

REGULAR MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Conference Room  
Tribal Building  
February 15, 1980

The meeting reconvened at 1:25pm with the following present: Austin Gillette, Chairman; August Little Soldier, Vice-Chairman; Thomas Eagle, Treasurer; Tillie Walker, Secretary; Roy Bird Bear, Theo Bird Bear, Louis Felix, Ron Little Owl, Marie Wells, Willard Yellow Bird. ABSENT: Eva Beaks.  
Others: Marcus Wells, Indian Action; Ken Deane, Tribal Planning; Arne Guimont, HUD 701; Gary Noonan, Environmental Health; Jeff Hauge, North Dakota State Health; Marvin Mutzenberger, Census Bureau; Jim Karercher, HKM.

MINUTES:

The Secretary read Special Meeting Minutes of January 10.

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

The Secretary read Special Meeting Minutes of January 11.

Wells moved to approve Special Meeting Minutes of January 11 as read; second by Yellow Bird. Vote: Ten (10) in favor, motion carried.

The Secretary read Material Resources Committee Minutes of February 4.

Little Soldier moved to approve Material Resources Committee Minutes of February 4 as read; second by Theo Bird Bear. Vote: Nine (9) in favor, one (1) not voting, motion carried.

The Secretary read Judicial Committee Minutes of February 12.

Wells moved to approve Judicial Committee Minutes of February 12 as read; second by Felix. Vote: Ten (10) in favor, motion carried.

701 FUNDING:

Jeff Hauge, North Dakota State Health, stated Fort Berthold is eligible for 701 funding and Tribes must share with 25% funding. HKM had made proposal totaling \$53,420.00 with Tribes share at \$13,355.

CENSUS:

Ken Deane, Tribal Planner, introduced Marvin Mutzenberger, person in charge of U.S. Census for western North Dakota. He emphasized the need to get a complete count as the 1980 Census will affect grants to the Tribes in the next ten years. The Census is done every ten years to (1) insure equal representation, and (2) to gather information for planning.

FISH & GAME:

Mary Baker, Tribal Programs Manager, reported that the Fish and Game proposal has emphasis on game count, game and fish regulations, proper wildlife habitat management with recreation deleted. The Secretary read resolution on Fish and Game proposal.

Little Soldier moved to authorize proposal for Fish and Game Department to BIA for funding; second by Yellow Bird. Vote: Ten (10) in favor, motion carried. Resolution #80-20.

LEGAL FEES:

The Secretary read resolution on legal fees.

Wells moved to authorize payment of \$744.84 for legal services and expenses to John Holm for January, 1980; second by Walker. Vote: Ten (10) in favor, motion carried. Resolution #80-21.

TRIBAL HEALTH:

The Secretary read resolution on the training and health planning proposal.

Little Owl moved to authorize Tribal Health Planning and Development proposal for \$261,700 to Indian Health Services; second by Roy Bird Bear. Vote: Ten (10) in favor, motion carried. Resolution #80-22.

COMMUNITY HEALTH REPRESENTATIVE:

Jim Foote, CHR Director, presented letter requesting GSA vehicles for the CHR program. Questions were raised about costs for the vehicles and GSA credit cards for gas.

Eagle moved to direct Jim Foote to get proper literature from GSA to better inform the Council on all aspects of GSA vehicles; second by Yellow Bird. Vote: Ten (10) in favor, motion carried.

Little Soldier left meeting at 3:50pm.

There was discussion about CHR services and the priorities of CHRs on transportation. It was pointed out that though the CHR proposal for 1980 state a priority of services to the elderly, the elderly do not get services.

Little Owl left meeting at 4:15pm.

LEGAL CONTRACT:

The Secretary read resolution authorizing contract with Wilkinson, Cragun and Barker. The resolution calls for an amendment to Paragraph 6 of the Attorney Contract stating the Attorneys will convert routine Washington services and certain amount of travel time from an hourly fee to a fixed annual fee of \$12,000 and will increase the Tribal discount from 10% to 15%.

Yellow Bird moved to authorize amendment and extension of Attorney Contract with Wilkinson, Cragun & Barker to December 31, 1981; second by Wells. Vote: Seven (7) in favor, Chairman not voting, motion carried. Resolution #80-24.

ROADS:

The Secretary read resolution on plan for road construction and maintenance.

Yellow Bird moved to approve BIA Road plans with understanding changes may be made; second by Wells. Vote: Four (4) in favor, two (2) opposed, Chairman not voting, motion carried. Resolution #80-23.

REVENUE SHARING:

The Chairman reported the need for \$10,000 from Revenue Sharing for the Motor Lodge. The Secretary pointed out that the Revenue Sharing regulations require community meetings to report and get suggestions for expenditures.

ADJOURNMENT: The Meeting adjourned at 4:53pm.

Approved: March 14, 1980.  
(date)

  
SECRETARY, Tribal Business Council