

REGULAR COUNCIL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Four Bears Motor Lodge
New Town, ND 58763
March 9, 1978
7:40 P.M.

PRESENT: Rose Crow Flies High, Chairperson, Sam Little Owl, Vice-Chairman,
Roy Bird Bear, Treasurer, Hazel Blake, Secretary, Eva Beaks,
Austin Gillette, Ralph Bird Bear, Wayne Packineau, Tom Eagle, Jr.

TARDY: Hazel Blake.

ABSENT: John Stone, Sr., Larry Rush.

OTHERS: Luther E. Grinnell, Fred Ahlgren, Reservation Telephone, Pete
Zimmerman, Shell Oil Company, Phyllis Howard, Community College,
Wayne Stein, Community College, Robert Bell, Director, Fish & Game,
Hugh Baker, Task Force, Cletus Medicine Crow, Recorder.

The meeting was called to order at 7:40 P.M.
Roll call - Quorum present.
Prayer given by Ralph Bird Bear.

The minutes from the March 1, 1978, Special Council Meeting were read for approval. On corrections, Wayne states that only the position of Tribal Comptroller was to be supplemented by the Bureau of Indian Affairs. Eva states that her name was to be stricken from the signature card, not the words, "Chairman of the Credit Committee."

Wayne moves to approve the March 1st minutes with corrections. Second by Tom Eagle, Jr. Vote on motion: Roll call vote: Seven in favor, none opposed, motion carried. Chairperson voting.

The minutes from the February 23rd, Special Meeting were read for approval. Tom moves for approval, second by Wayne. Vote on motion: Roll call vote: Seven in favor, none opposed, motion carried. Chairperson not voting.

Committee Reports:

Natural Resource Committee: Sam states that he has a rough draft of his minutes from December 16th.

Hazel arrives at 2:00 P.M.

Material Resources Committee:

Hazel reads Credit Committee minutes from February 22, 1978. Hazel moves to approve, second by Sam. Vote on motion: Roll call vote: Eight in favor, none opposed, motion carried. Chairperson not voting.

Credit Committee minutes from March 3, 1978, were read by Hazel. Wayne moves to approve, second by Sam. Vote on motion: Roll call vote: Eight

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in favor, none opposed, motion carried. Chairperson not voting.

Credit Committee minutes from March 7, 1978, were read for approval. Austin moves to approve, second by Tom. Vote on motion: Roll call vote: Eight in favor, none opposed, motion carried. Chairperson not voting.

Treasurer's report:

Roy gave a report on the status of Tribal insurance premiums. Austin wanted to know what Roy had done in regard to collecting from individual Council members who had large phone bills. Roy stated he wanted to take care of the immediate financial problems before starting work on the Council members' phone bills. Austin stated he would like to have a telephone credit card. Eva asked Roy what the status was on wage assignments. Roy stated that Tribal Finance was having trouble collecting from Council Members. Roy also stated that Tribal Finance will only make wage assignments on employees who are directly employed by the Tribe and receive their checks through the Central Finance Office.

Mr. Ahlgren is given the floor to discuss phone connections for the new Tribal Administration building. Also, the Fish & Game phone bill was discussed. Mr. Ahlgren stated that Reservation would be responsible for the additional \$629.00 which were made after the Fish & Game credit card was cancelled. However, Mr. Ahlgren would like to have payment on the \$1486.

Mr. Pete Zimmerman, Shell Oil Company, was given the floor. Mr. Zimmerman would like to purchase a permit to do a seismograph study on a portion of the Reservation. Mr. Zimmerman also stated he will hire an individual from the Tribe to accompany his crew at \$50.00 per day. This survey will take approximately two weeks. Ralph Bird Bear, Natural Resource Committee Chairman, will find someone to work with Mr. Zimmerman. Eva telephoned Norman Baker to see if he would be interested. Norman indicated he would not be able to. Discussion was had with Mr. Zimmerman on the permit form. Mr. Zimmerman stated that the permit would be acceptable with the deletion of Item IV in the permit. Wayne Packineau moves to approve the permit with the stipulated deletion. Second by Hazel. Wayne amends his motion

Emergency loan for Colette Mason Goodiron. Wayne moves to approve this loan from the Tribe with repayment agreement attached to loan. Second by Hazel. Wayne amends his motion that this be done by resolution. Vote on motion: Roll call vote: Yes: Sam, Ralph, Wayne, Roy, Austin, Hazel. No: Eva, Tom. Six in favor, two opposed, motion carried. Chairperson not voting.

Mr. Zimmerman is given the floor again. This geophysical permit will be renewed every six months. The Tribe will be notified before this permit is renewed. Hazel reads the agreement. Wayne moves to approve the permit for Shell Oil Company. Second by Hazel. Vote on motion: Roll call vote: Yes: Eva, Ralph, Tom, Wayne, Roy, Austin, Hazel. No: Sam. Seven in favor, one opposed, motion carried. Chairperson not voting.

Discussion was had on the request from the City of Parhsall for a perpetual water permit. Austin moves to table discussion on the water permit. Second

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by Tom. Vote on motion: Roll call vote: Yes: Eva, Ralph, Tom, Wayne, Roy, Austin, Hazel. No: Sam. Seven in favor, one opposed, motion carried. Chairperson not voting.

Secretary reads a letter from the Realty Department, BIA, informing the Tribal Council that Ed Hall is withdrawing his land transaction with the Tribe.

Sam moves to set a meeting to be held with the City of Parshall, March 16, 1978, at 1:00 P.M. Second by Wayne. Vote on motion: Roll call vote: Eight in favor, none opposed, motion carried. Chairperson not voting.

Rose requests the Council to donate \$100 to the New Town High School basketball team. The New Town High School Basketball Team will be going to State.

Sam is excused from the meeting at 4:15 P.M.

Luther E. Grinnell requests a letter from the Tribal Council supporting his proposal which was presented at Monday's meeting. Hazel will write the letter.

Resolution No. 78-42 is read by Hazel. This is a resolution approving Colette Mason Goodiron's loan. Austin moves to approve, second by Tom. Vote on motion: Roll call vote: Yes: Ralph, Tom, Wayne, Roy, Austin, Hazel. No: Eva. Six in favor, one opposed, motion carried. Chairperson not voting.

Community College.

Phyllis Howard introduces Wayne Stein. Wayne explains a proposal he has written in conjunction with various other North Dakota Tribes. This is in regard to establishing vocational education centers on the Reservation. Wayne needs a resolution from the Tribe supporting his proposal. Hazel reads the resolution. This is Resolution No. 78-43. Wayne moves for approval. Second by Tom. Vote on motion: Roll call vote: Seven in favor, none opposed, motion carried. Chairperson not voting.

Hazel reads a memo granting Administrative Leave for Tribal employees to attend the State Class B Tournament in Bismarck. Austin moves to disapprove. Second by Wayne. On remarks, Austin states that those employees who want to attend this tournament can take their annual leave and still get paid.

Vote on motion: Roll call vote: Yes: Eva, Ralph, Tom, Roy, Austin. No: Wayne, Hazel. Chairperson not voting.

Hazel reads resolution submitted from Fish & Game. Wayne moves to approve. Second by Tom. Vote on motion: Roll call vote: Seven in favor, none opposed, motion carried. Chairperson not voting. This is Res. No. 78-44.

Hazel reads another resolution submitted from Fish & Game. This is in regard to operating capital for the Fish & Game Department. This is Res. 78-45. Tom moves to approve. Second by Eva. Vote on motion: Roll call vote: Seven in favor, none opposed, motion carried. Chairperson not voting.

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Arnie Guimont is given the floor. Arnie gives a report on the status of the Emergency Hay Program. Arnie states he has delivered hay to the Shell Creek area and will be going to Twin Buttes. Arnie hasn't run into any major problems. Arnie would also like to have his milage paid as well as pay for his help. One of the hay dealers would like to be paid for 100 tons of hay which will amount to \$7000. Tom moves to approve this request when the receipts are brought in. Arnie asks if the checks will be made on Monday. Tom says Roy will work with him. Wayne seconds Tom's motion. Vote on motion: Roll call vote: Seven in favor, none opposed, motion carried. Chairperson not voting.

Hazel reads Resolution No. 78-46. This is in regard to Revenue Sharing and the amounts to be allocated to each District. These are the Districts and the amount they will receive. East Segment - \$3,080.00, North Segment - \$2,953.00, West Segment - \$3,110.00, NE Segment - \$1,848.00, South Segment - \$1,649.00, Four Bears Village - \$2,360.00. Eva moves to approve, second by Tom. Vote on motion: Roll call vote: Yes: Eva, Ralph, Tom, Roy, Austin, Hazel. No: Wayne. Six in favor, one opposed, motion carried. Chairperson not voting.

Rose requests approval for a trip to Washington, D.C. to testify before the Select Senate Committee on 93-638 Appropriations. Rose would like to take the Vice-Chairman. After discussion, Austin moves to have the Chairperson and the Treasurer testify before this Senate Committee and that a approve written statement be prepared and approved by the Council. Second by Tom. Vote on motion: Roll call vote: Seven in favor, none opposed, motion carried. Chairperson not voting. Austin amends his motion to have the Bureau finance this trip.

Wayne moves to include Tribal Council Special meeting minutes in payment for 638 backpay. Second by Austin. Vote on motion: Roll call vote: Seven in favor, none opposed, motion carried. Chairperson not voting.

Wayne moves to adjourn.

Meeting adjourned at 5:30 P.M.

ATTEST:


HAZEL M. BLAKE, Secretary, Tribal Business Council