

SPECIAL MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

CONFERENCE ROOM  
TRIBAL BUILDING  
JULY 24, 1981

PRESENT: AUGUST LITTLE SOLDIER, VICE CHAIRMAN; GERALD WHITE, TREASURER; ROY BIRD BEAR, THOMAS EAGLE, NATHAN PAUL GOODIRON, WILLARD LITTLE OWL, MATTHEW MASON, MARIE WELLS, WILLARD YELLOW BIRD

ABSENT : AUSTIN GILLETTE, CHAIRMAN; TILLIE WALKER, SECRETARY

OTHERS : MICHAEL YELLOW BIRD, HUMAN RESOURCES ADMINISTRATOR; MARY LOU STANTON, SERVICE UNIT DIRECTOR; ALYCE SPOTTED BEAR, PERSONNEL DIRECTOR; JOHN CHARGING, TERO DIRECTOR; GAINUS LITTLE SOLDIER, SIDNEY FOX, CLYDE BRADY, SARGENT-AT-ARMS, RACHEL GRADY

Vice Chairman Little Soldier called the meeting to order at 1:25 p.m. and appointed Councilman Goodiron as Acting Secretary.  
Roll call, quorum present.

MINUTES: Acting Secretary Goodiron read minutes to each meeting.

Councilman Yellow Bird moved for approval of July 23, 1981 Material Resources Committee minutes with corrections. Second by Councilman Eagle. Eight (8) in favor, motion carried.

Councilman Mason moved for approval of July 21, 1981 Judiciary Committee minutes. Second by Treasurer White. Eight (8) in favor, motion carried.

Councilman Goodiron moved for approval of May 27, 1981 Material Resources Committee minutes. Second by Treasurer White. Eight (8) in favor, motion carried.

Treasurer White moved for approval of July 15, 1981 Material Resources Committee minutes. Second by Councilman Goodiron. Eight (8) in favor, motion carried.

ASSISTANCE REQUEST: Gainus Little Soldier was called on to speak. He said he was present to request contributions to the rodeo he is putting on August 8 and 9, 1981. He said he has been to Minot, Bismarck, New Town, and other towns getting contributions, but he has not received his full quota yet. He has all buckle sponsors. Treasurer White said recently when they started revising Tribal Council budget, the donation line item was taken out, and there is no approved budget for the second half of the fiscal year. Councilman Eagle said there should have been GPIRA funds in the amount of \$3,500 left in the account, because the Treasurer had to sign for expenditures and he never signed any.

Councilman Yellow Bird moved to authorize Treasurer White to check into the GPIRA funds. Second by Councilman Mason. Eight (8) in favor, motion

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carried.

IHS: Mary Lou Stanton was called on next. She said she wanted to update the Tribal Council on the IHS staff and to give a report on their activities. She reported they have staffing for two physicians, but had only one physician for the past year, and they utilized short-term physicians. Dr. Denise Anderson is interest in the vacant position and on August 5 and 6, 1981, another physician who is interested in the position at the IHS Clinic will be visiting. Two family nurse practitioners will be hired in the Physician Extender Program for Mandaree and White Shield.

RESTORATION BILL: Councilman Goodiron read the Restoration Bill and a discussion followed.

Treasurer White moved to table Restoration Bill until Tribal Council meets with Charles Hobbs and other attorneys. Second by Councilman Mason. Eight (8) in favor, motion carried.

NATURAL RESOURCES DEPARTMENT: Councilman Goodiron read resolution presented by the Natural Resources Department regarding setting up a special account for the Game and Fish monies received from the different licenses.

Councilman Yellow Bird moved to refer the resolution to the Natural Resources Department and to include in resolution a provision for Committee to approve expenditures. Second by Councilman Eagle. Eight (8) in favor, motion carried.

LAND SALE: Land sale for Rita Snow Mandan was read.

Councilman Mason moved to authorize purchase of 1120/635040 undivided interest of Allotment 774A, 320 acres, from Rita Snow Mandan at the appraised price of \$70.55. Second by Councilman Bird Bear. Eight (8) in favor, motion carried. Resolution #81-176

ATTORNEY FEES: Councilman Goodiron read resolution regarding attorney fees for Wilkinson, Cragun & Barker.

Councilman Goodiron moved to authorize payment of \$2,629.53 to Wilkinson, Cragun, & Barker for legal services and expenses for the month of May, 1981. Second by Councilman Yellow Bird. Eight (8) in favor, motion carried. Resolution #81-177

Councilwoman Wells arrived at 2:20 p.m.

TRIBAL WORK EXPERIENCE PROGRAM: Councilman Goodiron read resolution regarding contracting with the BIA for the Tribal Work Experience Program.

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Councilman Yellow Bird moved for approval of contracting with BIA for the Tribal Work Experience Program for one year beginning October 1, 1981. Second by Councilman Bird Bear. Nine (9) in favor, motion carried. Resolution #81-178

COUNCIL SALARIES: Councilman Goodiron read resolution regarding Council's salaries and stipends.

Treasurer White moved to table resolution because there is not an approved Tribal Council budget for the second half of the fiscal year. Second by Councilman Eagle. Two (2) in favor, five (5) opposed, two (2) abstained, motion defeated.

A lengthy discussion followed on budget revision. John Danks and John Fox were present to explain budget. Councilman Goodiron said that sometimes people were hired without knowing where the money was coming from and he thought that wasn't right. Councilman Bird Bear asked Treasurer White what he proposed to do. He said he was working with John Fox to try to get budget straightened out before September, 1981, because under Indirect Cost, everything had to be documented. Tribal duties were discussed.

Treasurer White presented T/2 Account budget summary and Council reviewed it. Discussion followed regarding audit. Mr. Fox said the reports should be in next week. Mr. Danks informed Council that auditors had to go back to 1978 and they were having problems because some contracts had not been closed and couldn't be audited. He said Tribe might have to pay some money back because of not closing accounts and overexpenditures. COR for contracts was Agency Superintendent and Jim Ouackenbush was COR for Game & Fish.

Councilman Yellow Bird moved to have COR's for Tribe present at a future meeting to find out why the Tribal Council was not informed about the overexpenditures and accounts not being closed. Second by Councilman Eagle. Nine (9) in favor, motion carried.

A date will be set later.

MAIL BOX: Material Resources Department would like to have their mail box downtown because they are constantly losing their mail. Some bills get mailed to Finance Office and reach them too late. A lot of proposals and contracts get held up in the Tribal Office. No action was taken.

UNIFORMS: Uniforms for the Police Officers were discussed. No funds were available.

POLE BARN: Councilman Goodiron said the pole barn near the Tribal Building should be used to house the Material Resources Department's equipment.

Treasurer White left meeting at 3:00 p.m.

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Councilman Goodiron moved to allow the Material Resources Department use pole barn to store their equipment. Second by Councilman Yellow Bird. Eight (8) in favor, motion carried.

SALE OF CIGARETTES: Sidney Fox was called on to speak next. He said he is requesting a tribal license to sell cigarettes. Discussion followed and decision was to contact Tribal Attorney for further review.

ASSISTANCE REQUEST: It was brought up that Marcella White's son is going to Cody, Wyoming to the Rodeo Finals and requested financial assistance. It was too late to take any action as a resolution had not been drafted.

CONTRACTORS: Councilman Goodiron said the Material Resources Department referred to the Council a situation that exists which is whether a sub-contractor had to pay the 1% tax to the TERO office even though it is a program within the Tribe. Decision was to contact the TERO office on the matter.

LETTER OF WARNING: Alyce Spotted Bear was called on. She presented a letter of warning sent to her by Chairman Gillette regarding misinformation on the Summer Day Camp applicants. Councilman Goodiron read the letter. Ms. Spotted Bear said she knew the program will be operating again this year, as it is every summer, and that this year the format changed but it was from the same funds. She said she asked Mary Baker about advertising the positions and did not receive the job description until the end of June, just before the program was suppose to start. Since she turned them in at the last minute and they had to hire right away, she didn't have time to screen applicants. Laverne Brady had her application in and Ms. Spotted Bear did not know she was not an elementary teacher and included her application and she was selected. As soon as Mary Baker informed the Personnel Office that she was not eligible, she notified the Human Resources Committee, which were still meeting, of the ineligibility and said there were three other applications to consider. They then selected Emerson Baker. She said it took about five minutes to rectify the situation and that if the Program Manager had done her work to begin with, this could have been avoided. She then asked the Council to rescind the Letter of Warning.

She was asked to leave the meeting. Discussion followed and Councilman Goodiron said there were other individuals in this building who go out and mess around and their supervisors do not do anything about it. Councilman Mason suggested referring the matter to the Executive Committee.

Councilman Goodiron moved to rescind the Letter of Warning to Alyce Spotted Bear. Second by Councilman Eagle. Five (5) in favor, two (2) opposed, motion carried.

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AGING SERVICES: Senior Citizen's meals were briefly discussed. Council-  
woman Wells expressed concern for the funding of meals  
because she said there were a lot of people other than Senior Citizens eating  
the meals.

ADJOURNMENT: Meeting adjourned at 3:15 p.m.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

APPROVED: August 13, 1981  
(Date)