

REGULAR MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

CONFERENCE ROOM  
TRIBAL BUILDING  
JANUARY 9, 1981

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

ABSENT : AUSTIN GILLETTE, CHAIRMAN; MARIE WELLS.

OTHERS : CLARLES BLAKE

Vice-Chairman Little Soldier called the meeting to order at 11:25 a.m.  
Roll call, quorum present.

MINUTES: Secretary Walker read minutes of December 12, 1980 Special meeting.

Councilman Eagle moved to approve Special meeting minutes of  
December 12, 1980. Second by Yellow Bird. Nine (9) in favor,  
motion carried.

COMMITTEE MINUTES: Secretary Walker read Committee Minutes.

Councilman Goodiron moved for approval of Judiciary Committee minutes  
held on December 30, 1980. Second by Treasurer White. Nine (9) in  
favor, motion carried.

Councilman Eagle moved for approval of December 30, 1980 Human Resources  
Meeting. Second by Councilman Mason. Nine (9) in favor, motion  
carried.

Councilman Eagle moved for approval of December 19, 1980 Human Resource  
Committee meeting. Second Councilman Yellow Bird. Nine (9) in  
favor, motion carried.

TRIBAL ATTORNEY: A discussion was held on the filling of vacant tribal attorney  
position. One applicant from Vance Gillette has been received.

Councilman Goodiron moved to advertise position of tribal attorney  
position. Second by Councilman Eagle. Six (6) in favor, two (2)  
abstained, one (1) not voting, motion carried.

REPORT IN DIALYSIS MACHINE: Report from CHR Director in Dialysis Machine and  
program for Ophelia Black Hawk. Secretary Walker  
reported that Human Resources Committee requested that CHR Director explore  
home dialysis treatment for Mrs. Ophelia Black Hawk. This report is progress  
report.

SCORIA PERMIT: Report was made that Ken Danks wanted to have scoria permit

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renewed. It was suggested further information be obtained with a decision made later.

**CATTLE GUARDS:** Charles Blake Jr. was called in the meeting. He presented plan in which Blake Welding Shop will build cattle guards and sell them to the tribe at \$1,015.00 each. Vice-Chairman Little Soldier presented resolution for the plan.

Councilman Goodiron moved for approval of purchase of cattle guards from Blake Welding Shop with payment of half of the cost to be paid immediately. Second by Councilman Mason.

Discussion was held and it was decided to have survey done on the reservation to see how many people needed cattle guards, from which budget payment would be made. Charles Blake said the tribe would determine what to do with cattle guards once they are purchased.

Councilman Goodiron moved to rescind his motion of approval of said resolution. Second by Councilman Mason.

Councilman White moved to table resolution on purchase of cattle guards until survey is done and budget is revised. Second by Councilman Goodiron. Nine (9) in favor, motion carried.

**ALCOHOLISM PROGRAM:** Glenn Yellow Bird was not present to present Alcoholism proposal and this matter was referred to Human Resources Committee.

**NDIA MEETING:** The Secretary reported there will be a North Dakota Indian Affairs Commission meeting at 1:00 p.m. on January 14, 1981, and a hearing before the Appropriations Committee on funding for the Commission.

Councilman Yellow Bird moved to authorize Secretary Walker, with Chairman Gillette and Vice-Chairman Little Soldier as alternate, to attend N. D. Indian Affairs Commission meeting in Bismarck on Jan. 14, 1981. Second by Councilman Eagle. Nine (9) in favor, motion carried.

It was reported that the State Legislature had a resolution on water rights issue relating to Indian tribes which will be considered at the Commission meeting. The Commission staff is conferring with Charles Hobbs on the reservation. North Dakota Water Rights office had said tribe has primary rights on the water and State Senate made changes on resolution.

**IRRIGATION PROGRAM:** Councilman Mason suggested doing a survey on the reservation for an irrigation program which includes all segments. Councilman Yellow Bird said at the last meeting of Natural Resources Committee, their plan was to have B.I.A. office do a survey for suitable lands for irrigations, make it reservation wide, and also have a survey done in the Take Area.

Vice-Chairman Little Soldier said at the last meeting on the Missouri River Basin Commission, they told all tribal members that they have to start utilizing

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their water or they will lose all rights to their water. There was a meeting scheduled for the 14th and 15 of January, but it was rescheduled for the 26th and 27th of January to be held at UTETC in the Skill Center. Council members should attend.

PROGRAM BUDGET PLAN: Secretary Walker read letter from Larry Burr, B.I.A. office on Zero Base Budget for 1983. It was decided to have meeting on Thursday at 10:00 a.m. for Zero Base Budget.

NORTH DAKOTA INDIAN AFFAIRS COMMISSION: Secretary Walker read resolution in which tribe supports Senate Bill 2013, which provides the 1981-1983 bienium budget of \$417,053 for the N. D. Indian Affairs Commission.

Secretary Walker moved for approval of support for N. D. Indian Affairs Commission budget for 1981-1983. Second by Councilman Mason. Nine (9) in favor, motion carried. Resolution #81-1

FUEL SUPPLY: Secretary Walker read resolution presented by Material Resources Department to purchase two fuel tanks for the Material Resources Department. Resolution was tabled by Vice-Chairman Little Soldier for budget revision.

LOAN PROGRAM: Secretary Walker read resolution authorizing Tribal Treasurer to secure a loan through the American Indian National Bank and the American Indian Cattlemen's Credit Consortium Revolving Loan Fund in the amount of \$78,666.00 to be utilized for the purchase of feed for Indian cattle operators on the reservation. Treasurer White suggested having this resolution redone since there were errors in the resolution.

Councilman Eagle moved to table resolution of Emergency Feed Program loan. Second by Councilman Goodiron. Nine (9) in favor, motion carried.

STANDARD OPERATING PROCEDURES: Secretary Walker read resolution presented and resolution #75-121 establishing the standard operating procedures changes to 75-121 for Tribal Council amending section to conform with current stipend rate paid to Council members.

Councilman Goodiron moved to approve standard operating procedures with further resolve that should a member not appear for the entire length of Committee meeting pay be docked. Second by Secretary Walker.

Treasurer White said #73-204 on Committee meetings should be revised and considered with this resolution.

Councilman Goodiron moved to rescind his motion for approval since this only pertained to the full Council. Second by Secretary Walker. Nine (9) in favor, motion carried.

Councilman Goodiron moved to approve standard operating procedures as read. Second by Secretary Walker. Three (3) in favor, five (5) opposed, one (1) abstained, motion died.

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Councilman Eagle moved to rewrite standard operating procedures deleting #75-121 for Tribal Council. Second by Councilman Mason. Six (6) in favor, two (2) abstained, one (1) not voting, motion carried.

EXPENSES: Resolutions incurred for services of advertising and printing for the General Council Meeting on December 15, 1980 were read.

Councilman Eagle moved to authorize payment of \$17.30 to New Town News, \$11.90 to Killdeer Herald, \$46.20 to Beulah Beacon for advertising and printing expenses for General Council Meeting. Second by Councilman Mason. Nine (9) in favor, motion carried. Resolution #81-2, #81-3, and #81-4.

ATTORNEY FEES: Secretary Walker read resolution for attorneys Wilkinson, Cragun & Barker for legal services and expenses for November, 1980.

Councilman Eagle moved to authorize payment of \$1,865.70 for legal services and expenses for the month of November, 1980. Second by Councilman Yellow Bird. Nine (9) in favor, motion carried. Resolution #81-5.

TAX: Councilman Mason brought up the question on whether the tribe could tax bars on the reservation, which way would be the best to go in getting information, etc. It was decided to discuss this matter on the next meeting. He felt it could help some of our programs.

FT. BERTHOLD HOUSING AUTHORITY: There was a resolution presented by the Housing Authority's Board of Commissioners, appointing Phillip Ross Sr. to another 4-year term on the Board. Delores Wilkinson had already been appointed at the December 17, 1980 Special Meeting of the Tribal Council. Letter and resolution has been sent to Housing Authority.

HUNTING SEASON: There was a discussion on the possibility of rescinding the moratorium on deer hunting on the reservation, that was passed on November 6, 1980, resolution #80-257. It was decided to refer to Judiciary Committee.

TRAILERS: Discussion was held on the trailers at the PHS Clinic. Council went on record to put the trailers up for bid. Roger White Owl got in contact with Gerald White and offered \$600 for the best one. It was decided to get in contact with IHS for information on ownership of the trailers.

PERSONNEL DIRECTOR: Treasurer White reported he made an error in signing Alan Smith's time sheet to Jan. 2, 1981. Alan Smith did not give Council information requested on his leave of over half year in 1980, and he was denied 46 hours for additional pay he requested. The Council met on the 24th of December and accepted Alan Smith's resignation. Secretary Walker got in contact with Keith Smith at the Personnel Office and asked him if Alan Smith knew his resignation was accepted as of the 24th of December, 1980.

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He said he was aware of it. Alan Smith received a letter stating his resignation was accepted as of December 24, 1980

MATERIAL RESOURCES DEPARTMENT: G. Russell Gillette presented revised budget of Indian Action, and explained transfer of monies. He needed Council's approval of the revised budget.

Councilman Eagle moved to approve modified budget of Indian Action with changes in oil, gas, and gravel trucks items. Second by Councilman Yellow Bird. Nine (9) in favor, motion carried.

G. Russell reported on cost, installation, and material needed for insulating windows in the tribal building. He said if M & M Roofing Co. does it, it will cost \$11,000; if Material Resources Dept. does it, it will cost around \$8,000. He said Mr. Nelson of the company is willing to come and inform the Council as to cost, etc.

G. Russell presented Weatherization Program budget for FY 81 and application for funding for \$72,886.00

Councilman Eagle moved for approval of Weatherization budget and funding application. Second by Councilman Goodiron. Nine (9) in favor, motion carried.

Mr. Gillette said tribe is contracting through the Bureau and application for funding has to be approved by the Council for a grant of \$58,996.75 for Emergency Water Development.

Secretary Walker moved to present each Council member full information on the Emergency Water Development proposal. Second by Councilman Mason. Eight (8) in favor, one (1) abstained, motion carried.

Mr. Gillette informed the Council that Utilities Department is \$15,000 in debt and he had plans to pay some of them off. Council decided to place him on agenda for the next meeting.

ALCOHOLISM DIRECTOR: Councilman Goodiron suggested hiring an Alcoholism Director even a temporary one. It was decided to refer to Human Resources Committee for review. It was pointed out that there are now staff capable of handling program and Human Resources Department is being organized.

SALARIES: Councilman Goodiron asked if the resolution presented to the Council on salary increases for Ken Deane Jr. and Mary Baker were approved. It was referred to the Human Resources Committee at that time. It was decided to present resolutions at the next Council meeting for approval retroactive from October 1, 1980.

Councilman Goodiron said he wanted to give the Personnel Director the top salary in the budget. It was pointed out the funds as shown in Indirect Cost would not be lost and in some cases not recovered.

Councilman Goodiron moved to advertise Human Resources Department Administrator position. Second by Councilman Eagle. Eight (8) in favor, one (1) abstained, motion carried.

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TRIP: Chairman Gillette will attend a meeting of National Indian Health Board in Washington, D. C., to be held January 19-23, 1981.

Councilman Mason moved to authorize Vice-Chairman Little Soldier, Councilman Yellow Bird, and Councilman Bird Bear to attend the Inauguration January 19-21, 1981, and Chairman Gillette to attend National Indian Health Board meeting. Second by Councilman Little Owl. Eight (8) in favor, one (1) not voting, motion carried.

ADJOURNMENT: Meeting adjourned at 3:45 p.m.

  
Secretary, Tribal Business Council

APPROVED: January 16, 1981.  
(Date)