

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
JUNE 23, 1981

PRESENT: AUSTIN GILLETTE, CHAIRMAN; AUGUST LITTLE SOLDIER, VICE-CHAIRMAN;
TILLIE WALKER, SECRETARY; GERALD WHITE, TREASURER; PAUL GOODIRON,
WILLARD LITTLE OWL, MATT MASON, MARIE D. WELLS, WILLARD YELLOW BIRD.

ABSENT : TOM EAGLE, ROY BIRD BEAR

OTHERS : RAY CROSS, CONSULTANT; GENE SLOAN, RESERVATION TELEPHONE; KIMERLY
ORDON, STEVEN BIRD, ALYCE SPOTTED BEAR, JOHN CHARGING, TERO;
CLYDE BRADY, RACHEL GRADY

Vice Chairman Little Soldier called the meeting to order at 1:15 p.m.
ROLL CALL: Quorum present.

MINUTES: Secretary Walker read minutes to each meeting.

Councilman Goodiron moved for approval of June 5, 1981 Special meeting
minutes with corrections. Second by Treasurer White. Eight (8)
in favor, motion carried.

Chairman Gillette arrived at 1:20 a.m.

Councilman Goodiron moved for approval of Material Resources Committee
minutes of June 22, 1981 with necessary corrections. Second by
Treasurer White. Nine (9) in favor, motion carried.

Councilman Mason moved for approval of June 16, 1981 Natural Resource
committee minutes with corrections. Second by Councilman Goodiron.
Nine (9) in favor, motion carried.

Councilman Goodiron moved for approval of Judiciary Committee minutes
of April 28, 1981. Second by Vice-Chairman Little Soldier. Nine (9)
in favor, motion carried.

CABLE TELEVISION: Ray Cross and Gene Sloan were called on. Mr. Cross presented
material and memorandum pertaining to cable television. He
was requested by Council to review Reservation Telephone Cooperative's CATV pro-
ject on the reservation. He explained what Community Antenna Television meant
and outlined the regulatory choices the Tribe has available. Council has to de-
cide whether they wish to regulate the sale of cable television service, and
want to franchise Reservation Telephone, Inc. for the delivery of cable T.V.

Mr. Gene Sloan of Reservation Telephone handed out material for survey to find
out how many people were interested in cable television. He said it was \$12.00
for basic service and \$8.00 for a movie channel. He said they may service all
areas in 3 to 4 years. They now service New Town, Parshall city limits and those
adjacent in these towns. A lengthy discussion followed. Council members ex-

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pressed concern about Reservation Telephone adding on services not included when easements were signed. There may not have been any amendments to cover this addition. Mr. Cross said the Articles of Incorporation of Reservation Telephone on file in the Secretary of State office does not include TV. Mr. Sloan was asked to sent copy of information such as amendments, plans outlining where cable lines will be laid and feasibility study to the Council. Mr. Sloan said he will get the information sent and Mr. Cross will check into easements.

Councilman Goodiron moved to authorize Ray Cross to continue study on Reservation Telephone Cooperative's CATV and inform the Council. Second by Vice Chairman Little Soldier. Nine (9) in favor, motion carried.

TRASH PICK UP: Steven Bird was called on. He had requested Council to get somebody to remove trash from his backyard left by the carpenters from Material Resources Department when they worked on his house. Motion was made at an earlier date at a Special Meeting to have trash picked up. Chairman Gillette informed Steven Bird that the trash will get picked up this week.

KIMBERLY ORDIN: Ray Cross introduced Kimberly Ordin to Council and explained he and Vance Gillette, Tribal Attorney, wanted to hire her as a consultant for the proposed Legal Department. He reported Ms. Ordin has a proposal for Council review. He said it would be in the best interest if Council would approve of her proposal and hire her as a special consultant for two months to set up legal department and Tribal Code revision project. She would be under the supervision of Vance Gillette and Ray Cross.

Councilman Mason left meeting at 3:40 p.m.

Secretary Walker questioned why Tribe needs another consultant when three of them were hired this year. Mr. Cross reported he was willing to work on the two projects, but he is working on tribal water code, oil and gas code, hunting and fishing, and this week he was working on cable T.V. matter. Kimberly Ordin explained her proposal and said she worked at the Indian Law Support Center for Native American Rights Fund Office in Boulder, Colorado. She proposed a management plan which will coordinate the efforts of all offices involved in the plan. Mr. Cross informed the Council of workshop on legal department and tribal code revision to be held at the Motor Lodge on June 29, 1981 and invited Council members who wanted to attend. He said she will be responsible for setting up workshop and to make it productive if Council hires her. Vice Chairman Little Soldier said since Vance Gillette and Ray Cross did all the work to bring her here and want to hire her, the Council should.

Vice Chairman Little Soldier moved to hire Kimberly Ordin for 30 days at \$8.50 an hour, a month at a time. Second by Councilman Yellow Bird. Seven (7) in favor, one (1) opposed, one (1) not voting, motion carried.

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PERSONNEL DIRECTOR: Alyce Spotted Bear, Personnel Director said she is requesting the rescinding letter of warning sent to her by Chairman Gillette on her recent appointment while she attended training in Denver, Colorado. Chairman Gillette said she did not get approval from the Executive Committee and directors must have approval of committees for temporary appointments. Ms. Spotted Bear said Resolution 81-78 amended Section B of page 2, but not Section C and that she acted within her rights. Chairman Gillette referred to resolution giving authority to hire and fire to committees.

Councilman Goodiron moved to rescind letter of warning to Alyce Spotted Bear from Chairman Gillette, Second by Councilman Yellow Bird. Four (4) in favor, two (2) abstained, one (1) opposed, two (2) not voting, motion carried.

Discussion followed on Personnel Office action on Day Camp Teachers. It was pointed out that teachers were required to have bachelors degree in education with teaching references and the Personnel Director qualified an applicant with college courses. The job description clearly states qualifications which were ignored by the Personnel Director.

TERO: John Charging reported that Blackfeet TERO will be here for a few days as consultants for TERO. He reported North Dakota Builders & Trade plus various union officials want to meet with the Tribal Council. Mr. Charging said he will set up meetings within two weeks with Joel Malarvie of A N G in Beulah, North Dakota.

Councilman Goodiron moved to set up meeting with A N G in Bismarck or Beulah with Tribal Attorney and council members attending. Second by Vice-Chairman Little Soldier. Eight (8) in favor, one (1) not voting, motion carried.

LAND SALE: Secretary Walker read land sale resolution for Matthew Marsette.

Councilman Yellow Bird moved to authorize purchase of 1/11 undivided interest of Allotment 465A, 295.69 acres, from Matthew Marsette at appraised price of \$6,718.18. Second by Councilwoman Wells. Eight (8) in favor, one (1) not voting, motion carried.
Resolution 81-161

HAY CUTTING PERMIT: Jim Johnson has requested to cut hay on Mandaree Pow-Wow grounds before Annual Pow-Wow at \$2.50 per acre.

Vice-Chairman Little Soldier moved to authorize Jim Johnson to cut hay on Mandaree pow-wow grounds at \$2.50 per acre with total determined after cutting by Jim Quackenbush, BIA Range Conservationist. Second by Treasurer White. Eight (8) in favor, one (1) not voting. Motion carried.

ADMINISTRATIVE LEAVE: Administrative leave for July 4th was discussed.

Councilman Goodiron moved to authorized administrative leave for tribal staff for July 3 and July 6, 1981. Second by Councilman Yellow Bird. Two (2) in favor, three (3) opposed, two (2) abstained, two (2) not voting, motion defeated.

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Vice-Chairman Little Soldier moved to authorize administrative leave for July 3, 1981, second by Councilman Yellow Bird. Eight (8) in favor, one (1) not voting, motion carried.

Vice-Chairman Little Soldier left meeting at 3:30 p.m.

PERSONNEL: Alyce Spotted Bear, Personnel Director requested that Camille Driver be paid for the time she replaced Personnel Director when she attending workshop in Denver, Colorado.

Councilman Goodiron moved to authorize payment to Camille Driver for four days work in the Personnel Office. Second by Councilman Yellow Bird. Four (4) in favor, two (2) opposed, two (2) not voting, motion carried.

ADJOURNMENT: Meeting adjourned at 3:40 p.m.


Secretary, Tribal Business Council

APPROVED: July 9, 1981
