

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

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

Present : Austin Gillette, Chairman; August Little Soldier,
Vice-Chairman; Tillie Walker, Secretary; Thomas Eagle,
Treasurer; Roy Bird Bear, Theo Bird Bear, Louis Felix,
Ron Little Owl, Willard Yellow Bird.

Absent : Eva Beaks, Marie Wells.

Meeting was called to order at 1:30 pm.
Roll call; Quorum present.

MINUTES:

The Secretary read Minutes of October 25.

Little Soldier moved to approve October 25 Minutes as read;
second by Yellow Bird. Vote: Seven (7) in favor, one (1)
abstention, motion carried.

The Secretary read Natural Resources Committee Minutes of November 19.
Questions were raised about leasing land to Eugene Holen after BIA cancelled the
lease for overgrazing. Walker reported that Eugene Holen said the BIA made an
error in land description, therefore, he did not have lease on land lease
cancelled. He had, however, had use of the land which was cancelled out.

Little Soldier moved to approve Natural Resources Committee
Minutes of November 19th with corrections and allowing any
penalties by BIA involved on land lease of Eugene Holen;
second by Eagle. Vote: Eight (8) in favor, motion carried.

FORT BERTHOLD HOUSING AUTHORITY:

The Secretary read resolution authorizing 40 year lease for housing in Parshall.

Eagle moved to lease for forty (40) years SE $\frac{1}{4}$, Section 25,
T152N, R90W, Block 40, Lots 1 thru 7, 11 thru 16, to Fort
Berthold Housing Authority for housing in Parshall; second by
Little Owl. Vote: Eight (8) in favor, motion carried.
Resolution #79-368.

Theo Bird Bear arrived at 2:05 pm.

HOUSE RENTAL:

Eagle reported that Ronnie Foote was interested in renting the house in Parshall
purchased from Ron Rabbit Head.

Eagle moved to turn matter to Gerald White to negotiate lease and

HOUSE RENTAL Cont.:

assess what must be done to renovate house owned by Tribe in Parshall; second by Yellow Bird. Vote: Nine (9) in favor, motion carried.

FORT BERTHOLD HOUSING AUTHORITY:

The Secretary read resolution authorizing Fort Berthold Housing Authority to apply for forty (40) Mutual Self Help dwelling units and preliminary loan not to exceed \$20,000 to HUD.

Little Owl moved to authorize Fort Berthold Housing Authority to apply for forty (40) Mutual Self Help dwelling units and a preliminary loan not to exceed \$20,000 to HUD, Region VII; second by Roy Bird Bear. Vote: Six (6) in favor, two (2) abstentions, motion carried. Resolution #79-369.

TRAILER HOUSE:

Little Soldier said there is a trailer house on a BIA lot in Twin Buttes which he wants. He said it was not worth anything.

Yellow Bird moved to give the trailer house at Twin Buttes to August Little Soldier; second by Roy Bird Bear. Vote: Nine (9) in favor, motion carried.

GAME WARDEN:

Yellow Bird said he would volunteer as a game warden.

Little Soldier moved to authorize Willard Yellow Bird to serve as a volunteer game warden; second by Roy Bird Bear. Vote: Nine (9) in favor, motion carried.

ROPING ARENA:

The Chairman reported a balance of \$7,500 in Public Facilities funds which can be used for converting roping arena for a recreation center or Target store. Little Soldier suggested an architect check the roping arena and make plans to convert to store.

Eagle moved to authorize architect to assess renovation for recreation facility or store; second by Yellow Bird. Vote: Nine (9) in favor, motion carried.

MINUTES:

The Secretary read November 13 Minutes of Human Resources Committee.

Little Soldier moved to approve Human Resources Committee Minutes of November 13 as read; second by Yellow Bird. Vote: Nine (9) in favor, motion carried.

BUDGET:

Eagle reported that Joe Monteau, Comptroller, completed the trust funds budget but was on leave.

Yellow Bird moved to authorize Executive Committee to approve budget and submit to Area Office; second by Felix. Vote:
Nine (9) in favor, motion carried.

PICKUPS:

Walker asked about the number of pickups purchased, maintenance, and responsibility for the vehicles. The following programs have vehicles: Game & Fish - 1; Weatherization - 1; CHR - 5. The Tribe is making payment for the Motor Lodge and Weatherization pickups. Eagle said Indian Action and Weatherization have their own funds for maintenance. The Chairman asked if arrangements had been made for mileage payment for CHR suburbans in the CHR budget. Eagle said he was not aware of any items covering the mileage. Roy Bird Bear asked if the tribal budget included a contingency item to cover emergencies and other needs not covered by line items.

WHITE SHIELD:

Chairman announced the Vietnam Mothers and Old Scouts Society have a dance scheduled on Friday from 7:00 pm to 2:00 am.

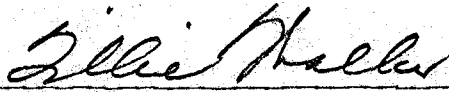
GAME & FISH:

Eagle reported that a camera and binoculars charged to the Game and Fish Program have not been paid. In addition, a rifle was purchased for \$200 in Parshall, and charged to Game & Fish program. Eagle stated that program directors must be made reponsible. The Game & Fish Department has cost the Tribe over \$15,000 over the budget. Roy Bird Bear suggested a contract with program directors to protect the Tribe should be drawn. Eagle said any purchase must be by Request for payment, and Mary Baker, Programs Manager, and Joe Monteau, Comptroller, must approve before payment is made, and nothing can be charged. There are some directors who charge to the programs and pay the bill themselves.

LOANS:

The Chairman expressed concern about the people who cannot get loans. They have no land and cannot get co-signors.

ADJOURNMENT: Meeting was adjourned at 3:10 pm.


SECRETARY,
Tribal Business Council

APPROVED: Nov. 29, 1979.