

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Conference Room  
Tribal Building

Date : July 2, 1979

Present : August Little Soldier, Vice-Chairman; Thomas Eagle, Jr.;  
Treasurer; Tillie Walker, Secretary; Roy Bird Bear,  
Theodore Bird Bear, Louis Felix, Ronald Little Owl,  
Marie Wells, Willard Yellow Bird.

Absent : Austin Gillette, Chairman; Eva Beaks.

Others : Mary Baker, Programs Manager; Roberta Young Bird, Aging  
Services; Alan Smith, Personnel.

Vice-Chairman Little Soldier called meeting to order at 2:00 PM.  
Roll call; Quorum present.

MINUTES:

Secretary read Minutes of May 25, 1979.

Wells moved to approve Minutes of May 25 as read; second by Eagle.  
Vote: Nine (9) in favor, Chairman voting, motion carried.

Secretary read Minutes of June 19, 1979, Regular Meeting.

Eagle moved to approve Minutes of June 19, Regular Meeting as read;  
second by Wells. Vote: Eight (8) in favor, one (1) opposed, Chair-  
man voting, motion carried.

Secretary read Minutes of June 21, 1979.

Yellow Bird moved to approve Minutes of June 21 as read; second by  
Wells. Vote: Nine (9) in favor, Chairman voting, motion carried.

Secretary read Minutes of June 22, 1979.

Eagle moved to approve Minutes of June 22 as read; second by  
Felix. Vote: Nine (9) in favor, Chairman voting, motion carried.

AGING SERVICES:

Secretary read resolution authorizing supplemental of \$7,218 for the Aging Services  
Program. Roberta Young Bird, Director Aging Services, and Mary Baker, Programs  
Manager were called on to explain the supplementary budget request. Ms. Young Bird  
explained that the Aging Program requested additional outreach workers through  
CETA, mileage costs increased, groceries costs are increased, and more services are  
being provided.

AGING SERVICES Cont.:

The Aging Program received \$60,000 from the State for the program. In addition, the Tribe supplemented the budget by \$600 plus \$16,331 for cook salaries.

Wells moved to approve supplemental funds of \$7,218 for the Aging Program; second by Theodore Bird Bear. Vote: Eight (8) in favor, one (1) abstention, Chairman voting, motion carried. Resolution #79-260.

Yellow Bird moved that funds from other sources be sought for supplementing the Aging Program Budget; second by Walker. Vote: Eight (8) in favor, Chairman voting, motion carried.

The Secretary and Programs Manager were instructed to contact BIA, Juanita Helphrey, and other sources concerning the Aging Program.

YOUTH PROGRAM:

Secretary read resolution supporting request for funds for thirty-five (35) children in the BIA Summer Youth Project to attend the Triangle Y Camp for a week in August.

Yellow Bird moved to approve support for request of \$2,380 to Community Services Administration for 35 youths to attend Triangle Y Camp; second by Wells. Vote: Nine (9) in favor, Chairman voting, motion carried. Resolution #79-261.

HEALTH ISSUES:

Little Soldier reported he had contact David Gipp at UTETC about bringing tribes together to discuss health issues in North Dakota. He suggested the Secretary contact Mr. Gipp to set up the meeting.

OIL COMPANIES MEETING:

Yellow Bird reported he had visited the Osage Agency in Oklahoma and there were staff there who would attend the meeting with the oil companies if invited. Harrison Fields, Acting Superintendent, said BIA would provide their transportation.

Yellow Bird moved that Harrison Fields, BIA, contact the Osage Agency for technical assistance for the meeting with the oil companies on July 11 with transportation provided by BIA; second by Wells. Vote: Nine (9) in favor, Chairman voting, motion carried.

COUNCIL PER DIEM:

Wells explained that in the absence of Councilpersons due to illness, provision has been made for payment of per diem, but does not include death in the family.

Wells moved to authorize payment of \$250 per diem for the week of July 2 to Eva Y. Beaks; second by Walker. Vote: Nine (9) in favor, Chairman voting, motion carried.

TRAVEL REPORT:

Walker reported on the trip to Denver for health meeting on June 26-27 arranged by the Aberdeen Area Office at the Denver Regional Office. HEW is sending a team of three to review health services on the Fort Berthold Reservation. The team will interview forty (40) people to include IHS staff, Tribal Council members, health care contractors, and at least twenty (20) consumers. They will arrive on July 29. A written report of the conference will be provided.

LAW & ORDER:

Wells reported Homer White Buffalo is leaving Fort Berthold for a position in Warm Springs, Oregon.

ANA:

Selection of the ANA Director of Community Planning, formerly CAP, was presented.

Eagle moved to accept all applications for the ANA Director of Community Planning; second by Wells. Vote: Eight (8) in favor, one (1) abstention, Chairman voting, motion carried.

The applicants are as follows: David Little Swallow, Jr., Michael Cross, Flora Lupke, and Harley Good Bear. A secret vote was taken on the selection of the Director of Community Planning with the following results:

David Little Swallow, Jr.	Five (5) votes
Michael Cross	One (1) vote
Flora Lupke	One (1) vote
Harley Good Bear	One (1) vote

COMMODITIES PROGRAM:

Secretary read letter to the Chairman from Alan Smith, Personnel Director, that he had planned to place Bryan Young Bird in the position now held by Gloria Packineau, Commodity Clerk. Her final day of employment is July 6.

Yellow Bird moved that the Commodity Clerk position be advertised; second by Eagle. Vote: Eight (8) in favor, one (1) abstention, Chairman voting, motion carried.

HIP:

Wells suggested that the Council receive more information about HIP so each is better informed when requests are received for assistance. There are many elderly who need assistance and the HIP office has told them they cannot help.

SPECIAL MEETING

4TH OF JULY VACATION:

Discussion was held concerning days off for the 4th of July holiday. Some directors are requesting the 5th and 6th in addition to the 4th of July. There was agreement that the staff would have the 4th of July off, and they may take annual leave or leave without pay if they desire more time off. Alan Smith, Personnel Director, was asked to send a memo to each office about the holiday.

Meeting adjourned at 4:00 PM.



Secretary, Tribal Business Council  
Three Affiliated Tribes

Votes: Nine (9) in favor, Chairman voting, motion carried.

Secretary read Minutes of June 14, 1979, Regular Meeting.

Minutes were read and approved by the Council.

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