

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
JANUARY 30, 1981

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

ABSENT : TILLIE WALKER, MARIE WELLS

OTHERS : HARRISON FIELDS, LARRY BURR, ADELIN BRUNSELL, MARILYN HUDSON,
ARNOLD GOODBIRD, NATHAN HALE, JOE MONTEAU, MANNY MARSETTE, PAUL
HOWLING WOLF, JIM QUACKENBUSH, ARDEN FISHER, ANGELITA PRIMEAUX,
GARY BEECHIE, JOE GREGORY, BIA OFFICE; ALAN KING, MEL ENGLEWOOD,
BUREAU OF LAND MANAGEMENT; FARRELL EAGLEMAN, BIS LAW ENFORCEMENT;
MARY BAKER, PROGRAMS MANAGER; G. RUSSELL GILLETTE MATERIAL RESOURCES
DIRECTOR; CLYDE BRADY, SARGENT-AT-ARMS.

RECONVENMENT: Meeting reconvened at 10:45 a.m. Chairman Gillette called the
meeting to order and appointed Councilman Mason as Acting Se-
cretary.

Roll call, quorum present.

LAND PURCHASES: Larry Burr reported on money situation in land purchases fund,
grazing, oil and gas leases, and land leases. Chairman Gillette
inquired about resolutions for land sales to be presented today, if tribe can pur-
chase them. Burr reported that tribe did not have enough money for the land pur-
chases passed on February 29. Purchase totaled \$78,000 and tribe has \$58,000 on
deposit. Total of land sales Bureau is presenting today is \$79,000 if tribe is
going to purchase them. He suggested using money from Judgement Fund Revenue in-
come to cover purchases for yesterday, and Bureau will request \$300,000 from
Tribal Trust Fund to cover purchases for today's land sales. Chairman Gillette
said Treasurer White will go over budget with John Fox Jr., Tribal Comptroller,
and Larry Burr.

Chairman Gillette reported Councilman Eagle was in Minot where his mother is
going through surgery.

Councilman Little Owl arrived at 10:55 a.m.

SECRETARIAL ELECTION: Councilman Goodiron read memo on Secretarial Election
from Wilkinson, Cragun & Barker and effective date was
February 6, 1981. Discussion followed on changes and effects it would have on
the reservation. Chairman Gillette said if people were discontent, it would take
60% of enrolled voters on and off the reservation to bring about a change. It
use to take 30% of voters. On elections, Supt. Fields said Bureau will monitor
them, and tribe will run it and also pay for them. Councilman Mason suggested
getting an extension for modifications and for contacting attorneys, etc.

TRIBAL BUSINESS COUNCIL - SPECIAL MEETING
PAGE TWO - JANUARY 30, 1981

Councilman Goodiron moved to authorize Chairman Gillette to contact other Tribal Chairmen from other reservations for their views on this and to have them contact their attorneys, Senators, etc. and get it changed to meet individual tribes' needs. Second by Treasurer White. Eight (8) in favor, motion carried.

Discussion was held on problems Bureau was having on enforcing regulations dealing with traders on the reservation. Traders License is a federal statute that requires people who do business on Indian reservations to acquire a traders' license. Chairman Gillette asked Supt. Fields to respond in writing to the Tribal Council.

BUREAU OF LAND MANAGEMENT: Alan King and Mel Englewood from Bureau of Land Management office in Dickinson were present to report on what it does in North Dakota, a brief description of recent activities, and activities that will be coming up in the future. They presented a map of ND and explained shaded areas, which areas were rich in minerals, which were federally owned, privately owned, etc. He said in North Dakota there were about 4 1/2 million acres of federally owned minerals and most are under privately owned surface. He reported they were in the process of a land-use plan for a large area in west central North Dakota, areas acceptable for venture consideration of coal leases, and they are at the stage where they are looking at more sites. In Dunn County, they are doing a synthetic fuel plan study. They said in the BLM Land-Use Plan, there are many purposes for people to get involved, to give their views and comments. They want to make this available to the tribe and have them understand how they could get involved if they are interested. If tribes are concerned about air quality, water quality, that will be a way for their views to have an impact. They reported that there will be work study groups that will be reviewing the work and meeting periodically with BLM office to give views, concerns, and construction, etc. Discussion followed and it was decided to have ONRED staff and CEFT office from Denver assist in drawing up questions, concerns, etc.

LAND SALES: Acting Secretary Mason read each land sale resolution:

Councilman Goodiron moved to authorize purchase of Allotment 2210, 320 acres, from Theodore Lone Fight Jr. at appraised price of \$34,000. Second by Councilman Bird Bear. Eight (8) in favor, motion carried.
Resolution #81-29

Vice-Chairman Little Soldier moved to authorize purchase of Allotment 1098A, 40 acres, from John McKenzie, Sr. at appraised price of \$9,200. Second by Councilman Yellow Bird. Eight (8) in favor, motion carried.
Resolution #81-30

Councilman Yellow Bird moved to authorize purchase of 1/60 undivided interest of Allotment 157A, 236.10 from Pearl Spotted Horse Reed at appraised price of \$747.66. Second by Vice-Chairman Little Soldier. Eight (8) in favor, motion carried. Resolution #81-31

TRIBAL BUSINESS COUNCIL - SPECIAL MEETING
PAGE THREE - JANUARY 30, 1981

Councilman Goodiron moved to authorize purchase of 131040/635040 undivided interest, 320 acres, of Allotment 774A from Laverne Charging at appraised price of \$8,253.96. Resolution #81-32

131040/635040 undivided interest of Allotment 774A, 320 acres, from Pamela Black Hawk at appraised price of \$8,253.96. Resolution #81-33

60480/635040 undivided interest of Allotment 774A, 320 acres, from Inez Murphy at appraised price of \$3,809.52. Resolution #81-34

60480/635040 undivided interest of Allotment 774A, 320 acres, from Oliver Standish at appraised price of \$3,809.52. Resolution #81-35

1890/635040 undivided interest of Allotment 774A, 320 acres, from Cyril Emory Fredericks at appraised price of \$119.04. Resolution #81-36

1890/635040 undivided interest of Allotment 774A, 320 acres, from James Fredericks at appraised price of \$119.04. Resolution #81-37

1120/635040 undivided interest of Allotment 774A, 320 acres, from Rita Mandan at appraised price of \$70.55. Resolution #81-38

32760/635040 undivided interest of Allotment 774A, 320 acres, from Peter Standish at appraised price of \$2,063.49. Resolution #81-39

32760/635040 undivided interest of Allotment 774A, 320 acres, from Joann Standish aka Elsie Standish at appraised price of \$2,063.49. Resolution #81-40

5760/635040 undivided interest of Allotment 774A, 320 acres, from Mildred Goodbird Rough at appraised price of \$362.81. Resolution #81-41

420/635040 undivided interest of Allotment 774A, 320 acres, from Corrine Upshaw Owen at appraised price of \$26.46. Resolution #81-42

1890/635040 undivided interest of Allotment 774A, 320 acres, from Lou Ann Phelan Charging at appraised price of \$119.04. Resolution #81-43

5760/635040 undivided interest of Allotment 774A, 320 acres, from Delma Goodbird Magnan at appraised price of \$326.81. Resolution #81-44

32760/635040 undivided interest of Allotment 774A, 320 acres, from Leroy Standish at appraised price of \$2,063.49. Resolution #81-45

Second by Vice-Chairman Little Soldier. Eight (8) in favor, motion carried.

TRIBAL BUSINESS COUNCIL - SPECIAL MEETING
PAGE FOUR - JANUARY 30, 1981

INTERNAL REVENUE SERVICE: Acting Secretary Mason read resolution on notice of levy from the Internal Revenue Service against Tribal Funds in the amount of \$1,257.39 in payment of assessment charged to Central Finance.

Vice-Chairman Little Soldier moved to authorize payment of \$1,257.39 to Internal Revenue Service for assessment. Second by Councilman Mason. Eight (8) in favor, motion carried. Resolution #81-46

RECESS: Meeting recessed at 12:00 noon. Chairman Gillette reminded the Council members that the afternoon session will be set aside for Zero Base Budgeting.

Meeting reconvened at 1:15 p.m.

ZERO BASE BUDGETING: Arden Fisher passed out ZBB worksheet and explained form, which was revised from last year's form, and what each column represented. He also explained ranking of programs, about priorities, and what they were requesting from the tribe. He said there were six programs and it was up to the Council to set priorities on which programs they feel are important at this point. He also explained what zero base budgeting was, which is the financial development of a program assuming you start with zero and justifying anything you ask for, and this is done every year. February 13, 1981 is the deadline. Discussion was held on which programs should be given priority, etc. Council said strong funding was needed under natural resources. Hugh Baker said they put in their justification that if they're going to have a operating program, they would have to have \$85,000. It is now set at \$57,000. Larry Burr suggested increasing Wildlife and Parks and decreasing another program, which can be done only when a budget is being set up, but after it's approved, those figures are locked into those categories. Discussion followed on which programs could stand a cut, etc.

Councilman Goodiron moved to accept ranking 1 through 6 as established in 1980: 1. Education, 2. Indian Services, 3. Economic Development, 4, Natural Resources, 5. Trust Responsibility, and 6. Bureau Management and Administration. Second by Treasurer White. Seven (7) in favor, motion carried.

Vice-Chairman Little Soldier left meeting at 3:00 p.m.

Councilman Eagle arrived at 3:05 p.m.

It was decided that full Council will meet on February 6, 1981, to deal with dollar amounts and have resolution ready for review, at 1:00 p.m.

NATURAL RESOURCES ADMINISTRATOR: Discussion was held on vacant Natural Resources Administrator position.

Councilman Goodiron moved that at next meeting, Council will complete all hiring for slots ready to be filled. Second by Councilman Little Owl. Seven (7) in favor, motion carried.

CHARGING EAGLE BAY ROAD: Larry Burr reported on call from Solicitors Office and Road Department from Aberdeen. They need tribe to consent easement before they go into court on condemnation action on Pete Fredericks' land on the road. Discussion was held on who owned land there besides Fredericks, if stipulations can be made, etc.

Councilman Eagle moved to have Larry Burr draft a resolution explaining what tribe's obligations were and also of the Bureau's for clarification, before anything is decided. Second by Treasurer White. Eight (8) in favor, motion carried.

LETTER: G. Russell Gillette presented letter from Material Resources Department to Rose Crow Flies High pertaining to application for housing improvement, for the record.

PIERRE LEARNING CENTER: Acting Secretary Mason read resolution and letter from Pierre Learning Center. Chairman Gillette asked Councilman Yellow Bird to explain resolution and letter. He explained that this was for support to the Learning Center from different reservations.

Councilman Yellow Bird moved for approval of resolution giving support to Pierre Learning Center in their request to Bureau for a continuing contract to operate school for a special needs school. Second by Councilman Bird Bear. Eight (8) in favor, motion carried. Resolution #81-47

TRIBAL BUSES: Discussion was held on what to do with buses from Tribal Transportation Program. Treasurer White reported that he wrote letters to community chairmen of each segment, and they did not respond.

Treasurer White moved to authorize auction of buses. Second by Councilman Goodiron. Eight (8) in favor, motion carried.

ADJOURNMENT: Meeting adjourned at 3:25 p.m.


Secretary, Tribal Business Council

APPROVED: March 6, 1981
(Date)