

SPECIAL MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

CONFERENCE ROOM  
TRIBAL BUILDING  
OCTOBER 24, 1980

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

ABSENT : ROY BIRD BEAR, THOMAS EAGLE

OTHERS : LOUELLA YOUNG BEAR, JOE MONTEAU, JOHN FOX JR., RICHARD LINDGREN,  
PAUL COLLINS OF COLLINS CONSTRUCTION.

Chairman Gillette called the meeting to order at 1:15 p.m.  
Roll call; Quorum present. Nine (9) members present. Councilman Goodiron was  
excused to do work for November 4 election.

MINUTES: Secretary Walker read minutes of October 9, 1980 Special Meeting.

Councilman Goodiron arrived at 1:17 p.m.

Vice-Chairman Little Soldier moved to approve minutes of October 9,  
with corrections. Second by Councilwoman Wells. Nine (9) in favor,  
motion carried.

Remarks: Paul Goodiron clarified his statement about having more say about  
the Motor Lodge. He said we should have more say in regards to hiring, other  
than just helping pay their bills, and should know more about the entire opera-  
tion.

Secretary Walker read minutes of Special Meeting held on October 16, 1980.

Vice-Chairman Little Soldier moved to approve October 16, Special  
Meeting minutes, with corrections of proper acreage on land purchase.  
Second by Yellow Bird. Nine (9) in favor, motion carried.

Secretary Walker reported that Councilman Bird Bear is in Aberdeen with land-  
owners.

ALCOHOLISM PROGRAM: Secretary Walker reported the Health Director and con-  
sultant met with Human Resources Committee, but alcoh-  
olism project proposal was not started and no action can be taken.

COMPROLLER: Secretary Walker read resolution to employ John Fox Jr. as  
Tribal Comptroller. He agreed to work on a GS 11 level at  
\$22,000.

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Yellow Bird moved to hire John Fox Jr. as Tribal Comptroller at GS 11 Step II level. Second by White. Eight (8) in favor, one (1) not voting, motion carried. Resolution #80-226

EMERGENCY LOAN: Louella Young Bear was asked to speak next. She said she made request to the Tribal Council for an emergency loan.

She said she has been staying at the Motor Lodge to be close to the PHS Clinic, and she needed money to pay her bill.

Vice-Chairman Little Soldier moved to give her \$100 from the Emergency Loan Account and recommended she go to Housing Authority to apply for housing. Second by Wells. Nine (9) in favor, motion carried.

Councilman Yellow Bird reported that Jimmy Johnson lost his home in a fire. Secretary Walker said he should get help from Energy Crisis Assistance Program.

Secretary Walker moved to give maximum allowable to Jimmy Johnson from Crisis Intervention Program to help family loss in home fire. Second by Vice-Chairman Little Soldier. Nine (9) in favor, motion carried.

TRIBAL WATER CODE: Duane Bird Bear of Enviromental Protection Agency send his comments on proposed Water Code by Wilkinson, Cragun & Barker. He said other than creating a job (or series of jobs) requiring the Tribes to divert already limited resources, it doesn't appear to do much overall.

GARRISON-OAHE INTERAGENCY COUNCIL MEETING: Chairman Gillette reported that the Garrison-Oahe Interagency Council will meet in Killdeer on October 28. Little Soldier and Yellow Bird are designated to go, but they will be at NCAI Convention in Spokane.

Councilman Yellow Bird moved to authorize any Council member to attend the Garrison-Oahe Interagency Council meeting. Second by Little Soldier. Eight (8) in favor, one (1) not voting, motion carried.

SALARY NEGOTIATION: It was reported that Salary Negotiations are pending for a number of directors.

Vice-Chairman Little Soldier moved to authorize the Human Resources Committee to be responsible for salary negotiations for directors and administrators. Second by Mason. Nine (9) in favor. motion carried.

COUNTY ROAD-SHELL CREEK: Councilman Mason was called on to report on road situation in Shell Creek area. He showed what roads were maintained by the County, the roads that were maintained by the B.I.A. or Indian Action, and roads that were missed by both. His plans were to have the Tribes take over the roads from County and have B.I.A. and Indian Action maintain and improve the roads. He asked to be taken off the list of people that want to get their roads fixed, and wanted some elderly person or school children in his

place. He said we weren't in here for ourselves but to help people. In his plan, he wanted to get the County to commit themselves to turn all the monies they get in their township to the Tribe, to utilize their funds for the roads improvement. Chairman Gillette reported that they tried to buy equipment through IMPL but request was disapproved by the Area Office. There was an appeal process now to reinstate those monies. Councilman Mason said he will get all the information and present it to the Council.

Treasurer White moved to authorize Councilman Mason to negotiate on behalf of the Tribe taking over the road in Shell Creek district and contract proper people concerning the road. Second by Yellow Bird. Eight (8) in favor, one (1) not voting, motion carried.

**HUMAN RIGHTS BILL:** Secretary Walker read letter from Diane Christenson, Administrative Officer of ND Indian Affairs Commission. She sent a copy of the Human Rights Bill, which Senator Barth will be introducing to the 1981 session of the State Legislature.

Treasurer White moved to authorize letter of support from Tribe for the Human Rights Bill. Second by Councilman Goodiron. Seven (7) in favor, two (2) not voting, motion carried.

**ELECTION EXPENSE:** Secretary Walker read resolution on request for payment for John Holm for services and travel expenses rendered to the Tribal Election Board, in the sum of \$2,541.00.

Secretary Walker moved to authorize payment of \$2,541.00 to John Holm, for services and travel expenses rendered to Tribal Election Board. Second by Wells. Eight (8) in favor, one (1) not voting, motion carried. Resolution #80-223-A

**PAVING OF ROADS:** Richard Lindgren was called on speak next. He said he wanted to get permission from the Tribe to negotiate with Collins Construction from Dickinson, while they are here paving roads near Charles Blake's place and at elderly housing. The Tribe got a block grant for the paving they are doing for Housing. Lindgren said if they get another company to do the paving for \$17,000 and if they have to come back, it will cost another \$17,000. But if he can negotiate with Collins Construction while they are here working, they will finish. Paul Collins of Collins Construction said they will be finished by the end of next week.

Councilman Yellow Bird moved that Collins Construction be contracted to do paving at Mandaree for elderly and housing area. Second by Little Soldier. Nine (9) in favor, motion carried.

**ELECTION:** Secretary Walker read resolution on "Get out and vote campaign '80" and presented a budget. She requested a \$5,000 in the budget to hire eleven (11) staff in all the communities. The staff will be responsible for reaching each eligible voter on the reservation.

Vice-Chairman Little Soldier moved to authorize budget of \$5,000 for "Get out and vote campaign". Second by Councilman Yellow Bird. Nine (9) in favor, motion carried. Resolution #80-224

NCAI CONVENTION: Secretary Walker read resolution requesting the NCAI Convention to be held in Bismarck in 1981. Vice-Chairman Little Soldier stated the last time NCAI met in Bismarck was in 1963. Five reservations are supporting the Bismarck site. Mr. Snyder of United Tribes will have Chamber of Commerce man go to Spokane to make this presentation.

Councilman Mason moved to approve invitation to Bismarck for the 1981 convention of NCAI. Second by Goodiron. Nine (9) in favor, motion carried. Resolution #80-225

ATTORNEY HOBBS: Secretary Walker reported on call from Charlie Hobbs about Tribal Council meeting with him. The Council will meet with him on Friday, November 14, and at General Council on Saturday, November 15, in Mandaree. Chairman Gillette reported the meeting will cover attorney's report on claims, financial reports, major projects, etc.

INDIRECT COST: Joe Monteau, Comptroller, reported that the approved rate of indirect cost was 20.8 for 1981. The total budget for FY81 is \$414,000 from indirect costs.

Councilman Goodiron moved to accept 20.8 indirect cost rate for FY81. Second by Mason. Eight (8) in favor, one (1) not voting, motion carried.

Secretary Walker said there was a motion approved to write letter for oversight hearings on Indirect Costs. Joe Monteau said he had it drafted, but there were changes made.

IHS: On Wednesday, October 14, IHS will meet with Council with slate of applicants for the Service Unit Director.

FEED PROGRAM: Councilman Goodiron reported on call to Aberdeen. They had approved diaster loan for cattlemen, and it was in Washington for final signature. The Credit Consortuim has balance of \$47,000.

Vice-Chairman Little Soldier moved to authorize Credit Committee to review and submit to Council the limitations for borrowers of the remaining loan funds. Priority given to small operators and FmHA clients. Second by Councilman Goodiron. Nine (9) in favor, motion carried.

The donated feed program was discussed.

Councilwoman Wells moved to authorize Mike Cross to follow up on donated feed program. Second by Little Owl. Eight (8) in favor, motion carried.

**BAKERY BUILDING:** Chairman Gillette said Eagle Nest Construction was interested in renting the old bakery building. A discussion was held on rent to be charged. It was decided that the Tribe would rent it out at \$400 a month, have them pay their own utilities, and Tribe will take care of insurance.

Councilman Mason moved to lease bakery building to Eagle Nest for \$400 a month with Tribe maintaining insurance, and they take care of utilities. Second by Councilman Goodiron. Eight (8) in favor, motion carried.

**ALCOHOLISM TRAILERS:** Councilman Goodiron reported that Roger White Owl was interested in a trailer at the IHS Clinic. Goodiron said the pipes were broken and he didn't know how much it will cost to get them fixed. A discussion was held on the two (2) trailers at the IHS Clinic.

Councilman Goodiron moved to authorize selling the two (2) trailers at the IHS Clinic and advertise in local paper and Action News. Second by Councilwoman Wells. Six (6) in favor, two (2) not voting, motion carried.

**GARMENT INDUSTRIES:** Ute Mountain Industries has invited a delegation from Fort Berthold to be present on November 4 and 5, 1980, to visit the Colorado Plant. Since it was impossible to make the trip, it was decided to call back and report the Council will be unable to send a delegation at this time.

**ASSESSMENT OF MOTOR LODGE:** Chairman Gillette read letter from Mike Cross on request made to conduct a 4-day management assessment on the Motor Lodge. The group will arrive October 31, 1980, from Cornell University's hotel management program, and will be accompanied by Mr. Roger Dierman of the President's Management Improvement Program, Washington, D. C.

**PERSONNEL SELECTION COMMITTEE:** Councilman Goodiron presented a resolution to revise Personnel Selection Committee by rescinding Resolution #79-298. He presented a letter from Leo Cummings, DINAP, outlining his concerns about the selection committee, and dissatisfaction with the current committee.

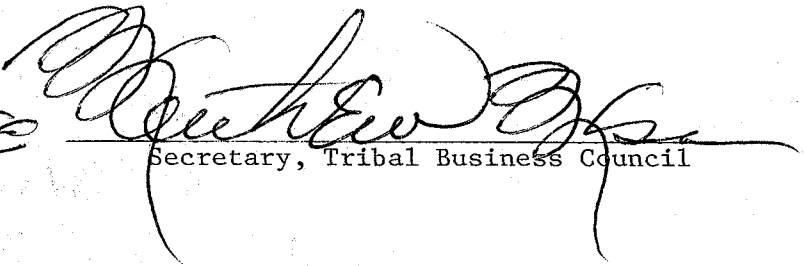
Councilwoman Wells moved to refer resolution to Human Resources Committee for further consideration. Second by Vice-Chairman Little Soldier. Five (5) in favor, one (1) not voting, two (2) abstained, Chairman not voting, motion carried.

**Remarks:** They think program administrator should have a say along with personnel director in hiring. Chairman Gillette said that was done before, and they just picked their relatives instead of hiring somebody that was best qualified.

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ADJOURNMENT: Councilman Yellow Bird moved to adjourn. Second by Little Soldier.

Meeting adjourned at 4:45 p.m. Next meeting will be at 1:00 p.m. on October 30, 1980.

ACTING   
Secretary, Tribal Business Council

APPROVED: Dec. 25, 1980  
(Date)