

SPECIAL MEETING

NAME OF ORGANIZATION: TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

PLACE OF MEETING : TRIBAL COUNCIL CHAMBERS
TRIBAL ADMINISTRATION BUILDING
NEW TOWN, NORTH DAKOTA
7 AUGUST 1980

Vice-Chairman Little Soldier called the meeting to order at 11:30a.m.
Roll Call: August Little Soldier, Vice-Chairman; Tillie Walker, Secretary; Thomas Eagle, Jr., Treasurer; Eva Beaks, Roy Bird Bear, Marie Wells, Willard Yellow Bird. Absent: Austin Gillette, Chairman; Theo Bird Bear, Louis Felix, Ronald Little Owl. Quorum present. Others present: Clyde Brady, Sergeant-at-Arms, Arne Guimont, HUD 701 Planner; Barbara Lindley, ONRED; Hugh Baker, ONRED Director.

ATTORNEY BILL: Secretary Walker read resolution authorizing payment of attorney bill.

Wells moved, seconded by Eagle to authorize payment of attorney bill for month of July 1980 in the amount of \$475.33 to John Holm. Vote: Eight (8) in favor, motion carried. Resolution #80-142

DROUGHT RELIEF: Secretary Walker read resolution on drought relief and letter to BIA from John Fredericks concerning drought relief to ranchers.

TEROS: Secretary Walker presented ordinance for the Tribal Employment Rights Office.

Wells moved, seconded by Eagle to approve Tribal Employment Rights Office ordinance. Vote: Eight (8) in favor, motion carried. Resolution #80-135

EEOC: Secretary Walker read resolution approving submission of proposal to EEOC for TERO funding.

Wells moved, seconded by Felix to authorize submitting proposal for \$20,000 to Equal Employment Opportunity Program to supplement Tribal Employment Rights Office. Vote: Eight (8) in favor, motion carried. Resolution #80-136

ADULT EDUCATION: Secretary Walker read resolution on contract from BIA for Adult Education Program.

Austin Gillette arrived at 11:45a.m.

EDUCATION Continued:

Beaks moved, seconded by Eagle to authorize 638 contract for Adult Education Program with the Bureau of Indian Affairs beginning October 1, 1980, for one year at \$30,000. Vote: Nine (9) in favor, motion carried. Resolution #80-137

IPA: Secretary Walker read resolution requesting assignment of John Fox, Jr., under authority of Intergovernmental Personnel Act to Fort Berthold Reservation as Tribal Comptroller.

Yellow Bird moved, seconded by Eagle to authorize negotiation with the Indian Technical Assistance Center, Bureau of Indian Affairs, for IPA assignment of John Fox, Jr., as Tribal Comptroller. Vote: Nine (9) in favor, motion carried. Resolution #80-138

WELL DRILLER: Secretary Walker read resolution giving contract preference to tribally owned well driller for Indian Health Services (IHS), Home Improvement Program (HIP), and Housing and Urban Development Program (HUD).

Eagle moved, seconded by Yellow Bird to approve preference on contracts for septic tank, drainfill installations to tribally sponsored, Indian owned well drilling businesses; Vote: Nine (9) in favor, motion carried. Resolution #80-139

DROUGHT RELIEF: Secretary Walker read resolution declaring the Fort Berthold Reservation a disaster area due to severe drought and requesting assistance of Acute Distress Donation Program.

Eagle moved, seconded by Felix to declare Fort Berthold Reservation a disaster area due to drought, request that Acute Distress Donation Program, be combined with ASCS Emergency Feed Program, and each operator shall apply for assistance. Vote: Nine (9) in favor, motion carried. Resolution #80-140

Theo Bird Bear arrived at 2:00p.m.

IHS: Mary Lou Stanton, Acting SUD, was called on. She reported the Nurse Practitioner program has \$38,500 set aside for personnel salaries. There is need for additional equipment and there is opportunity to submit budget for equipment. She asked if Mary Baker, Tribal Programs Manager, can negotiate by telephone the scope of work and submit requisitions.

Beaks moved, seconded by Wells to authorize Tribal Programs Manager to negotiate with Indian Health Service on scope of work on Nurse Practitioners and submit requisitions for additional equipment. Vote: Ten (10) favor, motion carried.

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IHS Continued: Ms. Stanton presented request from Henry Poitra, Turtle Mountain member, for Indian Health Service services. The family lives in contract service area (Beulah). Chairman Gillette stated that a policy has been set to make Beulah within service area.

Ms. Stanton reported that four of six water systems - New Town, Parshall, Twin Buttes, White Shield - are on flouridation, and requested consideration of all systems. Chairman Gillette suggested a resolution be drafted for all water systems to be on flouridation. She reported Dolph Baptiste would meet with the Tribal Council on August 14 for an interview.

DROUGHT RELIEF: Dale Little Soldier was called on. He said he was here on behalf of cattlemen for emergency feed, and presented a draft of a resolution. He was advised a resolution had been approved earlier, and he could meet with Arne Guimont to review resolution.

Eagle moved, seconded by Felix to amend Resolution #80-140 to make funds available to the Tribe and delete last paragraph. Vote: Ten (10) in favor, motion carried.

ECAP: Secretary Walker read resolution approving the ECAP funding directly to the Tribe rather than North Dakota counties.

Eagle moved, seconded by Wells to authorize Tribe to handle ECAP funds. Vote: Ten (10) in favor, motion carried. Resolution #80-141

COMMUNITY COLLEGE: Secretary Walker reported that Fort Berthold Community College is interested in renting tribally owned store front building in New Town.

Eagle moved, seconded by Little Soldier to approve rent of \$300.00 per month to Fort Berthold Community College. Vote: Nine (9) in favor, one (1) abstained, motion carried.

LOAN REQUEST: Request for loan of \$3,400 from Alfreda Goodbird was presented. She would have house as collateral with \$2,500 payment in January 1981, and monthly payment from rent. Treasurer Eagle reported that Corporate Credit is depleted now.

Yellow Bird moved, seconded by Wells to table request until funds in Corporate Credit are available with the request from Alfreda Goodbird as first priority. Vote: Ten (10) in favor, motion carried.

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MINUTES: Secretary Walker read Natural Resources Committee Minutes of July 25.

Little Soldier moved, seconded by Theo Bird Bear to approve Natural Resources Committee Minutes of July 25.
Vote: Ten (10) in favor, motion carried.

Secretary Walker read Material Resources Committee Minutes of June 24.

Wells moved, seconded by Theo Bird Bear to approve Material Resources Committee Minutes of June 24. Vote: Ten (10) in favor, motion carried.

Secretary Walker read Material Resources Committee Minutes of August 6. Walker raised question about procedure for HIP applications, especially those from elderly which were completed last fall. There was question about tribally owned houses, formerly Adrian Footes, being HIP'd at request of Delvin Driver. Tribally owned property is not eligible for HIP assistance.

Little Soldier moved, seconded by Eagle to approve Material Resources Committee Minutes of August 6.
Vote: Eight (8) in favor, two (2) abstentions, motion carried.

Secretary Walker read Human Resources Committee Minutes of July 9. The procedure for merit raise for Arne Guimont was questioned as there was no involvement by his supervisor, Ken Deane. He requested \$19,000 per annum. Mary Baker, Tribal Programs Manager, was called in to get update on the \$5,000 increases. she recommended for Sue Phelan and Tom Ave. IHS has questioned the large raises. Mary Baker reported she worked out the matter and the two staff did get the \$5,000 raises.

Little Soldier moved, seconded by Yellow Bird to approve Human Resources Committee Minutes of July 9 as read with amendment for 7% raises for Arne Guimont and Gloria Fast Dog effective October 1, 1980. Vote: Ten (10) in favor, motion carried.

WELL DRILLER: Eagle reported that the well drilling company would have staff here to give training. Chairman Gillette stated the staff had not been selected and trainers should come later when selection has been made.

Little Soldier moved, seconded by Yellow Bird to advertise for the well drill operator position and request training in September. Vote: Ten (10) in favor, motion carried.

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TRIPS: Willard Yellow Bird requested per diem and mileage for meeting in Rapid City, South Dakota, from August 18-22 on 95-561 education bill. He would include a day down for travel and one day on return for travel. He asked for supplemental funds to the funds he receives from Wahpeton Indian School for travel expenses. Question was raised about tribal funds advance for Council member who went for a three day meeting and only stayed for one day but did not refund funds to Tribe.

Chairman Gillette reported there will be rules or order and travel and pay set when five (5) Council members are elected on September 16.

Little Soldier moved, seconded by Wells to approve trip to Rapid City, South Dakota, for Willard Yellow Bird with supplemental mileage and per diem. Vote: Ten (10) in favor, motion carried.

Wells reported she attended ECAP meeting in Bismarck with Ron Smith. No one else was available to go.

Little Soldier moved, seconded by Walker to approve trip for Marie Wells to Bismarck for ECAP Meeting. Vote: Ten (10) in favor, motion carried.

Wells stated the Council Secretary Tillie Walker was a delegate to the National Democratic Convention in New York City and requested per diem for her expenses.

Yellow Bird moved, seconded by Wells to approve \$100 per day for Secretary to attend Democratic Convention in New York City from August 11-15. Vote: Eight (8) in favor, two (2) not voting, motion carried.

Yellow Bird moved, seconded by Little Soldier to approve trip for Tribal Planning Director, Ken Deane, to Denver for CDBG matters. Vote: Ten (10) in favor, motion carried.

Walker stated she was able to finance the Democratic Convention trip but requested approval of trip from New York to Washington, D.C. on housing matters.

Wells moved, seconded by Little Soldier to approve trip for Tillie Walker from New York to Washington, D.C. and Austin Gillette for meetings with various agencies on additional funds for subterranean houses on August 18. Vote: Ten (10) in favor, motion carried.

Little Soldier moved, seconded by Wells to approve trip for Chairman Gillette to testify before House on H.R. 2401 the claims bill on August 28. Vote: Ten (10) in favor, motion carried.

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MEETING: Wells reported a Parshall Community Meeting on
August 11 at 7:30p.m.

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

SECRETARY:

Ellie Walker
TRIBAL BUSINESS COUNCIL

APPROVED: Sept. 24, 1980.