

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
APRIL 24, 1981

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

ABSENT : GERALD WHITE, TREASURER; MARIE WELLS, WILLARD YELLOW BIRD.

OTHERS : REBA WALKER, HEALTH PLANNER; JIM FOOTE, CHR DIRECTOR; ED DANKS,
EAGLE NEST, INC; CLYDE BRADY, SARGEANT-AT-ARMS.

Chairman Gillette called the meeting to order at 11:05 a.m.
Roll call; quorum present.

MINUTES: Secretary Walker read Special Meeting Minutes of April 10, 1981

Vice-Chairman Little Soldier moved to approve April 10 Minutes
of Special Meeting. Second by Councilman Eagle. Vote: Eight
(8) in favor, motion carried.

HUD: Chairman Gillette reported on the close out of HUD Planning Assistance
Project #CPA-ND 08-00-0067. There is balance of \$1,930.08 in the account.

Vice-Chairman Little Soldier moved to authorize transfer of \$611.92
from non-federal funds to close out HUD Project. Second by Councilman
Eagle. Vote: Eight (8) in favor, motion carried.

INSURANCE: Secretary Walker reported on letter from Cher Kota Insurance
Agency giving costs for burial insurance for all enrolled members. Cher Kota
will quote other prices.

Vice-Chairman Little Soldier moved to authorize meeting with
Cher Kota Insurance Agency and draft of proper resolutions for
insurance. Second by Councilman Eagle. Vote: Eight (8) in
favor, motion carried.

IAIA: Secretary Walker reported on request from Institute of American Indian
Art for support in the construction of facilities for the Institute. The current
facilities are being turned over to the All Indian Pueblo Council.

Secretary Walker moved to support construction of Institute of
American Indian Art facilities in Santa Fe, New Mexico. Second by
Vice-Chairman Little Soldier. Vote: Eight (8) in favor, motion
carried. Resolution #81-128

MOST-IN-NEED PROPOSAL: A summary and budget for model of Human Services Network for Children and Youth proposal was distributed. Reba Walker, Health Planner, stated the proposal is for children in need of support and reported on input for the proposal, the data gathered, the agencies involved. Councilman Eagle suggested an item for audit should be included. The proposal, if funded, is a cost reimbursement contract through Health and Human Services.

Councilman Eagle moved to approve the Most-in-Need proposal for \$108,406 to the Health and Human Services. Second by Councilman Mason. Vote: Eight (8) in favor, motion carried. Resolution #81-129

CHR: James Foote, Jr., CHR Director, was called on. He stated that since the Council approved the use of all GSA vehicles, he would prefer to trade in the CHR suburbans for new suburbans. It was suggested that new engines be purchased for the suburbans.

Councilman Goodiron moved to explore all options available for the suburbans used by CHR Program and report to the Council. Second by Vice-Chairman Little Soldier. Vote: Seven (7) in favor, one (1) abstention, motion carried.

Jim Foote said he took the Utilities Program as part of his duties from October, 1978 through May, 1979 and was not compensated. He wanted compensation as he was now being asked to sign legal papers in a \$400,000 lawsuit against Wold Engineering. He said he wanted to be paid before he will sign the papers. Chairman Gillette pointed out that funds were not available in the Utilities Commission budget at the time he supervised.

Councilman Goodiron moved to have Jim Foote and Treasurer White work out the matter and report to the Council. Second by Councilman Little Owl. Vote: Eight (8) in favor, motion carried.

RECESS: The Meeting recessed at 12:00 noon. The Meeting resumed at 1:10 p.m.

EPA: The Natural Resources Department resolution on air quality proposal was read.

Councilman Eagle moved to table the resolution on proposal for air quality program to EPA. Second by Councilman Mason. Vote: Eight (8) in favor, motion carried.

PERSONNEL: Secretary Walker read resolution on Tribal Personnel staff training.

Councilman Eagle moved to approve request for assistance from Office of Personnel Management in development of job classification system and training tribal staff and Office of Personnel Management to pay travel and per diem. Second by Councilman Mason. Vote: Eight (8) in favor, motion carried. Resolution #81-130

DWI: Secretary Walker was requested to send letter from Jim Fitzsimmons on proposed wording changes in DWI resolution to tribal attorney for review.

BACK PACK: Councilman Eagle asked about pack pack range units which should be left in communities during the dry season.

Councilman Eagle moved to request BIA to make available back pack range units in each community. Second by Vice-Chairman Little Soldier. Vote: Eight (8) in favor, motion carried.

MEETING: Chairman Gillette reported on the meeting with Attorney General Wefald in Bismarck. The Attorney General was interested in working out an agreement with the Tribe on hunting and fishing licenses and a draft of a Memorandum of Agreement will be sent to the Council for review. It was an encouraging meeting with both parties willingness to discuss the jurisdictional issue.

BONDING: Chairman Gillette reported that small ranchers will be invited to meet with First American Insurance Services of Nebraska on May 11 at the Motor Lodge to discuss bonding.

SALT DISPOSAL UNIT: Ed Danks was called on to present request lease for surface rights of dry well for developing a salt disposal unit. The written request was distributed. Ed Danks said USGS authorizes use of Lakota Zone for dumping the salt from wells. Eagle Nest offers to maintain road and pay \$350.00 a month. If they are able to make agreement with Grace Petroleum, they will provide ten jobs.

Councilman Eagle moved to tentatively approve the lease of surface rights to Eagle Nest, INC., for salt water unit with Tribe able to cancel and a review of the proposal by CERT. Second by Councilman Mason. Vote: Eight (8) in favor, motion carried.

It was suggested that there should be an escalating clause on the lease fee.

MINUTES: Secretary Walker read Natural Resources Committee minutes of April 20.

Councilman Mason moved to approve Natural Resources Committee Minutes of April 20. Second by Vice-Chairman Little Soldier. Vote: Eight (8) in favor, motion carried.

EPA: Information on need to consider the EPA Air Quality proposal promptly to meet the deadline.

Secretary Walker moved to reconsider the EPA proposal. Second by Vice-Chairman Little Soldier. Vote: Eight (8) in favor, motion carried.

Vice-Chairman Little Soldier moved to approve proposal to Environmental Protection Agency for Air Quality project. Second by Secretary Walker. Vote: Five (5) in favor, two (2) opposed, one (1) not voting, motion carried. Resolution #81-131

ADJOURNMENT: The Meeting adjourned at 2:25 p.m.

Lillian D. Baker

SECRETARY, TRIBAL BUSINESS COUNCIL

APPROVED: *May 22*, 1981