

SPECIAL MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

CONFERENCE ROOM  
TRIBAL BUILDING  
SEPTEMBER 28, 1981

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

ABSENT : MARIE WELLS, WILLARD YELLOW BIRD

OTHERS : ROSE CROW FLIES HIGH, JOYCE CROW FLIES HIGH, ANGELITA PRIMEAUX,  
BIA SUPERINTENDENT OF EDUCATION; ALAN ROGAHN, TWIN BUTTES SCHOOL;  
JOHN DANKS, RESERVATION PROGRAM'S OFFICER; MIKE MASON, G. RUSSELL  
GILLETTE, MATERIAL RESOURCES ADMINISTRATOR; ALYCE SPOTTED BEAR,  
PERSONNEL DIRECTOR; MARY BAKER, PROGRAM'S MANAGER; KEN DEANE,  
TRIBAL PLANNER; JOHN FOX, JR., TRIBAL COMPTROLLER; CLYDE BRADY,  
SARGENT-AT-ARMS; RACHEL GRADY, RECORDING SECRETARY.

Chairman Gillette called the meeting to order at 1:40 p.m.  
Roll call, quorum present.

SENIOR CITIZENS: Rose Crow Flies High was called on to speak. She said she  
was representing the senior citizens of Four Bears area  
and requested sewing machines, material, etc. so they can raise money. She  
stated she had the Committee revise budget and bring it in last week. The sew-  
ing machines are already ordered. They need \$5,489.98 from Four Bears Community  
Development fund to get started. She said this amount was approved for the  
senior citizens at an earlier meeting in the community and she presented the  
minutes.

Vice Chairman Little Soldier moved for approval of senior citizens in  
the Four Bears area for \$5,489.98 of Four Bears Community Development  
fund to purchase sewing machines, material, etc. to raise money. Sec-  
ond by Councilman Goodiron. Nine (9) in favor, motion carried.

It was pointed out that safeguard of equipment in case of misuse or loss is the  
responsibility of the Community Chairman.

TWIN BUTTES SCHOOL: Angelita Primeaux introduced Alan Rogahn, principal of  
Twin Buttes School and presented amended resolution of  
Tribal Council authorizing Twin Buttes school to enter into a contract with  
the BIA for operation of the education program of the school. A resolution  
was passed earlier, Resolution No. 81-117, dated April 17, 1981, but needed  
amending.

Vice Chairman Little Soldier moved for approval of amended resolution  
authorizing Twin Buttes to enter into a contract with BIA and rescind-  
ing Resolution No. 81-117. Second by Councilman Little Owl. Nine (9)

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in favor, motion carried. Resolution No. 81-212

638 CONTRACTS: Secretary Walker read resolution regarding Tribes recontracting BIA FY82 programs under PL 93-638, giving both the 75% and 100% tentative allocations of all programs, and with final line item to be approved by respective committees.

Vice Chairman Little Soldier moved for approval of Tribes recontracting BIA FY82 programs under PL 93-638 submitted with 75% and 100% tentative allocations of all programs. Second by Treasurer White. Nine (9) in favor, motion carried. Resolution No. 81-213

MIKE MASON: Mike Mason was called on to speak. He said he was requesting the Tribe to do some investigating. He said there was some people digging on the land he sold for the Mandaree lagoon, and he wanted to know what they were doing. He wanted work stopped until the matter is settled.

Vice Chairman Little Soldier moved to authorize Treasurer White and G. Russell Gillette to check into the matter and to stop work temporarily until information is received. Second by Councilman Mason. Nine (9) in favor, motion carried.

INDIRECT COST: The Indirect Cost budget was discussed and Chairman Gillette stated if Indirect Cost rate is too high, it cuts into services to be provided. The Council suggested a flat fee for administration costs in meeting with HHS Region VIII director. Alyce Spotted Bear, Personnel Director, said the Personnel Office here was being compared with the one at UTETC in Bismarck. She said at UTETC, they had a computer and the average number of positions they hired for was 40, compared to 115 here. She said she was requesting to have the budget presented by her office approved instead of the one presented by the Programs Management.

Discussion followed on the possibility of Finance Office absorbing some of the duties performed by the Personnel Office. John Fox, Jr. said his office could probably pick up time, attendance and leave slips which can be added to the computer. Ms. Spotted Bear said Keith Smith will be leaving for school at the end of November, in case his position is eliminated. The Council will consider this matter at a later date.

Mary Baker, Program's Manager, was called into the meeting to explain the funding for the Planning Division. She said funding is from ANA SEDS for FY81 and explained staff's salaries, line items, etc. She said Ken Deane's salary was not included in SEDS. Council requested Mr. Deane to submit budget for his salary in Indirect Cost in 1982. She said '81 funds were extended with approval from ANA until spent. Ken Deane is waiting to get an update from Finance Office. Ms. Baker explained SEDS' budget consolidation and what programs were under it.

REPORT: G. Russell Gillette reported his findings on the matter concerning

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Mike Mason. He said on February 2, 1971, \$1,000.00 was paid by resolution to Mason family for easement on six (6) acres for the Mandaree lagoon. Agreement was that if IHS do not use the entire six acres, it will be returned to the landowner. IHS is now using the rest of the six acres. This present project was approved by resolution No. 81-179.

TIME SHEETS: John Fox, Jr. reported Carolene Williams will do the job presently done by Keith Smith.

MEETING: The Tribal Council decided to meet at 10:00 a.m., Friday, October 2, 1981 to review Indirect Cost budget.

ADJOURNMENT: Meeting adjourned at 5:20 p.m.

  
Secretary, Tribal Business Council

APPROVED: Nov 15, 1981.  
(Date)