

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Building
November 16, 1979

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

Absent : Theo Bird Bear, Ron Little Owl.

Others : Ken Deane, Tribal Planning; Leo Cummings, Bertina Chase,
Arlinda Marsette, DINAP staff; Roberta Youngbird, Aging Services.

Meeting was called to order at 11:30 am.
Roll call; Quorum present.

MINUTES:

The Secretary read Minutes of October 11.

Eagle moved to approve October 11th Minutes as read; second by Little
Soldier. Vote: Seven (7) in favor, motion carried.

The Secretary read Minutes of October 19.

Eagle moved to approve October 19th Minutes as read; second by
Yellow Bird. Vote: Seven (7) in favor, motion carried.

The Secretary read Minutes of October 31.

Eagle moved to approve October 31st Minutes as read; second by Felix.
Vote: Seven (7) in favor, motion carried.

Recess for lunch.

Meeting resumed at 1:10 pm.

PRESENT: Roy Bird Bear.

MINUTES:

The Secretary read Judiciary Committee Minutes of November 13. The Chairman asked
when the Committee had authority to expend Fines and Costs. Yellow Bird said
there are some instances when expenditures must be made. Roy Bird Bear said the
Council has final authority.

Felix moved to approve Judiciary Committee Minutes of November 13th as
read; second by Yellow Bird. Vote: Eight (8) in favor, motion carried.

MINUTES Cont.:

The Secretary read Judiciary Committee Minutes of September 25.

Yellow Bird moved to approve Judiciary Committee Minutes of September 25th as read; second by Felix. Vote: Eight (8) in favor, motion carried.

There was discussion about the need for more police. The Chairman suggested the Tribe pay for five (5) police positions.

Wells arrived at 1:40 pm.

CDBG:

Ken Deane, Tribal Planning, reviewed CDBG priorities for funding. After discussion on needs and recommendations from communities, the following priorities were established: (1 housing rehabilitation; (2 water storage tank for Twin Buttes; (3 street improvements for housing projects, and (4 Four Bears Motor Lodge rehabilitation.

Yellow Bird moved to set housing rehabilitation as the first priority for CDBG; second by Little Soldier. Vote: Nine (9) in favor, motion carried.

Ken Deane asked about matching funds for the CDBG proposal. The Chairman said Indian Action, HIP/Weatherization can assist, and request can be made for the Community College Vocational Education program assistance.

Yellow Bird moved to use as matching funds the Indian Action, HIP/Weatherization programs, and request assistance of Fort Berthold Community College Vocational Education program; second by Wells. Vote: Nine (9) in favor, motion carried.

Walker moved to commit 1% of CDBG award from some tribal programs or funds; second by Wells. Vote: Nine (9) in favor, motion carried.

DINAP:

Leo Cummings reviewed the DINAP programs funded for 1980. The slots available are: Work Experience - 20 slots; Title II-PSE - 20 slots; Title VI - 20 slots; On the job training - 10 slots. The carryover funds from FY/79 totals \$100,000. The Secretary read resolution on carryover of tribal positions.

Little Soldier moved to approve carryover of Liaison Officer, Mailman, Enrollment Clerk, Sergeant-at-Arms, Maintenance worker positions with salaries paid by DINAP from October 1, 1979; second by Yellow Bird. Vote: Nine (9) in favor, motion carried. Resolution #79-367

DINAP Cont.:

The positions established are as follows:

Aging Program:

- 1 Cook - New Town;
- 1 Cook - Parshall;
- 1 Cook - Twin Buttes.

Tribal Health:

- 1 Clerk.

Community College (FBCC):

- 1 Custodian;
- 1 Carpenter Trainee.

Community Planning (DCPTI):

- 1 Editor.

Tele-Communications:

- 1 Clerk.

Law & Order:

- 1 Police - Parshall;
- 1 Police - Twin Buttes;
- 1 Police - White Shield;
- 2 Police - Mandaree;
- 2 Jailers - Mandaree;
- 2 Dispatchers - Mandaree;
- 3 Dispatchers - White Shield;
- 4 Dispatchers - Four Bears area.

Roads:

- 2 positions - New Town;
- 2 positions - Twin Buttes;
- 2 positions - White Shield;
- 3 positions - Mandaree.

White Shield Store:

- 1 Manager;
- 2 On the job training Clerks.

Tribal Education Office:

- 1 Clerk.

Tribal Maintenance:

- 1 Maintenance Aide.

Day Care:

- 2 Aides.

Community Planning (DCPTI):

- 1 Clerk - Twin Buttes.

Tribal Office:

- 2 Night watchmen.

Community Centers:

- 1 position - Twin Buttes;
- 2 positions - Mandaree;
- 3 positions - White Shield.

Range Aides:

- 2 positions - Mandaree;
- 2 positions - Twin Buttes;
- 2 positions - White Shield.

DINAP Cont.:

Roberta Youngbird was called into the meeting to respond to question about need for cook at Twin Buttes. She said Twin Buttes Aging Program is not operating because there is no cook. The Aging Staff at Twin Buttes have completed proposal to the state to renovate the center.

CETA:

The Chairman reported that the state CETA program will pool funds for a region covering the Fort Berthold Reservation. Yellow Bird said there is need for coordination on state CETA positions. The Secretary read resolution on state CETA.

Eagle moved to place state CETA coordination with the DINAP office;
second by Little Soldier. Vote: Eight (8) in favor, one (1)
abstention, motion carried. Resolution #79-361.

Leo Cummings pointed out that the Personnel Policies do not cover trainees. He said December 3rd will be starting date for DINAP funded positions.

MERCER COUNTY:

Little Soldier reported that Mercer County Commissioner wishes to meet with the Council about scenic highway from Pick City to Red Butte Bay. They have easements up to the Reservation line. He stated he is interested in having the road completed. BIA has surveyed for a road and have done nothing. The meeting with Mercer County Commissioner was set for Wednesday, November 21st at 3:00 pm.

Little Soldier reported he went with Corps of Engineers staff on tour of Taking Area recreation sites. He said he wanted to trade 80 acres of land adjacent to recreation area.

LAND SALE:

The Secretary read resolution approving payment of land from Judgement Funds.

Eagle moved to rescind Resolution #79-143 land sale and approve Frederick Black Hawk land sale to be paid from Judgement Funds @ \$27,200; second by Yellow Bird. Vote: Nine (9) in favor, motion carried. Resolution #79-366.

COURT ADMINISTRATOR:

The applications for Court Administrator were reviewed.

Wells moved to accept applications of Dale McGrady, Wallace Chase, and Eileen Grinnell for Court Administrator position for consideration; second by Little Soldier. Vote: Nine (9) in favor, motion carried.

COURT Cont.:

Secret ballot results were: Eileen Grinnell - 6 votes; Wallace Chase - 1 vote; Dale McGrady - 2 votes. Eileen Grinnell was selected and will be on 90 day probation.

INDIAN ACTION:

The applications for Indian Action Director were reviewed.

Eagle moved to accept applications of Dale McGrady, Marcus Wells, and Paige Baker, Jr., for Indian Action Director for consideration; second by Wells. Vote: Nine (9) in favor, motion carried.

Secret ballot results were: Marcus Wells - 5 votes; Paige Baker, Jr., - 3 votes, and Dale McGrady - 1 vote. Marcus Wells was selected and will be on 90 day probation.

CRIMINAL INVESTIGATOR:

The Chairman reviewed applications for Criminal Investigator. The candidates for the position are Elmer Venne, Thomas Medicine Horse, Arthur Battin, Walter Main and Glen Little Bird.

Yellow Bird moved to readvertise for the Criminal Investigator position; Motion died for lack of second.

Secret ballot results were: Arthur Battin - 3 votes; Elmer Venne - 5 votes. The Chairman asked for revote since only eight members cast ballots. The secret ballot results were: Arthur Battin - 5 votes; Venne - 4 votes.

Eagle and Little Soldier were excused.

PERSONNEL:

The Secretary read resolution authorizing purchase of typewriters for Personnel. This is not an allowable cost on Indirect Costs, but may be charged for depreciation.

Wells moved to authorize purchase of two (2) typewriters for Personnel Office from T/2 account with charge to Indirect Costs pool for depreciation; second by Little Owl. Vote: Seven (7) in favor, motion carried. Resolution #79-362.

LEAVE:

The Secretary read resolution on procedure for leave to attend funerals.

Wells moved to approve provision for leave slips for attendance at funerals in Personnel Policies; second by Walker. Vote: Seven (7) in favor, motion carried. Resolution #79-363.

TWEP:

The Secretary read resolution approving TWEP contract with BIA for FY/80.

Little Owl moved to approve TWEP contract with BIA for FY/80; second by Wells. Vote: Seven (7) in favor, motion carried.
Resolution #79-364.

ROAD:

The Secretary read resolution on road for Smith and Mossett families.

Walker moved to approve request to BIA to provide access road for Smith and Mossett families and access road to be placed on BIA road system; second by Roy Bird Bear. Vote: Six (6) in favor, motion carried. Resolution #79-365.

ACCOUNTING CLAIM:

The Chairman reported the hearing for the Accounting Claim bill has been set for December 4th in the U.S. Senate.

Little Owl moved to approve travel for Gillette, Yellow Bird, Wells, and Beaks to attend Senate hearing on Claims bill on December 4th; second by Felix. Vote: Seven (7) in favor, motion carried.

FARMERS:

Monday, November 26th, was set for meeting with tribal farmers on the lease rate raise.

MEETING COSTS:

Wells reported the purchase of rolls for the law and order conference held at the Motor Lodge on November 14th.

Wells moved to authorize payment of \$30 to the Main Lanes Bowling Alley for purchase of rolls; second by Yellow Bird. Vote: Seven (7) in favor, motion carried.

ADJOURNMENT: Meeting adjourned at 4:20 pm.



SECRETARY, Tribal Business Council

APPROVED: November 29, 1979.