

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
JUNE 18, 1981

PRESENT: AUSTIN GILLETTE, CHAIRMAN; TILLIE WALKER, SECRETARY; GERALD WHITE, TREASURER; THOMAS EAGLE, NATHAN PAUL GOODIRON, WILLARD LITTLE OWL, MATTHEW MASON, MARIE WELLS, WILLARD YELLOW BIRD

ABSENT : AUGUST LITTLE SOLDIER, VICE CHAIRMAN; ROY BIRD BEAR

OTHERS : REBA WALKER, TRIBAL HEALTH PLANNER; MARGO KMIECIK, NURSE PRACTITIONER; JOHN CHARCING, SUE PHELAN, TERO OFFICE; DIANE JOHNSON, LAW CLERK; KEN DEANE, TRIBAL PLANNER, CLYDE BRADY, SARGENT-AT-ARMS; RACHEL GRADY

Chairman Gillette called the meeting to order at 10:45
Roll call; quorum present. Roy Bird Bear and August Little Soldier were attending meeting of urban Indians in Bismarck, North Dakota.

NURSE PRACTITIONER: Reba Walker, Tribal Health Planner, introduced Margo Kmiecik a nurse practitioner from Denver, Colorado who is interested in working at Mandaree. Ms. Walker said they will be visiting Mandaree Clinic and meet IHS staff. There is a nurse practitioner who will visit this week about the White Shield position. Ms. Kmiecik presented resume and Council members asked questions.

MINUTES: Secretary Walker read minutes of each meeting.

Councilwoman Wells moved for approval of May 14/15, 1981 Regular Meeting with corrections. Second by Treasurer White. Eight (8) in favor, one (1) abstaining, motion carried.

Councilman Eagle moved for approval of May 22, 1981 Special Meeting minutes with corrections. Second by Councilman Mason. Nine (9) in favor, motion carried.

Councilwoman Wells moved for approval of May 27, 1981 Special Meeting minutes with corrections. Second by Councilman Eagle. Nine (9) in favor, motion carried.

Councilman Goodiron moved for approval of June 4, 1981 Special Meeting minutes with corrections. Second by Councilman Eagle. Nine (9) in favor, motion carried.

Secretary Walker will write to Supt. Fields regarding housing for tribal attorney. Council wanted vacant BIA house for Thelma Stiffarm if she accepted tribal attorney position.

REPORT: Chairman Gillette presented trip report to Washington, D.C. on June 9 & 10, 1981, where he attended CERT Executive Committee meeting

SPECIAL MEETING
JUNE 18, 1981
PAGE TWO

to discuss funding and with Mary Jane Wrenn of the Indian Subcommittee on Cenex Pipeline right-of-way negotiation. He informed her of Tribe's position that a 8¢ per barrell fee would be charged for a twenty-year period with an escalation clause. He met with Charlie Hobbs of Wilkinson, Cragun & Barker on redrafting of Ft. Berthold Restoration Bill for minerals only and use of shore line. Mr. Hobbs requested employing a historian to compile the factual data of the Taken Area and Garrison Dam to be paid from litigation fund.

On Wednesday, he presented testimony on behalf of the Three Affiliated Tribes for the reauthorization legislation for the ANA, Senate Bill 1088. In addition, he met with Senator Burdick, Frank Lester, and Congressman Meyers. He reported that Tribe was late in submitting proposal for ANA SEDS but was informed proposal prepared by Ken Deane, Tribal Planner, was the best one submitted.

AMERICAN CIVIL LIBERTIES UNION: Letter from South Dakota American Civil Liberties Union on conference to be held August 28 - 30, 1981 was referred to Jundiciary Committee.

NATIONAL CONGRESS OF AMERICAN INDIANS: Letter from Edward Driving Hawk, President of National Congress of American Indians on the 38th annual convention to be held in Anchorage, Alaska on October 11 - 16, 1981 was distributed for Council's information. Treasurer White will follow up on membership fees.

CETA CONVENTION: Letter from Diane Kelley, Convention Secretary, was read on CETA convention requesting the presence of Chairman Gillette and CETA Director to be held in Tulsa, Oklahoma on July 27 - 31, 1981.

TERO: John Charging, TERO Director, presented TERO amendment to Resolution #80-135, amending number 7, 7(a) & 7(b) on the 1% tax. Discussion followed and John Charging reported that Diane Johnson is currently helping him.

Councilman Goodiron moved to table resolution amending Resolution #80-135 on the 1% tax for further clarification. Second by Councilwoman Wells. Nine (9) in favor, motion carried.

NATURAL RESOURCES DEPARTMENT: Secretary Walker read resolution presented by Natural Resources Department concerning setting up of a special account for monies received by Game & Fish Division from sale of fishing, hunting, and trapping licenses. Discussion followed and Council decided to refer to Natural Resources Committee.

INTEGRATED RECORDS MANAGEMENT SYSTEMS: Secretary Walker read resolution for contract to place tribal enrollment records on Integrated Records Management Systems.

Secretary Walker moved to authorize request to contract with Bureau of Indian Affairs under P.L. 93-638 for \$34,500.00 to place the tribal enrollment records on computer. Second by Treasurer White. Nine (9)

SPECIAL MEETING
JUNE 18, 1981
PAGE THREE

in favor, motion carried. Resolution #81-159

MOTOR LODGE: Secretary Walker read resolution on past due bill owned by the Four Bears Motor Lodge to Team Laboratory Chemical Corporation for maintenance and cleaning supplies. Treasurer White explained that Motor Lodge funds received from insurance company have never been transferred to Motor Lodge account.

Councilman Eagle moved to authorize payment of past due bill of Four Bears Motor Lodge in the amount of \$1,970.10 to Team Laboratory Chemical Corporation from the insurance funds deposited in the T/2 account for glass breakage. Second by Councilman Yellow Bird. Nine (9) in favor, motion carried. Resolution #81-160

RUN FOR UNITY ORGANIZATION: A bill for gatorade for the Run for Unity Organization was presented and referred for payment from Supplies Account.

MEMORANDUM OF AGREEMENT: Ken Deane, Tribal Planner, presented Amendment One to the Memorandum of Agreement among Indian Health Service, Fort Berthold Housing Authority, and Three Affiliated Tribes to provide sanitation facilities for 64 DHUD units of housing on the reservation. The amendment authorizes Indian Health Service the \$90,000 Community Development Block Grant Funds to enable contracting booster pumping station for water storage reservoir at Twin Buttes.

Treasurer White moved for approval of Amendment to Memorandum of Agreement among Indian Health Service, Fort Berthold Housing Authority, and Three Affiliated Tribes to transfer \$90,000 CDBG funds to Indian Health Service for pumping station at Twin Buttes. Second by Councilman Eagle. Nine (9) in favor, motion carried.

NURSE PRACTITIONER: The hiring of Margo Kmiecik, nurse practitioner from Denver, Colorado, was discussed. Arrangements for housing have been made at the elderly housing units in Mandaree for her.

Secretary Walker moved to hire Margo Kmiecik to work at Mandaree at a salary of \$21,000. Second by Councilwoman Wells. Nine (9) in favor, motion carried.

TRIP: Chairman Gillette requested authorization of trip to Aberdeen, South Dakota on May 22, 1981 to meet with Tribal Chairmen Association and at the Aberdeen Area Office on amendment to the Tribal Legal Department. He reported they turned down the amendment.

Treasurer White moved to authorize trip for Chairman to Aberdeen Area Office. Second by Councilman Mason. Nine (9) in favor, motion carried.

NUMBER 8 ROAD: The #8 road in White Shield was discussed. Councilman Eagle

SPECIAL MEETING
JUNE 18, 1981
PAGE FOUR

explained the road has not been used and the Voight family want to fence it off.

Councilman Eagle moved to close #8 road because Tribe considers it an abandoned road. Second by Councilman Mason. Nine (9) in favor, motion carried.

SETTLEMENT: The \$10,250,000 Accounting Claim, Docket 350-G was discussed. The Council has been getting many calls on the Settlement and there seems to be some misunderstanding. Some people have been informed that a per capita will be paid in September. Chairman said he could list process on how Tribe will get payment: 180 days must be used for planning process, 90 days for comment, and 30 days for enrollment.

Councilman Yellow Bird moved to authorize Chairman to write article in Action News to clarify process for Tribe on the Settlement. Second by Secretary Walker. Nine (9) in favor, motion carried.

COUNCIL SALARIES: Councilman Goodiron asked about his resolution for Council members to be put back on salaries. The resolution was tabled because the budget had to be updated, and he wanted to know what the status was on the budget. Chairman said it was in general agreement that whoever is on stipends and salaries will stay there until October 1, 1981 beginning of a new fiscal year and budget had to be revised because it has been changed so many times. Auditors are going over budget now and report should be done by this month.

ADJOURNMENT: Meeting adjourned at 12:45 p.m.



SECRETARY, TRIBAL BUSINESS COUNCIL

APPROVED: July 2, 1981

(Date)