

SPECIAL COUNCIL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes
Place of Meeting: Four Bears Motor Lodge
New Town, ND 58763
March 21, 1978

PRESENT: Rose Crow Flies High, Chrp.; Roy Bird Bear, Treas.; Hazel Blake, Sec.; Larry Rush, Theodore Bird Bear, Eva Beaks, Thomas Eagle, Jr.

Tardy: Austin Gillette

Others: Joe Monteau, Credit Officer; Lyle Baker, PHS, Rudolph Perkins, Pat Wilkinson, Realty Specialist, BIA; Cletus Medicine Crow, Recorder.

The meeting was called to order at 1:10 p.m.

Roll Call - Quorum present.

Prayer given by Thomas Eagle, Jr.

The Secretary read the minutes from the Regular Council Meeting, March 9, 1978. On corrections, Tom Eagle states that the amount of hay for which the contractor is asking payment should be for 100 tons, instead of 700 tons. Tom moves for approval with corrections. Second by Larry. Vote: Larry, Roy, Tom, Ralph, Eva, Hazel, Rose-Yes. Seven in favor, none opposed, Chrp. voting, motion carried.

The Secretary reads the Committee minutes for the Material Resource Committee dated March 14, 1978. Eva moves to approve, second by Ralph. Vote: Larry, Ralph, Tom, Roy, Eva, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried.

The Secretary reads the Committee minutes for the Material Resource Committee meeting dated March 15, 1978. Larry moves to approve. Second by Eva. Vote: Larry, Ralph, Tom, Roy, Eva, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried.

The Secretary reads the Committee minutes for the Natural Resource Committee meeting dated March 15, 1978. Tom moves to approve. Second by Larry. Vote: Larry, Ralph, Tom, Roy, Eva, Hazel-Yes. Six in favor, none opposed, Chrp. not voting, motion carried.

Negotiation on landsale for Rudolph Perkins. Rudolph would like to negotiate for a price of \$75.00 per acre. This piece of land has a natural spring and a house. Eva moves to accept the \$75.00 per acre price. Second by Larry. Vote: Larry, Ralph, Tom, Roy, Eva, Hazel-Yes. Six in favor, none opposed Chrp. not voting, motion carried.

Lyle Baker is given the floor. Lyle informs the Council that officials from the Aberdeen Area IHS Office would like to meet with the Council to discuss Contract Care on March 27, 1978. 10:00 a.m. Lyle states the Tribal Council should decide who they want to attend the meeting.

Eva moved that all Councilmembers, Community Chairmens, CAP Coordinators attend this meeting at 10:00 A.M. here in the Motor Lodge. Second by Tom. Vote: Larry, Ralph, John, Roy, Eva, Hazel-Yes. Six in favor, none opposed, Chrp. not voting, motion carried.

Lyle is requested to send out the notices for the meeting, on March 27, 1978.

Clyde Baker, Director of Alcoholism Program, presents a resolution requesting support of the Council for establishing a Detox and Halfway House Program on Fort Berthold.

Tom Mandan distributes information on new proposal for Indirect Costs. Tom Eagle, Jr. moved to have last year's proposal revised and submitted to Audit & Investigation. Second by Roy Bird Bear. Vote: Larry, Ralph, Tom, Roy, Eva, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Tom Mandan, Tribal Comptroller, also presented bills for supplies and Telephone for Finance and Personnel. After discussion, Tom moves to approve the budget for Finance and Personnel for the months of January, February, March, and April. Second by Roy. Vote: Larry, Ralph, Tom, Roy, Eva, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Discussion was had on the loan from the American Indian National Bank.
Austin arrives at 2:15 p.m.
Enrollment:

The Secretary reads a resolution on News Release on the deadline for enrollment. This caused confusion among the Council as to the cut-off date and it was decided that Council call Marilyn Hudson in.

Next resolution is for enrollment.

Larry read the names of applicants for enrollment.

Larry moves that these 31 names be approved as members of the Three Affiliated Tribes, with the exception of one until the papers are complete. Second by Austin. Vote: Larry, Ralph, Tom, Roy, Austin, Eva, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-47.

Patty Wilkinson presents the renegotiated price on Rudolph Perkins landsale. Pat will prepare the resolution.

The Secretary reads resolution for Dennis Huber's landsale.

Larry moved to approve. Second by Tom. Vote: Larry, Ralph, Tom, Austin, Eva, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-48.

Secretary read a resolution on landsale for Fannie Whiteman.

Tom moved to approve. Second by Larry. Vote: Ralph, Tom, Roy, Eva, Hazel, Larry, Austin-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-49.

Resolution on landsale for Christine Young.

Larry moved to approve. Second by Tom. Vote: Larry, Ralph, Tom, Roy, Austin, Eva, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-50.

Martha Pinto requests an emergency loan from the Tribe. Eva explains her situation. The Treasurer stated that she would have to have a resolution approved by the Council and make the due date about 30 days so when the judgment award is distributed, the loan will be delinquent and it can be collected. Cletus will type the resolution for Martha.

Marilyn Hudson arrives. Mrs. Hudson explained to the Council about procedures on setting the cut-off date for the judgment award. Thirty days begins when the Tribe advertises the cut-off date for enrollment.

Larry moved that the cut-off date be set for April 20, 1978 at 5 o'clock p.m. and set up five escrow accounts in case of appeals. Second by Austin. Vote: Larry, Ralph, Tom, Roy, Austin, Eva, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-51.

Next resolution pertains to White Shield Schools Title I Program. Austin moved to approve. Second by Tom. Vote: Larry, Ralph, Tom, Roy, Austin, Eva, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-52.

Resolution on Francis D. Old Rock

Austin moved to approve. Second by Larry. Vote: Larry, Ralph, Tom, Roy, Austin, Eva, Hazel=YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-53.

Next resolution is for three members that were not on the listing that were eligible.

Larry moved to approve. Second by Tom. Vote: Larry, Ralph, Tom, Roy, Austin, Eva, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried, This is Res. No. 78-54.

Martha Pinto's resolution for a loan is ready. Eva move to approve. Second by Tom. Vote: Ralph, Tom, Roy, Austin, Eva, Hazel=YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-55.

As a Credit Committee member, Eva requests to the Council to approve her loan of \$500.00.

Tom moved for approval. Second by Roy. Vote: Ralph, Tom, Roy, Austin, Hazel-YES. Eva-Abstain. Five in favor, none opposed, one abstention, Chrp. not voting, motion carried.

Next resolution is the list of applicants to be disapproved.

Austin moved to disapprove the list of 22 names. Second by Tom. Vote: Ralph, Tom, Roy, Austin, Eva, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-56.

Resolution for disapproval of three applicants.

Austin moved to approve. Second by Tom. Vote: Ralph, Tom, Roy, Austin, Hazel-YES. Eva Abstain. Five in favor, one abstention, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-57.

Fish & Game Program decided to change their request for funds from judgement to Bureau monies. The BIA has funds available.

Tom moved to approve. Second by Ralph. Vote: Ralph, Tom, Roy, Austin, Eva, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-58.

Tom moved to rescind Tribal Resolution No. 78-45 on judgment money. Second by Austin. Vote: Ralph, Tom, Roy, Austin, Eva, Hazel.-YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Resolution on Alchoholism Program presented by Director, Clyde Baker.

Hazel moved to approve. Second by Tom. Vote: Ralph, Tom, Roy, Eva, Hazel, Austin-YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-59.

Austin moved to reapprove the resolution for enrollment of 61 names with the deletion of Heuser child as ineligible according to our requirements. Second by Tom. Vote: Ralph, Tom, Roy, Austin, Eva, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-60.

Resolution on Credit. Tribe trying to set up an emergency loan program for a short period.

Eva moved to approve. Second by Ralph. Vote: Ralph, Tom, Roy, Austin, Eva, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-61.

Resolution on Corporate Credit loans to Fred Lonefight and Evan Gillette. Tom moved for approval. Second by Eva. Vote: Ralph, Tom, Roy, Austin, Eva, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-62.

Resolution establishing a postoffice for White Shield.

Tom moved for approval. Second by Austin. Vote: Ralph, Tom, Roy, Austin, Eva, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-63.

Resolution on new committees for 638 grant.

Austin moved for approval. Second by Roy. Vote: Tom, Roy, Austin, Eva-YES. Ralph, Hazel, Rose-Abstain. Four in favor, none opposed, Three abstentions. Chrp. voting, motion carried. This is Res. No. 78-64.

Secretary reads an Agreement of lease on Coffee Shop.


Austin moved to approve. Second by Roy. Vote: Ralph, Tom, Roy, Austin, Eva, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Resolution on rescinding Ronald Spratts contract.

Tom moved to approve. Second by Austin. Vote: Ralph, Tom, Roy, Austin, Eva-YES. Larry-NO. Hazel-Abstain. Five in favor, one opposed, one abstention. Chrp. not voting, motion carried. This is Res. No. 78-65.

Chair calls meeting adjourned.

Meeting adjourned.



Hazel M. Blake, Secretary
Tribal Business Council
Three Affiliated Tribes