

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Building
February 1, 1980

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

Others : Mary Baker, Tribal Programs Manager.

The Vice-Chairman called the meeting to order at 1:10pm.
Roll call; Quorum present.

MINUTES:

The Secretary read Special Meeting Minutes of January 3.

Wells moved to approve Special Meeting Minutes of
January 3 as read; second by Little Owl. Vote:
Ten (10) in favor, motion carried.

The Secretary read Special Meeting Minutes of January 9.

Wells moved to approve Special Meeting Minutes of
January 9 as read; second by Yellow Bird. Vote:
Ten (10) in favor, motion carried.

JURISDICTION:

Little Owl reported a state patrolman cited him out of Twin Buttes
but within the Reservation. He said Reservation boundary signs are
not placed in correct places. He asked Marie Wells to check it out.

TWIN BUTTES:

Problems of the Commodity Program at Twin Buttes were discussed.
The rent was set at \$75 per month and the program could not pay.

Eagle moved that the commodities be returned for
storage at the community building at \$25 rent per month;
second by Little Owl. Vote: Ten (10) in favor, motion
carried.

IHS:

Wells reported that Dr. Grey Eyes had called the Garrison Clinic and
said IHS would not pay for clinic or hospital bills. This causes
hardship on White Shield to come to New Town for health services.

BUFFALO:

Eagle reported he notified programs that a time was set to get buffalo meat.

HALLIDAY:

Little Owl reported there was a problem in Halliday and asked if there is some way the Tribe can provide an Indian counselor.

IHS:

Walker moved to set a meeting for IHS Area Office staff and Wilbur Spotted Wolf on February 7 at 1:00pm on contract health problems; second by Yellow Bird. Vote: Eleven (11) in favor, motion carried.

FUGITIVE FROM JUSTICE:

The Secretary read letter from John Holm, Tribal Attorney, on the fugitive from justice issue.

Eagle moved to authorize release to press on use of Tribal Court by counties off reservation; second by Wells. Vote: Eleven (11) in favor, motion carried.

FORT BERTHOLD HOUSING AUTHORITY:

The Secretary summarized lease to Fort Berthold Housing Authority in White Shield.

Little Owl moved to authorize lease of E $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 1 T148N R88W, 20 acres for 25 years; second by Eagle. Vote: Eleven (11) in favor, motion carried.

MEETING WITH LANDOWNERS:

The Chairman appointed Roy Bird Bear as interpreter at meeting with landowners on grazing leases.

Little Owl moved to approve Roy Bird Bear as interpreter, provide buffalo stew lunch, and give administrative leave for landowners employed; second by Yellow Bird. Vote: Eleven (11) in favor, motion carried.

POLICE CAPTAIN:

Secret vote was taken on Police Captain applications with following results: Farrell Eagleman - 11 votes; Pete Warbonnet - 0 votes.

15 minute break.

TIME-CLOCKS:

Eagle reported an attempt was made to use time clock. Employees are not getting to work on time. Some who live a great distance are here and some near are late. The Chairman suggested modifying personnel policies and meeting with all program directors. Mary Baker reported they are doing telephone check at 8 to 8:15am.

Little Owl moved that the Tribal Programs Manager and Personnel Officer draft personnel policies, inform districts, and arrange staff meeting on February 28;

Roy Bird Bear reported some staff asked for ½ hour noon break and leave at 4:30pm.

second by Little Soldier. Vote: Eight (8) in favor, three (3) abstentions, motion carried.

INDIAN ACTION:

Eagle reported a letter was coming from Indian Technical Assistance Center that Indian Action funds were being suspended until audit and budgets are forwarded for FY/80.

ADJOURNMENT: The meeting adjourned at 3:20pm.

Approved: Feb 24, 1980.

Lillie Walker
SECRETARY, Tribal Business Council
Three Affiliated Tribes