

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
OCTOBER 17, 1980

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

ABSENT : THOMAS EAGLE, MARIE WELLS

OTHERS : KEN DEANE, TRIBAL PLANNER; JOE DEANE JR., DCPTI DIRECTOR.

Vice-Chairman Little Soldier called the meeting to order at 1:15 p.m.
Roll call, quorum present. Four absent at this time.

MINUTES: Secretary Walker read September 25 minutes.

Councilman Mason moved to approve Special Meeting minutes of Sept. 25
as read. Second by Councilman Yellow Bird. Seven (7) in favor,
motion carried.

Secretary Walker read October 14 Judiciary Committee minutes. She raised question
about issuing liquor license before a thorough review of ordinances now in effect.
Councilman Bird Bear suggested the attorney advise Council on the matter. Re-
ference was made to deer aerial survey to be done by ONRED prior to setting deer
hunting season.

Councilman White moved to approve October 14 Judiciary Committee minutes
and table the portions on issuing liquor license for further clarifi-
cations and withhold decision on deer hunting season until aerial sur-
vey is complete. Second by Councilwoman Walker. Eight (8) in favor,
motion carried.

Councilwoman Wells moved to authorize deer hunting season to begin
October 31 to November 23, if aerial survey shows sufficient game
for a hunting season. Second by Councilman Yellow Bird. Eight (8) in
favor, motion carried.

Chairman Gillette arrived at 1:40 p.m., Councilman Goodiron arrived at 1:43 p.m.

Councilman Yellow Bird moved to establish liquor ordinance with assis-
tance of attorney John Holm. Second by Councilman Mason. Eight (8) in
favor, motion carried.

HAY: Chairman Gillette reported that he is negotiating for purchase of alfalfa
with the Devils Lake Sioux Tribe. Payment would be made with emergency
feed loan program.

TRIBAL BUSINESS COUNCIL - SPECIAL MEETING
PAGE TWO - OCTOBER 17, 1980

MATERIAL RESOURCES: John Charging was not available for interview. G. Russell Gillette was interviewed for the Material Resource Department Administrator. He reviewed his experience as a welder, plumber, oil field worker, social work, and pastoral duties. Chairman Gillette asked for a decision on accepting proxy votes on hiring as one Council member had sent in vote.

Councilman Goodiron moved to not accept proxy votes for employment decisions. Second by Councilman White. Nine (9) in favor, motion carried. Secret ballot count on Material Resources Deptment Administrator resulted in 9 votes for G. Russell Gillette, 0 for John Charging.

G. Russell Gillette reported his last salary was \$17,035. Chairman Gillette suggested a salary of \$18,500 during probation period with review at end of 90 days.

Chairman Gillette left at noon.

COMMUNITY COLLEGE: Secretary Walker read letter from Fort Berthold Community College requesting \$40,000 for building.

Councilman Mason moved to table request until FBCC Director can meet with Council. Second by Councilman Goodiron. Eight (8) in favor, motion carried.

Councilman Mason reported the request to include FBCC staff on wage assignment. They have been refused because the Finance office does not handle FBCC funds.

Councilman Mason moved to allow Fort Berthold Community College staff to make wage assignments. Motion died for lack of second.

Councilman Yellow Bird moved to set meeting with Credit Committee and FBCC to discuss wage assignment and structure. Second by Councilman Goodiron. Eight (8) in favor, motion carried.

FUEL ASSISTANCE: Joe Deane Jr. was called on to report on fuel assistance Program. Fort Berthold will receive over \$200,000 for fuel assistance and can allow limit of \$750 per household to those with lowest income and highest fuel costs, and the handicapped. There is a 45 day limit to get assistance or denial to applicant. Ken Deane reported that fuel assistance proposal is due on November 7, 1980. He reported a grant of \$49,000.

PLANNING DEPARTMENT: Secretary Walker read resolution to establish Tribal Planning Department.

Councilman Yellow Bird moved to authorize combining CDBG, Industrial Development, HUD 701 Planner, DCPTI, Telecommunications, and Health Planner staffs to create Tribal Planning Department. Second by Goodiron.

Eight (8) in favor, motion carried. Resolution 80-220

Ken Deane made inquiry about negotiation for salary of Mary Schoppert, HUD 701 Planner, and Mike Cross, EDA Planner. Secretary Walker responded that Mary Schoppert's salary was set at \$13,500 by the Council; Mike Cross is a temporary employee and the Council must act on applications for the EDA positions.

COMMUNITY MEETINGS: Councilman Yellow Bird raised question about mileage and meeting allowance to be paid for attendance at community meetings. Councilman White suggested either payment of the \$10 allowance or mileage for community meeting attendance.

Councilman Mason moved to have Council members attend community meetings with no additional allowance or mileage payment. Second by Goodiron. Four (4) in favor, four (4) opposed, motion died.

Councilman Bird Bear suggested the policy remain as it is now set.

DIVORCE: Secretary Walker read resolution on divorce received in state courts.

Councilwoman Walker moved to ^{priority to 1972} authorize recognition of said court judgements granted by state courts. Second by Councilman Goodiron. Seven (7) in favor, one (1) abstained, motion carried. Reso. 80-221

HAY PURCHASE: Chairman Gillette reported on his contact with the Chairman of Fort Totten Reservation. Chairman McKay has agreed to sell at \$75.00 a ton of crimped alfalfa. They have 160 tons and trucking would be paid by the purchaser.

WATER POLLUTION: Secretary Walker read resolution on waste water deficiencies occurring within communities on the Fort Berthold Reservation and a request to direct Tribal Planning Department to file an application for a grant to aid Step 1- Facility Plan for the Rehabilitation of the Indian Community Wastewater Facility Systems, and to designate Mary Schoppert as the contact person.

Councilman Yellow Bird moved to approve resolution to apply for grant with U. S. Government to aid in program, designating Mary Schoppert as contact person. Second by Councilman Goodiron. Seven (7) in favor, motion carried. Resolution 80-222

AIR QUALITY WORKSHOP: Secretary Walker reported the Air Quality Workshop, sponsored by Environmental Protection Agency, will be held in Denver.

Councilman Yellow Bird moved to approve travel for Councilman Little Owl and Goodiron to attend Air Quality Workshop on October 22-23.

TRIBAL BUSINESS COUNCIL - SPECIAL MEETING
PAGE FOUR - OCTOBER 17, 1980

Second by Councilwoman Walker. Six (6) in favor, one (1) abstained, motion carried.

TRAVEL: Vice-Chairman Little Soldier reported on a meeting to be held in Bismarck on jobs in the energy field, which he was interested in attending. Councilman Yellow Bird said he would attend a education workshop in Bismarck.

Chairman Gillette and Treasurer White left the meeting.

Councilman Bird Bear moved to approve travel for Vice-Chairman Little Soldier and Councilman Yellow Bird during week of October 22 in Bismarck. Second by Councilman Mason. Seven (7) in favor, motion carried.

EDA: The applications for the EDA Planner position were presented.

Councilwoman Walker moved to accept applications of Harley Goodbear and Mike Cross for the EDA position. Second by Goodiron.

It was reported that Harley Goodbear had accepted a position in South Dakota. The motion was withdrawn.

Councilman Yellow Bird moved to hire Michael Cross as EDA Planner. Second by Councilwoman Walker. Seven (7) in favor, motion carried.

PLANNING COUNCIL: Secretary Walker read resolution on the Souris Basin Planning Council appointing Mike Cross, EDA Planner to serve as the Fort Berthold Reservation Representative on the Board of Directors, and Ken Deane, Jr. to serve as alternate.

Councilwoman Walker moved to to approve resolution to appoint Mike Cross to serve on Board of Directors of Souris Basin Planning Council, and Ken Deane, Jr. as alternate. Second by Councilman Yellow Bird. Seven (7) in favor, motion carried. Resolution 80-223.

Meeting adjourned at 3:15 p.m.


Secretary, Tribal Business Council

APPROVED: November 13, 1980
(Date)