

REGULAR MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes
Place of Meeting : Tribal Building
Conference Room
May 10, 1979
Present : Austin Gillette, Chairman; August Little Soldier,
Vice-Chairman; Thomas Eagle, Jr., Treasurer;
Tillie Walker, Secretary; Ronald Little Owl,
Marie Wells, Willard Yellow Bird.
Absent : Eva Beaks, Theodore Bird Bear, Hazel Blake, one vacancy.
Others : Harrison Fields, Acting Superintendent; Larry Burr,
Realty, BIA; John Holm, Attorney; Crows Heart Brothers,
Avalon Little Owl.

Chairman called the meeting to order at 1:45 PM.
Roll call; Quorum present.
Minutes from previous meeting were dispensed with.

LEASE ISSUE:

On March 6, 1979, the Natural Resource Committee approved 80 acres of Allotment 704A to the Crows heart Brothers. Prior to that time, there had been no application received or on file from the 1978 lessor, John Fredericks. Also on March 6, 1979, the Natural Resource Committee approved 80 acres of Allotment 759A to the Crows Heart Brothers. Prior to this time, there was no application to lease the 80 acres (Tribal land) of this allotment for the year 1978. The 80 acres of the allotment was last leased in 1977 by John Fredericks.

In 1978, 225 acres of Allotment 704A was leased by John Fredericks. He was notified by the Bureau he was in violation of the lease and assessed damages. He appealed the Superintendent's decision on the assessments to the Area Director who overruled the decision. The decision was reappealed to the Area Director and was again overruled. On April 5, 1979, a letter was sent to all farm and farm pasture lessees and range unit permittees, that the Bureau of Indian Affairs and Three Affiliated Tribes would enforce all rules and regulations of farm and farm pasture leases and range unit permits, if violations occur. It was noted there was a similar case where the lessor was found in violation of the lease and was assessed damages. The individual appealed to the Area Director who upheld the decision of the Superintendent.

Little Owl moved to approve the actions of the Natural Resource Committee, (March 6, 1979) to lease 80 acres of Allotment 704A and 80 acres of Allotment 759A to the Crows Heart Brothers; second by Eagle. Roll Call Vote: Little Soldier, Little Owl, Yellow Bird, Eagle, Walker, Gillette - Yes; Wells - No. Six (6) in favor, one (1) opposed, Chairman voting, motion carried. John Fredericks former lessee of Allotment 704A and 759A did not complete or submit in time the renewal application for reacquisition of the leases.

TREASURER'S REPORT:

Thomas Eagle, Treasurer, was called on to give the report of financial activities. He presented program budget summaries for the months of March and April 1979. These budget summaries will be submitted on a monthly basis.

ANA (CAP) - has an approved budget of \$126,586, expenditures for March are \$8,641.60; expenditures for April are \$9,085.82; program year ends June 30, 1979 for refunding and renewal of application.

Fort Berthold Aging Service - has an approved budget of \$60,000; expenditures for March amount to \$7,001.36; expenditures for April are \$9,856.05. This program has an average of \$1,500 income monthly from meal, candy, cigarette, sales.

Tribal Training - approved budget of \$10,000; expenditures for the month of March are \$802.80; expenditures for April are \$90.00.

Alcoholism Program - approved budget of \$49,702; expenditures for the month of March are \$3,620.40; expenditures for the month of April are \$3,725.19.

Tribal Health Planning - approved budget of \$32,974; expenditures for the month of March are \$203.46; expenditures; expenditures for the month of April are \$3,151.08. This program has over spent in the line item for supplies. Currently is in the Area Office for modification for consultant fees.

Child Health Improvement - approved budget of \$26,546; expenditures for the month of March are \$203.46; expenditures for the month of April are \$2,429.27. This program will probably have extra funds at the end of the program year due to the fact that it is a new program.

Tribal Finance - (Indirect Costs) approved budget of \$87,000; expenditures for the month of March are \$6,455.25; expenditures for the month of April are \$6,854.24. This program has over spent in the line item for supplies.

Criminal Justice - approved budget of \$65,000; expenditures for the month of March are \$4,401.61; expenditures for the month of April are \$4,138.17. This program has over spent in the line item for travel.

Fish, Game & Recreation - approved budget of \$35,980; expenditures for the month of March are \$2,998.10; expenditures for month of April are \$2,831.19. This program has over spent in the line item of printing and telephone.

Child Welfare Program - approved budget of \$39,700; expenditures for the month of March are \$5,287.94; expenditures for the month of April are \$5,109.21. This program has over spent in the line item of supplies and equipment.

Tribal Programs Management - approved budget of \$43,400; expenditures for the month of March are \$5,918.02; expenditures for the month of April are \$3,357.74. This program has over spent in the line item of supplies.

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Commodity Program - approved budget of \$41,600; expenditures for the month of March are \$3,572.43; expenditures for the month of April are \$3,084.26.

CHR - approved budget of \$163,200; expenditures for the month of March are \$13,341.85; expenditures for the month of April are \$16,024.70. This program has over spent in the line items of consultant fees and gasoline costs.

HUD 701 Planning - approved budget of \$28,000; (HUD share \$14,700, non-Federal share \$14,700 Tribe). Expenditures for the month of April are \$2,249.86. Currently, this program is up for refunding of contract.

Tribal Administration Building - (Indirect Costs) approved budget of \$50,500; expenditures for the month of March are \$3,933.37; expenditures for April are \$2,037.60.

Home Improvement Program - approved budget of \$92,100; expenditures for March are \$898.55; expenditures for April are \$4,619.18. This program has over spent in the line items of material and supplies. Currently, is in the Area Office for modification.

Tribal Work Experience - approved budget of \$120,000; expenditures for March are \$3,874.04; expenditures for April are \$3,269.85.

Tribal Personnel - (Indirect Cost) approved budget of \$42,800; expenditures for March are \$3,091.56; expenditures for April are \$3,215.66. This program has over spent in the line item of supplies.

Weatherization - approved budget of \$31,000; expenditures for March are \$1,699.35; expenditures for April are \$1,556.22.

Adult Education Program - approved budget of \$26,100; expenditures for March are \$2,363.61; expenditures for April are \$3,427.44. This program has over spent in the line item for GED testing.

Treasurer also reported that Jim Davis, Audit and Investigation, Dallas, Texas, is going to approved Nitshke, Wolfe & Associates to audit for the Tribes.

CHILD WELFARE:

Secretary read resolution from Child Welfare Program concerning the follow up on the Indian Child Welfare Act of 1978.

Walker moved to authorize the Child Welfare Worker of the Child Welfare Program to act as the intervening petitioner on behalf of the Three Affiliated Tribes and Tribal Court Administrator; second by Wells. Vote: Seven (7) in favor, Chairman voting, motion carried. Resolution #79-209.

Secretary read resolution concerning transfer of records for foster care placement to the Tribal Court and Child Welfare Program. Notice will appear in the Federal Register.

Walker moved for approval of resolution concerning foster care records transferred to Tribal Court; second by Little Soldier.
Vote: Seven (7) in favor, Chairman voting, motion carried.
Resolution #79-210.

RIGHT OF WAY EASEMENT:

Secretary read application for right of way easement for Oscar White Calf. It was noted that this is the initial application for right of way.

Eagle moved for approval of Right of Way Easement to Oscar White Calf; second by Little Soldier. Vote: Five (5) in favor, one (1) abstention, Chairman not voting, motion carried.

DRILLING PROGRAM:

Secretary read letter from Department of Interior, Bureau of Mines. Hugh Baker was not present to explain this matter. The Bureau of Mines is planning a small scale drilling program on the reservation in conjunction with field activities, and wanted to know if the Tribes must approve of this.

Wells moved that the Secretary respond to the letter from the Bureau of Mines and inform them they do need permission from the Tribes for this and to request them to meet with the Council; second by Little Owl. Vote: Six (6) in favor, one (1) abstention, Chairman voting, motion carried.

WILKINSON, CRAGUN & BARKER:

Secretary read resolution from Wilkinson, Cragun & Barker for services rendered for the month of February in the amount of \$2,443.46.

Yellow Bird moved to approve payment of \$2,443.46 to Wilkinson, Cragun & Barker for services rendered for the month of February second by Little Owl. Vote: Seven (7) in favor, Chairman voting, motion carried. Resolution #79-211.

TITLE I:

Secretary read resolution for refunding for White Shield Title I program.

Yellow Bird moved to approve refunding for White Shield Title I Program; second by Little Soldier. Vote: Seven (7) in favor, Chairman voting, motion carried. Resolution #79-212.

ONRED:

Secretary read resolution from ONRED for the official prospecting permit form. Discussion followed and it was noted there should be additional requirements in this permit. The resolution was tabled and John Holm was asked to review and write the requirements to be included on the final official prospecting permit form. Recommendations would require attention wells that the companies have blown, etc..

FBCC:

Delores Wilkinson on. She presented a proposal on the Four Bears Park Complex for renovation of the laundromat. They need to know what scheme the Tribes approve of for renovation of the laundromat. She was informed the members will look at the schemes and decide which one they prefer, and then the Council will approve of the final scheme at the next meeting.

Little Soldier moved for approval; second by Eagle.

Vote: Seven (7) in favor, Chairman voting, motion carried.

TRIBAL ADMINISTRATION BUILDING:

There was discussion on the malfunctions of electrical wiring of the building. The electrical units have not been grounded and there is danger of shock hazards, and the fire extinguishers if not properly used are dangerous because they are of water type.

Wells moved that the Tribal Attorney pursue the electrical malfunctions and other malfunctions that should occur; second by Eagle. Vote: Seven (7) in favor, Chairman voting, motion carried.

ABERDEEN TRIP:


Yellow Bird moved that Joe Monteau, Mary Baker, Austin Gillette, Tillie Walker are authorized to travel to Aberdeen; second by Eagle. Vote: Seven (7) in favor, Chairman voting, motion carried.

CHR:

Secretary read resolution from CHR program.

Little Soldier moved to approve CHR resolution; second by Yellow Bird. Vote: Seven (7) in favor, Chairman voting, motion carried.
Resolution #79-213.

Meeting adjourned at 4:30 PM.


Secretary, Tribal Business Council
Three Affiliated Tribes