

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
MAY 27, 1981

PRESENT: AUSTIN GILLETTE, CHAIRMAN; AUGUST LITTLE SOLDIER, VICE CHAIRMAN; TILLIE WALKER, SECRETARY; GERALD WHITE, TREASURER; ROY BIRD BEAR, NATHAN PAUL GOODIRON, WILLARD LITTLE OWL, MATTHEW MASON, MARIE WELLS

ABSENT : THOMAS EAGLE, WILLARD YELLOW BIRD

OTHERS : THELMA STIFFARM, VANCE GILLETTE, TRIBAL ATTORNEY; RAY CROSS, CONSULTANT; GLENN PERKINS, CALVIN DRAGS WOLF, JR, RUN FOR UNITY; KEN DEANE, TRIBAL PLANNER; CLYDE BRADY, SARGENT-AT-ARMS, RACHEL GRADY, RECORDING SECRETARY

Chairman Gillette called the meeting to order at 1:25 p.m.
Roll call, quorum present.

INTERVIEW: Thelma Stiffarm was called on for interview of Tribal Attorney position and she gave education background and work experiences. She graduated from law school in 1974 from the University of New Mexico, School of law, Albuquerque, New Mexico. Her professional experiences are: Legal researcher for the Chippewa-Cree Tribe in Box Elder, Montana for development of law and order code; Director of American Indian Juvenile Delinquency Project in Denver, Colorado for Coalition of Indian Controlled School Boards; Staff Project Director for Native American Rights Fund of Boulder, Colorado to establish tribal energy and social development offices; Consultant for U.S. Commission on Civil Rights in Albuquerque, New Mexico and was responsible for all internal administration. She wrote several books: "New Approaches to Juvenile Justice" and "Model Children's Code". She was contributing author to "American Indian Civil Rights Handbook" and "The Role of the Courts and How to Use Them".

Vice Chairman Little Soldier arrived at 1:30 p.m.

Ms. Stiffarm is married to Duane Bird Bear, who is an enrolled member and an attorney. She asked the Council what kind of activity they wanted to focus on, goals, etc. She said the problem with research and writing is a library is needed and asked where the nearest federal library was located.

Treasurer White left meeting at 2:20 p.m.

Secretary Walker said Tribe needs someone to do research and writing and informed her that Legal Services has a library.

Vice Chairman Little Soldier moved to offer Thelma Stiffarm the Tribal Attorney position at a salary of \$27,500, that she take North Dakota Bar, and Tribe make available housing and give her thirty (30) days to accept by June 30, 1981. Second by Councilwoman Wells. Eight (8) in favor, one (1) not voting, motion carried.

Councilman Goodiron moved that Tribal Council request the Bureau a hold be put on vacant house. Second by Vice Chairman Little Soldier. Seven (7) in favor, two (2) not voting, motion carried.

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PROPOSED LEGAL DEPARTMENT/CODE REVISION: Memorandum to the Tribal Council from Ray Cross was presented and read on the proposed legal department and code revision. The proposed outline management framework plan that would help accomplish the Council's goals was read and reviewed. Mr. Cross said he will outline areas to be considered and said Tribe will have to hire legal secretary, get equipment for office, and get a library for the legal department.

RUN FOR UNITY: Glenn Perkins and Calvin Drags Wolf, Jr. were called on next. They reported that they located a buffalo for the buffalo feed at the end of the run in Sand Springs, Montana at Seven W Enterprises with the help of Fish & Game and it will cost 80¢ a pound.

Councilman Goodiron moved to authorize payment of the purchase of one buffalo in support of Run for Unity Organization. Second by Vice-Chairman Little Soldier. Seven (7) in favor, one (1) abstaining, one (1) not voting. Motion carried.

SELF-DETERMINATION GRANT: Secretary Walker read resolution authorizing the modification of Indian Self-Determination grant with budget and narrative for the Tribal Legal Department to be submitted.

Vice-Chairman Little Soldier moved for approval of resolution authorizing modification of Indian Self-Determination grant with narrative and budget in the amount of \$66,640.00 for the Tribal Legal Department with changes on working from Office of Attorney General to Tribal Legal Department. Second by Councilman Mason. Seven (7) in favor, one (1) not voting, motion carried. RESOLUTION #81-146

MAGISTRATE JUDGE: The vacant position for a magistrate judge for the New Town area was discussed. The Judiciary Committee made their recommendation with Tribal Court Administrator and Chief Judge to hire Pete Starr. Secretary Walker read resolution presented by the Judiciary Committee on magistrate judge position.

Vice-Chairman Little Soldier moved to approve Judiciary Committee recommendation to appoint Pete Starr as magistrate judge for the New Town area. Second by Councilwoman Wells. Four (4) in favor, two (2) abstaining, two (2) not voting, motion carried. RESOLUTION #81-147

SUMMER YOUTH PROGRAM: Secretary Walker read resolution on Three Affiliated Tribes contracting the Summer Youth Program again under the authority of 638 for a 3 ½ month period beginning June 15, 1981. This year, the program will be an educational and play program, e.g. swimming once a week, etc, and not picking up trash. The ages will be from 6 years old to 12 years old.

Secretary Walker moved for approval of resolution of Tribe contracting the Summer Youth Program for 3 ½ month period beginning June 15, 1981. Second by Vice-Chairman Little Soldier. Seven (7) in favor, two (2) not voting, motion carried. RESOLUTION #81-148

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INSTITUTE OF AMERICAN INDIAN ARTS: Letter from Wanda L. MacDonald concerning the Institute of American Indian Arts in Sante Fe, New Mexico was presented to Council for review. The school is requesting Tribal Council's support in keeping the school open. It was decided to send letter Thursday, May 28, 1981.

SCHOLARSHIP FUND: Secretary Walker read resolution concerning the Tribal Graduate School Scholarship Fund authorizing award on a need basis not to exceed \$5000.00 annually.

Secretary Walker moved for approval of resolution authorizing award on a need basis not to exceed \$5,000.00 annually for the Tribal Graduate School Scholarship Fund. Second by Councilwoman Wells. Six (6) in favor, one (1) abstaining, two (2) not voting. Motion carried. RESOLUTION #81-149

ANA GRANT: Ken Deane, Tribal Planner, presented to Tribal Council David Lester's letter on ANA funding explanation and how much Tribe is getting for FY80: regular grant is \$135,000 and SEDS supplement is \$271,000. ANA funding for FY81 is in the amount of \$335,000 and ANA FY82 is competitive. He reported that ANA FY81 application is due as soon as possible based on a \$335,000 figure and starting date is July 1, 1981. Tribal Council decided to review and discuss at next meeting on May 28, 1981.

ADJOURNMENT: Meeting adjourned at 3:35 p.m.


Secretary, Tribal Business Council

APPROVED: June 18, 1981