

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
OCTOBER 15, 1980

PRESENT: AUSTIN GILLETTE, CHAIRMAN; AUGUST LITTLE SOLDIER, VICE-CHAIRMAN;
TILLIE WALKER, SECRETARY; GERALD WHITE, TREASURER; ROY BIRD BEAR,
THOMAS EAGLE, NATHAN PAUL GOODIRON, WILLARD LITTLE OWL, MATTHEW
MASON, MARIE WELLS, WILLARD YELLOW BIRD.

ABSENT : NONE

OTHERS : JOE MONTEAU, TRIBAL COMPTROLLER

Chairman Gillette called the meeting to order at 11:25.
Roll call, quorum present.

TRIBAL BUDGET: Joe Monteau was called on to present tribal budget.
On the Wake fund, \$8,000 to \$9,000 a year has been spent.
The funds are for wake expenses, not for funeral home costs. There were 36
deaths this year. Parks and Recreation funds are to be transferred to repay
loan made by the Fort Berthold Rodeo Club. The Treasurer is authorized to
accept and disburse tribal funds and is bonded for \$50,000. The Indian Re-
organization Act of June 18, 1934, (48 Stat. 984) makes tribal funds in the
Treasury available to the Three Affiliated Tribes for expenditure without
annual authorization by Congress. Amounts programmed for fiscal year 1981 are
based on anticipated income.

The Tribal Business Council has budgeted the remainder land purchase program
funds authorized under Docket 350F and will use all funds in 1981. The earned
interest as of 7/31/80 for the following programs authorized by Congress on
Docket 350 C & D are:

Tribal Administration	\$ 96,591.00
Scholarships	6,037.00
FmHA Loan Payment	28,172.00
Community Development	70,430.00
TOTAL	<u>\$201,230.00</u>

HELEN GOUGH SCHOLARSHIP: There were questions raised about the Helen Gough
Scholarship. Chairman Gillette reported that
County Superintendents have responsibility for awarding grants and most go to
students with less than 1/4 Indian Blood. It was suggested that the B.I.A.
review the scholarship program.

SALARIES FOR COUNCIL: A lengthy discussion was held on salaries and stipends
for the Council members. Chairman Gillette said in
1978 when he ran for Tribal Chairman, that if he was elected, he would try to
convince the Tribal Council to be on salaries. For 1980 ended September, travel
stipends were \$233,000.

Meeting Adjourned at 12:15 p.m.
Meeting recessed at 1:15 p.m.

TRIBAL BUSINESS COUNCIL - SPECIAL MEETING
PAGE TWO - OCTOBER 15, 1980

Break for lunch at 12:15 p.m.

Meeting resumed at 1:25 p.m.

REVOLVING LOAN FUND: Secretary Walker read resolution on interest payment of \$31,000 on Corporate Credit Program. The Tribe has excess funds from miscellaneous revenues within the Agency IIM T/2 account and the payment will be made from this account. Corporate Credit borrowed \$150,000 and put \$100,000 from tribal oil money in Corporate Credit Program. The Tribes pays \$31,000 a year interest on federal money. Since lease funds are being held, the interest is not paid. Chairman Gillette asked Gerald White to get a list of all outstanding loans and those delinquent.

Councilman Eagle moved for approval of payment of \$31,000 from IIM T/2 account. Second by Goodiron. Eleven (11) in favor, motion carried. Resolution 80-201

ELECTION EXPENSES: Secretary Walker read resolution on expenses for the September 16, 1980 Tribal Election. The expenses for election were not approved within the Tribal Business Council budget for Fiscal Year 1980 Operating Budget.

Councilman Little Soldier moved to approve payment of Election expenses for the September 16, 1980 Election from the Tribes' IIM T/2 account. Second by Councilman Mason. Eleven (11) in favor, motion carried. Resolution 80-202

HEALTH INSURANCE: Leo Cummings, DINAP Director, and Alan Smith, Personnel Director, have been working on medical insurance, etc, for their employees, and they are all willing to have so much withdrawn from their wages, if the Tribe would match. The Tribe would have to match about \$18,000 per year for Blue Shield, and they would take the balance out of their wages. Secretary Walker reported that both Mary Baker and Alan Smith have been working on health insurance.

SALARY STIPENDS: There was a lengthy discussion on the salary and stipend issue. Suggestion was made for the Executive Committee to go on salary and Council members on stipends. Vice-Chairman Little Soldier requested that he remain on a stipend and mileage. A report of FY 1980 stipends and mileage paid was distributed as follows:

NAME:	STIPEND	MILEAGE	TOTAL
Austin Gillette	\$17,100.00	\$ 831.33	\$17,931.33
Tillie Walker	14,775.00	2,041.00	16,816.00
August Little Soldier	19,700.00	9,348.47	29,048.47
Thomas Eagle	19,565.00	5,460.87	25,025.87
Marie Wells	14,055.00	1,770.37	15,825.37
Roy Bird Bear	15,870.00	1,753.80	17,623.80
Willard Yellow Bird	15,065.00	3,728.46	18,793.46
Ronald Little Owl	15,862.10	9,602.72	25,284.82

TRIBAL BUSINESS COUNCIL - SPECIAL MEETING
PAGE THREE - OCTOBER 15, 1980

Louis Felix	\$13,070.00	\$5,045.81	\$18,115.81
Eva Beaks	12,540.00	2,828.16	15,368.16
Ralph Bird Bear	10,200.00	4,160.79	14,360.79
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TOTAL	<u>\$167,622.10</u>	<u>\$46,571.78</u>	<u>\$214,193.88</u>

The subject of mileage was discussed. Some Council members wanted to increase mileage rate from 18.5¢ a mile to 20¢ a mile.

Councilman Yellow Bird moved to raise mileage from 18.5¢ to 20¢ a mile. Second by Goodiron. Five (5) in favor, five (5) opposed, one (1) abstained, motion died.

Councilman Yellow Bird moved to table Council members salaries. Second by Councilman Little Soldier. One (1) in favor, nine (9) opposed. Motion died.

Chairman Gillette entertained a motion that seven (7) Council members' stipends be set at \$70 a day and 18.5¢ a mile, the Vice-Chairman at \$75 a day and 18.5¢ a mile, and on salaries for Chairman at \$30,000 a year, Treasurer at \$25,000 a year, and Secretary at \$22,000 a year.

Councilwoman Wells moved to approve salaries of Chairman, Treasurer, and Secretary, and stipends for Vice-Chairman at \$75 per day, and other Council persons at \$70 a day and mileage at 18.5¢, with half from Indirect Cost and half from Tribal funds. Second by Councilman Goodiron. Nine (9) in favor, two (2) abstained, motion carried.

Councilman Eagle left at 3:04 p.m.

TRUST FUND BUDGET: Secretary Walker read resolution for FY 81 Operating Budget. Chairman Gillette entertained a motion to approve Operating Budget with the reflected changes, and to make salaries effective November 1, 1980.

Councilman Little Soldier moved to approve FY 81 Trust Fund Budget in amount of \$3,289,940.94, reflecting salary and stipend changes. Second by Councilman Goodiron. Ten (10) in favor, motion carried. Resolution 80-203

OPERATING BUDGET: Secretary Walker read resolution on Operating Budget for FY 81.

Vice-Chairman Little Soldier moved to approve FY 81 Operating Budget. Second by Councilman Goodiron. Ten (10) in favor, motion carried. Resolution 80-204

INDIRECT COSTS: Secretary Walker read resolution on Indirect Costs.

Councilwoman Wells moved to approve the Indirect Cost proposal for

FY 81 with changes on staff additions. Second by Vice-Chairman Little Soldier. Ten (10) in favor, motion carried.
Resolution 80-205

Secretary Walker suggested a letter be written to the Senate Interior Committee requesting oversight hearings on Indirect Costs. Indirect Cost can bankrupt a tribe if agencies like ANA and DINAP don't pay 17% to the Indirect Cost pool, the tribe has to pay that amount.

Secretary Walker moved to authorize letter to the Senate Committee on Indian Affairs requesting Oversight Hearings. Second by Councilman Goodiron. Ten (10) in favor, motion carried.

RECESS: Recess at 3:30 p.m.

Resumed at 3:50 p.m.

INDIRECT COST: Chairman Gillette read review from U. S. Dept. of Interior for fiscal year 1981 Indirect Cost proposal for the Tribe. Based on their review, they are prepared to approve the use of an indirect cost rate of 20.8 percent for all programs from October 1, 1980 through September 30, 1981.

Councilman Goodiron said that he had some minutes from Judiciary Committee that were not read as of yet.

INDIAN ACTION: Councilman Mason said he heard from Ronald White Owl, Indian Action Team worker, and that he be notified in writing that he be paid foreman's wages. Chairman Gillette reported that for FY 80, the Indian Action received \$194,000. The budget reflected salaries took bulk of funds and left \$122.00 to operate for gas and operate equipment. He requested Marcus Wells, Indian Action Director at that time, to make the necessary cuts, but he never did. The Chairman and Mary Baker had to make the necessary budget cuts. He has not been paid foreman's wages because Indian Action does not have money for FY 81. When they do, then they will consider him. Indian Action will be getting \$240.000 for FY 81.

DEER HUNTING SEASON: Hugh Baker of ONRED and Kyle Baker were asked to speak. During the meeting of Natural Resources yesterday, a question was raised on deer hunting season. Kyle Baker reported that there was no official deer survey. They would like to have deer hunting one week before the State has theirs and one after, from October 21 to November 23. Hugh Baker read letter requesting to have deer census before hunting season is open. After the survey they will make their recommendations. Kelsey Packineau of Fish & Game had a survey done on his own and he said there was not enough deer. Baker said there was enough money in the budget to have the survey done.

Councilwoman Wells reported that Councilman Goodiron had the minutes of Judiciary Committee meeting in which they approved a hunting season one week before and one week after the State has theirs, approved unanimous by the committee. Hugh Baker will go ahead and get the survey done and report back.

TRIBAL BUSINESS COUNCIL - SPECIAL MEETING
PAGE FIVE - OCTOBER 15, 1980

MINUTES: Secretary Walker read Natural Resources Committee minutes of October 1 and October 10, 1980.

Councilman Goodiron moved to approve minutes of October 1 and 10, 1980, with corrections. Second by Councilman Yellow Bird. Nine (9) in favor, motion carried.

Correction was made on land sale of Gordon and Gloria Beaks. They did not want to sell land to Adeline Brunsell but wanted to sell land to the Tribe.

Correction on Clement Baker's statement on money to be transferred. He stated that he had funds in escrow that could be transferred to cover lease.

Question was raised why David Little Swallow Sr. was disapproved of two land sales. Chairman Gillette reported that he needed \$3,500 to pay off FmHA debt, and he got \$3,600 from the two land sales approved.

Meeting adjourned at 4:35 p.m.


Secretary, Tribal Business Council

APPROVED: November 13, 1980
(Date)