

SPECIAL MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

TRIBAL BUILDING  
CONFERENCE ROOM  
NOVEMBER 29, 1982

PRESENT: Alyce Spotted Bear, Chairman; Tillie Walker, Matthew Mason, Dennis Huber, Roy Bird Bear, Paul Good Iron, Pete Coffey, Donald Malnourie, Marie Wells, Ernest Stone, Gerald White, Clyde Brady, Sargeant-at-arms.

ABSENT: None

OTHERS: Orlin Smith, Hazel Blake, Bobby Bell, Titus Hall, Calvin Stone and Jim Bluestone.

Chairman Spotted Bear called the meeting to order at 11:15 AM. Roll call, quorum present to conduct business.

Hazel Blake said an opening prayer.

Chairman Spotted Bear started the meeting with a welcome address to all of the Council members.

EXECUTIVE OFFICERS:

Chairman Spotted Bear presented Resolution #82-1-S which pertained to the appointment of committee members and other necessary officers with the approval of the Tribal Business Council.

MOTION was made by Ms. Wells to elect the Executive Officers by voting SECONDED by Mr. White. VOTE: Unanimous, MOTION CARRIED.

VICE-CHAIRMAN: Chairman Spotted Bear nominated Paul Good Iron; Marie Wells nominated Tillie Walker, Dennis Huber ceased the nominations. VOTE: Tillie Walker, 8 votes and Paul Good Iron, 3 votes. Tillie Walker voted Vice-Chairman.

SECRETARY: Dennis Huber nominated Matthew Mason for Secretary, Roy Bird Bear nominated Paul Good Iron, Gerald White nominated Donald Malnourie. VOTE: Matthew Mason, 7 votes; Paul Good Iron, 2 votes, Donald Malnourie, 1 vote. Matthew Mason voted Secretary.

TREASURER: Marie Wells nominated Gerald White for Treasurer, Paul Good Iron nominated Dennis Huber, Tillie Walker ceased the nominations. VOTE: Dennis Huber, 6 votes; Gerald White, 5 votes, Chairman voting. Dennis Huber voted Treasurer.

Mr. Mason read the proposed resolution #82-1-S for the appointment of Committee members.

Rose Crow Flies High arrived at 11:30 AM.

MOTION was made by Paul Good Iron to approve Resolution #82-1-S, SECONDED by Dennis Huber.

REMARKS: Mr. White suggested that the Chairman do not serve on the committees because he thought the Chairman had enough responsibilities without following the committees around. Ms. Wells remarked that there was no Council member from East Segment on the Natural Resource Committee. Mr. Good Iron remarked Wallace Chase brings the Judiciary agenda to the Committee meetings. Mr. Coffey asked about guidelines for conducting meetings. Chairman Spotted Bear said the committees have guidelines and a briefing session will be conducted. Chairman called for a vote for the committees.

VOTE: all in favor, MOTION CARRIED.

SALARY: Chairman Spotted Bear recommended the salary for the present council be the same as the last Fiscal Year with the salaries as follows:

Chairman	\$26,000.00
Vice-Chairman	24,000.00
Secretary	22,000.00
Treasurer	24,000.00
Councilmen	20,000.00

REMARKS: Ms. Wells commented she would like to be paid \$1.00 a mile for wear and tear on her automobile plus administrative leave granted by the Tribe and that she would draft a resolution to this effect and present it to the Tribe.

ADDITIONAL REMAKRS: Rose Crow Flies High remarked in her speech she would like to have the Council work good together for the people and that the Council set aside some money for people that are in need. She complimented Gerald White and Willard Yellow Bird on the good work they have done. She suggested money be set aside to help both young and old people, and also have BIA take care of allotted lands and Tribe to take care of Tribal lands and monies. She thanked the Council members and wished good luck to them.

Pete Coffey asked if this had been done in the past that the Tribal Council take care of individual allotted lands. Mr. Mason answered that the policy was to leave individual lands alone unless individuals request help from the Council and it has been the policy of the Natural Resource Committee to only take care of Tribal lands.

MOTION was made by Dennis Huber to approve the present salary, SECONDED by Paul Good Iron, VOTE: 8 in favor, 3 opposed, (Marie Wells & Tillie Walker), MOTION CARRIED.

Chairman Spotted Bear entertained amotion that the Council be paid on a bi-weekly basis.

MOTION was made by Gerald White to be paid bi-weekly with the pay-period beginning on December 6, 1982, with the first payment to be on December 22, 1982. SECONDED by Marie Wells.  
VOTE: 6 in favor, 5 opposed, Chairman voting. MOTION CARRIED.

WAHPETON

IND. SCH. Titus Hall asked if he could represent the Three Affiliated Tribes at the Wahpeton Indian School hearing at Wahpeton, ND, on December 1, 1982. Ms. Wells said wahpeton school has a Board of Directors and that Willard Yellow Bird is a representative of Ft. Berthold. Titus Hall will be in Wahpeton on December 1, and then go on to Aberdeen. Gerald White said Aberdeen's meeting on December 9 & 10 pertains to Wahpeton Indian School.

MOTION was made by Dennis Huber to approve Titus Hall, SECONDED by Marie Wells. VOTE: 9 in favor, 2 opposed, MOTION CARRIED (A letter is to accompany Titus Hall from the Council as testimony as to why the school should remain open).

BANK

SIGNATURES: Chairman Spotted Bear asked Mr. White if you need a resolution to change signature cards and Mr. White replied yes.

MOTION was made by Paul Good Iron, SECONDED by Marie Wells to approve Resolution #82-2-S. VOTE: all in favor, none opposed. MOTION CARRIED.

COUNCIL

ACCOUNTABILITY: Chairman Spotted Bear remarked that there has to be council accountability at the meetings and at the segments. In order for a councilman to be paid, they have to attend the meetings also they should be available in their respective segments. Chairman Spotted Bear also suggested that an office be set up in each respective segment for the councilmen.

Mr. Good Iron recommended that a resolution be drawn up to full Council accountability. A voting record is to be drawn up and presented to the Council at a later date. Mr. Good Iron also suggested that the Tribal voting record be within the Constitution and By-laws amended by a Resolution to this effect.

HOUSING

AUTHORITY: Donald Kellar and Robert Young Bird gave a brief history on the proposed housing sites and presented RESOLUTION #82-3-S. Mr. Good Iron stated what about Four Bears they never received any houses. Mr. Kellar said there is no sewer and water. Mr. Young Bird stated that sewer problems was the biggest problem. Chairman Spotted Bear stated that Four Bears is too far from town for people to go shopping or to work.

MOTION was made by Paul Good Iron to approve the Resolution #82-3-S, SECONDED by Pete Coffey.

REMARKS: Pete asked who was the contractor. Mr. Kellar replied the Board shall determine as to the contractor through bids with Indian contractors preferred.

VOTE: all in favor, MOTION CARRIED.

BREAD

ADMINISTRATOR: A resolution was presented regarding James Bluestone's position. Chairman Spotted Bear explained the previous Chairman, Austin Gillette, appointed James Bluestone prior to his leaving. Chairman Spotted Bear rescinded his position because it was an appointed position. The position of

Business Regulation and Enterprise Assistance Department Administrator will be selected at the next meeting.

MOTION was made by Marie Wells to accept the Resolution on James Bluestone  
SECONDED by Tillie Walker

REMARKS: Rose Crow Flies High suggested that every applicant be given an even chance at this position. Dennis Huber suggested that all applicants be reviewed.

MOTION was made by Dennis Huber to table the Resolution, Marie Wells withdrew her motion and to table until next meeting.

TRIBAL

COURT: Wallace Chase, Court Administrator, requested a Tribal Prosecutor under ANA/SEDS grant immediately. The position should be filled as soon as possible. The Council assured Mr. Chase the new Tribal Prosecutor will be hired next week.

SW PIPELINE: Raymond Cross, Ronald Billstein, Dr. Lloyd Blackwell and Tom Luben addressed the council regarding the Southwest Pipeline project presenting a compact negotiation proposal. Mr. Cross requested \$500,000 in a resolution from the Bureau of Indian Affairs for consulting services for the Southwest Pipeline project, water quantification and winters doctrine.

MOTION was made by Paul Good Iron to approve Resolution #82-4-S, SECONDED by Gerald White, VOTE: all in favor, chairman voting, MOTION CARRIED.

REVENUE

SHARING: Ms. Wells stated that Revenue Sharing was at a standstill and that Parshall Headstart requested 2 sheds at \$575 each with \$600 labor and \$400 for carpeting. Ms. Walker stated Mandaree needed some Revenue Sharing for the town dump. Monies for the White Shield Drop-in center, payment on easements, and Aging services have already been used out of Revenue Sharing. Any further requests for monies will have to be budgeted, posted and a hearing held because of the standstill.

EMERGENCY

LOANS: Paul Good Iron recommended \$300 for Orlin Smith for funeral expenses for his mother-in-law who passed away in Ft. Totten and for Sally White for travel expenses to Rochester, Minn. for emergency operation on her granddaughter.

MOTION was made by Paul Good Iron for Orlin Smith and Sally White for a loan of \$300,00.

REMARKS: Ms. Wells suggested \$300 to Orlin Smith and \$500 to Sally White because Rochester, MN was farther away.

Mr. Good Iron amended his MOTION to include Ms. Wells suggestion, SECONDED by Dennis Huber. VOTE: all in favor, chairman voting, MOTION CARRIED.

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Chairman Spotted Bear brought up the Funeral of Dank Hopkins which will be December 1, 1982 and that he was the last World War I Veteran and the Tribe should give him some consideration. Mr. White suggested Administrative leave for anyone who wants to attend and the Chairman stated everyone from the Council should attend the funeral.

MOTION was made by Marie Wells, SECONDED by Gerald White to purchase flowers and a pendleton for the funeral. VOTE: all in favor, MOTION CARRIED.

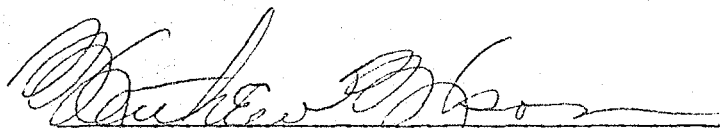
Dennis Huber will have to attend the meeting with United Tribes in Belcourt, ND on December 3, 1982.

Chairman Spotted Bear stated that there will be a Regular meeting on December 9, 1982, at 1:00 PM and that the full Council be present.

Gerald White and Donald Malnourie requested to go to Aberdeen, SD, on December 10, 1982 for the Wahpeton School testimony since their on the White Shield School Board.

MOTION was made by Marie Wells, SECONDED by Tillie Walker for Gerald White and Donald Malnourie to attend meeting in Aberdeen, SD. VOTE: all in favor, MOTION CARRIED.

Meeting adjourned at 3:05 PM

  
SECRETARY, TRIBAL BUSINESS COUNCIL

APPROVED: 12-9-82