternatives for financing oil exploration which would benefit the Tribe.

Sam Little Owl arrives at 2:40 P.M.

Hazel Blake moves that the Chairperson set up a meeting to discuss meetings had with Damson Oil & Rainbow Resources. Second by Ralph Bird Bear. Vote on motion: All in favor, motion carried. Chairperson not voting.

Richard Zephier is given floor. Mr. Zephier states that he just completed monitoring the 638 grant funds. A copy of his report will be furnished to the Council. Mr. Zephier monitored the expenditures up to date. Mr. Zephier stated that Tribal Finance has their quarterly report ready to be submitted, but that he is lacking a report from Jerry Nagel and Dale McGrady. He suggested that they get together and do this as soon as possible because this grant could be cancelled for cause. Mr. Zephier stated that the Tribe will have thirty days to complete their report. The reports should be submitted to John Danks who will, in turn, submit them to the Area Office. Austin asks about next year's allocation. Mr. Zephier states that the Tribe should receive that within a month. Mr. Zephier stated that he just completed monitoring Fort Totten and Turtle Mountain and they have the same problem, which is reports are not being completed on schedule.

Mr. John Danks addresses Council on Band Analysis. Mr. Danks states that there isn't much that he can inform the Council on in such a short time. Mr. Danks reports that Law Enforcement has been put in the Band Analysis, but has a very limited budget. John also states that the Tribe must remember that if they wish to transfer funds from one program to another, they have to cut funds from one program to accommodate the other. Austin moves that a special meeting be set up on the 16th of June to discuss Band Analysis with John Danks and the Superintendent. The meeting will be set for 10:00 A.M. Second by Hazel. Vote on motion: All in favor, motion carried. Chairperson not voting.

Greta White Calf is given floor. Greta states that she is seeking assistance for a rodeo to be held in New Town on August 20th and 21st. Greta states that this will be a Great Plains Indian Rodeo Association sponsored event. Greta states she would like to have the Tribe donate \$4500 towards this Rodeo. Greta states that all of the other Reservations covered within the Great Plains Indian Rodeo Association assist the rodeo on their respective reservations. Wayne states that maybe funds could be obtained through Austin's suggestion for securing funds from Parks & Recreation. The Tribe could then get an answer back to Greta.

Hazel states that she has a complaint. At the last rodeo held in New Town, contestants who qualified for buckels did not receive them. Greta states that last year's rodeo ran into financial difficulties, but that the buckels will be given to the people who qualified for them when last year's obligations are met. Greta states that perhaps if

Hazel reads a letter concerning Resolution No. 77-179. Tom states that you cannot use Judgment funds to purchase easements. Rose calls Larry Burr to the meeting.

Hazel reads a letter from the Bureau concerning a budget meeting to be held in Aberdeen, South Dakota on June 21 through the 23rd. Austin Gillette moves that the Treasurer, Tribal Operations Manager and Tribal Comptroller attend this meeting. Austin states that per diem and travel arrangements are to be paid by the Bureau. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson not voting.

Hazel reads a letter from the Mayor of New Town. Lengthy discussion is had on this as it concerns a request for a water permit. Ron Spratt's opinion is that the Tribe can grant water permits without having to wait for the Federal Code to be approved. Mr. Reichert states that three major problems could be encountered. (1) where he is going to obtain the water (2) Area to be covered by this service (3) whether this service will be provided for both Indians and Non-Indians. A suggestion is made that Ron Reichert, Ron Spratt and the 638 Team get together and study this.

Larry Burr arrives at meeting. Larry explains that Judgment funds cannot be used to acquire easements. Larry states that the Resolution should go into the Area Office as it is, but that it will be disapproved.

Jerry Nagel's mileage is discussed. This is for reimbursement to Jerry. Sam moves for approval. Second by Larry Rush. Vote on motion: Yes; Sam Little Owl, Larry Rush, Ralph Bird Bear, Wayne Packineau. No: Tom Eagle, Austin Gillette. Abstaining: Eva Beaks, John Stone, Hazel Blake. Four in favor, two opposing, three abstaining, motion carried. Chairperson not voting.

Hazel reads a memo from the Area Office.

Resolution No. 77-182 is read by Hazel. This is a resolution concerning Dockets 350 C & D. Hazel moves for approval. Second by Austin Gillette. Vote on motion: Yes: Larry Rush, Ralph Bird Bear, Roy Bird Bear, Tom Eagle, Eva Beaks, John Stone, Austin Gillette, Hazel Blake. No: Wayne Packineau. Eight in favor, one opposing, motion carried. Chairperson not voting.

Resolution No. 183 is read by Hazel. This is a resolution pertaining to the Wake Fund. Hazel moves for approval. Second by Sam. Vote on motion: Yes: Sam Little Owl, Larry Rush, Roy Bird Bear, Ralph Bird Bear, Tom Eagle, Eva Beaks, John Stone, Austin Gillette, Hazel Blake. No: Wayne Packineau. Nine in favor, one opposing, motion carried. Chairperson not voting.

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they had approached the Council last year, this problem would not have arose. Greta also states that the proceeds from the Rodeo will go back to the Tribe. Local rodeo participants will not have to be members of the GPIRA to compete in the rodeo. Greta informs the Council that the National Finals held in Salt Lake City, Utah was a great success.

Ed Hall again states that the proceeds will be returned to the Tribe.

Mr. Kellar, Director, Housing Authority, was granted the floor. Mr. Kellar stated the bids for Project ND58 are out. Mr. Kellar also stated that Aberle Well Company out of Aberdeen, South Dakota, was the lowest bidder for the wells and sewer systems for the new project. Mr. Kellar stated that he was dissatisfied with their previous work. Mr. Kellar stated that he had been in contact with Glen Hodgson and Mike Garcia. He also had been in contact with Tim Webster. Ron Spratt was asked for his opinion. Mr. Spratt feels that the Tribe is not obligated to use Aberle Well Company on the new project. After further discussion, Eva moves that although Aberle Well Company is the low bidder on this project, that the Tribe not accept their bid, and that this be done by resolution. Second by Wayne Packineau. On remarks, Mr. Kellar states that he would like this expedited. Vote on motion: All in favor, motion carried. Chairperson not voting.

Mr. & Mrs. Jim Hall are granted the floor. Mrs. Hall states that she had been promised that her house would be fixed, but as of yet, nothing has been done. Their home has been elevated for work on a basement and this makes it dangerous for them. Lengthy discussion is had on this. Hazel states that she had been in contact with William Bell. Hazel states that action is needed immediately on this matter. Eva Beaks moves that since the last Council approved the improvement of Mr. & Mrs. Jim Hall's residence, that Indian Action begin work immediately using HIP materials to complete this work. Second by Hazel. Vote on motion: Sam Little Owl, yes, Larry Rush, yes, Ralph Bird Bear, yes, Eva Beaks, yes, Wayne Packineau, yes, John Stone, yes, Austin Gillette, yes, Hazel Blake, yes. No: Tom Eagle. Eight in favor, none opposing, motion carried. Chairperson not voting.

Voucher for Leonard Driver is discussed. Sam moves for approval by resolution that Leonard be paid out of indirect costs. Second by Austin Gillette. Vote on motion: All in favor, motion carried. Chairperson not voting.

Hazel read a letter addressed to Dr. Charles Smith. Hazel Blake moves for approval. Second by Sam Little Owl. Vote on motion: All in favor, motion carried. Chairperson not voting.

Resolution No. 77-184 is read for approval. This pertains to Training and Technical Assistance. Rose states that these funds were to be distributed equally in Region Eight. Sam moves for approval. Second by Larry. Vote on motion: All in favor, motion carried. Chairperson not voting.

Resolution No. 77-185 is read for approval. Sam moves for approval. Second by Ralph. Vote on motion: All in favor, motion carried. Chairperson not voting.

Resolution No. 186 is read for approval. Tom Eagle moves for approval. Second by Austin. Vote on motion: Yes: Sam Little Owl, Larry Rush, Ralph Bird Bear, Tom Eagle, Eva Beaks, Wayne Packineau, Austin Gillette, Hazel Blake. Abstaining: John Stone. Eight in favor, one abstention, motion carried. Chairperson not voting.

Resolution No. 77-187 is read for approval. Eva moves for approval. Second by Tom Eagle. Vote on motion: All in favor, motion carried.

Resolution No. 77-188 is read for approval. This is a resolution pertaining to the termination of the CHR Coordinator. Eva moves to approve. Second by Hazel. Rose states that she will not sign the resolution until the proper officials have been notified. She states that this should apply to all people who are to be terminated. Vote on motion: Yes: Tom Eagle, Eva Beaks, Wayne Packineau, Austin Gillette, Hazel Blake. No: Sam Little Owl. Abstaining: Larry Rush, Ralph Bird Bear, John Stone. Five in favor, one opposing, three abstentions, motion carried. Chairperson not voting.

Resolution No. 77-189 is read for approval. Wayne moves for approval. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson not voting.

Resolution No. 77-190 is read for approval. This is a resolution on key sites. Wayne moves for approval. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson not voting.

The resolution pertaining to the purchase of the Kinden Building is tabled. Tom moves to table. Second by Wayne Packineau. Vote on motion: Yes: Ralph Bird Bear, Eva Beaks, Wayne Packineau, Tom Eagle, John Stone, Austin Gillette, Hazel Blake, Roy Bird Bear. Abstaining: Sam Little Owl. Eight in favor, one abstention, motion carried.

Hazel reads letter drafted by Austin Gillette asking for retraction of statements concerning deficit of Four Bears Motor Lodge. Wayne moves to approve. Second by Tom Eagle. Vote on motion: Yes: Ralph Bird Bear, Tom Eagle, Eva Beaks, Wayne Packineau, John Stone, Austin Gillette, Hazel Blake.

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Abstaining: Sam Little Owl, Larry Rush. Seven in favor, two abstentions, motion carried. Chairperson not voting.

Memo is read from the Fort Berthold Development Corp. concerning audit for Four Bears Motor Lodge. Larry Rush moves to have Brian Story conduct the audit. Second by Eva Beaks. Vote on motion: All in favor, motion carried. Chairperson not voting.

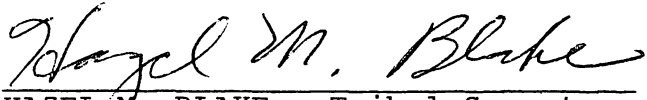
Fish & Game's telephone bill is discussed. Larry Rush moves by resolution that Mr. Ahlgren be informed to discontinue telephone services to Fish & Game and also recall their credit card. Second by Sam. Vote on motion: Yes: Sam Little Owl, Larry Rush, Ralph Bird Bear, Tom Eagle, Austin Gillette. Abstaining: Wayne Packineau, John Stone, Hazel Blake, Roy Bird Bear. Five in favor, five abstaining, motion carried.

Mr. Peterson's contract is brought up. Tom moves to table this matter. Second by Austin Gillette. Vote on motion: All in favor, motion carried. Chairperson not voting.

Wayne moves to adjourn. Second by Sam.

Meeting adjourned. Closing prayer given by Chaplain.

ATTEST:


HAZEL M. BLAKE, Tribal Secretary