

REGULAR MEETING

NAME OF ORGANIZATION: TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

PLACE OF MEETING : COUNCIL CHAMBERS
TRIBAL ADMINISTRATION BUILDING
JULY 10, 1980

PRESENT : AUSTIN GILLETTE, CHAIRMAN; TILLIE WALKER, SECRETARY;
THOMAS EAGLE, TREASURER; ROY BIRD BEAR, LOUIS FELIX,
MARIE WELLS, WILLARD YELLOW BIRD.

ASBENT : RONALD LITTLE OWL.

TARDY : AUGUST LITTLE SOLDIER, VICE-CHAIRMAN; THEO BIRD BEAR,
EVA BEAKS.

OTHERS : JILL GILLETTE, ENROLLMENT CLERK; ANGELITA PRIMEAUX, BIA
EDUCATION: JOHN HOLM, TRIBAL ATTORNEY; MARY LOU STANTON,
PUBLIC HEALTH SERVICES; JOHN FOX, JR.; SOLLY DANKS,
DARREN HOLMAN; CLYDE BRADY, SERGEANT-AT-ARMS.

Chairman Gillette called the meeting to order at 10:30 a.m.
Roll call; seven present and four absent. Quorum present.

CHAIRMAN REPORT: Chairman Gillette reported that Wilkinson, Cragun and Barker firm were requested to review and draft comments on the bill to provide magistrates for reservations. John Holm commented that the danger in the bill introduced in Congress is that the same magistrates will be appointed and plea bargaining will become a problem.

Chairman Gillette reported (1) he appointed Hugh Baker to attend the Missouri River Basin Coalition meeting; (2) the National Tribal Chairmen's Association will meet in Wichita, Kansas on July 21-15; (3) response from the District Director of the Post Office on transfer of Emmet post office to White Shield looks favorable, (4) the Bureau of Indian Affairs has refused funding for the Community College because the College is not accredited by a recognized accrediting agency and are not a candidate for accreditation. He suggested contacting the Community College director to see if there was sufficient information to appeal the BIA decision. The notice of appeal must be done within thirty (30) days receipt of the letter.

RIGHT OF WAY: There was discussion on easements given the telephone company. Yellow Bird mentioned a family learned the telephone company had put a line through their land without their signature.

FARMERS UNION: Secretary Walker read resolution and letter from the Pipeline Superintendent, Farmers Union Central Exchange, concerning the Consent of Owners to Grant Right-of-Way for the CENEX pipeline. Farmers Union offered \$1.00 per rod at time of signing consent form, form provides for payment of \$5.00 per rod for twenty (20) year lease, and \$500.00 at beginning of lease year to provide goodwill fund.

The offer was discussed with suggestions made for the right-of-way.

Yellow Bird moved to make offer of \$50 a rod, \$25,000 a year for a college loan fund, and CENEX transport from reservation and use oil refinery if completed; second by Wells. Vote: Seven (7) in favor, motion carried.

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Recess at 11:30 a.m. The meeting resumed at 1:05 p.m.

PRESENT: AUGUST LITTLE SOLDIER, VICE-CHAIRMAN; THEO BIRD BEAR, EVA BEAKS.

ABSENT : THOMAS EAGLE, TREASURER.

MOSSETT BAY: Tribal Attorney Holm presented copy of order on Pete Fredericks/Mossett Bay case that Tribal Court has no authority to condemn or grant easement on allotted land. It is important to keep in force Tribal Court orders to keep road open. The Bureau of Indian Affairs has been slow in acting on condemnation. The request to condemn is now in Justice Department.

OFFICE OF INDIAN RIGHTS: Secretary Walker read letter from Justice Department concerning the Civil Rights decision.

ELECTION BOARD: Secretary Walker read resolution to make change in Election Code.

Wells moved to approve amending Election Code to sixty-five (65) days to appoint Election Board and delete seventy-five (75) days; second by Walker. Vote: Nine (9) in favor, motion carried.
Resolution #80-116.

Secretary Walker read resolution setting fees and mileage for Election Board members.

Wells moved to approve payment of \$40 per day and 18.5¢/mi. to members of the Election Board; second by Little Soldier. Vote: Nine (9) in favor, motion carried. Resolution #80-117

OIL BUSINESS: Secretary Walker read resolution on preference to enrolled members for abstracting for oil companies. The resolution was tabled for rewrite.

ENROLLMENT: Secretary Walker read resolution approving enrollment of 106 persons.

Little Soldier moved to approve enrollment of 106 applicants meeting enrollment requirements of the Three Affiliated Tribes; second by Wells. Vote: Nine (9) in favor, motion carried.
Resolution #80-118

Secretary Walker read resolution denying enrollment of seven applicants which did not meet enrollment requirements.

Little Soldier moved to disapprove resolution denying tribal enrollment to seven applicants. Motion died for lack of second.

Beaks moved to approve resolution which denies enrollment of Nadine Marie Bratz, Tanner Lee Brunsell, Victoria Louise Deane, Jody Marie Fredericks, Kenneth Robert Lewis, Marcy Noel Linton, James Nelson Session provided Bureau of Indian Affairs Aberdeen Area Office carefully reviews the applications; second by Wells. Vote: Eight (8) in favor, one (1) opposed, motion carried.
Resolution #80-119

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ENROLLMENT Continued: Secretary Walker read resolution accepting enrollment of Terry Anson Malnourie and reviewed affidavit from mother on paternity. If paternity affidavit is accepted, the child will be eligible for enrollment. Wells informed the Council that additional affidavits may be obtained in behalf of Terry Anson Malnourie.

Wells moved for approval of enrollment of Terry Anson Malnourie; second by Little Soldier. Vote: Nine (9) in favor, motion carried.
Resolution #80-120

Secretary Walker read resolution to approve Diana Corn Kostamo request to remove her enrollment with the Three Affiliated Tribes. Questions were raised about persons accepting per capita and then enrolling in another tribe.

EDUCATION: Angelita Primeaux, Agency Superintendent of Education, was called on. She said she asked for time because she wanted support of the Council. She was selected without any consultation of the Council. She was the only qualified person on the Bureau of Indian Affairs certified list. Mrs. Primeaux reviewed the position and what to expect of the office. School boards have \$5,000 for training and must be recognized by Tribe to receive the funds. She will serve as COR for Mandaree and Twin Buttes.

Yellow Bird moved that Angelita Primeaux invite Earl Barlow, head of Bureau of Indian Affairs Branch of Education, to the Fort Berthold Reservation and arrange for Tribal Council and school board meeting in August; second by Wells. Vote: Nine (9) in favor, motion carried.

Walker moved to support Angelita Primeaux in position of Agency Superintendent of Education; second by Little Soldier. Vote: Eight (8) in favor, motion carried.

RODEO: Darren Holman was called on. He presented request to attend National Rodeo Finals in Yakima, Washington. He was referred to the Council by the Mandaree School Board to request half of his expenses which total \$423.00. Walker questioned the Mandaree School Board paying all the expenses of chaperone and referring one of their own students to the Council for request of half of his expenses.

Walker moved to refer the request back to the Mandaree School Board with recommendation for payment of full expenses for Darren Holman to attend the Nation Finals representing the Mandaree School; second by Wells. Vote: Eight (8) in favor, one (1) not voting, motion carried.

INDIAN HEALTH SERVICES: Mary Lou Stanton, Acting Service Unit Director, was called on. She reported that when budget is submitted for FY 1981, additional budget for \$119,900 will be submitted for the following components:

- 1) Increase clinical services by 10%
(personnel, travel, supplies, patient transport) \$ 60,000.00
- 2) Supplement Nurse Practitioner Program
(travel and supplies) \$ 20,000.00
- 3) EMS position (salary, travel/training, supplies) \$ 24,900.00
- 4) Supplement personnel for field clinics \$ 15,000.00

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IHS Continued:

Wells moved to approve the Indian Health Service supplemental budget for FY 1981; second by Little Soldier. Vote: Nine (9) in favor, motion carried.

IPA: Chairman Gillette introduced John Fox, Jr., and explained the Tribe must take action on an IPA for him to become Comptroller. He said Mr. Fox was willing to come on IPA for two years.

ENROLLMENT: Secretary Walker read resolution on Diana Corn Kostamo.

Beaks moved to approve removal of Diana Corn Kostamo from the tribal rolls; second by Wells. Vote: Nine (9) in favor, motion carried. Resolution #80-121.

FORT BERTHOLD HOUSING AUTHORITY: Secretary Walker read resolution on collections for Housing Authority. Questions were raised on role of Tribal Council in collections. The Housing Authority sees itself as independent until it wants assistance from the Tribal Council. The resolution was tabled for revision.

VANCE GILLETTE: Secretary Walker read resolution from Attorney Vance Gillette for payment of services on a Job Service case involving children of Reva Boepple and Dennis Huber. Chairman Gillette requested deletion of "from the resolution"

Little Soldier moved for approval of payment of \$1,000.00 to Vance Gillette from attorney contract funds; second by Yellow Bird. Vote: Seven (7) in favor, two (2) abstentions, motion carried. Resolution #80-122

OFFICE SUPPLIES: Secretary Walker read resolution approving payment to Columbia Press, INC., for purchase of stationery.

Wells moved to approve payment of \$751.19 to Columbia Press, INC., for purchase of tribal stationery; second by Beaks. Vote: Nine (9) in favor, motion carried. Resolution #80-123.

NATIONAL TRIBAL CHAIRMEN'S ASSOCIATION: Chairman Gillette reported the National Tribal Chairmen's Association will hold annual meeting in Wichita, Kansas, the week of July 21-25.

Wells moved to approve travel for Chairman Gillette to National Tribal Chairmen's Association convention in Wichita, Kansas, July 21-25; second by Yellow Bird. Vote: Nine (9) in favor, motion carried.

LAND EXCHANGE: Solly Danks said he had made change in land trade to be considered. He was referred to the National Resources Committee.

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FORT BERTHOLD HOUSING AUTHORITY: The meeting with the Housing Authority was set for 10:00 a.m. on Monday, July 21.

ADJOURNMENT: The meeting adjourned at 4:00 p.m.

SECRETARY,

Ellie Walker
TRIBAL BUSINESS COUNCIL

APPROVED: 8/14, 1980