

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
JUNE 4, 1981

PRESENT: AUSTIN GILLETTE, CHAIRMAN; TILLIE WALKER, SECRETARY; GERALD WHITE SR.,
TREASURER; ROY BIRD BEAR, THOMAS EAGLE, NATHAN P. GOODIRON, WILLARD
LITTLE OWL, MATTHEW MASON

ABSENT : AUGUST LITTLE SOLDIER, MARIE WELLS, WILLARD YELLOW BIRD

OTHERS : KEN DEANE, TRIBAL PLANNER; JOE DEANE, COMMUNITY PLANNER; MIKE CROSS,
AGRICULTURAL PLANNER; PAUL HOWLING WOLF, REALTY OFFICER; CLYDE BRADY,

Chairman Gillette called the meeting to order at 1:05 p.m.

Roll Call: Quorum present.

MINUTES: Secretary Walker read Human Resources Committee meeting minutes for:
Mar 24, 1981; May 13, 1981; May 19, 1981; May 26, 1981, May 5, 1981.

Councilman Eagle moved for approval of Human Resources Committee
minutes for May 5, 1981, May 13, 1981, May 19, 1981, March 24, 1981,
May 26, 1981, with corrections. Second by Councilman Mason. Eight
in favor, motion carried.

Remarks: Councilman Mason said he was not included in March 24, 1981 meeting with
those present, yet he made motions during the meeting.

ANA ALTERNATIVES: Ken Deane, Tribal Planner, presented alternatives and suggestions
for ANA Grant for FY81. He explained Alternative "A" and "B" and
discussion followed on which one would be more suitable and advantagous. Suggested
components and activities were: department administrators salaries, P/M consultants,
Natural Resources Department Tribal Employment Rights, Tribal/Community Planning,
Tribal Newspaper, and Tribal Legal Department Law Library. Alternative "A" recommended
by Ken Deane was chosen by the Council members. Secretary Walker read resolution
presented by the Planning Department.

Councilman Goodiron moved for approval of resolution on ANA SEDS FY
81 grant proposal in the amount of \$335,000.00. Second by Council-
man Eagle. Eight (8) in favor, motion carried. RESOLUTION 81-150

TRIP: Chairman Gillette reported there will be an Executive Committee meeting for
CERT in Washington, D.C. on June 9, 1981 and on June 10 and 11, 1981. Tribe
and other grantees are invited to Washington, D.C. to testify on behalf of ANA SEDS
FY81 Grant.

Councilman Goodiron moved to authorize trip for Chairman Gillette
and Ken Deane to attend CERT meeting and ANA meeting in Washington,
D.C. on June 9, 10, & 11, 1981. Second by Councilman Mason. Seven
(7) in favor, one (1) not voting, motion carried.

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FOUR BEARS COMMUNITY: The Four Bears Community Executive Board held a meeting on June 2, 1981 and approved material for a windbreak for the Little Shell Pow-Wow Ground's arbor. The board presented memorandum stating their decision and included invoice in the amount of \$860.96.

Councilman Mason moved for approval of Four Bears Community purchasing material for Little Shell Pow-Wow Grounds in the amount of \$860.96. Second by Councilman Eagle. Eight (8) in favor, motion carried.

ATTORNEY FEES: Secretary Walker read resolution authorizing payment of Vance Gillette, Tribal Attorney, for services rendered for the month of May, 1981.

Councilman Mason moved to authorize payment in the amount of \$2,950.50 to Vance Gillette for services rendered for the month of May 1981. Second by Councilman Goodiron. Eight (8) in favor, motion carried. RESOLUTION 81-151

Secretary Walker read resolution authorizing payment to Wilkinson, Cragun, & Baker for legal services rendered for the month of April, 1981.

Secretary Walker moved for approval of resolution authorizing payment in the amount of \$5,753.49 to Wilkinson, Cragun & Barker for legal services for the month of April 1981. Second by Treasurer White. Eight (8) in favor, motion carried. RESOLUTION 81-152

Remarks: Discussion was held on payments made to Wilkinson, Cragun & Barker throughout the year and the payment of 10% of the settlement they will receive. Treasurer White will check into the matter and check on the hours they submit when they submit their request for payment of the 10%.

BIA ROAD MAINTENANCE: Secretary Walker read resolution regarding an addition to the BIA Road Maintenance System which is to include all school bus routes within the boundaries of Fort Berthold Reservation.

Councilman Goodiron moved for approval of Resolution for BIA Road Maintenance System to include all school bus routes within the reservation. Second by Secretary Walker. Seven (7) in favor, one (1) abstaining, motion carried. RESOLUTION 81-153

RUN FOR UNITY: Secretary Walker read resolution authorizing payment for purchase of one buffalo in support of the Run for Unity Organization.

Councilman Goodiron moved to authorize payment of \$432.00 to Seven W Enterprises of Sand Springs, Montana for the purchase of one buffalo in support of Run for Unity Organization. Second by Secretary Walker. Eight (8) in favor, motion carried. RESOLUTION 81-154

MEMORANDUM OF AGREEMENT: Amendments to the Memorandum of Agreement between IHS, Department of Health, Human and Services, Fort Berthold Housing Authority, and the Three Affiliated Tribes to provide sanitation facilities for 64 DHUD units of housing on Fort Berthold Reservation was presented for Tribal

Council's review and consideration. The agreement was made March 20, 1981.

Councilman Eagle moved to table amendments to the Memorandum of Agreement and refer it to the Material Resource Committee for their review. Second by Councilman Mason. Eight (8) in favor, motion carried.

NORTHEAST SEGMENT COMMUNITY: Joe Deane was called on next. He said he was here in place of Tom Wells, Community Chairman, to request Community Development money. He presented community minutes and budget. Secretary Walker read minutes and Mr. Deane explained budget in which they requested money for Indian club, Senior Citizens, Youth Program, garbage bins, Senior Citizens Cooks, Senior Citizens meals, petty cash, community shed, paint job, building front, kitchen utensils, and basketball goals. Mr. Deane reported there was carry over money from 1979 in the amount of \$5,000.00 and Councilman Eagle reported that Pow-Wow Committee at that time received around \$3,600.00. So the budget has to be revised after they find out exactly how much money there is. They asked Mr. Deane to contact the Housing Authority to provide some of the items like the building front, paint, etc., because they own the community building and it should be their responsibility to improve it.

Councilman Eagle moved to table budget until it has been revised and presented to Council with minutes. Second by Councilman Goodiron. Eight (8) in favor, motion carried.

Councilman Mason asked if budget can be approved approving some items and tabling the rest.

Councilman Eagle rescinded his motion to table. Councilman Goodiron rescinded his second.

Councilman Mason moved to approve these items on the budget: Indian club, \$3,000; Senior Citizens, \$1,000; Youth Accounts, \$700; Senior Citizens Cooks, \$3,750; and Senior Citizens Meals, \$2,800; and to table the rest of the items in the budget, and to have the Parshall Community contact Ft. Berthold Housing Authority for some of the items. Second by Councilman Eagle. Eight (8) in favor, motion carried.

JIM FOOTE: Treasurer White reported Jim Foote requested to be compensated for the time he worked for utilities Commission. Discussion followed and it was decided to discuss this further in a future meeting.

PESTICIDE ENFORCEMENT GRANT: Mike Cross, Agricultural Planner, was called on next. He presented an application for a Pesticide Enforcement grant to be submitted to the Environmental Protection Agency in Denver, Colorado. Mr. Cross explained the grant application was for pesticide enforcement on the reservation and aide to provide funds to the Natural Resources Department to hire an individual to develop a pesticide certification plan and pesticide enforcement code for the Fort Berthold Reservation. EPA will put up half which is \$14,376.69 and Tribe will put up the other half which is \$14,492.21 in the budget presented.

Councilman Eagle moved for approval of resolution on application for a Pesticide Enforcement grant to be submitted to the Environmental Protection Agency in the amount of \$14,376.69 for the EPA with matching funds from Tribe in the amount of \$14,492.21. Second by Councilman Mason. Eight (8) in favor, motion carried. RESOLUTION 81-155

LOBBYING: Discussion was held on hiring somebody to lobby in Washington, D.C. on behalf of the Tribe to secure funding to different projects. Chairman Gillette requested this subject be placed on the agenda in the near future so re-search can be done.

LAND SALE: Secretary Walker read resolution on land sale for John Baker.

Councilman Mason moved to authorize purchase of 58/630 undivided interest of Allotment 1738, 160 acres, from John Baker at appraised price of \$1,325.71 from Judgement funds. Second by Councilman Goodiron. Eight in favor, motion carried. RESOLUTION 81-156

Chairman Gillette inquired about the \$500,000 transfer of oil and gas from Trust to Land Purchase to supplement the \$500,000. He said it was not in the records, that it did not show in the ledger. Paul Howling Wolf said he will check into it with Superintendent Fields.

Chairman Gillette said he is currently writing up Tribal land exchange policy. He had requested Range Management for list of Tribal lands reserved for parks, housing projects, etc., and instead got resolutions of all land bought. Mr. Howling Wolf said he will get the list.

MERCHANTS: Councilman Mason reported that some people (non-Indians) approached him about the owners of Super Value and Ben Franklin stores, that they criticize Indians and only want their money. They thought this should be brought to the attention of the Council members, and that they were getting tired of it. They asked that their names be withheld.

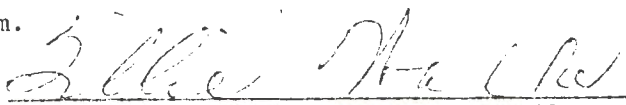
Councilman Goodiron moved to authorize Councilman Mason to sit in on City Council meetings and act as official liaison. Second by Councilman Eagle. Eight (8) in favor, motion carried.

REPORT: Report of Sidney White Body, Tribal nightwatchman, of an incident that occurred on May 30, 1981 with Captain of Police, Farrell Eagleman was read by Secretary Walker. Discussion followed on the incident and Council members felt something should be done so incidents like this do not happen again.

Treasurer White made a motion to request BIA Law & Order Department to remove to transfer Farrell Eagleman, Captain of Police. Second by Councilman Little Owl. Eight in favor, motion carried.

Councilman Goodiron informed the Council members that Judiciary Committee hired Gary Dickens for the Tribal police position in White Shield, North Dakota.

ADJOURNMENT: Meeting adjourned at 3:20 p.m.


Secretary, Tribal Business Council

APPROVED: June 18, 1981