

SPECIAL MEETING

NAME OF ORGANIZATION: TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

PLACE OF MEETING : TRIBAL CONFERENCE CHAMBERS
TRIBAL ADMIN. BUILDING
FOUR BEARS PARK
JANUARY 14, 1981

Vice-Chairman Little Soldier called the meeting to order at 11:00am. Gerald White was appointed Acting Secretary. Roll call. PRESENT: August Little Soldier, Vice-Chairman; Gerald White, Sr., Secretary-Treasurer; Roy Bird Bear, Thomas Eagle, Jr., Willard Little Owl, Matt Mason, Willard Yellow Bird. ABSENT: Austin Gillette, Chairman; Tillie Walker, Secretary; Paul Goodiron, Marie Wells. Quorum present. OTHERS PRESENT: Clyde Brady, Sargeant-at-Arms; Adrian Bird Bear, Tribal Court Administrator; Carol Charging, Child Welfare Director; Ken Danks, Eagle Nest Construction; Reba Driver, Telecommunications; Reba Walker, Health Planner.

TELECOMMUNICATIONS:

Reba Driver, Telecommunications, was called on. She reported the construction grant to the National Telecommunications Information Center is pending because the Tribe must set rental of the land lease. The deadline for the grant is January 19, 1981.

The Natural Resources recommended approval of the lease on November 26, 1980, with the price to be set at a later date. This is five acres, for tower site, in Allotment 743A to be leased by the Fort Berthold Communications Enterprise for twenty-five years.

Also, there is an additional cost of \$17,000 for storage building (i.e. equipment, satellite). Mrs. Driver asked if Resolution #80-184 would have to be amended to include this cost. Resolution #80-184 authorized \$51,910.00 from Public Facilities of Docket 350-F for the purpose of providing the required 25% match for construction of the radio facility and three months operating costs.

The Council directed Mrs. Driver to confer with John Fox, Tribal Comptroller, to see if funds are available. And, to prepare new resolution.

ALCOHOLISM:

Reba Walker, Health Planner, was called on. She presented resolution to request \$40,043.00 from Indian Health Service Community Development funds, to partially staff the Alcoholism Treatment Center: two Counselors, following training, provide supervised individual therapy for clients; a Cook who has also participated in training; one Data Clerk to maintain an effective Alcoholism Guidance System. The Alcoholism Guidance System, as developed by Indian Health Service, enables the staff to plan, implement and evaluate the treatment program.

This proposal was originally prepared by former Health Director, Sue Phelan, and Alyce Spotted Bear, consultant. No copy was recovered or found.

Councilman Mason moved to approve request to Indian Health Service Community Development Fund, for \$40,043.00 with which the Alcoholism Treatment Program will be partially staffed; seconded by Councilman Yellow Bird. Vote: Seven in favor, motion carried. Resolution #81-6.

TELECOMMUNICATIONS:

Discussion was held for lease rental to Fort Berthold Communications Enterprise for tower site. Councilman Yellow Bird suggested \$1.00 rental per year since it is a tribal enterprise.

Councilman Yellow Bird moved to approve lease of five (5) acres in Allotment 743A for tower site to the Fort Berthold Communications Enterprise for twenty-five years at \$1.00 rental per year; seconded by Councilman Eagle. Vote: Seven in favor, motion carried.

Reba Driver was asked to prepare resolution setting this amount.

TRIBAL COURT:

Councilman Mason mentioned that at a Human Resources Committee meeting in December, it was discussed that liquor be taxed with proceeds to the Child Welfare. This would require state legislation. He asked Adrian Bird Bear to research this further.

Adrian Bird Bear, Tribal Court Administrator, was called on. He presented resolution authorizing the Juvenile Judge position that will be incorporated with the Juvenile Clerk position. The salary will be established at \$12,000.00, \$7,750.00 from the Criminal Justice budget and \$4,450.00 from Fiscal Year 1980 carry-over funds.

The Human Resources Committee met on Monday and went on record to separate the two positions for employment purposes. Mr. Bird Bear said there is insufficient funds for both positions as the balance of the carry-over has been projected to pay for Professor David Getche's evaluation report of the Tribal Court system, and to pay for photo copier.

Mr. Bird Bear also mentioned that the Child Welfare has requested funding for a Juvenile Judge position in their proposal for funding under the Title II program of the Indian Child Welfare Act of 1978. He suggested that the Juvenile Judge/Juvenile Clerk position be incorporated until these funds are available.

Vice-Chairman Little Soldier entertained motion to approve resolution incorporating the Juvenile Judge/Juvenile Clerk positions until funding becomes available through the Child Welfare Program; seconded by White. Vote: Seven in favor, motion carried. Resolution #81-7.

Mr. Bird Bear also presented report on the Reba Driver-Wanda Crow case. Mrs. Driver has met with the Judicial Committee twice and inquired about Tribal Court operations and procedures. The Committee asked Adrian Bird Bear to prepare report for their review. The matter is a personal issue.

In Mr. Bird Bear's report it was noted that the Judicial Committee is invited to attend the case hearing scheduled for February 5, 1981. Councilman Mason stated that this is Court business and it is the Judge's responsibility to handle the case.

EAGLE NEST CONSTRUCTION:

Ken Danks, Eagle Nest Construction, was called on. He is requesting easement to cross tribal land. The Tribe owns 34% of the surface, and the rest is owned by allottees. Eagle Nest Construction pays \$20.00 per rod. He was informed that the Tribal Chairman was designated as negotiator.

Councilman Eagle moved to grant easement to cross tribal land to Eagle Nest Construction for drilling purposes; seconded by White.
Vote: Six in favor, one abstention, motion carried.

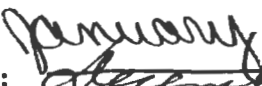
Mr. Danks also reported that Eagle Nest's scoria permit with the Tribe expires this month, and they would like to renew it.

Councilman White moved that Eagle Nest Construction negotiate with the Chairman of the Natural Resources Committee for renewal of their Scoria Permit; seconded by Councilman Eagle. Vote: Seven in favor, motion carried.

ADJOURNMENT: The meeting adjourned at 12:10pm.



ACTING SECRETARY, TRIBAL BUSINESS COUNCIL

APPROVED:  January 16, 1981.