

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
JANUARY 16, 1980

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 : LEO CUMMINGS, CETA; REBA DRIVER, TELECOMMUNICATIONS; ALYCE SPOTTED
BEAR, PERSONNEL DIRECTOR.

Vice-Chairman Little Soldier called the meeting to order at 10:45 a.m.
Roll call, quorum present.

COUNCIL MINUTES: Secretary Walker read minutes of December 24, 1980 Special
Meeting.

Councilman Yellow Bird arrived at 10:50 a.m.

Councilman Yellow Bird moved for approval of December 24, 1980 meeting
minutes. Second by Councilman Mason. Nine (9) in favor, motion
carried.

Councilman Goodiron said he wants added that Council members should be able to
record meetings for their own information. He was informed that any Council
member can take minutes for their own information.

Councilman Mason said under Feed Program for the tribe, the oats still have not
arrived at the New Town elevators. He suggested that Vice-Chairman Little Soldier
get in contact with Ken Fredericks.

Treasurer White reported Alan Smith was denied annual leave payment because he did
not give report he was asked to give on the time he was away from the job in 1980
for over one half the year.

Secretary Walker read minutes of Regular Meeting held on January 9, 1981.

Councilman Goodiron moved for approval of minutes with corrections.
Second by Councilman Eagle. Nine (9) in favor, motion carried.

Treasurer White reported the trailers IHS Clinic are government property and he
will have to contact Aberdeen Area Office so they can be put up for bid.

Secretary Walker read minutes of January 14, 1981 Special Meeting.

Councilman Goodiron moved for approval of January 14 meeting with
corrections. Second by Councilman Little Owl. Nine (9) in favor,

Motion carried.

MANDAREE HEARING: Councilman Goodiron and Treasurer White gave report on Community hearing held in Mandaree on January 13, 1981 on liquor license for Spotted Horn Store. Liquor Ordinance from Tribal Code was read and there was a discussion on pros and cons of issuing liquor license. A vote was taken with 25 opposed and 23 in favor. There was also a petition presented with 121 signatures opposing the issuing of license. Another petition in favor of license was to be brought before the Council at their next meeting, but that same night, the owners of Spotted Horn Store changed their minds about selling beer and informed Councilman Goodiron.

CETA: Leo Cummings was asked to speak next. He said he got solicitation from grant monies from Private Sector Initiative Program. A Private Industry Council has to be formed and 50% of the members have to be private industry owners. There will be a meeting on Monday, January 19, 1981, for all interested parties, to choose membership and develop proposal, and to select Chairman. Proposal has to be sent in by February 16, 1981. This will increase involvement of business community, tribal enterprise, small businesses, and will increase labor and employment activities. One proposal will have to be sent by as many elements that will benefit the tribe.

Secretary Walker made a motion that committee be 10 members, five from private industry and five from tribal employees, designating Edward Danks, Malcolm Wolf, Rosie Stone, Reba Driver, Burton Bell, Phyllis Howard, Wes Elke, Ken Deane Jr., Hugh Baker with Russell Gillette as alternate, and Wilbur Spotted Wolf, with Leo Cummings as coordinator. Second by Councilman Bird Bear. Nine (9) in favor, motion carried.

SECURITY GUARDS: Leo Cummings reported that there will be two positions available from State CETA, and if you want to put in priorities, you can. Councilman Goodiron reported on vandalism at Four Bears Motor Lodge of cash and gas being stolen from guests, etc. The guests said if there is no cooperation from police and courts, they will leave.

Councilman Eagle moved to put the two positions available from State CETA over to the Motor Lodge. Second by Councilman Goodiron. Nine (9) in favor, motion carried.

TELECOMMUNICATIONS: Secretary Walker read resolution presented by Reba Driver of Fort Berthold Communications Enterprise, rescinding Resolution #80-184, because it was insufficient due to the increased calculated costs, and allocating \$67,262.00 from Public Facilities Fund under Docket 350-F, to be utilized for the purpose of providing the requested twenty-five (25%) match for construction of the radio facility and three months operating costs.

Councilman Yellow Bird moved to approve of resolution allocating \$67,262.00 from Docket 350-F to Ft. Berthold Communications Enterprise. Second by Councilman Mason. Nine (9) in favor, motion carried.
Resolution #81-8

TRIBAL BUSINESS COUNCIL - SPECIAL MEETING
PAGE THREE - JANUARY 16, 1981

Council members inquired about other sources of funding Telecommunications had. Ms. Driver said there was a request for funding from Campaign for Human Development for \$91,000. Application for funding is due on January 31, 1981. Another was Native American Private Sector Initiative for \$81,500, due on February 17, 1981.

Secretary Walker read resolution presented by Reba Driver on allocation of 10 acres to Ft. Berthold Communications Enterprise for studio site. On November 26, Council approved for lease of 5 acres, and she went to BIA and they wanted modification to include 10 acres to avoid getting easements.

Councilman Yellow Bird moved for approval of resolution allocating 10 acres to Ft. Berthold Communications Enterprise for studio site. Second Councilman Eagle. Nine (9) in favor, motion carried.
Resolution #81-9

ALLISON GRINNELL: She dropped by to thank Council members for their help and support during the funeral of David Grinnell.

INDIAN AFFAIRS COMMISSION MEETING REPORT: Secretary Walker gave report on meeting of Indian Affairs Commission held on January 14, 1981 in Bismarck. They requested all tribes to come and support the NDIAC at Appropriation hearing. They met the new Governor and he assured them that there will not be any changes in NDIAC. Every Tribal Council from North Dakota testified. Bills introduced in the N.D. State Legislature included requesting funding to off reservation for same services as on reservation and a study on feasibility of creating a county for the Fort Berthold Reservation. The NDIAC Board did not support the funding bill for off reservation services because of limited budgets, particularly for health services. Request was made to NDIAC staff to get bill introduced to return funds to reservations from liquor tax received in reservation counties. They will find sponsor for a bill.

RECESS: Meeting at 12:10 p.m.

Meeting resumed at 1:50 p.m. in response to request of Alyce Spotted Bear for setting her salary.

SALARY INCREASE: Councilman Goodiron inquired about the resolutions presented to the Council on salary increases for Ken Deane Jr. and Mary Baker. Councilman Goodiron recommended that Alyce Spotted Bear receive a GS 11 salary. She was present and had copy of minutes in which Chairman Gillette recommended that program directors be at GS 11 and Program Manager be at GS 12. Councilman Mason informed her that they worked up to the level they were at. A lengthy discussion followed about organizational chart, Alan Smith's resignation, separation of powers, etc.

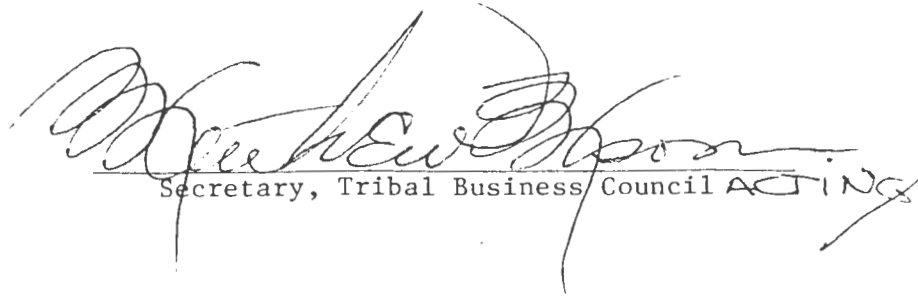
Councilman Goodiron moved to raise salary of Personnel Director to GS 11. Second by Councilman Eagle. Seven (7) in favor, two (2) abstained, motion carried.

Councilman Mason made a motion to have Ken Deane Jr., Senior Tribal Planner salary be set at GS 11, retroactive October 1, 1980. Second by Councilman Yellow Bird. Seven (7) in favor, two (2) abstained, motion carried.

TRIBAL BUSINESS COUNCIL - SPECIAL MEETING
PAGE FOUR - JANUARY 16, 1980

Councilman Mason made a motion to have salary of Mary Baker, Program Manager set at GS 12. Second by Councilman Bird Bear. Four (4) in favor, five (5) opposed, motion died.

ADJOURNMENT: Meeting adjourned at 2:35 p.m.


Secretary, Tribal Business Council ACTING

APPROVED: Jan. 29, 1981.
(Date)