

SPECIAL MEETING

NAME OF ORGANIZATION: TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

PLACE OF MEETING : TRIBAL COUNCIL CHAMBERS
TRIBAL ADMINISTRATION BUILDING
AUGUST 28, 1980

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

ABSENT : Austin Gillette, Chairman; Ronald Little Owl.

OTHERS : Adeline Brunsell, Johanna White Bear, BIA Trust and
Natural Resources staff.

Vice Chairman Little Soldier called the meeting to order at 1:00p.m.
Roll call; Quorum present.

MINUTES: Secretary Walker read Natural Resources Committee Minutes of
August 25, 1980.

Yellow Bird moved to accept Natural Resources Committee Minutes
of August 25, 1980 with corrections; second by Felix. Vote:
Eight (8) in favor, motion carried.

Treasurer Tom Eagle arrived.

Secretary Walker read Election Board Meeting Minutes of August 22, 1980.

Eagle moved to approve Election Board Meeting Minutes of
August 22, 1980; second by Wells. Vote: Nine (9) in favor,
motion carried.

HEADSTART: Secretary Walker reported on request from New Town/Shell Creek
Headstart to use storefront building in New Town until geodesic dome is
completed.

Walker moved to approve use of tribal building in New Town
by Headstart on a temporary basis with utilities paid by
Headstart; second by Eagle. Vote: Nine (9) in favor,
motion carried.

Concern was expressed about the children being right off the street and
that precautions should be taken for their safety.

IHS: Secretary Walker reported on request from Mildred Bull seeking help
on payment of hospital bill in Bismarck which had been denied by IHS.
A draft of letter to IHS supporting payment of the hospital bill for
Mildred Bull was read.

IHS Continued:

Eagle moved to approve letter to IHS approving payment of hospital bill for Mildred Bull; second by Wells. Vote: Nine (9) in favor, motion carried.

There were other complaints which need attention such as Trinity denied admission for an accident patient taken by ambulance and authorized by Dr. Wilson. It was suggested that a letter be written to Aberdeen Area Office of IHS on how our patients are treated in off-reservation hospitals.

LAND/LOTS: Adeline Brunsell presented request from Glen Yellow Bird for homesite lease in Parshall.

Eagle moved to approve lease to Glen Yellow Bird of tribal house in Parshall for \$25 a year lot rent and \$100 per month house rent; second by Felix. Vote: Nine (9) in favor, motion carried.

Willard Yellow Bird reported Gary Phelan would be attending the meeting to negotiate for land sale. It was pointed out that the offer was completed with the approval of the Natural Resources Committee Minutes of August 25, 1980.

Roy Bird Bear said there have been requests for lots in Van Hook area. It was decided that a day would be set aside for discussion on lot assignments. A question was raised on the status of land assignments to Eloise Johnson and Cecelia Fox in Mandaree. The land had been assigned to the Fort Berthold Housing Authority.

FARM LEASE: Adeline Brunsell reported that Clement and Leo Baker leased 480 acres of tribal farm land and Clement Baker refuses to pay saying he had cancelled lease. It was suggested Mrs. Brunsell contact Norman Baker about it.

TRIP: Vice-Chairman Little Soldier reported that Charles Hobbs would meet the Council at 8:30a.m. on Monday, September 7, in Bismarck. The meeting with Governor Link and staff will be at 10:00a.m. on the taking over fish and game management in Taking Area by the Tribe.

Wells moved to approve per diem for September 7-8 for trip to Bismarck for meeting with Governor Link; second by Eagle. Vote: Nine (9) in favor, motion carried.

RAISE: Secretary Walker read letter requesting raise for Bryan Brady. Treasurer Eagle was asked to check budget before any action was taken.

COURT EVALUATION: Wells reported David Getches, attorney from the University of Colorado, was evaluating the court system and would get a report to the Council within a few weeks.

TRIBAL BUSINESS COUNCIL - SPECIAL MEETING
PAGE THREE - 8/28/80

ABSENTEE LIST: Secretary Walker reported on request from candidates to have list of eligible absentee voters. The price set earlier was 25¢ per page, which makes cost about \$100.

Eagle moved to set per page price at .07¢ for the eligible absentee voter list; second by Wells. Vote: Eight (8) in favor, one (1) abstention, motion carried.

ADJOURNMENT: The meeting adjourned at 2:10p.m.

SECRETARY:

Ellie Walker
TRIBAL BUSINESS COUNCIL

APPROVED: Sept 11, 1980.
(DATE)