

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
DECEMBER 11, 1981

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

ABSENT : ROY BIRD BEAR

OTHERS : JOE DEANE, JR., COMMUNITY PLANNER; RON SMITH, TRAINING & DEVELOPMENT
OFFICER; RACHEL BELL, MATERIAL RESOURCES DEPARTMENT; VANCE GILLETTE,
TRIBAL ATTORNEY; JOHN FOX, JR., TRIBAL COMPTROLLER; J.C. BLUEBIRD,
FOUR BEARS MOTOR LODGE; LUTHER GRINNELL, CLYDE BRADY, SARGENT-AT-
ARMS; RACHEL GRADY, RECORDING SECRETARY

Vice Chairman Little Soldier called the meeting to order at 10:45 a.m.
Roll call; quorum present.

CDBG BLOCK GRANT: Joe Deane, Community Planner, presented FY-82 HUD Community
Development Block Grant information package including FY-80
CDBG Comprehensive Grant project priorities and FY-81 Basic Grant. Discussion
followed on project priorities. There was interest in converting to coal for
heating in several areas. Councilman Goodiron said most of the communities
were without fire protection. Mr. Deane said Tribe could not buy equipment with
block grant funds.

Mr. Deane said he will be going to communities for their input, then he will get
back to Council with findings. He requested Council members to review the package
presented. Deadline for submitting pre-application is February 1, 1982.

Chairman Gillette arrived at 11:12 a.m.

Mr. Deane reported he will be attending a North Dakota Small Cities meeting on
December 17, 1981. He said Tribes are not eligible for the ND Small Cities
applications, but two towns within reservation will be using Indian population
in their CDBG applications. If they are going to get grants, he wanted to see that
Indians benefitted. The same population figures will be used for Revenue Sharing.

LOW INCOME HOME ENERGY ASSISTANCE: Secretary Walker read resolution presented
by the Material Resources Department on
Low Income Home Energy Assistance Program for FY-82. Resolution #81-223 was
passed on November 5, 1981 for \$209,973.44 with 10% allocation for Energy Crisis
Intervention of \$20,997.34. This resolution corrects and rescinds Resolution
#81-223.

Councilman Goodiron moved for approval of the Low Income Home Energy

Assistance Program in the amount of \$219,910.00 with 2% allocation for Energy Crisis Intervention Program and rescind Resolution #81-223. Second by Vice Chairman Little Soldier. Ten (10) in favor, motion carried. Resolution #81-252

REHABILITATION TECHNICAL ASSISTANCE PROGRAM: Ron Smith, Training and Development Officer, presented memorandum requesting a salary increase for himself retroactive to August 2, 1981. Budget was formerly approved for a salaried position of \$19,000. After negotiation, his salary was set at \$15,193.00 with assumption grant was for one year. Grant was on contractual basis and was extended for one month to December, 1981. Money remaining after December 10, 1981 to be returned to HUD, so in order to not return the unexpended money, he is requesting a salary increase. Discussion followed.

Councilman Goodiron moved to modify Rehabilitation Technical Assistance Program budget and change \$3,400 from Personnel to Training and Consultant in order to keep Ron Smith working longer if permissible. If not permissible, consider his request for salary increase. Second by Councilman Eagle. Ten (10) in favor, motion carried.

Chairman Gillette and Treasurer White will do further research.

WATER ASSESSMENTS: Water assessments for Martha Lone Bear were discussed. Councilman Goodiron reported that at a Material Resources Committee meeting on December 9, 1981, Jim Fitzsimmons and Martha Lone Bear were present to discuss assessments. Committee tabled further billings to her until further clarification. She has been receiving water from main water line. Bill sent to her was for 23 months totaling \$267.00. Water meters and water assessments of Four Bears Standard, Mandaree Community Center and several other places were discussed. After discussion, matter was referred back to the Material Resources Committee for further research.

RENTAL CONTRACT: Rental contract between Tribes and Mr. Morey for house previously owned by Edwin Hall which Tribe purchased was discussed. Mr. Morey met with the Natural Resources Committee and was referred to the full Council. Councilman Mason said the Committee went on record to have G. Russell Gillette and Thomas Bearstail go out to the house to see what is needed to be fixed because Mr. Morey said he could do repairs if rent is set at \$50.00 for one year. Council decided to refer matter back to the Natural Resources Committee for further research.

COUNCIL TRAVEL & PER DIEM: Secretary Walker read resolution regarding amendment to Council's travel and per diem.

Councilman Goodiron moved for approval for travel authorization as follows: Authorization for travel must be obtained by a quorum of the Council prior to travel; in the event it is not possible to obtain permission from a quorum, approval of three Council members shall be

considered valid. Second by Vice Chairman Little Soldier. Six (6) in favor, four (4) opposed, motion carried. Resolution #81-253

LAND SALE: Secretary Walker read resolution regarding land sale request of Phillip Star, Jr.

Councilman Goodiron moved to authorize the purchase of Allotment No. 719, 40 acres, from Phillip Star, Jr. for a cash consideration of \$15,000 from Judgement & Land Purchase funds. Second by Councilman Little Owl. Seven (7) in favor, two opposed, motion carried. Resolution #81-254

LAND PARTITIONMENT: Secretary Walker read resolution regarding land partition for Shirley Grady Freeman on Allotment 482A. She owns 160 acres and Tribe owns 160 acres.

Councilman Mason moved for approval of land partition for Shirley Grady Freeman on Allotment 482A: TAT S $\frac{1}{2}$ S $\frac{1}{2}$ Sec.13, T.150 N, R 93 W, 160 acres; Shirley Freeman: N $\frac{1}{2}$ S $\frac{1}{2}$ Sec. 13 T150 N, R 93 W, 160 acres. Second by Councilman Eagle. Nine (9) in favor, motion carried. Resolution #81-255

LAND EXCHANGE: Secretary Walker read resolution regarding land exchange for Harriet J. Myrick. Chairman Gillette explained why another resolution had to be passed for her. She requested exchange of 40 acres with the Tribe to set house on. Housing Authority had the wrong land description and put her house in another location. This resolution corrects that. After discussion, Council decided to table resolution for further clarification.

NORMAN LACHANCE: Secretary Walker read resolution regarding request from Minne-Tohe Health Center to have Tribe pay for the services of Norman LaChance, X-Ray Technologist and reimbursed on approval of funds from IHS in Aberdeen, South Dakota. After discussion, Council decided to table resolution for further clarification and place on agenda on December 17, 1981 Special Meeting.

WILKINSON, CRAGUN & BARKER: Secretary Walker read resolution regarding payment to Wilkinson, Cragun & Barker for legal services.

Councilwoman Wells moved to authorize payment to Wilkinson, Cragun & Barker in the amount of \$7,007.34 of which \$6,030.30 is for legal services and \$977.04 is for expenses during October 1-31, 1981. Second by Councilman Goodiron. Ten (10) in favor, motion carried. Resolution #81-256

Telephone calls charged to the Tribal Council's account from other programs on Wilkinson, Cragun & Barker's services and expenses were discussed.

Councilman Goodiron moved to charge tribal programs who have telephone bills included in Wilkinson, Cragun & Barker's services and expenses

SPECIAL MEETING - DECEMBER 11, 1981

PAGE FOUR

retroactive to October 1, 1981. Second by Councilman Eagle. Ten (10) in favor, motion carried.

TRIBAL ATTORNEY FEES: Secretary Walker read resolution regarding payment to Tribal Attorney for legal expenses.

Councilwoman Wells moved to authorize payment to Vance Gillette, Tribal Attorney, for legal expenses incurred October 26 to November 19, 1981 in the amount of \$677.52. Second by Councilman Mason. Ten (10) in favor, motion carried. Resolution #81-257

FOUR BEARS MOTOR LODGE: J. C. Bluebird was called on. He requested financial help to pay some of their bills from McKenzie Electric, Small Business Loan and Reservation Telephone in the amount \$8,821.00. After discussion, Chairman Gillette and Treasurer White will review request and make recommendation.

AMERICAN INDIAN NATIONAL BANK: Secretary Walker read resolution authorizing Tribe to transfer BIA and Indian Health Service 638 and grant accounts now deposited at Lakeside State Bank to the American Indian National Bank.

Vice Chairman Little Soldier moved to table resolution on transferring 638 programs funding and grant accounts to the American Indian National Bank until a cash analysis is done by the Dakota Northwestern Bank of Bismarck, North Dakota. Second by Councilman Yellow Bird. Ten (10) in favor, motion carried.

ANITA CHARGING: Secretary Walker read resolution regarding payment to Anita Charging in the amount of \$1,504.00 for duties she said she assumed after Tribal Health Secretary resigned. Discussion followed.

Councilman Goodiron moved to table resolution until the December 17, 1981 Special Meeting after consideration by Human Resources Committee. Second by Councilman Yellow Bird. Ten (10) in favor, motion carried.

STATE BUILDING & CONSTRUCTION TRADES COUNCIL: Secretary Walker read letter from President of Building & Construction Trades Council with invitation to Councilman Goodiron to their 13th annual convention January 14-16, 1982. Discussion followed on the possibility of a work agreement made between the Council and Tribe.

Councilman Goodiron moved to send copy of TERO Ordinance to State Building & Construction Trades Council for their review and explore work agreement between Council and Tribe. Second by Vice Chairman Little Soldier. Ten (10) in favor, motion carried.

Vice Chairman Little Soldier moved to authorize travel for Councilman Goodiron to attend State Building & Construction Trades Convention

SPECIAL MEETING - DECEMBER 11, 1981
PAGE FIVE

on January 14-16, 1982 to be held in Grand Forks, North Dakota.
Second by Councilman Mason. Ten (10) in favor, motion carried.

HUNTING SEASON: There was discussion on a special hunting season for enrolled members since a lot of people are unemployed. Council decided to meet with Natural Resources Department for their input.

RIVERDALE: Vice Chairman Little Soldier reported the Corps of Engineers was selling surplus material, houses, etc. at Riverdale, North Dakota and requested authorization to look into the matter.

Councilman Yellow Bird moved to authorize Vice Chairman Little Soldier and Material Resources Administrator to check on surplus material and houses for sale by Corps of Engineers. Second by Treasurer White. Ten (10) in favor, motion carried.

Vice Chairman Little Soldier said the people residing at Riverdale have first option to buy.

TRIBAL BUDGET: John Fox, Tribal Comptroller, said the tribal budget was overdrawn by \$122,000 last year ending FY-81, which meant other cash was used to supplement the budget. If Tribe is going to pay back the overrun, that reduces their budget for this year. Chairman Gillette requested tribal budgets for 1979, 1980, and 1981 so Council can go over them at next meeting.

JIM FOOTE: Councilman Goodiron said the Council should pay for Jim Foote's per diem to Minot for his appearance in court in the case of Three Affiliated Tribes v. Wold Engineering.

Councilman Goodiron moved to have Tribe compensate Jim Foote for his travel to Minot for his appearance in court.

After discussion, Councilman Goodiron withdrew his motion. He will be paid from CHR Program travel.

ADJOURNMENT: Meeting adjourned at 1:30 p.m.



SECRETARY, TRIBAL BUSINESS COUNCIL

APPROVED: April 8, 1982
(Date)