

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
AUGUST 6 & 7, 1981

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

ABSENT : ROY BIRD BEAR, MARIE WELLS

OTHERS : HARRISON FIELDS, LARRY BURR, BIA OFFICE; JOHN FREDERICKS, CLYDE
BRADY, SARGENT-AT-ARMS

Chairman Gillette called the meeting to order at 10:35 a.m.
Roll call, quorum present.

FLOWERS: Chairman Gillette reported Edison Real Bird, former chairman
of the Crow Reservation, passed away and suggested the Tribe
send flowers.

Vice Chairman Little Soldier moved to authorize flowers be sent for
Edison Real Bird funeral on behalf of the Three Affiliated Tribes.
Second by Councilman Mason. Seven (7) in favor, motion carried.

MINUTES: Secretary Walker read minutes to each meeting.

Vice Chairman Little Soldier moved for approval of May 28, 1981 Special
Meeting minutes. Second by Councilman Mason. Seven (7) in favor, one
(1) abstaining, motion carried.

Councilman Goodiron arrived at 10:50 a.m. Eight (8) present.

Vice Chairman Little Soldier moved for approval of July 2, 1981 Special
Meeting minutes with corrections. Second by Councilman Eagle. Eight
(8) in favor, one (1) abstaining, motion carried.

Councilman Yellow Bird arrived at 11:05 Nine (9) present.

Vice Chairman Little Soldier moved for approval of July 9, 1981 Regular
Meeting minutes. Second by Treasurer White. Eight (8) in favor, one
(1) abstaining, motion carried.

Councilman Mason moved for approval of June 25, 1981 Natural Resources
Committee Meeting. Second by Councilman Goodiron. Nine (9) in favor,
motion carried.

SPECIAL MEETING
PAGE TWO
AUGUST 6 & 7, 1981

TRIBAL 1-1: Chairman Gillette requested Supt. Fields to give report in writing on Tribal 1-1, south of Parshall.

GOVERNMENT HOUSES: The government houses in White Shield, Twin Buttes and Mandaree were discussed and concern expressed that they are in disrepair. Council inquired as to whether Tribe can purchase them, fix them up and rent them out. Supt. Fields said it was possible through Facilities Management.

MINUTES: Councilman Goodiron moved for approval of May 5, 1981 Judiciary Committee minutes with corrections. Second by Treasurer White. Nine (9) in favor, motion carried.

Councilman Goodiron moved for approval of June 16, 1981 Judiciary Committee minutes. Second by Treasurer White. Nine (9) in favor, motion carried.

Councilman Goodiron moved for approval of July 17, 1981 Judiciary Committee minutes with corrections. Second by Councilman Eagle. Eight (8) in favor, one (1) abstaining, motion carried.

Councilman Goodiron moved for approval of July 31, 1981 Judiciary Committee minutes. Second by Councilman Eagle. Eight (8) in favor, one (1) opposed, motion carried.

RECESS: Meeting recessed at 12:00 p.m. Reconvened at 1:20 p.m. Nine (9) present.

WHITE SHIELD SCHOOL: Secretary Walker read the Cooperative School Agreement between Bureau of Indian Affairs and White Shield School.

Councilman Yellow Bird moved for approval of Cooperative School Agreement between Bureau of Indian Affairs and White Shield School for operation of school. Second by Councilman Eagle. Nine (9) in favor, motion carried.

AMERICAN INDIAN AGRICULTURAL CREDIT CONSORTIUM: Secretary Walker read letter to Chairman Gillette from Wallace Emerson, Executive Director of the Consortium, and letter to Chairman Gillette from John Fredericks, Consortium Board Chairman. John Fredericks was called on to explain the situation further. He presented a portion of minutes from Board meeting, copies of letters concerning the matter, and explained his reason why some members wanted him off the Board. Discussion followed and Council members expressed concern about tribal members and Tribal Council not receiving any information from the Consortium.

Vice Chairman Little Soldier moved to table John Fredericks' request to remain on the Board of the American Indian Agricultural Credit Consortium

SPECIAL MEETING
PAGE THREE
AUGUST 6 & 7, 1981

for more information and further review. Second by Councilman Mason. Eight (8) in favor, one (1) opposed, motion carried.

RESTORATION BILL: Secretary Walker read the Restoration Bill and discussion followed.

Vice Chairman Little Soldier moved to table the Restoration Bill until Tribal Council meets with Charlie Hobbs on September 9 and 10, 1981 in Bismarck, along with the Solicitor. Second by Treasurer White. Nine (9) in favor, motion carried.

LAW AND ORDER DIVISION: Secretary Walker read letter to Peter W. Rodino, U. S. House of Representative member, from Elmer M. Savilla, Executive Director of National Tribal Chairmen's Association, concerning the Law & Order Division of BIA.

Councilman Mason moved to have the Three Affiliated Tribes' Tribal Council oppose any action to move the Law & Order Division from the Bureau of Indian Affairs to the Department of Justice. Second by Councilman Little Owl. Nine (9) in favor, motion carried.

MANDAREE LAGOON: Secretary Walker read resolution presented by Ken Deane, Tribal Planner, concerning granting permission to Indian Health Service to deposit excavated material on tribally owned land adjacent to the Mandaree sewer lagoon.

Secretary Walker moved to authorize Indian Health Service to deposit excavated material on tribally owned land adjacent to the Mandaree sewer lagoon. Second by Vice Chairman Little Soldier. Nine (9) in favor, motion carried. Resolution #81-179

GAME & FISH: Secretary Walker read resolution presented by the Natural Resources Department requesting a special account to be set up within their department.

Vice Chairman Little Soldier moved for approval of setting up a special account for the monies received by Game & Fish Division in the Natural Resources Department for sale of fishing, hunting and trapping licenses, and to include in resolution that Natural Resources Committee approve budget and receive monthly reports on expenditures. Second by Treasurer White. Seven (7) in favor, one (1) opposed, one (1) abstained, motion carried. Resolution #81-180

ATTORNEY FEES: Secretary Walker read resolution presented on attorney fees for John O. Holm.

Vice Chairman Little Soldier moved to authorize payment in the amount of \$373.80 to John Holm for expenses incurred since April, 1981 to July 21, 1981 from the lawsuit of Three Affiliated Tribes v. Wold Engineering. Second by Secretary Walker. Nine (9) in favor, motion carried.

SPECIAL MEETING
PAGE FOUR
AUGUST 6 & 7, 1981

Resolution #81-181

ATTORNEY FEES: Secretary Walker read resolution for attorney fees and expenses for Wilkinson, Cragun & Barker.

Vice Chairman Little Soldier moved to authorize payment of \$5,339.47 to Wilkinson, Cragun & Barker for payment of legal services and expenses for the month of June, 1981. Second by Councilman Goodiron. Nine (9) in favor, motion carried. Resolution #81-182

JOHNSON O'MALLEY: Secretary Walker read resolution regarding JOM contract for FY82 for schools.

Councilman Mason moved to recontract the Johnson O'Malley Program for fiscal year 82' for Indian students attending schools on the Fort Berthold Reservation: Headstart Centers, \$8,800.00; Twin Buttes School, \$9,400.00; Parshall School, \$10,700.00; and New Town School, \$33,100.00, with a total of \$62,000.00. Second by Councilman Eagle. Nine (9) in favor, motion carried. Resolution #81-183

HEADSTART: Secretary Walker read resolution concerning Headstart Teachers and Aides.

Councilman Yellow Bird moved to require continued college work by the Headstart teachers and aides toward a bachelor degree in Early Childhood Education. Second by Secretary Walker. Eight (8) in favor, one (1) opposed, motion carried. Resolution #81-184

J & B DRILLING: Secretary Walker read resolution concerning business entities on Fort Berthold Reservation.

Councilman Mason moved to require that oil companies award contracts to business entities controlled by enrolled members of the Fort Berthold Reservation who have established businesses in the oil industry, and that J & B Drilling Fluids shall be granted preference for contracts pursuant to established Tribal Regulations. Second by Councilman Little Owl. Nine (9) in favor, motion carried. Resolution #81-185

ARIKARA REBURIAL: Secretary Walker read memorandum to Tribal Council from Chairman Gillette on reburial of the Arikara remains at Ft. Thompson, South Dakota.

Councilman Mason moved to authorize trip for Wesley Plenty Chief, August Little Soldier, Willard Yellow Bird, Austin Gillette, and Matthew Mason to attend Arikara reburial at Ft. Thompson on August 10, 1981 on behalf of the Three Affiliated Tribes' Tribal Business Council. Second by Treasurer White. Nine (9) in favor, motion carried.

JUDGEMENT AWARD: Secretary Walker read memorandum to Council from Chairman

SPECIAL MEETING
PAGE FIVE
AUGUST 6 & 7, 1981

Gillette regarding judgement award to determine what method should be established for distribution plan and to establish priorities.

Councilman Goodiron moved to table subject. No second, motion died for lack of second.

Discussion followed on alternatives and priorities.

RECESS: Meeting recessed at 3:30 p.m. Reconvened at 11:00 a.m. Friday, August 7, 1981.

Present: Austin Gillette, August Little Soldier, Tillie Walker, Gerald White, Roy Bird Bear, Thomas Eagle, Nathan Paul Goodiron, Willard Little Owl, Matthew Mason and Willard Yellow Bird. Absent: Marie Wells. Others: Supt. Fields, Larry Burr, John Fox, Jr., Ken Deane, John Danks, Clyde Brady, and Rachel Grady.

Chairman Gillette called the meeting to order at 11:00 a.m.

OIL ACTIVITY REPORT: Supt. Fields gave a short report on the oil activity on the reservation. He said there were no new wells producing, but two looked good in Mandaree, Ruth Sterud and Kate L. S. Card's.

AMBULANCE SERVICE: Supt. Fields reported that BIA police have been taking people to hospitals because the city of New Town will not let Indian people on reservation use ambulances. Discussion followed on the possibility of IHS or Tribe obtaining ambulances.

SURVEY: Discussion followed on having surveys done on reservation for carrying capacity for units. Supt. Fields said the Area Office is going to advertise for bids to have survey done. It will take about a year or two to get it done. Larry Burr said Bureau was paying counties to do survey on soil, and that McLean County was done.

SHELL CREEK ROAD: Supt. Fields said they called the state office in Bismarck, and they are expecting money for the road within a week. As soon as money is received, BIA will do aerial survey.

GOVERNMENT HOUSES: Discussion followed on possibility of contracting to fix houses in government quarters in White Shield, Twin Buttes and Mandaree. Angus Fox was requested to provide estimation of cost for Tribe to obtain houses and to have them fixed. Supt. Fields reported that there was a new policy on IMPL money, that if money is not spent, tribes will have to turn it back to the federal government.

LETTER TO SUPT. FIELDS: Secretary Walker read letter to Supt. Fields from Chairman Gillette concerning an audit to be made

SPECIAL MEETING
PAGE SIX
AUGUST 6 & 7, 1981

on the General Counsel Contract and Claims Contract to determine if there has been any duplication of fees charged to the Tribe. Letter was approved by the Council to be sent to Supt. Fields.

MINUTES: Secretary Walker read Material Resources Committee and Natural Resources Committee minutes.

Vice Chairman Little Soldier moved for approval of June 24, 1981 Material Resources Committee minutes. Second by Councilman Goodiron. Eight (8) in favor, two (2) not voting, motion carried.

Councilman Mason moved for approval of June 29, 1981 Natural Resources Committee minutes. Second by Councilman Little Owl. Ten (10) in favor, motion carried.

LETTER TO HOUSING AUTHORITY: Secretary Walker read letter to Ft. Berthold Housing Authority concerning Margo Kmiecik, Family Nurse Practitioner, regarding more care taken in apartment assignment.

Vice Chairman Little Soldier moved to authorize sending letter to Ft. Berthold Housing Authority concerning Margo Kmiecik, Family Nurse Practitioner in Mandaree in regard to apartment assignment. Second by Councilman Eagle. Nine (9) in favor, one (1) opposed, motion carried.

RECESS: Meeting recessed at 12:00 noon. Reconvened at 1:15 p.m. Ten (10) present.

PERSONNEL OFFICE: Secretary Walker read three (3) letters concerning telephone calls, collect calls and telephone bills, with the third letter being written to Mary Baker, Programs Manager from Tribal Council. It was explained that the Programs Manager reviews all telephone bills, and staff are billed for their calls and are expected to pay. The problem was in Alyce Spotted Bear's office.

Vice Chairman Little Soldier moved to authorize letter to be sent to Mary Baker, Programs Manager, to prohibit staff from accepting collect calls and to continue monitoring all tribal program bills. Second by Councilman Eagle. Eight (8) in favor, one (1) abstained, one (1) opposed, motion carried.

UNIFORMS: Secretary Walker read letter to Council from Tribal Night Watchmen concerning the purchase of uniforms and a raise in salary. Discussion followed and request was denied but if possible, they will get request in FY82.

BUDGET: John Fox, Tribal Comptroller, and John Danks, Reservations Programs Officer, were present with Treasurer White to go over Council's budget revision. A lengthy discussion followed on budget.

SPECIAL MEETING
PAGE SEVEN
AUGUST 6 & 7, 1981

Councilman Goodiron left meeting at 2:05 p.m.

It was decided to present a formal budget revision on the Regular Meeting agenda for August 13, 1981.

FT. BERTHOLD RODEO FUND. Treasurer White reported on the rodeo fund account. There was a balance of \$27.08 when there should have been \$3,500.00. It was decided to place subject on Regular Meeting agenda on August 13, 1981. Treasurer White will do more research.

COMMODITIES: Secretary Walker read resolution regarding the Commodities Distribution Program.

Secretary Walker moved to recontract with the State Department of Public Instruction, U.S. Department of Agricultural for the continuation of the Commodities Distribution Program in the amount of \$92,561.04. Second by Councilman Eagle. Eight (8) in favor, two (2) not voting, motion carried. Resolution #81-186

TWIN BUTTES COMMUNITY: Ken Deane, Tribal Planner, presented resolution regarding payment for construction and permanent easement.

Vice Chairman Little Soldier moved to authorize payment of \$2,000.00 to Larry Burr for construction and permanent casement for a larger capacity water storage tank in the Twin Buttes Community. Second by Treasurer White.

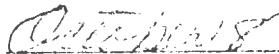
Discussion followed and decision was to table resolution until further research can be done on source of funding by Ken Deane.

Vice Chairman Little Soldier rescinded his motion. Treasurer White rescinded his second.

ADJOURNMENT: Meeting adjourned at 2:48 p.m.



SECRETARY, TRIBAL BUSINESS COUNCIL

APPROVE: , 1981.
(Date)