

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
OCTOBER 19, 1981

CONFERENCE ROOM
TRIBAL BUILDING

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

ABSENT : AUGUST LITTLE SOLDIER, VICE-CHAIRMAN; THOMAS EAGLE, JR.

OTHERS : CLYDE BRADY, SARGEANT-AT-ARMS; MARY BAKER, PROGRAMS MANAGER; MICHAEL YELLOW BIRD, HUMAN RESOURCES ADMINISTRATOR; JIM FOOTE, CHR DIRECTOR; BLANCHE DEFENDER, OPHELIA BLACK HAWK, LUCILLE KNIGHT, LOIS LITTLE OWL, PHYLLIS PACKINEAU, PAIGE & CORA BAKER

Meeting was called to order at 1:30 p.m.

Roll call, quorum present.

DIALYSIS: Lois Little Owl was called on to speak on behalf of Twin Buttes residents who are on dialysis and must be transported to Bismarck three times a week. She expressed concern about continued transportation for the patients and why the CHR Director did not keep in touch with the Program so the crisis did not occur. Lucille Knight, Ophelia Black Hawk, and Blanche Defender each spoke about need for help from the Tribes to continue transportation three times a week for dialysis in Bismarck.

Councilman Yellow Bird moved to hire a driver this week to transport Dialysis patients to Bismarck three times a week, use CHR vehicle, payment for driver from CHR budget, get reimbursement for mileage from Dunn County. Second by Councilwoman Wells. Nine (9) in favor, motion carried.

Jim Foote and Michael Yellow Bird were directed to explore what Indian Health Service can do to assist the patients.

MINUTES: Secretary Walker read Material Resources Minutes of July 1 & 8, 1981.

Councilman Goodiron moved to approve Material Resources minutes of July 1 & 8, 1981. Second by Treasurer White. Nine (9) in favor, motion carried.

PROGRAMS MANAGER: Secretary Walker read letter from Ken Deane concerning the management plan adopted by the Council. The Programs Manager is an important position in the comprehensive management model, and funding agencies will watch with interest the stability of the Tribe's management plan. There was discussion on the action taken by Council to abolish Programs Manager position. Councilman Goodiron said he has his own administrative structure which he thought was adopted. Councilwoman Wells stated she worked for the Tribe for 19 years and accountability was important.

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Councilwoman Wells moved to rescind Council action on October 9, 1981 to abolish Programs Manager position. Second by Treasurer White. Roll call vote: Walker=yes; Mason=yes; Wells=yes; Yellow Bird=abstain; Little Owl=abstain; White=yes; Goodiron=no; Bird Bear=abstain; Gillette=yes. Five (5) in favor, three (3) abstained, one (1) opposed, motion carried.

Mary Baker spoke concerning problems encountered as Programs Manager.

INDIAN DEVELOPMENT FUND: Secretary Walker read resolution to support application to Development Fund.

Councilman Mason moved to approve resolution supporting Malcolm Wolf's application to North Dakota Indian Affairs Commission Indian Development Fund. Second by Councilman Goodiron. Nine (9) in favor, motion carried. RESOLUTION #81-216.

REBATE: Secretary Walker read resolution on rebate on land lease. Chairman Gillette reported the Natural Resources Committee recommended the rebate assist ranchers up to 100 head. The rebate in 1981 was up to 200 head with \$119,000.00 paid by the Tribe. There are only 16 ranchers who owned over 100 head of cattle.

Councilman Mason moved to amend Resolution #80-268 to lower to 100 head for the rebate. Second by Councilman Bird Bear. Five (5) in favor, three (3) opposed, one (1) abstained. Motion carried. RESOLUTION #81-217.

Councilman Bird Bear stated the rebate was helpful to the ranchers and lowering number to 100 heads is fair. Councilwoman Walker suggested 150 head would assist more ranchers. Councilman Goodiron said landowners wanted their lease money. Chairman Gillette suggested doing away with bond except for those who have record of being delinquent in the past and lands on bid.

TRAVEL: Secretary Walker read resolution for mileage and per diem for Marie Wells.

Secretary Walker moved to approve mileage and per diem for Marie Wells. Second by Councilman Mason. Eight (8) in favor, one (1) not voting. motion carried. RESOLUTION #81-218.

Willard Yellow Bird moved to approve travel for Matt Mason, Paul Goodiron, Willard Yellow Bird, Willard Little Owl to attend Strategic Meeting sponsored by UTETC. Second by Councilman Bird Bear. Nine (9) in favor, motion carried.

Councilman White move to approve travel to Washington, D.C. for Chairman Gillette and Councilman Yellow Bird for meeting with ANA on future funding. Second by Councilman Mason. Nine (9) in favor, motion carried.

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Councilman Yellow Bird moved to approve travel to Boulder, Colorado for Tribal Attorney and Judiciary Committee to meet with Native American Rights Fund on Developing codes. Second by Councilman Bird Bear. Nine (9) in favor, motion carried.

Councilwoman Wells moved to approve travel for Gerald White, Chairman Gillette, Material Resources Committee for LIEAP Meeting in Bismarck on October 21, 1981. Second by Councilman Mason. Nine (9) in favor, motion carried.

MINUTES: Secretary Walker read Natural Resources minutes of October 5, 1981

Treasurer White moved to approve the Natural Resources minutes of October 5, 1981. Second by Councilman Mason. Nine (9) in favor, motion carried.

SCHOLARSHIP: Councilman Goodiron reported Diane Johnson had called concerning scholarship funds. He was informed Ms. Johnson had not sent in request for funds.

NCAI: Secretary Walker reported on trip to Anchorage for NCAI Convention. Highlights were speakers from Administration but the continuation of federal funding looks bleak. The workshop attended were on Human Resources. The White House staff who spoke from the Reagan Administration is liaison for Gays, Woman and Indian.

ADJOURNMENT: The Meeting adjourned at 4:30 p.m.



Secretary, Tribal Business Council

APPROVED: December 29, 1981