

REGULAR MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

CONFERENCE ROOM  
TRIBAL BUILDING  
JUNE 11, 1981

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

ABSENT : GERALD WHITE, WILLARD YELLOW BIRD

OTHERS : STELLA LEVEA, FIRST AMERICAN INSURANCE; PAUL HOWLING WOLF, BIA  
BRACH OF TRUST & SERVICES; NORMAN BAKER, STEVEN BIRD, LAVONNE  
BRUCE, JOE DEANE, JR., MARY ALICE WELLS, EDMUND WHITE BEAR, CLYDE  
BRADY, SARGEANT-AT-ARMS, RACHEL GRADY

Vice-Chairman Little Soldier called the meeting to order at 11:00 a.m.  
Roll call: Quorum present.

FIRST AMERICAN INSURANCE SERVICE: Stella Levea of First American Insurance  
Service was introduced. She stated the  
made an error in the quote on bonding at \$8.00 per \$100.00. The cost will be  
\$7.50 per \$1,000.00 with a 20% discount for five year period. The companies  
who will give bonds are St. Paul Fire and Marine and Insurance Company of North  
America. She said with bonding applications, she will need financial state-  
ments and copy of actual lease. The FmHA Office said they will release the  
financial statements of th eir clients. Her office, First American, works  
strictly with Indian reservations and if there was enough business here on this  
reservation to justify an office, they can set one up if the Tribal Council  
was interested. Vice-Chairman Little Soldier asked about life insurance and  
coverage of all enrolled members on hospital insurance. She said in order to  
come up with a health plan, she will need census data, etc.

Councilman Eagle arrived at 11:10 a.m.

Ms. Levea said she contacted Jim Quackenbush of BIA Range Management and he  
set July 15, 1981 deadline for ranchers to get bonded for 1982, and he said  
this year grazing leases are already paid in and require no bond.

Councilman Mason moved that Tribal Council approves grazing  
lease be bonded by July 15, 1981 for the yar 1982. Second  
by Secretary Walker. Six (6) in favor, two (2) opposed,  
motion carried.

Councilman Eagle said he was not satisfied with the way the BIA is handling  
bonding and asked why FHA clients have to pay bond.

MINUTES: Secretary Walker read minutes of Judiciary Committee of May 26, 1981.

Councilman Goodiron moved for approval of Judiciary Committee  
minutes of May 26, 1981 with corrections. Second by Council-  
man Eagle. Eight (8) in favor, motion carried.

REGULAR MEETING  
PAGE TWO  
JUNE 11, 1981

Judiciary Committee Secretary Goodiron reported when Cletus Medicine Crow was terminated, Committee went on record to hire Pete Starr for magistrate judge for the New Town area. At the last Judiciary Committee meeting on June 9, 1981, Chief Judge Gillette informed the Committee that Mr. Starr turned down the job. Then the Committee hired Mr. Herbert White Owl, Sr. on Chief Judge's recommendation.

STEVEN BIRD: Steven Bird was called on to speak. He requested the Tribe to remove trash left in his back yard by the HIP carpenters when they worked on his house.

Councilman Goodiron moved to have Material Resources Department remove trash. Second by Councilman Mason. Eight (8) in favor, motion carried.

NORTH DAKOTA HISTORICAL SOCIETY, INC.: Secretary Walker read letter from North Dakota Historical Society, Inc. regarding the Tribal Council taking part in the formal presentation of nine life-size original models of male and female, full-blooded representatives from the North Dakota Indian tribes that were bronzed for permanence. The Presentation will be made on June 19, 1981 at the State Heritage Center in Bismarck on the Capitol Grounds.

Councilman Goodiron moved to authorize travel for any Council member to attend the formal presentation of the models at the State Heritage Center in Bismarck, North Dakota on June 19, 1981. Second by Councilwoman Wells. Eight (8) in favor, motion carried.

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

LAND EXCHANGE: Secretary Walker read resolution on land exchange of Harriet J. Myrick. Mrs. Myrick's land was valued at \$430 an acre and tribal land at \$300 an acre. Secretary Walker asked if this was originally for 240 acres and Committee said it was but land exchange is for 40 acres now.

Councilman Goodiron moved for approval of land exchange between Harriet J. Myrick and tribal land with Tribe paying her the difference of \$5,200 in value of land exchanged. Six (6) in favor, one (1) abstained, motion carried. Resolution #81-157

REQUEST: Mary Alice Wells was called on. She said she was here on behalf of Moses Mountain. He wants to have his wife's body brought back to White Shield and the family needs about \$517 to pay the Thompson Funeral Home in Garrison, North Dakota. They have already collected \$311.00 and the White Shield community will be putting on a benefit for the family at the Complex with bingo and lunch sale. They need the money by June 19, 1981.

Councilwoman Wells moved to table request until Treasurer White revises budget and find out how much money there is in each account. Second by Councilman Eagle. Six (6) in favor, one (1) opposed, motion carried.

REGULAR MEETING  
PAGE THREE  
JUNE 11, 1981

BIA CONSTRUCTION/IMPROVEMENTS LIST: Secretary Walker read resolution authorizing support to BIA for construction and/or improvements including bituminous surfacing of Route 1 in the White Shield area for approximately two miles from the intersection of State Route 1804 North two miles to the reservation line.

Councilman Little Owl arrived at 1:25 p.m.

Councilman Goodiron moved for approval authorizing support to the BIA for construction and/or improvements including two miles of bituminous surfacing in White Shield area. Second by Councilman Mason. Eight (8) in favor, motion carried. Resolution #81-158

COUNCIL SALARIES: Secretary Walker read resolution regarding Council members that are on stipends go on salaries.

Secretary Walker moved to table resolution until budget is presented by Treasurer White. Second by Councilwoman Wells. Seven (7) in favor, one (1) opposed, motion carried.

PARSHALL COMMUNITY: Marie Wells presented a memorandum to the Council requesting support in seeking funds by the Task Force formed in White Shield to assist in attempting to resolve the discipline problems in the school. The Task Force obtained a consultant, Bear Chief and Associates, to do a survey and need funds to implement the recommendation of the Consultant facts, material, etc. They are requesting a letter of support from the Tribal Council.

Councilwoman Wells also requested the approval of hiring a cook for the Senior Citizens in Parshall community. Budget was approved by the Council on June 4, 1981 Special Meeting for two cooks and minutes have not been approved yet. She reported that Parshall community had a meeting last night and revised budget to have one cook instead of two, and she presented the revised budget. Councilwoman Wells said she told the cook to start today and wanted the action approved. She did not want the Senior Citizens to wait any longer for their meals. Council informed her that budget was already approved.

Chairman Gillette asked Joe Deane, Jr. what Housing Authority said about furnishing some of the items requested in the first budget presented that were tabled because Council thought Housing Authority could provide them. Mr. Deane said it was discussed at a Housing Authority meeting on June 9, 1981. There was paint they could use but were short of money for materials but can provide cement. Chairman Gillette requested minutes of revised budget of of Parshall community meeting of June 9, 1981.

CLINIC: Councilwoman Wells reported that there was no doctor or clinical services in White Shield and Mandaree for three weeks. Discussion followed and it was decided to contact Mary Lou Stanton after meeting. Some

REGULAR MEETING  
PAGE FOUR  
JUNE 11, 1981

Council members reported of people complaining of CHR's being hard to find when they're needed and of the doctor's drinking problems, that he should be transferred or sent to Jamestown for treatment.

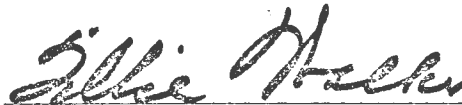
MEETINGS: Councilman Goodiron said Council members should get paid for all the meetings they attend and when they're appointed to sit in on committee sessions other than their own. Councilman Eagle said the budget has been changed so many times, it has to be revised. The policy now allows payment for designated Committees and Special/Regular meetings.

Councilman Goodiron moved to have Council members get paid for all meetings attended. Second by Councilman Mason.

It was brought up that there are times when committee has a full quorum and some Council members sit in on committee sessions and want to get paid for it. Councilman Eagle suggested waiting until the budget is revised. He also said it wasn't fair for somebody to come in and work all day and have somebody come in for a few minutes and get the same pay.

Three (3) in favor, four (4) opposed, one (1) abstained, motion defeated.

ADJOURNMENT: Meeting adjourned at 2:15 p.m.



SECRETARY, TRIBAL BUSINESS COUNCIL

APPROVED: \_\_\_\_\_, 1981

*July 2*  
(Date)