

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
JUNE 1, 1983

PRESENT: ALYCE SPOTTED BEAR, CHAIRMAN; TILLIE WALKER, VICE CHAIRMAN;
MATTHEW MASON, SECRETARY; DENNIS HUBER, TREASURER; PETE COFFEY,
DONALD MALNOURIE, ERNEST STONE, MARIE WELLS, GERALD WHITE

ABSENT : ROY BIRD BEAR, NATHAN PAUL GOODIRON

OTHERS : LOUIE GWINN, MIKE CROSS, BUSINESS DEVELOPMENT RESEARCH SPECIALIST;
KATHY REAL BIRD, EDWARD S. DANKS, ROBERT YOUNG BIRD, DON KELLAR,
FT. BERTHOLD HOUSING AUTHORITY, TIM JENNER, ADELINE PORTER, BIA
REALTY SPECIALIST, DENBY DEEGAN, ARCHITECT; LUTHER GRINNELL, MAG-
ISTRATE, MANDAREE AREA; LARRY PARKER, RON BULLIS, DELORES WILKINSON,
SHIRLEY MASON, FT. BERTHOLD COMMUNITY COLLEGE; PAUL HOWLING WOLF,
TRIBAL REALTY SPECIALIST; LAWREN BAKER, BARB LINDLEY, RICH SCHILF,
DELLA DEANE, NATURAL RESOURCES DEPARTMENT; DENNIS MADDOX, TRIBAL
COMPTROLLER; TONY MANDAN, SUSAN MALNOURIE, THEODORA VIGEN, RON
RABBIT HEAD, TEXX LONE BEAR, ROBERTA CROWS BREAST, MICHEAL YELLOW
BIRD, HUMAN RESOURCES DEPARTMENT ADMINISTRATOR; KEN DEANE, TRIBAL
PLANNER; TITUS HALL, TERO DIRECTOR; JOHN NAVARRO, TERO; CLYDE BRADY,
SARGEANT-AT-ARMS; RACHEL GRADY.

CALL TO ORDER (ITEM NO. 1)

Chairman Spotted Bear called the meeting to order at 10:35 a.m.

INVOCATION (ITEM NO. 2)

Chairman Spotted Bear called for prayer in silence.

ROLL CALL (ITEM NO. 3)

Secretary Mason called roll; quorum present.

ITEM NO. 4 FIELD HEARING ON INDIAN HEALTH SERVICE

The Tribal Business Council authorized Secretary Mason to provide
testimony at a field hearing on Indian Health Service with
Senator Andrews on June 2, 1983 at Grand Forks, North Dakota.

ITEM NO. 5 FLOWERS

Motion No. 1 - Treasurer Huber moved, seconded by Councilman
Coffey to sent flowers to David Little Swallow's funeral. Vote:
Seven (7) in favor, motion carried.

ITEM NO. 6 MINUTES

Motion No. 2 - Treasurer Huber moved, seconded by Councilman
Coffey for approval of March 17, 1983 General Council Meeting

minutes held at the Four Bears Motor Lodge concerning the Senate Concurrent Resolution No. 4029. Vote: Five (5) in favor, two (2) abstentions, motion carried.

Motion No. 3 - Treasurer Huber moved, seconded by Councilman Coffey to have future minutes done by the Tribal Council secretaries contain only motions, resolutions and actions. Vote: Seven (7) in favor, motion carried.

ITEM NO. 7 JOBS TRAINING PARTNERSHIP ACT

Motion No. 4 - Vice Chairwoman Walker moved, seconded by Councilman White to hire Kathy Real Bird as consultant for Jobs Training Partnership Act. Nine (9) in favor, motion carried.

ITEM NO. 8 NURSE PRACTITIONER

Motion No. 5 - Treasurer Huber moved, seconded by Councilman White to hire Tim Jenner as nurse practitioner for the Mandaree area. He will start on July 11, 1983. Vote: Nine (9) in favor, motion carried.

ITEM NO. 9 CAPITAL DEVELOPMENT FUND

Motion No. 6 - Vice Chairwoman Walker moved, seconded by Councilwoman Wells to hold hearings in each of the communities for the development of plans for the collective use of the monies of the 20% of the Judgement Funds. Remarks: All Council members are requested to attend meetings in their respective communities. Vote: Nine (9) in favor, motion carried.

ITEM NO. 10 DEPARTMENT OF ECONOMIC & EMPLOYMENT DEVELOPMENT (DEED)

Motion No. 7 - Treasurer Huber moved, seconded by Councilman Coffey to authorize Business Development Research Specialist to continue working with the DEED project and to prepare a resolution to present to the Council so DEED Program will be ready by July 1, 1983, and to move into Administrative position then. Vote: Six (6) in favor, three (3) abstentions, motion carried.

ITEM NO. 11 ROAD GRADING

Motion No. 8 - Treasurer Huber moved, seconded by Councilman Malnourie to grade road down to David Little Swallow's camp in Mandaree for wake/funeral purposes, to have grading done by the BIA Roads Department. Vote: Nine (9) in favor, motion carried.

ITEM NO. 12 ECONOMIC DEVELOPMENT ADMINISTRATION

Motion No. 9 - Vice Chairwoman Walker moved, seconded by Councilman White to approach Congress and Department of Commerce's Economic Development Agency to seek relief from outstanding loans on Four Bears Motor Lodge and water works projects after an internal assessment of financial history of the Four Bears Motor Lodge and related water works projects is conducted. Vote: Nine (9) in favor, motion carried.

ITEM NO. 13 PEACEMAKER COURT

Motion No. 10 - Councilman Coffey moved, seconded by Councilman Malnourie to table Peacemaker Court resolution until Tribal Attorney reviews. Eight (8) in favor, one (1) not voting, motion carried.

ITEM NO. 14 MANDAREE YOUTH CENTER

Motion No. 11 - Vice Chairwoman Walker moved, seconded by Councilwoman Wells to table Louie Gwinn's request for financial support for his youth program until a budget and resolution is presented. Vote: Seven (7) in favor, one (1) opposed, one (1) abstention, motion carried.

RECESS: Meeting recess at 12:50 p.m.

RECONVENEMENT: Meeting reconvened at 1:45 p.m.

ITEM NO. 15 AGENCY SUPERINTENDENT FOR EDUCATION

Motion No. 12 - Councilman Malnourie moved, seconded by Councilwoman Wells that a resolution be passed indicating that the Tribal Business Council is of the mind that the Agency Superintendent for Education is not a position where conflicts of interest develops, with further resolve that the current Agency Superintendent for Education be retained. Vote: Seven (7) in favor, two (2) not voting, motion carried. Resolution No. 83-129-S

ITEM NO. 16 LEGAL DEPARTMENT

Motion No. 13 - Vice Chairwoman Walker moved, seconded by Councilman Coffey to authorize the Tribe's Legal Department to represent tribal police officer in lawsuit. Vote: Six (6) in favor, one (1) abstention, two (2) not voting, motion carried.

ITEM NO. 17 PIERRE INDIAN LEARNING CENTER

Motion No. 14 - Vice Chairwoman Walker moved, seconded by Councilman White to table resolution presented by Pierre Indian Learning Center. Vote: Eight (8) in favor, one (1) not voting, motion carried.

ITEM NO. 18 ELECTION BOARD

Motion No. 15 - Councilwoman Wells moved, seconded by Councilman Malnourie to refer the matter of back payment to Tony Mandan, Theodora Vigen and Susan Malnourie for election duties in 1978 to Treasurer Huber to come back with a recommendation. Vote: Nine (9) in favor, motion carried.

ITEM NO. 19 OGLALA SIOUX TRIBE RESOLUTION TO ABOLISH ABERDEEN AREA OFFICE

Motion No. 18 - Treasurer Huber moved, seconded by Councilwoman Wells to develop a resolution similiar to the Oglala Sioux Tribe asking for abolishment of the Aberdeen Area Office and to deal directly with the Central Office in Washington, D. C. in order to strengthen local tribal government by giving the Superintendent more approval authority. Vote: Nine (9) in favor, motion carried. Resolution No. 83-130-S

ITEM NO. 20 RESERVE STATUS FOR TRIBAL LAND

Motion No. 19 - Councilwoman Wells moved, seconded by Councilman Malnourie for approval of tribal land, Allotment 531A, containing 80 acres to be placed in reserve status for the use of the Game and Fish Division. Vote: Nine (9) in favor, motion carried: Resolution No. 83-131-S

ITEM NO. 21 SHOTHOLE AND RELATED FEES

Motion No. 20 - Councilman White moved, seconded by Secretary Mason for approval of having all shothole fees and related fees collected by the Permitting Office on Corps land for use by the Natural Resources Department. Vote: Seven (7) in favor, two abstentions, motion carried. Resolution No. 83-132-S

ITEM NO. 22 ENVIROMENTAL QUALITY DIVISION

Motion NO. 21 - Councilman Malnourie moved, seconded by Coucilwoman Wells for approval of the Three Affiliated Tribes requesting the Enviromental Protection Agency to continue to fund the two existing enviromental quality components and also the proposed Safe Drinking Water Component at the rates prescribed by the applicable regulations. Vote: Eight (8) in favor, one (1) not voting, motion carried. Resolution No. 83-133-S

ITEM NO. 23 RENOVATION OF STREETS

Motion No. 22 - Councilman Malnourie moved, seconded by Councilman Coffey to table resolution to renovate streets adjacent to tribal lots in the amount of \$8,710.00. Vote: Eight (8) in favor, one (1) not voting, motion carried.

ITEM NO. 24 FT. BERTHOLD COMMUNITY COLLEGE

Motion No. 23 - Vice Chairman Walker moved, seconded by Councilwoman Wells to reaffirm support of the three (3) resolution passed, "82-162, 82-163 and 820164", by the previous Council in 1982. Vote: Nine (9) in favor, motion carried.

Motion No. 24 - Councilwoman Wells moved, seconded by Councilman Malnourie for approval of \$5,000 to the Ft. Berthold Community College, with Tribal Treasurer determining line item. Vote: Six (6) in favor, one (1) opposed, one (1) abstention, one (1) not voting, motion carried. Resolution No. 83-143-S

On the requested changes, the Council requested a separate resolution for each of the changes, showing changes, amendments, etc. and Treasurer Huber will do research on the money part.

ITEM NO. 25 AGRICULTURAL & RANGE IMPROVEMENT PROJECT

Motion No. 25 - Secretary Mason moved, seconded by Councilman Malnourie for approval of the Three Affiliated Tribes' Tribal Council requesting Bureau of Indian Affairs to enter into a contract for the Agricultural and Range Improvement project in the amount of \$280,000, with further resolve that the Natural Resources Department be authorized to administer the contract. Vote: Seven (7) in favor, two (2) not voting, motion carried. Resolution NO. 83-135-S


ITEM NO. 26 ALCOHOLISM PROGRAM (REHAB. CENTER)

Motion No. 26 - Secretary Mason moved, seconded by Councilman Stone for approval of the Tribal Business Council authorizing Tribal Treasurer Huber to borrow \$10,000 from a bank to fund the Rehabilitation Center located in Parshall until June 15, 1983, with further resolve that the loan plus interest will be repaid from the 20% share of interest on Docket 350 G, funds specified (7.5%) for alcoholism. Vote: Five (5) in favor, two (2) opposed, two (2) not voting, motion carried. Resolution No. 83-136-S

ITEM NO. 27 OHOYO CONFERENCE

Motion No. 27 - Councilman Malnourie moved, seconded by Councilman White to authorize travel for the women on the Council to attend a conference for Indian women in Grand Forks on June 9-12, 1983. Vote: Seven (7) in favor, two (2) not voting, motion carried.

ADJOURNMENT: Meeting adjourned at 5:20 p.m.


CHAIRMAN, TRIBAL BUSINESS COUNCIL


SECRETARY, TRIBAL BUSINESS COUNCIL

Approved: June 16, 1983