

## SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Conference Room  
Tribal Building  
February 7, 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, Ron Little Owl, Marie Wells,  
Willard Yellow Bird.

Absent : Louis Felix.

Others : Paige Baker, Jr., CERT; Ken Deane, Director of  
Tribal Planning; Marcus Wells, Indian Action;  
Joe Monteau, Tribal Finance; Pat Staples,  
Solly Danks, Harrison Fields, BIA; Mary Baker,  
Programs Manager; Wilbur Spotted Wolf, SUD;  
Adeline Brunsell.

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

### SEDS:

Paige Baker, Jr., of Council of Energy Related Tribes (CERT) and Ken Deane, Tribal Planner, reviewed the Social Economics Development Strategies (SEDS) proposal to be submitted to Administration for Native Americans for funding. Mr. Baker pointed out this will be a five (5) year commitment to plan ahead to work toward economic independence. Ken Deane pointed out that there is now a crisis approach to development and SEDS will help in long range planning.

Little Soldier moved to authorize SEDS proposal with long range planning commitment; second by Wells.  
Vote: Ten (10) in favor, motion carried.

### INDIAN ACTION:

The Chairman reported on letter from Director of Indian Technical Assistance Center, Denver, Colorado, suspending the Indian Action Program. There are outstanding bills from April-September, 1979, which were paid out of FY 1980 funds thereby reducing the 1980 funding for the program. \$8,500 has been spent of 1980 funds for 1979 bills.

### LEASE:

Harrison Fields, Acting BIA Superintendent, reported on meeting with Area Office; BIA will advertise the cancelled range units immediately.

LEASE Cont.:

The ranchers who lost the allocations will have opportunity to reapply for the units.

Little Soldier moved to authorize the Natural Resources Committee to make selections on the allocations; second by Wells. Vote: Ten (10) in favor, motion carried.

The Chairman reported Theo Lone Fight, Sr., has asked that payment on his lease be made in fall, 1980, after harvest.

Wells moved that the Theo Lone Fight request be referred to the Natural Resources Committee; second by Eagle.

It was pointed out that there had been no special provisions made in the Lone Fight lease allowing payment in the fall.

Wells withdrew motion; Eagle withdrew second.

FOUR BEARS:

Pat Staples presented bills to be paid for the Four Bears Community and North Segment Recreation. A total \$1,327.73 is owed by Four Bears Community to various vendors for community and recreation expenses. There are funds available in the Four Bears Public Facilities and Recreation accounts to cover the bills. The Community has previously approved of the purchases.

Wells moved to authorize payment of \$1,327.73 from Four Bears Community Public Facilities and Recreation funds for Four Bears Community expenses; second by Walker. Vote: Ten (10) in favor, motion carried.

ONRED:

The Secretary read letter from ONRED requesting delay for centralization of ONRED accounts to Tribal Finance because of present financial difficulties of ONRED staff. It was pointed out Hugh Baker has not turned accounts over to Tribal Finance, and ONRED proposal is still pending for 1980.

Little Soldier moved to deny ONRED request for delay in centralizing the program accounts to Tribal Finance; second by Walker. Vote: Ten (10) in favor, motion carried.

YCC:

The Secretary read resolution on Youth Conservation Corps 1980 proposal.

Little Soldier moved to approve YCC Fiscal Year 1980 proposal of \$19,999.42 to be submitted to BIA; second by Yellow Bird. Vote: Ten (10) in favor, motion carried. Resolution #80-7.

AMBULANCE:

The Secretary read letter from Dr. Herbert Wilson requesting donation to the ambulance fund. The matter was tabled for later action.

BOXING:

The Secretary read letter from Ray Parisien Tournament Manager for the North Dakota State Indian Boxing Tourney, requesting donation for Indian boxers from North Dakota who may qualify for the National Indian Boxing Tournaments held in Albuquerque, New Mexico, in April, 1980. The matter was tabled for future action.

LAND EXCHANGE:

Adeline Brunsell reported on the land exchange for Solly Danks.

Little Soldier moved to table the land exchange and refer to the Natural Resources Committee; second by Little Owl. Vote: Ten (10) in favor, motion carried.

IHS:

Wilbur Spotted Wolf, Acting SUD, was called on. He reported he has been Acting SUD since January 2 for 60 day appointment. The clinical director is Dr. Roger Grey Eyes. He makes referrals which may be overridden by the SUD. Wells expressed concern about White Shield people not allowed to go to Garrison Clinic or Hospital without visit to New Town IHS Clinic. This has caused considerable hardship for the White Shield area residents. Mr. Spotted Wolf said it was possible to go to Garrison for health services. It was pointed out that IHS staff often hold clinics in outlying areas from 10:30 to noon and this was not sufficient time for proper health care.

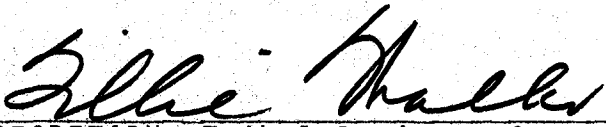
Yellow Bird moved to set IHS clinic hours at Mandaree, Twin Buttes, and White Shield from 10:00am to 4:00pm; second by Eagle. Vote: Nine (9) in favor, motion carried. Resolution #80-8.

INDIAN ACTION:

The Chairman reported that after consultation with the Treasurer and Vice-Chairman, he had assigned the carpentry crew of Indian Action to the HIP/Weatherization office. This was done in view of problems of Indian Action administration.

Eagle moved to support action to assign Indian Action carpentry crew to HIP/Weatherization; second by Wells.  
Vote: Nine (9) in favor, one (1) not voting, motion carried.

ADJOURNMENT: The Meeting adjourned at 4:55pm.

  
\_\_\_\_\_  
SECRETARY, Tribal Business Council  
Three Affiliated Tribes

Approved: Feb 29, 1980.  
(date)