

SPECIAL MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

CONFERENCE ROOM  
TRIBAL BUILDING  
MAY 22, 1981

PRESENT: Austin Gillette, Chairman; August Little Soldier, Vice-Chairman; Tillie Walker, Secretary; Roy Bird Bear, Tom Eagle, Nathan P. Goodiron, Matt Mason, Willard Little Owl, Marie D. Wells, Willard Yellow Bird, Gerald White, Treasurer.

OTHERS : Reba Walker, Tribal Health Planner; Ray Cross, Natural Resource Consultant; Duane Bird Bear, Vance Gillette, Tribal Attorney

Chairman Gillette called the meeting to order at 10:35 a.m.  
Roll Call: Quorum present.

Councilman Mason thanked members for help and support when Louis Brown died.

MINUTES: Secretary Walker read minutes for each meeting.

Councilman Goodiron moved for approval for 4/24/81 Special Meeting minutes. Second by Vice-Chairman Little Soldier. Seven (7) in favor, one (1) abstaining, motion carried.

Councilwoman Wells arrived at 10:45 a.m.  
Councilmen Little Owl and Yellow Bird arrived at 10:50 a.m.

Councilman Goodiron moved for approval of Natural Resources Committee meeting minutes held on 5/18/81 with corrections. Second by Vice-Chairman Little Soldier. Ten (10) in favor, motion carried.

Chairman Gillette will write to Supt. Fields on range inventory.

LANDOWNER MEETING: Secretary Walker read letter from Hazel Blake, President of Fort Berthold Landowner Association, with notice of landowner meeting to be held at 10:00 am. Councilman Bird Bear left to attend meeting at the North Segment Hall.

ALCOHOLISM PROGRAM: Secretary Walker read model alcoholism program proposal resolution. Reba Walker, Health Planner reviewed proposal. Program goals are to increase utilization and to improve delivery systems for alcoholics and their families. A coordinator and four advocates will implement the program in the communities and a coordinating council of human services agencies will provide direction and also assist these agencies develop coordination, support systems for each other.

Councilman Eagle moved for approval of resolution to develop a model alcoholism program proposal in the amount of \$99,967 for the first year of a three year demonstration. Second by Councilman Goodiron. Nine (9) in favor, one (1) not voting. Motion carried. RESOLUTION #81-145

RECESS: Meeting recessed at 11:15 a.m., so the Council members who want to attend the Landowners meeting can attend. Reconvened at 2:25 p.m.

ATTORNEYS: Duane Bird Bear was called on to speak. He was invited here by the Tribal Council to be interviewed for Tribal Attorney position. Mr. Bird Bear said he had interest and knowledge in Indian Law issues and environmental issues.

Councilman Goodiron arrived for afternoon session at 2:35 p.m.  
Vice-Chairman Little Soldier arrived at 2:40 p.m.

Mr. Bird Bear said he also was interested in working with the State and could keep the tribes informed and give State experience and expertise because the State does not have anybody outside of Indian Affairs Commission. There will be more communication between Tribe and State with information on decisions that Tribe should be aware of and changes that will affect us.

Vance Gillette, Tribal Attorney, reported he got in contact with Thelma Stiffarm about working for the Tribe and she said she was interested. She has experience in working with various codes, doing research, and writing, and Tribe needs somebody with experience. Chairman Gillette said revision of the budget for 638 grant for 1980 was made and the modification should be approved so it can be sent in immediately and Tribe can begin finalization of Tribal legal department.

Treasurer White moved for approval of the modification of Indian Self-Determination grant FY80 budget under 638 for Tribal Legal Department and Summer Law Clerk position. Second by Councilman Eagle. Eleven (11) in favor, motion carried.

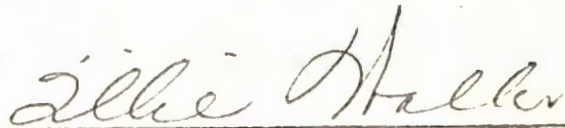
Chairman Gillette said there will be a special meeting on the 27th of May to review resume of Thelma Stiffarm.

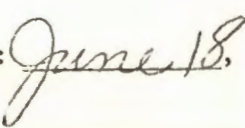
TRIBAL CODE: Ray Cross was present and gave his general comments on the revision of the Tribal Code, what needed to be revised, what areas where the most problems were, what powers Tribes have, etc. Vance Gillette suggested setting up a workshop on taxation sometime this fall. A work plan was discussed and Ray Cross mentioned the possibility of getting ideas from each Committee and get status of where their work is at and how they should be forwarded. Chairman Gillette suggested monthly meetings with department heads and attorneys.

Secretary Walker moved to review Tribal Code on section by section basis with Tribal Attorney. Second by Councilman Goodiron. Nine (9) in favor, one (1) abstention. Motion carried.

It was decided that Thelma Stiffarm be contacted for possible interview. Vance Gillette and Ray Cross will work on work plan.

ADJOURNMENT: Meeting adjourned at 5:00 p.m.

  
Secretary, Tribal Business Council

APPROVED:  1981