

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Building
September 21, 1979

Present : Austin Gillette, Chairman; August Little Soldier,
Vice-Chairman; Thomas Eagle, Jr., Treasurer; Eva Beaks,
Roy Bird Bear, Theo Bird Bear, Louis Felix, Marie Wells,
Willard Yellow Bird.

Absent : Tillie Walker, Secretary; Ron Little Owl.

Meeting was called to order at 10:45 am.
Chairman appointed Wells as Acting Secretary.
Roll call; Quorum present.

TRIBAL BUDGET:

Chairman stated purpose of the meeting was to set a tentative budget of all tribal funds.

The Treasurer explained the assets and liabilities of the Tribes as of August 31, 1979. The total amount of current assets is \$33,604,965.72. These include: Cash assets such as Tribal Business Council fund, FmHA Land Purchase Account, Rode Account, Consolidated Administration Fund, Revenue Sharing, etc., also included were cash accounts which remained unused for years by programs that were closed-out and the funds could not be identified to the particular program and accounts which are still active and considered tribal funds; Certificate of Deposit for Land Purchase Fund; Trust Fund investments from Dockets 350 F, C & D, Docket 350 A & H from the 1956 Judgement Funds which were not programmed for any specific activity; Lease Income collections from oil and gas, farming and grazing fees, and Fixed Assets which include land based on an estimate of 110,000 acres of trust land at \$200/per acre and 320 acres of fee patent farm land at \$300/per acre; triball-owned buildings and equipment.

The total amount of current liabilities is \$2,434,762.29. These include: notes payable for Utilities and Weatherization Trucks; Long Term Loans which include FmHA Loan for 1972 Land Purchase, American Indian National Bank for 1977 Emergency Feed Loan, EDA Loan for Utilities and Four Bears Motor Lodge; and the BIA revolving Loan Fund.

Also presented was a proposed FY/80 budget for Tribal Business Council. Included were Council members stipends and mileage at \$139,480; insurance at \$44,000; attorney fees at \$50,000; installment loan for Weatherization Truck at \$1,400; donations and fees at \$1,500; audits at \$2,500; and Miscellaneous expenses at \$3,000 which cannot be related to Indirect Costs. Total amount of budget \$241,880.

Meeting recessed for lunch.

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Meeting reconvened. PRESENT: Tillie Walker, Secretary; Ron Little Owl.

WHITE SHIELD STORE:

Nelrene Yellow Bird read letter from White Shield Store requesting loan of \$500 for salary during October. No action was taken.

BUDGET:

Eagle reported that Indirect Cost will not cover maintenance staff for Administrative Building in 1980. It was suggested the Sargeant-at-Arms, Mailman, and Liaison Officer be included in the 1980 Indirect Cost proposal.

There was lengthy discussion of rates, stipends, and salary for members of the Council.

Yellow Bird moved to table Council pay for more time to consider matter. Motion lost for lack of second.

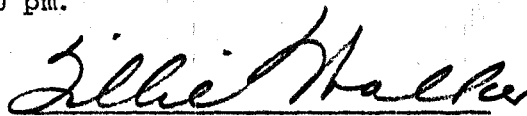
Eva Beaks excused at 2:40 pm.
Ron Little Owl excused at 3:00 pm.

Wells moved to meet on Monday at 10:00 am to continue budget discussion; second by Little Soldier. Vote: Seven (7) in favor, motion carried.

COSTS & FINES:

Eagle reported on two instances when cash was not deposited at the Finance Office from the Court. The staff at the Tribal Court are not bonded.

ADJOURNMENT: Meeting adjourned at 3:40 pm.



SECRETARY,
Tribal Business Council

APPROVED: Nov. 2, 1979
(date)