

SPECIAL MEETING

NAME OF ORGANIZATION:

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

PLACE OF MEETING :

TRIBAL COUNCIL CHAMBERS
TRIBAL ADMINISTRATION BUILDING
NEW TOWN, NORTH DAKOTA
SEPTEMBER 25, 1980

Chairman Gillette called the meeting to order at 10:35 a.m.

Roll call: Austin Gillette; Chairman; August Little Soldier; Vice-Chairman; Tillie Walker; Secretary; Thomas Eagle, Jr.; Treasurer; Nathan Paul Goodiron; Matthew Mason; Marie Wells, Gerald White. Absent: Roy Bird Bear; Willard Little Owl; Willard Yellow Bird. Quorum present. Others present: Duane Bird Bear, Irv Dickstein, Environmental Protection Agency; Reba Driver, Cletus Medicine Crow, Telecommunications; Leo Cummings, DINAP; Ron Brugh; Clyde Brady, Sargeant-at-Arms.

MINUTES: Secretary Walker read Special Meeting Minutes of September 11.

Little Soldier moved to approve Special Meeting Minutes of September 11 as read; second by Goodiron. Vote: Eight (8) in favor, motion carried.

Willard Little Owl arrived at 10:50 a.m.

ENVIRONMENTAL PROTECTION AGENCY: Duane Bird Bear of the Environmental Protection Agency (EPA) Regional Office was called on. He stated the Regional Administrator has asked that division directors become acquainted with tribes and work with them. Irv Dickstein and Duane Bird Bear reviewed the role of EPA, and discussed air quality grants now available to tribes with a 25% tribal match, and extended an invitation to the Tribe to attend the Tribal Air Quality Workshop to be held in Denver on October 22-23. There was discussion of the designation of the Reservation for Class I air.

Roy Bird Bear arrived at 11:05 a.m.

MINUTES: Secretary Walker read Special Meeting Minutes of September 12.

Eagle moved to approve Special Meeting Minutes of September 12; second by Little Soldier. Vote: Ten (10) in favor, motion carried.

Secretary Walker read Human Resources Committee Minutes of September 15.

Little Soldier moved for approval of September 15 Human Resources Committee Minutes; second by Goodiron. Vote: Seven (7) in favor, three (3) opposed, motion carried.

There was discussion on the job termination appeal of Steve Wells and its outcome. Human Resources Committee role in job termination and decision to grant full pay during termination was questioned. Suggestion was made that when drinking on the job is involved, tribal staff be required to go for treatment.

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Break for lunch at 12:00 noon.

Meeting resumed at 1:05 p.m. PRESENT: Willard Yellow Bird.

COMMITTEES: Secretary Walker read resolution establishing committees. There were questions raised on selection. Chairman Gillette asked for roll call vote on the resolution (attached).

Little Soldier moved to accept the Committee membership as recommended by the Tribal Chairman; second by Bird Bear. Roll call vote: Little Soldier, aye; Bird Bear, aye; Goodiron, nay; White, nay; Little Owl, aye; Yellow Bird, nay; Eagle, nay; Wells, abstained; Mason, aye; Walker, aye; Chair, aye. Vote: Six (6) in favor, four (4) opposed, one (1) abstention, motion carried. Resolution #80-182

CORPORATE CREDIT: Secretary Walker read resolution establishing Credit Committee. They will be in charge of the Corporate Credit Loan Program which has \$15,000.00 limit, and Small Loan Program which has \$500.00 limit.

Little Soldier moved to approve Credit Committee membership of Gerald White, Sr., Chairman; Willard Yellow Bird, Secretary; Matthew Mason, Member; August Little Soldier, Member; Nathan Paul Goodiron, Member; second by Eagle. Vote: Ten (10) in favor, one (1) abstention, motion carried. Resolution #80-183

DINAP: Leo Cummings, DINAP Director, presented the DINAP positions already selected by the Council and the additional requests for review. Final selection was made for 88 positions from the requests from communities and agencies.

Little Soldier moved to recall DINAP staff for Fiscal Year 1980 for first priority for the Fiscal Year 1981 positions; second by White. Vote: Eleven (11) in favor, motion carried.

GRAZING RESOLUTION: Secretary Walker read resolution on rate for grazing lands.

TELECOMMUNICATIONS: Reba Driver, Telecommunications, reported on the progress of the FM radio station and the need for immediate action to submit application to FCC for license. The budget was reviewed with request for \$51,910.00 of in-kind and financial support.

Secretary Walker read resolution authorizing \$51,910.00 from Public Facilities for Telecommunications project.

Mason moved to authorize \$51,910.00 from Public Facilities for Telecommunications project; second by Eagle. Vote: Ten (10) in favor, one (1) not voting, motion carried. Resolution #80-184.

GRAZING RATE: Vote was taken on the resolution to request BIA review the grazing rate of \$80.00

Eagle moved that the BIA review grazing rate of \$80.00 on allotted lands; second by Little Soldier. Vote: Eleven (11) in favor, motion carried. Resolution #80-185.

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GPIRA: Ron Brugh was called on. He presented request for financial support to purchase one trophy saddle. GPIRA will be competing in the National Indian Rodeo Finals, Albuquerque, New Mexico, in November, 1980. GPIRA must contribute towards the rodeo and wishes to purchase a trophy saddle donated by and representing Fort Berthold.

Little Soldier moved to approve request from GPIRA to purchase one trophy saddle in the amount of \$775.00 to be donated by and representing Fort Berthold at the National Indian Rodeo Finals to be held in Albuquerque, New Mexico in November, 1980; second by Mason. Vote: Seven (7) in favor, one (1) opposed, (1) abstention, motion carried.

ELECTION EXPENSE: Secretary Walker reported that 23 Segment Election Committee members attended the canvassing throughout the night of September 16 and recommended additional pay over the \$30.00 budgeted.

Walker moved to approve additional payment of \$45.00 to the 23 Segment Election Committee members who attended canvassing throughout the night of September 16 and \$20.00 additional payment to the 2 announcers; second by Goodiron. Vote: Eleven (11) in favor, motion carried.

TELECOMMUNICATIONS: Secretary Walker read resolution amending the Fort Berthold Communications Enterprise charter to include dissolution clause.

Eagle moved to approve amendment to Fort Berthold Communications Enterprise charter for inclusion of dissolution clause; second by Little Soldier. Vote: Ten (10) in favor, one (1) not voting, motion carried.
Resolution #80-186

Secretary Walker read resolution amending Fort Berthold Communications Enterprise charter to include a community advisory board of ten members, of which nine members will be selected by the Tribal Business Council and one member appointed by the President and Board of the Fort Berthold Community College.

Little Soldier moved to approve amendment to Fort Berthold Communications Enterprise charter for inclusion of a community advisory board at two year terms; second by Yellow Bird. Vote: Eleven (11) in favor, motion carried. Resolution #80-187

ADJOURNMENT: The meeting adjourned at 4:20 p.m.

SECRETARY

Ellie Walker
TRIBAL BUSINESS COUNCIL

APPROVED: October 17, 1980