

REGULAR MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes
Tribal Office - Motor Lodge
New Town, No. Dak. 58763
May 11, 1978

Place of Meeting:

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

ABSENT: John Stone, Sr. and Austin Gillette.

TARDY: Sam Little Owl, Vice-Chrm.

OTHERS: Ron Free, Clarence Hedgecoth, Geophysical, Home Petroleum Oil Co.; James Roys, Shell Oil; Dick Steiber, Western Oil Co.; Richard Bob Borgstedt, Seis Pres; Don Keller, Housing Dir.; Tom Mandan, Compt.; Joe Monteau, Harrison Fields, BIA; Joe Deane, Jr.; James Foote, Jr.; CHR, Terry Pourier, CHR Coordinator, AAO; Ron Reichert, Tribal Atty.; Luther Grinnell, Eugene Blackfeather, IAT Dir.

Meeting come to order at 1:30 p.m.

Roll Call - Quroum present.

Opening prayer by Tom Eagle, Jr.

Chair opens the floor to the representatives of different oil companies requesting for seismograph permits.

Mr. Ron Free from Houston, Texas, presented himself before the Council and stated that they would like a permit to do seismograph explorations on tribal land here at the Fort Berthold Reservation. His Company has been participating on these lease bids and he understands that the next sale would be on June 20, 1978 and would like to have the permit approved before that date.

They, also, have a National Bond permit of \$70,000 Surety. They are using 6 shots per mile. Council had asked questions, such as plugging the shot holes, wages of an individual hired by the Company, an enrolled member, submitting to the jurisdiction of the Tribal Court, keep $\frac{1}{2}$ a mile away from any water wells.

Also, Shell Co. representatives requested the same permit.

Tom moved to approve the permits for Home Petroleum Corp.; Shell Oil Company, and Western Oil Company, seismograph. Second by Eva. Vote: Hazel, Eva, Ralph, Tom, Wayne, Roy, Larry-YES. Seven in favor, None opposed, Chrp. not voting, motion carried.

It was, also, agreed that farmland that is damaged, liquidation payments will go to the landowner. Ron Reichert will draft the form and mail to the Oil Co.'s. Shell Oil Company would like to have their man hired by Saturday. Eva will get someone to work with them from North Segment. Theodore will get someone from Mandaree area.

Secretary now reads Agreement for delegation of Activities under CSA grant.

Larry moved not to accept the agreement. Hazel seconds. Vote: Eva, Theodore, Tom, Wayne, Roy-NO. Larry, Hazel-YES. Five opposed, two in favor, Chrp. not

voting, motion defeated.

Wayne moved that the Chairperson sign the papers to get the grant underway. Second by Tom. Vote: Eva, Theodore, Tom, Wayne, Roy, -YES. Larry, Hazel-No. Five in favor, two opposed, Chrp. not voting, motion carried.

Roy will now give his treasurer's report. He stated that Tom Mandan did not put down to date, the expenditures, he will put it in later on. Sam arrived 3:05 p.m.

Ron Reichert reported on the election suit and how it was coming along. He needs the depositions that Cletus had. Then Council discussed the report presented by Tom Mandan, Comptroller. Discussed Revenue Sharing monies, 638 grant, YCC Program, Utilities Commission bill. Joe Deane requests funding to the Council for Utilities Commission Program. Tom moved to give the Utilities \$3,000 to assist the Program. Second by Hazel. Vote: Hazel, Theodore, Tom, Wayne, Roy, Larry, Sam-YES. Eva-NO. Seven in favor, one opposed, Chrp. not voting, motion carried.

Further discussion on the problem of the Utilities Commission.

Tom moved that a check be drawn in the amount of \$3,000 for Utilities Commission. Second by Hazel. Vote: Hazel, Theodore, Tom, Wayne, Roy, Larry, Sam-YES. Eva-No. Seven in favor, one opposed, Chrp. not voting, motion carried.

Mr. Don Keller, Housing Director reports, letter from Senator Young's Office, approval for 64 Units for Fort Berthold. Twelve in White Shield; Twelve in Mandaree; eight in Parshall; Eight in Twin Buttes; and twenty-four in New Town.

Terri Pourier from Aberdeen, and Jim Foote, Jr. CHR Director presented a CHR Proposal for 1979. Terri reviewed the budget and finds it satisfactory.

Secretary reads a resolution on Health Care.

Eva Moved to approve. Second by Tom. Vote: Hazel, Eva, Theodore, Tom, Wayne, Roy, Sam.-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-102

Jim brought the subject of one of the CHR employees at Twin Buttes who is convicted of a felony and awaiting sentence. He stated he talked to Eva and Austin about this to see what their opinion was. Next Monday is when she is sentenced.

Eva stated she sould stay on as long as she has her job until the time comes when she is sentenced and her license taken away. Then she will be terminated. All the others members of the Council agrees to Eva's statement. Human Resource Committee went on record before and agreed to keep her on her job.

Larry moved that we retain her as long as she is not convicted yet. Second by Wayne. Larry amends his motion that copy of the minutes , supporting her be given to her to show that we are behind her. Vote: Hazel, Eva, Theodore, Tom, Wayne, Larry, Sam-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Mr. Pourier stated that this is one of the CHR programs that is really doing good.

Condemnation of Tract K-1014 was presented. Mr. Reichert stated that he will talk to Ben Kirkaldie if the tribe has any interest on this 40 acres. Ron will report back to the Council on this matter later on.

Joe Monteau and Mr. Fields are now in the meeting. Mr. Fields stated he received a letter from the Area Office asking if there is any legislation the Tribe wants to support in the next act of Congress that is coming up. The Council discussed what acts they wanted going to Congress. Mr. Fields wrote down the acts and will draft a letter to the Area Office from the Tribe, he will let Rose review it before it is submitted to the Area Office. Joe stated that Indian Money Proceeds Labor, this is where finance was paid out of for the last three months and this becoming depleted. He had a resolution on Y.C.C.

Tom moved to approve the resolution. Second by Sam. Vote: Hazel, Eva, Theodore, Tom, Wayne, Roy, Larry, Sam.=YES. Eight in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-103.

Tom Mandan, Comptroller, presented a resolution on loans made from T/2 account to individuals to be deducted from their Per Capita payments, stating April 15, 1978 be the deadline for the loans.

Sam moved for approval and a notice be sent out to the people who borrowed on their Per Cap. Second by Larry. Vote: Hazel, Eva, Theodore, Tom, Wayne, Roy, Larry, Sam-YES. Eight in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-104.

Tom Mandan presented his request to lease the Tribal Finance Building when it is vacated. This was discussed at length by the Council. He wants to set up Arts and Crafts Shop.

Eugene Blackfeather presented a resolution to do a feasibility study on roads.

Larry moved for approval. Second by Tom. Vote: Hazel, Eva, Theodore, Tom, Wayne, Roy, Larry, Sam-YES. Eight in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-105

Then the Indian Action Team Board was discussed. Eugene stated that the Council is the Board. Some suggested that Material Resource Committee should be the Board, because roads is under that committee.

Tom moved that Task Force and Indian Action Team be set up under Material Resource Committee. Second by Wayne. Vote: Eva, Theodore, Tom, Roy-Yes. Wayne, Larry, Sam, Rose-NO. Hazel-abstain. Four in favor, four opposed, one abstention, motion dead on tie vote.

Eva left the meeting at 5:50 p.m.

Parshall Correctional Facility was discussed.

Tom moved that Wayne, Eva, Hugh Baker, Ron Reichert, Atty.; Larry, and Homer W. Buffalo meet with the Parshall City Officials on May 17, 1978 at Parshall at 1:00 p.m. Second by Wayne. Vote: Hazel, Theodore, Tom, Wayne, Roy, Larry-YES. Sam-Abstain. Six in favor, none opposed, one abstention. Motion carried.

Secretary reads a resolution on preapplication - C1.

Tom moved to approve. Second by Wayne. Vote: Hazel, Theodore, Tom, Wayne, Roy, Larry, Sam-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-106.

Secretary reads a resolution on Allen Smith pay from DINAP.

Larry moved to approve. Second by Sam. Vote: Hazel, Theodore, Tom, Wayne, Roy, Larry, Sam-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-107.

Pete Fredericks case was discussed. This was referred to the Appeals Board.

Resolution on the Motor Lodge was presented.

Tom moved for approval. Second by Roy. Vote: Hazel, Theodore, Tom, Wayne, Roy, Larry, Sam-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is REs. No. 78-108.

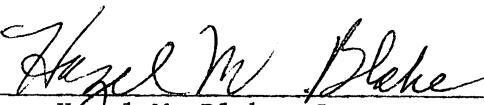
Rose requests for leave.

Hazel moved that Rose be granted her one week leave with pay. Second by Larry. Vote: Hazel, Theodore, Tom, Wayne, Roy, Larry, Sam-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads a resolution on Tribal pay while on trips.

Larry moved to approve. Second by Hazel. Vote: Hazel, Theodore, Tom, Wayne, Roy, Larry-YES. Sam-NO. Six in favor, one opposed, Chrp. not voting, motion carried. This is Res. No. 78-109.

Meeting adjourned.



Hazel M. Blake, Secretary
Three Affiliated Tribes