

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Building
January 11, 1980

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

Others : Tim DeAsis, Farrell Eagleman, Gene Pete War Bonnett, Authur Battin, Mary Baker and Clyde Brady.

Vice-Chairman called the meeting to order at 1:20 p.m.
Roll Call; Quorum present.

SUPERINTENDENT INTERVIEWS: Tim DeAsis, candidate for superintendent, was called on to give his background. Mr. DeAsis has been with the Bureau of Indian Affairs for the past three years and is now the head of the Southeast Alaska Agency in Juneau, Alaska. The primary functions of his office is the delivery of services and contract monitoring for nineteen (19) communities.

POLICE CAPTAIN: Farrell Eagleman, a Standing Rock Sioux, presented his work experience background. Experience consists of seven (7) years in Law Enforcement, with six (6) years in the Bureau of Indian Affairs. He is presently stationed in Brigham City, Utah, as an instructor with the Bureau of Indian Affairs Police Training Center. He is presently interested in seeking a promotion.

Willard Yellow Bird arrived at 2:05 p.m.

Gene Pete War Bonnett, from Rosebud, South Dakota, informed the Council of his experience. Mr. War Bonnett was formerly the Sargent of Police in Rosebud, South Dakota. Currently is he Captain of Police in Nett Lake, Minnesota. Mr. War Bonnett is married and has six children, and is interested in a promotion.

Authur Battin reported that Mr. Wayne Romero was unable to be present for the interview due to inclement weather.

Ronald Little Owl moved to make arrangements for an interview with Wayne Romero. Second by Louis Felix. Six (6) in favor, two (2) opposed, three (3) not voting, motion carried.

The interview was set for January 16, 1980 at 1:00 p.m.

CHILD WELFARE: It was reported that Carol Charging had to resign from her job at the University of North Dakota and give two weeks notice.

August Little Soldier moved to retain Aileen Grinnell in the Child Welfare Office until January 28, 1980, when Carol Charging would take the Child Welfare Worker position. Second by Roy Bird Bear. Ten (10) in favor, motion carried.

Tribal Business Council - Special Meeting
January 11, 1980

TRIBAL HEALTH: Salary increases for Susan Phelan and Thomas Abe were discussed. Thomas Eagle stated that some staff received 7% increases and others received larger raises. Roy Bird Bear asked if the 90 day probationary period had been followed. Eagle stated that some staff accumulate compensatory time during probationary period; he would like the salary range on the job announcements. Ronald Little Owl said merit increases had been discussed and Mary Baker highly recommended the increase.

Ronald Little Owl moved to approve minutes of Human Resources meeting of January 4, 1980. Second by Willard Yellow Bird. Seven (7) in favor; one (1) opposed; one (1) abstained; one (1) not voting. Motion carried.

CHILD WELFARE: Secretary read resolution.

Thomas Eagle moved to approve the Child Welfare Proposal for Juvenile Court at \$18,800. Second by Marie Wells. Eleven (11) in favor, motion carried. Resolution 80-6.

COURT ADMINISTRATOR: The Secretary reported that Adrian Bird Bear was interested in negotiating on the Court Administrator salary.

Thomas Eagle moved to authorize the Chairman and Treasurer to negotiate the salary, between \$14,000 to \$15,000. Second by Willard Yellow Bird. Eleven (11) in favor, motion carried.

August Little Soldier was excused at 4:10 p.m.

PERSONNEL: Secretary read letter from Alan Smith, Personnel Director, requesting a salary increase from \$19,000 to \$22,000. The matter was tabled.

ADJOURNMENT: The meeting adjourned at 4:15 p.m.

APPROVED: Feb 14, 1980.

Willie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL