

SPECIAL MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

CONFERENCE ROOM  
TRIBAL BUILDING  
MARCH 25 & 28, 1983

PRESENT: Alyce Spotted Bear, Chairman; Dennis Huber, Treasurer; Paul Good Iron, Gerald White, Ernest Stone, Pete Coffey, Donald Malnourie, Tillie Walker, Vice-Chairman; Matthew Mason, Secretary; Roy Bird Bear.

ABSENT: Marie Wells.

OTHERS: John Danks, BIA Resource Development Ofcr; Bobby Bell, Tribal Staff Assistant; Kenneth Deane, Tribal Planner, Thomas Abe, FBCC Teacher, Linda Little Soldier, Recording Secretary

CALL TO ORDER (Item No. 1)

The meeting was called to order at 10:27 AM by Chairman Spotted Bear.

ROLL CALL (Item No. 2)

Roll call, quorum present.

ITEM NO. 3 PRIORITIZING FUNDING FOR BIA FY '85 BUDGET

MOTION NO. 1 - Motion was made by Tillie Walker to have the Wildlife and Parks Division of the Natural Resource Department within the Bureau of Indian Affairs to remain the same, SECONDED by Gerald White.

VOTE: 5 in favor, 3 opposed, 1 abstaining, 1 not voting, MOTION CARRIED.

ITEM NO. 4 RECESS AND RECONVENEMENT

The meeting recessed for lunch at 12:30 PM and reconvened at 1:30 PM with Tillie Walker chairing the meeting.

ITEM NO. 5 CONTINUATION OF PRIORITIZING OF BIA FY '85 BUDGET

MOTION NO. 2 - Motion was made by Paul Good Iron to leave the 70% level of the ranking chart for FY '85, the same as FY '84, SECONDED by Gerald White. REMARKS: Matthew Mason asked about the Employment Assistance program, if it's possible to make the funding higher, and John Danks said he thought that Employment Assistance would be scheduled for a red-line (phased-out).

VOTE: 8 in favor, 2 not voting, MOTION CARRIED.

Chairman Spotted Bear came back into the meeting at 2:05 PM.

MOTION NO. 3 - Motion was made by Dennis Huber to put \$22,900.00 back into Employment Assistance at the 100% level, SECONDED by Matthew Mason.

VOTE: 10 in favor, MOTION CARRIED.

MOTION NO. 4 - Motion was made by Dennis Huber to put \$2,750.00 into the Agricultural in the 120% level, SECONDED by Roy Bird Bear. VOTE: 9 in favor, 1 abstaining, MOTION CARRIED.

MOTION NO. 5 - Motion was made by Gerald White to approve the resolution that establishes for Fiscal Year 1985, BIA Budget priority ranking, SECONDED by Pete Coffey. VOTE: 10 in favor, MOTION CARRIED (Res. #83-78-S)

ITEM NO. 6 TRIBAL BUSINESS COUNCIL BUDGET

MOTION NO. 6 - Motion was made by Dennis Huber to approve and adopt the modification of the T/2 Budget, SECONDED by Pete Coffey. REMARKS: Tillie Walker asked for explanations on the Consultant, Other, the 2 attorney line items and the emergency loan line items. Discussion followed on the questioned line items. VOTE: 6 in favor, 4 opposed, MOTION CARRIED. (Res. #83-81-S)

ITEM NO. 7 ANA/SEDS PROPOSALS

In reviewing the ANA/SEDS proposals of the different components, the Tribal Council made the following adjustments:

NATURAL RESOURCE: MOTION NO. 7 - Motion was made by Dennis Huber to reduce the proposed Natural Resource ANA/SEDS proposal by \$26,810.00, SECONDED by Pete Coffey. After discussion, it was decided that since this is not the final review a motion is not necessary. Mr. Huber withdrew his Motion, but Natural Resource is to cut their proposal by \$26,810.00.

OFFICE OF REGULATORY AUTHORITY: James Bluestone, BREAD Director, said he would cut his proposal to \$100,000.00 even.

TRIBAL COURT: MOTION NO. 8 - Motion was made by Paul Good Iron that the Tribal Court component proposal be left in tact and submitted as written, SECONDED by Matthew Mason. REMARKS: Chairman Spotted Bear suggested that all proposals be reviewed before leaving any in tact. Paul Good Iron remarked that the new positions that are outlined in the proposal are needed. Discussion followed on the different proposals and on the Tribal Court proposal. VOTE 2 in favor, 8 opposed, MOTION DEFEATED.

It was recommended that Tribal Court cut their proposal by \$21,438.00.

TERO: It was recommended that TERO cut their proposal to \$110,000. and work within those budget constraints.

LEGAL DEPARTMENT: The Legal Department which had one of the lowest requests was left as submitted at \$82,268.00.

TRIBAL NEWSPAPER: The Tribal Newspaper was also left as submitted at \$94,572.00.

Pete Coffey and Donald Malnourie left the meeting at 5:05 PM.

FT. BERTHOLD COMMUNITY COLLEGE: The College's proposal was cut down to \$75,000.00 but later changed to \$175,000.00.

TRIBAL FINANCE: Tribal Finance's proposal was cut to \$75,000.00.

HUMAN RESOURCE DEPARTMENT: The Human Resource Department was left as submitted at \$18,947.00 but later cut to zero.

MATERIAL RESOURCE DEPARTMENT: Material Resource proposal was increased to \$98,427.00.

DEPARTMENT OF ECONOMIC & EMPLOYMENT DEVELOPMENT: The DEED proposal was cut to \$100,000.00.

ITEM NO. 8 TAT RESOLUTION IN RESPONSE TO SENATE CONCURRENT RESOLUTION 4029

MOTION NO. 9 - Motion was made by Paul Good Iron to approve the resolution that urges the Congress of the United States and the President of the United States to fulfill their trust duty to the Indian people, as well as to uphold the Constitution and the civil rights laws of the United States and refuse to give any force and effect to Senate Concurrent Resolution 4029, SECONDED by Matthew Mason. VOTE: 7 in favor, 3 not voting, MOTION CARRIED (Res. #83-79-S)

ITEM NO. 9 APPOINTMENT OF OFFICIALS TO THE PRIVATE INDUSTRY COUNCIL

MOTION NO. 10 - Motion was made by Paul Good Iron to approve the resolution appointing officials to the Private Industry Council and authorizing them to act as the Private Industry Council for planning and implementation of Title VII, in compliance with Federal Regulations, Public Law 95-524, SECONDED by Dennis Huber, VOTE: 7 in favor, 3 not voting, MOTION CARRIED. (Res #83-80-S)

ITEM NO. 10 RECESS AND RECONVENEMENT

The Council recessed at 5:58 PM. The meeting reconvened on Monday, March 28, 1983 at 2:02 PM. Roll Call: Alyce Spotted Bear, Chairman; Dennis Huber, Treasurer, Roy Bird Bear, Paul Good Iron, Gerald White, Ernest Stone, Pete Coffey, Donald Malnourie, Tillie Walker, Vice-Chairman; Matthew Mason, Secretary. Absent: Marie Wells.

ITEM NO. 11 ANA/SEDS PROPOSAL

MOTION NO. 11 - Motion was made by Paul Good Iron to approve the resolution authorizing the execution and filing for financial assistance from the Administration for Native Americans for 1983/84 grant period of July 1, 1983 to June 30, 1984, SECONDED by Gerald White. VOTE: 7 in favor, 3 not voting, MOTION CARRIED (Res. #83-82-S)

Ernest Stone came into the meeting at 2:13 PM.

MOTION NO. 12 - Motion was made by Gerald White to approve the resolution that the Council adopts the TAT Comprehensive Plan - Draft 1 as a basis for further work to be accomplished in the Comprehensive Planning/Management Process and directs the Tribal staff to continue their efforts in completing that process, SECONDED by Pete Coffey. VOTE: 8 in favor, 2 not voting, MOTION CARRIED (Res. #83-83-S)

Dennis Huber came into the meeting at 2:18 PM.

ITEM NO. 12 LETTER FROM CROSS CULTURAL GROUP & ACTIVITIES FOR FINANCIAL ASSISTANCE

MOTION NO. 13 - Motion was made by Gerald White to send a letter informing

the Cross Cultural Group & Activities Inc. of Mandan, ND and the Native American Indian Culture Group, Inc. of Bismarck, ND of disapproval of their requests for financial assistance because the Council receives many requests of this type and todate they have not assisted their local pow-wows on the Reservation due to no funds, SECONDED by Donald Malnourie. VOTE: 9 in favor, 1 not voting, MOTION CARRIED.

ITEM NO. 13 FINAL REVIEW OF ANA/SEDS COMPONENT PROPOSALS

MOTION NO. 13 - Motion was made by Dennis Huber to approve the final draft of the Natural Resource ANA/SEDS Proposal, SECONDED by Pete Coffey. REMARKS: Paul Good Iron remarked that this proposal was approved in the resolution passed earlier. Dennis Huber withdrew his motion.

The council then proceeded to review the final drafts of all the ANA/SEDS Proposals.

ITEM NO. 14 OBLIGATION OF DEPT. MONIES TO SUPPORT THE HUMAN RESOURCE ADMIN. POSITION

MOTION NO. 14 - Motion was made by Paul Good Iron to approve the resolution authorizing all Human Resource Department Programs to obligate a portion of their administrative funds to financially support the Human Resource Department Administrator position, beginning July 1, 1983, and that Michael Yellow Bird assist staff to modify their budgets to reflect this obligation of money to the Administrators position, SECONDED by Matthew Mason. VOTE: 8 in favor, 1 opposed, 1 not voting, MOTION CARRIED (Res. #83-84-S)

ITEM NO. 15 EMERGENCY LOAN FOR LIONEL CHASE

Florence Brady requested financial assistance for Lionel Chase who was presently in the Hospital for personal injuries. The request of \$350.00 was referred to Dennis Huber, Treasurer.

ITEM NO. 16 GOOD FRIDAY HOLIDAY

MOTION NO. 15 - Motion was made by Tillie Walker that staff can take their own time whether they want Good Friday or Monday off or both days and if they want annual leave or LWOP, SECONDED by Gerald White. REMARKS: Chairman remarked that according to the policies, their request should be in 3 days in advance. Dennis Huber asked for a Roll call vote. ROLL CALL VOTE: Dennis Huber - No; Roy Bird Bear - No; Paul Good Iron - Yes; Gerald White - Yes; Ernest Stone - No; Pete Coffey - No; Donald Malnourie - Yes; Tillie Walker - Yes; Matthew Mason - No; Alyce Spotted Bear - Not Voting. MOTION DEFEATED.

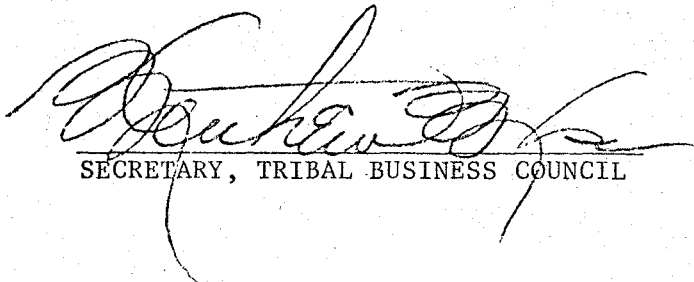
MOTION NO. 16 - Motion was made by Dennis Huber to give the employees the option of Good Friday off with Administrative leave, SECONDED by Matthew Mason. ROLL CALL VOTE: Dennis Huber - yes; Roy Bird Bear - yes; Paul Good Iron - no; Gerald White - no; Ernest Stone - yes; Pete Coffey - no; Donald Malnourie - no; Tillie Walker - no; Matthew Mason - yes; Alyce Spotted Bear - not voting. MOTION DEFEATED.

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MOTION NO. 17 - Motion was made by Paul Good Iron that the Chairperson decide the issue whether or not to grant any kind of leave for Good Friday or the Monday following Easter. SECONDED by Dennis Huber. VOTE: 9 in favor, 1 not voting, MOTION CARRIED.

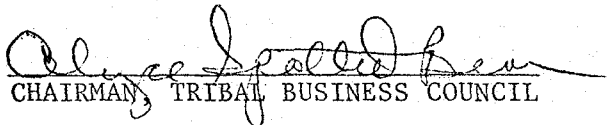
ITEM NO. 17 ADJOURNMENT

The meeting adjourned at 4:00 PM.



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL

APPROVED: October 21, 1985  
DATE