

REGULAR MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

CONFERENCE ROOM  
TRIBAL BUILDING  
APRIL 10, 1981

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

ABSENT : GERALD WHITE, SR., TREASURER; MARIE WELLS.

OTHERS : ROBERTA YOUNGBIRD, GRACE HENRY, AGING SERVICES; WAYNE WHITE BEAR,  
HUGH BAKER, NATURAL RESOURCE DEPARTMENT ADMINISTRATOR; RON LITTLE OWL,  
LUTHER E. GRINNELL, CLYDE BRADY, SARGEANT-AT-ARMS.

Chairman Gillette called the meeting to order at 11:20 a.m.  
Roll call, quorum present.

MINUTES: Secretary Walker read Special Meeting Minutes of March 26 and 27.

Councilman Eagle moved for approval of Special Meeting Minutes of  
March 26 and 27 with corrections; seconded by Secretary Walker.  
Vote: Seven (7) in favor, motion carried.

Questions were raised about insurance and it was decided to have more information  
in the minutes so people will understand.

Secretary Walker read minutes of the Material Resource Committee.

Councilman Goodiron moved for approval of March 4, 1981, Material  
Resource Committee minutes with corrections; seconded by Councilman  
Mason. Vote: Seven (7) in favor, motion carried.

Vice-Chairman Little Soldier arrived at 11:45 a.m.

Councilman Eagle moved for approval of March 16, 1981, Material  
Resource Committee minutes with corrections; seconded by Councilman  
Mason. Vote: Eight (8) in favor, motion carried.

RECESS: The Meeting recessed at 12:00 noon and reconvened at 1:00 p.m.

Councilman Little Owl arrived at 1:00 p.m.

BUDGETS: Information concerning the Bureau of Indian Affairs' budget for  
FY 1982 was reviewed and decision was made to meet with Jerry Jaeger, Aberdeen  
Area Director.

Vice-Chairman Little Soldier moved to approve meeting with Jerry Jaeger,  
Aberdeen Area Director, on April 16, 1981, in the Council Chambers, or  
in Aberdeen to meet with him; seconded by Councilman Goodiron.  
Vote: Nine (9) in favor, motion carried.

SISSETON REPORT: Councilman Goodiron reported on Dakota Well Drilling workshop he attended in Sisseton, South Dakota. He said they have been in existence for two years. Most of the problems they were having was from mismanagement of finances and personnel.

SENIOR CITIZENS: Roberta Youngbird, Aging Services Director, reported that with DINAP positions terminated, Aging Services will lose nine (9) positions - eight cooks and cooks' helpers - and no meals will be served to Senior Citizens. Chairman Gillette informed her there was money set aside by communities for Senior Citizens from their Community Development funds.

Suggestion was made to hire one cook and have her work for four hours a day using Community Development funds. Ms. Youngbird said she will set up a budget and present it to the Human Resource Committee.

COMMUNITY MINUTES: Secretary Walker read minutes of North Segment Community and Four Bears Community meetings when they approved contributing money to the Four Arrows Womens Basketball team in the amount of \$500.00 from North Segment and \$700.00 from Four Bears. It was pointed out this was an emergency situation.

Councilman Yellow Bird moved for approval of minutes from North Segment and Four Bears communities contributing funds to Four Arrows Womens Basketball team in the amount of \$1,200.00; seconded by Vice-Chairman Little Soldier. Vote: Eight (8) in favor, motion carried.

NORTH DAKOTA STATE WATER COMMISSION: North Dakota State Water Commission letter to Vice-Chairman Little Soldier and to Hugh Baker nominating them to the Lake Sakakawea Citizens Advisory Board from Governor Allen Olson was read. Vice-Chairman Little Soldier reported he accepted the position.

COUNTY AUDITOR'S OFFICE: Secretary Walker read letter from Mercer County Auditor's office in Stanton, North Dakota, informing Chairman Gillette and the Tribal Council about meeting being scheduled on April 14, 1981, at 10:00 a.m., in Beulah concerning road project within and adjacent to the southern portion of the reservation. Vice-Chairman Little Soldier reported the Twin Buttes community went on record to support road.

Vice-Chairman Little Soldier moved to approve request of Twin Buttes Community to get road project approved; seconded by Councilman Goodiron.

Chairman Gillette said no information, such as maps to show location of the road project, minutes of community meeting where road project was approved or discussed has been provided so a decision could be made on the motion. Councilman Little Owl said the landowners that were involved were not at the community meeting.

Vice-Chairman Little Soldier withdrew his motion and Councilman Goodiron withdrew his second.

Councilman Mason moved to authorize Vice-Chairman Little Soldier and Councilman Little Owl to attend meeting in Beulah on road project and to hold future meetings at Four Bears Motor Lodge; seconded by Councilman Eagle. Vote: Nine (9) in favor, motion carried.

RECREATION SITE: Secretary Walker read resolution presented by the Natural Resource Department concerning recreation site in White Shield containing 64 acres and obtaining lease.

Councilman Yellow Bird moved to approve resolution authorizing Natural Resource Department to obtain lease from U.S. Corps of Engineers to institute a recreation site in the White Shield Community; seconded by Councilman Eagle. Vote: Nine (9) in favor, motion carried. Resolution #81-110

ATTORNEY FEES: Resolution was presented authorizing payment of \$580.50 to John O. Holm for the work performed to date with respect to the lawsuit of Three Affiliated Tribes v. Wold Engineering, for redress of damages suffered for the unfit design of the Four Bears water intake system.

Vice-Chairman Little Soldier moved for approval of resolution authorizing payment of \$580.50 to John O. Holm for work performed in the lawsuit of Three Affiliated Tribes v. Wold Engineering; seconded by Councilman Eagle. Vote: Nine (9) in favor, motion carried. Resolution #81-111

ENROLLMENT: Secretary Walker read resolution on enrollment and the 175 applicants' names and their parents' names.

Councilman Goodiron moved for approval of enrolling all applicants with the exception of U-6939, U-6945, U-6968, and U-7000 which will be tabled until clarification of further information is received; seconded by Vice-Chairman Little Soldier. Roll call vote: Little Soldier, yes; Bird Bear, yes; Goodiron, yes; Little Owl, yes; Yellow Bird, yes; Eagle, yes; Mason, yes; Walker, yes; and Chairman yes. Nine (9) in favor, motion carried. Resolution #81-112

Secretary Walker read resolution on enrollment for children and grandchildren of Elizabeth Nagel Mitchell and relinquishing membership from the Santee Sioux Tribe of Winnebago, Nebraska. Question was raised as to whether or not they received benefits from the Santee Sioux Tribe, if they did, they would not be eligible for enrollment here. It was decided to refer the resolution back to the Enrollment Office for further information.

LAND LEASE: Wayne White Bear was called on. He asked about his land sale and said the Rodeo Club in White Shield was interested in leasing 40 acres from the Tribe. He was referred to the Natural Resource Committee.

HUNTING AND FISHING: Hugh Baker, Natural Resource Department Administrator, was called on. He distributed copies of article in Minot Daily News regarding hunting and fishing. He said the Tribe would continue issuing hunting and fishing licenses, because our situation here is different from the Crow Tribe. He presented article on U.S. v. Montana, the Supreme Court decision on ownership and control of riverbed.

Chairman Gillette requested Hugh Baker to get all information on how U.S. v. Montana affects us and all access roads, land, and easements to the lake. Mr. Baker reported that there is a map in process to that effect.

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REPORT: Vice-Chairman Little Soldier reported on oil and gas seminar he and Councilman Yellow Bird attended in Billings, Montana. It was put on by C&M and the seminar was mostly on negotiating with oil companies and gas development.

Chairman Gillette reported on trip he and Councilman Mason made to Washington, D.C. with Rellie Morud, New Town School Superintendent, Maynard Uran, County Commissioner, and Dale Peterson, Osborne Township. They met with Congressman Dorgan, Senators Burdick and Andrews. Congressman Dorgan will send the bill for \$5 million dollars needed for the road in Shell Creek. Senator Andrews was impressed that they all went together as one group to represent needs such as this road, and were encouraged by support from Senator Burdick.

NATIONAL INDIAN HEALTH BOARD: Chairman Gillette reported on National Indian Health Board he attended in San Diego, California. The block grant approach was explained and National Indian Health Board cannot lobby because they are funded by Indian Health Service. He said there will be a National Tribal Chairmen's Association meeting in Washington, D.C., on May 6, 1981.

NORTH DAKOTA INDIAN AFFAIRS COMMISSION: Secretary Walker reported attendance at the North Dakota Indian Affairs Commission meeting in Grand Forks. There were reports on the increased funding for the Development Fund and passage of legislation on the 3% liquor tax to reservations for alcohol and drug abuse education programs.

RON LITTLE OWL: Ron Little Owl was called on to speak. He said he was here on behalf of the Senior Citizens in Twin Buttes as they are losing their cooks because of the DINAP lay-off. He suggested selling lunch when meals are served to the Senior Citizens.

Chairman Gillette informed him that each community donated money to the Senior Citizens from Community Development funds, and Roberta Youngbird will set up budget to hire cooks.

SECURITY: Discussion was held on the laying off of security guards, dispatchers, and problems created for the Tribal Building and surrounding communities.

Councilman Mason moved to retain the three (3) security guards for the Tribal Building until budget is revised; seconded by Secretary Walker. Vote: Nine (9) in favor, motion carried.

HUMAN RESOURCE DEPARTMENT ADMINISTRATOR: Personnel memorandum on three applicants who qualify for the position of Human Resource Department Administrator was presented: Susan Phelan, Wilbur Spotted Wolf, and Michael J. Yellow Bird. Two disqualified applicants were Viola James and Lavonne Wilkinson.

Vote was by secret ballot: Susan Phelan, 1; Wilbur Spotted Wolf, 4, and Michael Yellow Bird, 4. The two applicants that received the most number of votes will be interviewed on Thursday, April 16, 1981, at 1:00 p.m.


Vice-Chairman Little Soldier left Meeting at 3:35 p.m.

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LUTHER GRINNELL: Luther "Edward" Grinnell was called on to speak. He inquired about making a loan and was referred to the Small Loan Program and Corporation Credit Committee.

HUMAN RESOURCE ORGANIZATIONAL CHART: Discussion was held on the Human Resource organizational chart presented. After reviewing it, the Council decided to refer the chart back to the Human Resource Committee for further review and changes to be made.

ADJOURNMENT: The Meeting adjourned at 3:45 p.m.

  
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SECRETARY,  
Tribal Business Council

APPROVED: April 24, 1981.  
(date)