

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
DECEMBER 29, 1981

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

ABSENT : AUSTIN GILLETTE, CHAIRMAN; THOMAS EAGLE

OTHERS : ADELINE BRUNSELL, BERNADINE GRINNELL, BIA REALTY; BURTON BELL
JARRETTE JOHNSON, J & B DRILLING FLUIDS; REBA WALKER, TRIBAL
HEALTH PLANNER; CLYDE BRADY, SARGENT-AT-ARMS, RACHEL GRADY, RE-
CORDING SECRETARY

Vice Chairman Little Soldier called the meeting to order at 11:30 a.m.
Roll call; quorum present.

MINUTES: Secretary Walker read minutes for each meeting.

Councilman Yellow Bird moved for approval of Human Resources Committee
minutes of August 25 and 28; September 8 and 22; October 6 and 20;
November 17 and 24, 1981. Second by Councilman Mason. Seven (7) in
favor, motion carried.

Treasurer White moved for approval of October 19, 1981 Special Meeting
minutes. Second by Councilwoman Wells. Seven (7) in favor, motion
carried.

J & B DRILLING FLUIDS: Burton Bell was asked to speak next. He expressed
concern for his mud drilling company because of the
action Council took concerning Big Sky Mud, Inc. during a Special Meeting on
December 17, 1981. Secretary Walker read memorandum from Attorney Gillette
concerning the role of the TERO Commission on certification of Big Sky Mud and
other companies. The Commission would recertify all business operations on the
Fort Berthold Reservation. A lengthy discussion followed and most of the Council
members agreed with Attorney Gillette's recommendations.

Councilman Goodiron arrived at 12:05 p.m.

Councilman Mason moved to rescind Resolution #81-263 of Tribes recognizing
and certifying Big Sky Mud, Inc. as an Indian-owned contracting business,
and refer Tribal Attorney's recommendation to TERO Commission for certi-
fication. Second by Treasurer White. Six (6) in favor, one (1) opposed,
one (1) abstained, motion carried.

LAND SALE: Bernadine Grinnell, Realty Clerk, presented resolution of Helmuth
and Florence Krueger land sale of fee patent property of two tracts

containing 279.82 acres.

Councilman Yellow Bird moved to authorize the purchase of fee patent property from Helmuth and Florence Krueger two tracts containing 279.82 acres at agreed price of \$56,000 from FmHA Land Revenue Account. Second by Treasurer White. Seven (7) in favor, one (1) abstained, motion carried. Resolution #81-268

MINUTES: Secretary Walker read Natural Resources Committee minutes.

Councilman Mason moved for approval of December 21, 1981 Natural Resources Committee minutes with corrections. Second by Councilman Yellow Bird. Eight (8) in favor, motion carried.

LAND SALE: Secretary Walker read resolution regarding Tribes paying back-taxes on property of William Bearstail including payment of backtaxes of 1981. The property taxes had not been paid for a number of years, and the County would put the William Bearstail property up for sale. Legal Services recommended the Tribes pay the taxes and make arrangements on the property so the Bearstails can remain in their home.

Secretary Walker moved to authorize payment of back taxes including 1981 of Lots 15 & 16 of Block 9, City of New Town, including all costs relating to the lots. Second by Councilman Yellow Bird. Eight (8) in favor, motion carried. Resolution #81-269

CHR ADMINISTRATIVE ASSISTANT: Secretary Walker read resolution regarding compensation to Anita Charging in the amount of \$1,540.00 for assuming duties of Tribal Health Secretary. Secretary Walker pointed out that Ms. Charging received a 20% raise during the past year without the knowledge of the Human Resources Committee. She reported the Human Resources Committee told Mike Yellow Bird to pay her if there was money within his budget. The CHR budget was over spent by \$10,000 in FY81. She said people have to be responsible for their own programs, and this payment cannot be justified. Councilwoman Wells said when people are hired, there is only a certain amount of money in that contract to be spent. She said money should come from CHR budget, not Council's T/2 account, because the T/2 account is already budgeted.

Councilman Goodiron moved to authorize payment of \$1,540.00 to Anita Charging in compensation for assuming duties of Tribal Health Secretary to be taken out of Council's travel line item. Second by Councilman Mason. Four (4) in favor, three (3) opposed, one (1) abstained, motion carried. Resolution #81-270

TRAVEL AUTHORIZATION: The request for travel from Councilman Yellow Bird to Albuquerque, New Mexico to attend a National School Board meeting was discussed. He stated the Wahpeton School will pay his airfare, and he will get per diem from the travel account.

Councilman Bird Bear moved to authorize travel for Councilman Yellow Bird to Albuquerque, New Mexico to attend National School Board meeting on January 3 - 6, 1982. Second by Councilman Mason. Six (6) in favor, two (2) not voting, motion carried.

SPECIAL MEETING - DECEMBER 29, 1981
Page Three

Councilman Little Owl arrived at 1:10 p.m.

TRIBAL HEALTH PLANNER: Reba Walker, Tribal Health Planner, said Tribal Specific Health Plan has been updated, and she presented three options of priorities for consideration. Council discussed the options.

Councilwoman Wells moved to approve Option 1 for Tribal Specific Health Plan with the priorities set in the order of: (1) Reservation Hospital, (2) Ambulatory Patient Care, (3) Physician Extender, (4) Contract Care, (5) Mental Health - Social Services, (6) Alcoholism, (7) Community Health Nurse, (9) Dental, (10) CHR, (11) Field Medical, (12) Maintenance and (13) Emergency Medical Care. Second by Treasurer White. Eight (8) in favor, motion carried.


EMERGENCY LOAN: Treasurer White said Orlen Smith is requesting an emergency loan from the Tribe of \$100.00 to pay for deposit required by Ft. Berthold Housing Authority.

Councilman Mason moved to approve \$100.00 emergency loan to Orlen Smith to be payable to Housing Authority for house deposit, to be paid back by applying \$20.00 from each pay period beginning January 15, 1982 from his employment under TWEP. Second by Councilman Bird Bear. Eight (8) in favor, one (1) abstained, motion carried.

FOUR BEARS MOTOR LODGE: The Four Bears Motor Lodge's request of the Tribe to help pay their bills was discussed. Vice Chairman Little Soldier suggested J. C. Bluebird go to the Fort Berthold Development Corporation to see what they can do. Some Council members suggested leasing it out.

AUDIT REPORT: Treasurer White said he received an audit report on Revenue Sharing funds, and total loans from Revenue Sharing was \$170,888. Treasurer White recommends that all loans to other programs be repaid as soon as possible.

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


Secretary, Tribal Business Council

APPROVED: April 8, 1982.
(date)