

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Conference Room  
Tribal Building  
January 3, 1980

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

Absent : Theo Bird Bear, Louis Felix.

Others : Susan Phelan, Thomas Abe, Tribal Health; Glen Yellow Bird,  
Clyde Baker, Alcoholism; Leonard Reed, Doris Old Rock, Aging;  
Carmen Eagle, Job Service; Steve Groaty, State CETA;  
Leo Cummings, Bertina Chase, DINAP; Mike Lincoln, Emma Finley,  
Ardis McDonald, Evangeline White Bull, Mandaree Arts & Crafts.

The meeting was called to order at 1:15 pm.  
Roll call; Quorum present.

MINUTES:

The Secretary read Special Meeting Minutes of December 17.

Wells moved to approve Special Meeting Minutes of December 17 as read;  
second by Beaks. Vote: Eight (8) in favor, motion carried.

HEALTH:

Susan Phelan reported that the positions under CETA at the Day Care Center would be ended on January 14. She stated the cost for the program would be \$28,165 for a seven (7) month period for five (5) day care aides and one supervisor. The Day Care staff have chosen to quit their jobs if their salaries are reduced by CETA. The minimum wage for CETA staff in 1980 is \$3.41 per hour, and they now receive \$3.75 with the supervisor at \$4.80.

Little Owl arrived at 2:05 pm.

Tom Abe reviewed the draft of the Feasibility Study for hospital extended care and ambulatory care services prepared by Jennings and Associates. There was discussion and suggestion that each Council member review the study before decision is made.

Walker moved to have each Council member review the Feasibility Study and make final decision on January 10; second by Wells.  
Vote: Nine (9) in favor, motion carried.

SCHOLARSHIP:

The Secretary reviewed the scholarship application form for the tribal scholarship funds established by law for engineering, medicine, and graduate grants. The Secretary was requested to rework the application form so it is shorter.

SCHOLARSHIP Cont.:

Little Soldier moved to award \$1,000 per graduate student in the categories of medicine, engineering, and law to be paid directly to the student on a semester/quarterly basis; second by Wells.  
Vote: Eight (8) in favor, one (1) not voting, motion carried.

DOCKET 350 C & D:

The Secretary read resolution allocated interest from Judgement funds, Docket 350 C & D, designated for Community Development grants to communities and setting priorities for expenditure. Priorities shall be 1) community building utilities and maintenance; 2) youth recreation; 3) building improvements and additions, and 4) contributions to existing tribal programs, for example, Senior Citizens.

Wells moved to set criteria for expenditure by communities of the Community Development funds from the interest on Judgement funds; second by Eagle. Vote: Nine (9) in favor, motion carried.  
Resolution #80-1.

MANDAREE SCHOOL:

The Secretary read resolution approving Mandaree School District #36 contracting with BIA.

Walker moved to approve Mandaree School District #36 continued contract with BIA for Academic Programs, Title Programs, and Johnson O'Malley provided Council initiated evaluation can be done; second by Beaks.

Questions were raised concerning the relationship of the Council with the schools on the Reservation. When the Council requested an evaluation last year, the school board and superintendent were opposed and made it clear they did not want input from the Council. The Chairman suggested initiating a meeting with school boards. Eagle suggested teachers be involved.

Walker rescinds motion; Beaks rescinds second.

FOSTER HOME:

The Secretary read resolution authorizing rent payment for the Foster Home,

Walker moved to authorize payment of \$222 rent per month beginning September, 1979 for the Foster Home from Revenue Sharing funds; second by Beaks. Vote: Nine (9) in favor, motion carried.  
Resolution #80-2.

INDIVIDUAL INDIAN LAND:

The Secretary read resolution forwarded by the American Indian Law Center, (AILC), University of New Mexico, Albuquerque. The resolution is in support of the AILC to seek funding for review of rights of individual Indian landowners in relation to resource development.

INDIAN LAND: Cont.:

Roy Bird Bear expressed concern that any reference to land is on tribal land and Councils should assist individual landowners. Little Soldier said the Council has no authority on individual lands. Walker expressed concern about the sale of minerals outside interests and the need to explore the extent sales are made.

Wells moved to support American Indian Law Center seeking funds to examine legal barriers and opportunities for developing and protecting all Indian-owned (tribal and individual) natural resources; second by Yellow Bird. Vote: Nine (9) in favor, motion carried.  
Resolution #80-3.

STATE CETA:

Leo Cummings, DINAP, and Steve Goady, State CETA, reviewed positions available for State CETA at Fort Berthold.

On the Job Training	5 positions
Work Experience	8 positions
PSE-IID	8 positions
PSE-VI	4 positions

Little Soldier was excused for remainder of meeting.

After review of needs and requests from programs, the following allocations were made:

Aging Services	4 positions (3-New Town; 1-Twin Buttes)
Alcoholism	3 positions
Day Care	5 positions
Community Planning (DCPTI)	2 positions
ONRED	3 positions
Judicial	2 positions
Dispatcher	1 position - Twin Buttes

Little Owl moved to approve the positions selected for State CETA slots for the Fort Berthold Reservation; second by Wells.  
Vote: Eight (8) in favor, motion carried.

Little Owl was excused at 4:50 pm.

MANDAREE PROJECT:

Ardis McDonald spoke in behalf of the Arts and Crafts Project in Mandaree about the problems encountered at the community building. The Arts and Crafts staff were referred to David Little Swallow, Director of DCPTI, to discuss the problems further.

ADJOURNMENT: The meeting adjourned at 5:00 pm.

APPROVED: Jan Feb 1, 1980  
(date)

  
SECRETARY, Tribal Business Council