

REGULAR MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

CONFERENCE ROOM  
TRIBAL BUILDING  
JUNE 16, 1983

PRESENT: Alyce Spotted Bear, Chairman; Tillie Walker, Vice-Chairman; Dennis Huber, Treasurer; Pete Coffey, Donald Malnourie, Ernest Stone, Marie Wells.

ABSENT: Matthew Mason, Secretary, Gerald White, Paul Good Iron, Roy Bird Bear.

OTHERS: Leo Brockie, BIA Sup't; Adeline Porter, BIA Realty; Jerry Jaeger, Area Director, Aberdeen; Don W. Stroud, BIA Range; Joe Brewer, BIA Area Office; Gary R. Heitmann, Fred E. Gillis, and Charles Owens, BIA Area Office; Hugh Baker, Paul Howling Wolf, Barb Lindley, and Allen McKay, Tribal Natural Resource Dept; Mr. & Mrs. Willard Yellow Bird, Ralph Little Owl, Rosella Mandan, IHS; Ron Laverdure, Aberdeen IHS; Nancy Fire, Dr. Michael Fire, IHS; Noah Williams, Natural Resource Dept; Ron Holt, Red Eagle Productions; Ronald Mazur-Bullis, FBCC Director; Kip Quale & Ray Cross, Tribal Attorneys; John O. Holm, Attorney; Tom Schoppert, Attorney; Robert Bell, Tribal Staff Assistant; Ron Brugh, Clifford & Celina Mossett, James Danks, John Fredericks, Norman Baker, Solly Danks, Dale McGrady, Clement Baker, Bill Hall, Delores Sand, Sidney Howard, Wade White Body, Kingdom Black Hawk, Ruth Stewart, Ernestine Perry, Rose Crow Flies High, Lavonne Bruce, Martha Lone Bear, Pansy Hale, Grace Henry, Ed Grinnell, Mariam Bulls Eye, June Lizotte, Lois Little Owl, Phyllis Packineau, Mary Elk, Elaine Mayers, Gainus Little Soldier, Irene Hale, Michelle Mandan, Dorian Aho, Lorraine Irwin, Denny Wolf, Linda Little Soldier, Recording Secretary.

CALL TO ORDER (Item No. 1)

The meeting was called to order at 11:00 AM by Chairman Spotted Bear.

ROLL CALL (Item No. 2)

Roll call, quorum present. Dennis Huber was appointed acting Secretary. For the record, Paul Good Iron and Gerald White are attending a TERO conference in Riverton, Wyo. Roy Bird Bear is in Fargo with an ailing relative, and Matthew Mason is home with the flu.

ITEM NO. 1 MINUTES

The minutes of the Special Meeting of May 5, 1983 were read. The Chairman declared the minutes stand approved as read with corrections.

The minutes of the Special Meeting of June 1, 1983 were read. The Chairman declared the minutes stand approved as read with corrections.

ITEM NO. 2 CONTRACT HEALTH CARE/IHS

Dr. Michael Fire gave a report to the Council on the present status of the budget, vacancies within the clinic, eligibility requirements for contract health care services, and an orientation of the tentative contract health care services that IHS proposes to provide in the future.

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ITEM NO. 3 RALPH LITTLE OWL & PAUL FREDERICKS RE: LEASE OF RANGE UNIT 15

MOTION NO. 1 - Motion was made by Pete Coffey to have Robert Bell research the facts of Range Unit 15, put everything in writing and present to the next full council meeting. SECONDED by Dennis Huber. REMARKS: Marie Wells remarked this be done as soon as possible. VOTE: 7 in favor, MOTION CARRIED.

ITEM NO. 4 LAND EXCHANGES

MOTION NO. 2 - Motion was made by Dennis Huber to approve the resolution that exchanges Tribal land Allot #743A, containing 80 acres exclusive of minerals for land owned by Anna McGrady and Jon Dale McGrady, Allotments #49, 160 acres; 1/13 undivided share, Allot. #637A, 320 acres, 1/13 undivided share; Allot. #1563, 80 acres, 1/13 undivided share all of Anna McGrady and Allot. #905A, 40 acres, all owned by Jon Dale McGrady, with a case difference of \$569.22, acreage difference of 3.08, both parties have agreed to waive dollar and acre amount in favor of Tribes, SECONDED by Ernest Stone. REMARKS: Pete Coffey was informed that this land is located East of the McGrady house and adjoins Tribal land. VOTE: 7 in favor, MOTION CARRIED (Res. #83-137-S)

MOTION NO. 3 - Motion was made by Dennis Huber to approve the resolution that exchanges Glenda Good Bird's Allot. #626A, 320 acres of 5/77 undivided interest for Tribal Allot. #893A, 20 acres, exclusive of minerals with a cash difference of \$301.30 being waived by Glenda Good Bird in favor of the Tribes. SECONDED by Donald Malnourie. REMARKS: It was noted that she has had this application on file since 1976. VOTE: 7 in favor, MOTION CARRIED (Res. #83-138-S)

MOTION NO. 4 - Motion was made by Dennis Huber to approve the resolution that the Tribal Council approve the allocation of \$102.50 to be paid from the Land Purchase Account to the Security Abstract Company of Washburn, and that this Resolution rescinds Resolution 82-137., SECONDED by Marie Wells. VOTE: 7 in favor, MOTION CARRIED (Res. #83-139-S)

MOTION NO. 5 - Motion was made by Tillie Walker to approve the resolution purchasing Allot. #413A, of 50 acres from Veronica (Two Crow) Baker, for a cash consideration of \$6,250.00, SECONDED by Marie Wells. VOTE: 7 in favor, MOTION CARRIED. (Res. #83-140-S)

ITEM NO. 5 PIERRE LEARNING CENTER

MOTION NO. 6 - Motion was made by Pete Coffey to approve the resolution that supports the Pierre Indian Learning Center in their efforts of 638 contracting and contribute \$500.00 toward their purchase of furniture for the dorms, the line item to be determined by the Tribal Treasurer, SECONDED by Ernest Stone. VOTE: 7 in favor, MOTION CARRIED (Res. #83-141-S)

ITEM NO. 6 RECESS AND RECONVENEMENT

The Council recessed for lunch at 1:05 PM and reconvened at 2:15 PM.

ITEM NO. 7 JERRY JAEGER, AREA DIRECTOR'S MEETING WITH FORT BERTHOLD CATTLEMEN AND LANDOWNERS

The Livestock Operators met with the Council and Jerry Jaeger the BIA Area Director. The topics of discussion were the problems that the cattle operators were experiencing on the Reservation; mainly the spraying of leafy spurge, the infestation of quack grass on farmlands, the possibility of doing away with unitization, longevity of leases with a possibility of using the leases as part of their collateral and recommending to the Tribe and Bureau dropping the rate of \$78 per animal unit to \$52 for the remainder of the contract year. Discussion on these topics followed.

The landowners next met with the Area Director. Their areas of concern were: retaining the \$78 per animal unit & eliminate subsidizing to the stockmens. The landowners Association presented Mr. Jaeger with a list of 19 conditions that they wanted the Area office to consider. General discussion followed on the leases.

ITEM NO. 8 TRIBAL-STATE WATER COMPACT NEGOTIATIONS

MOTION NO. 7 - Motion was made by Dennis Huber that the Tribal Council request the BIA to obtain full funding of the Tribe's previously submitted proposal for the development and negotiation of the Three Tribes water claims and to contract the full amount of \$500,000.00 to the Tribe for the completion of that project, SECONDED by Pete Coffey. VOTE: 7 in favor, MOTION CARRIED (Res. #83-142-S)

ITEM NO. 9 PROPOSED SOUTHWEST PIPELINE PROJECT CONTRACT

MOTION NO. 8 - Motion was made by Dennis Huber to have our attorneys continue negotiations with the State on the Southwest Pipeline Project, SECONDED by Ernest Stone. REMARKS: Chairman Spotted Bear explained that this is a proposed contract and that if a contract is going to be executed, it will be done with full council approval. VOTE: 4 in favor, 1 opposed, 2 abstaining, MOTION CARRIED.

ITEM NO. 10 SPECIAL COUNSEL CONTRACT WITH JOHN O. HOLM

MOTION NO. 9 - Motion was made by Marie Wells to approve the resolution that the Three Tribes hereby formally approves the Special Council Contract entered into between the Three Affiliated Tribes and John O. Holm, SECONDED by Donald Malnourie. VOTE: 7 in favor, MOTION CARRIED (Res. #83-143-S)

ITEM NO. 11 PAYMENT OF FEES & EXPENSE OF JOHN O. HOLM

MOTION NO. 10 - Motion was made by Marie Wells to approve the resolution for payment of John O. Holm's fees and expenses of \$1,805.27 for services, SECONDED by Pete Coffey. VOTE: 7 in favor, MOTION CARRIED (Res. #83-144-S)

ITEM NO. 12 CORP OF ENGINEERS WANTING TO REVOKE PERMIT FROM CELINA & CLIFF MOSSETT

MOTION NO. 11 - Motion was made by Tillie Walker that a resolution be prepared to support the Mossett's in obtaining their lease from the Corp of Engineers and support their land exchange request, and that the resolution be considered at the next meeting, SECONDED by Marie Wells. REMARKS: Chairman Spotted Bear will write a letter to the Corp indicating that a resolution is forthcoming. and that Kip Quale will prepare the resolution. VOTE: 7 in favor, MOTION CARRIED.

ITEM NO. 13 HEAD START'S WITHDRAWAL FROM THREE AFFILIATED TRIBES PROGRAMS' ORGANIZATION

MOTION NO. 12 - Motion was made by Dennis Huber to approve the resolution that the Head Start Parent Policy Council request the Tribal Council approve to return the Head Start Program to the Financial and Management Status prior to April 1, 1980, that the Council retain their Grantee Status to sign off on proposals and counter signatures on all checks released with copies of reports submitted quarterly and copy of audit within 90 days of end of funding year, and that there will be no Indirect Costs assessed, hereinafter to the Head Start Program, SECONDED by Ernest Stone. REMARKS: Marie Wells questioned that as a Federal program, is it necessary for the Head Start to be in the Tribe's centralization of programs. She was informed that it was not necessary nor do they have to be under Indirect Cost, that they can operate independently under the Parent Policy Council instead of the Human Resource Department. VOTE: 6 in favor, 1 opposed, MOTION CARRIED (Res. #83-145-S)

ITEM NO. 14 ADJOURNMENT

The meeting adjourned at 5:43 PM.

12-8-83  
DATE APPROVED

[Signature]  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

[Signature]  
CHAIRMAN, TRIBAL BUSINESS COUNCIL