

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
FEBRUARY 6, 1981

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

ABSENT : MARIE WELLS

OTHERS : REBA DRIVER, TELECOMMUNICATIONS; CAROL CHARGING, CHILD WELFARE
PROGRAM; HUGH BAKER, JOHN CHARGING, MARILYN HUDSON, ADELINE BRUNSELL,
JOE GREGORY, PAUL HOWLING WOLF, RICHARD LINDGREN, LARRY BURR, JIM
QUACKENBUSH, BIA OFFICE; FARRELL EAGLEMAN, BIA LAW ENFORCEMENT;
ADRIAN BIRD BEAR, TRIBAL COURT; CELESTE SCHETTTLER, GAME & FISH
DEPARTMENT, KEN DEANE, TRIBAL PLANNER.

Chairman Gillette called the meeting to order at 1:10 p.m.
Roll call, quorum present.

MEMORANDUM OF AGREEMENT: Secretary Walker read Memorandum of Agreement, which
is an agreement to be made among Indian Health Ser-
vice, Fort Berthold Housing Authority, City of New Town, Bureau of Indian Affairs,
and the Three Affiliated Tribes for provision of water supply and waste disposal
facilities to serve the 40 units of DHUD sponsored housing units to be construct-
ed in Parshall, New Town, Twin Buttes, White Shield, and Mandaree communities on
the reservation.

Discussion followed on the agreement, what changes should be made, etc. Council
feels that this would be a good time to start with the tribal well drilling unit.
It was decided that more information was needed, so the agreement was tabled until
Council receives further information.

TELECOMMUNICATIONS: Reba Driver presented FCC 340 Document, a license to
operate, which she submitted, NTIA Construction Grant
Application which is a grant for \$173,422, includes 75% of construction costs, and
Campaign for Human Development, which is a proposal for funding of radio facility.
She reported if they get all the equipment, they should be on the air in January,
1982. She said a number of proposals will be developed.

CHILD WELFARE PROGRAM: Secretary Walker read resolution presented by Child
Welfare Program, a proposal for financial assistance
in expanding the Child Welfare Program and the Tribal Court System with allowance
made for associated operating costs.

Vice-Chairman Little Soldier moved for approval of Child Welfare Program's proposal for financial assistance for \$201,988. Second by Councilman Mason. Ten (10) in favor, motion carried.
Resolution #81-48

NATURAL RESOURCES DEPARTMENT ADMINISTRATOR: Two applications from Hugh Baker and John Charging were received for the Natural Resources Department Administrator position. Their applications and resumes were presented to the Council for their review. John Charging was called into the meeting for an interview. He presented his work experience and answered questions of the Council. Hugh Baker was called in next for an interview. He presented his work experience, which was mainly with the tribe and developing a natural resource department.

Vote was by secret ballot: John Charging, 6; Hugh Baker, 4.

HOUSE BILL NO. 1605: There will be a hearing in the Legislative Assembly on Tuesday, February 10, 1981 on House Bill No. 1605, a bill to have four of the major reservations in North Dakota receive 3% of the liquor tax to be used to promote alcohol abuse education programs on the reservations.

Secretary Walker moved to have all Council members attend meeting in Bismarck to testify on behalf of House Bill No. 1605. Second by Vice-Chairman Little Soldier. Ten (10) in favor, motion carried.

ZERO BASE BUDGETING: Larry Burr asked Council members if they reviewed the ZBB worksheet handed out at last meeting, because today they will be dealing with budget amounts.

Joe Gregory explained his budget in Education and Schools, how many full-time and part-time students he would be able to assist at different levels e.g. minimum, current, improved, and proposed. The FY 82 base is \$370,000. The down-grading of the Programs administrator was discussed. Bureau reported that they submitted it as a GS12 and Aberdeen Area Office reclassified it as a GS11. Discussion followed on which programs could be cut to increase Wildlife and Parks because Natural Resources is a priority.

Secretary Walker moved to have Aid to Tribal Government at \$33,000, HIP Program at \$120,000, and Wildlife and Parks at \$71,200. Second by Treasurer White. Five (5) in favor, four (4) opposed, motion carried.

Council asked Larry Burr to write letter in regards to what areas money could be moved within programs, etc. for Council's information.

Vice-Chairman Little Soldier moved for approval of Zero Base Budgeting's proposal with minor changes. Second by Councilman Goodiron. Ten (10) in favor, motion carried.

RECONSIDERATION: Ken Deane, Tribal Planner, was asked to speak next. He said he wanted to talk to the Council on behalf of Hugh

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Baker. He felt the Council should reconsider the Natural Resource Department Administrator position. He said the tribe needs an experienced person for that position and Hugh has that because he helped set up the department. Chairman Gillette asked the wish of the Council, whether they wanted to reconsider or not.

Treasurer White moved to reconsider the Natural Resource Department Administrator position. Second by Secretary Walker. Four (4) in favor, five (5) opposed, motion died.

TAKEN AREA: Discussion was held on getting support of CERT office in Denver when Council goes to Washington, D.C. in March for restoration of minerals in the Taken Area and Fish and Game management back to the tribe in the lake area. Meetings with various senators, etc. will be scheduled with the help of Charlie Hobbs.

Councilman Mason made a motion have the help of CERT office in Denver when Council members go to Washington, D.C. in March for restoration of minerals and Fish and Game management. Second by Vice-Chairman Little Soldier. Ten (10) in favor, motion carried.

ADJOURNMENT: Meeting adjourned at 4:15 p.m.


Secretary, Tribal Business Council

APPROVED: March 6, 1981
(Date)