

REGULAR MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS  
TRIBAL BUILDING  
AUGUST 11, 1983

PRESENT: ALYCE SPOTTED BEAR, CHAIRMAN: TILLIE WALKER, VICE-CHAIRMAN:  
MATTHEW MASON, SECRETARY: DENNIS HUBER, TREASURER: PETE COFFEY  
NATHAN PAUL GOOD IRON, DONALD MALNOURIE, ERNEST STONE, MARIE WELLS.

ABSENT: ROY BIRD BEAR, GERALD WHITE

OTHERS: LAVONNE BRUCE, DON KELLAR, FORT BERTHOLD HOUSING AUTHORITY: JOE  
DEANE, JR., CDBG COORDINATOR: RON HOLD, RED EAGLE PRODUCTIONS;  
RON BULLIS, FORT BERTHOLD COMMUNITY COLLEGE; ADELIN PORTER, BIA  
REALTY SPECIALIST: JOHN DANKS, BIA RESOURCE DEVELOPMENT OFFICER:  
BARB LINDLEY, NATURAL RESOURCE DEPARTMENT: DENNIS MADDOX, TRIBAL  
COMPTROLLER: RICHARD SMITH, MATTHEW STONE, GERTRUDE GUNDERSON, JODY  
RAVE, WESLEY PLENTY CHIEF, AUSTIN GILLETTE, RACHEL GRADY, RECORDING  
SECRETARY.

CALL TO ORDER (Item No. 1)

Chairman Spotted Bear called the meeting to order at 11:00 a.m.

ROLL CALL (Item No. 2)

Secretary Mason called roll; quorum present. Councilman White is at a  
Agricultural Credit Consortium Meeting.

ITEM 3 MINUTES (Natural Resource Meeting Minutes: Jan. 4, 1983; June 6, 1983  
and August 1, 1983.)

Motion No. 1 - Councilwoman Wells moved, seconded by Vice-Chairwoman  
Walker to change her (Wells) vote on a resolution (#83-199-S) that was  
passed on August 3, 1983, at a Special Meeting regarding reimbursement  
of \$4,050.00 to Mary Edith Good Bear for trespassing and lease she  
would have received if the Tribe had not allowed exchanging of units  
between Johnson Brothers and Ben Johnston. Four (4) in favor, four (4)  
opposed, one (1) abstained, motion defeated.

ITEM 4 FORT BERTHOLD HOUSING AUTHORITY

Motion No. 2 - Councilwoman Wells moved, seconded by Councilman Coffey to  
authorize Secretary Mason to write a memorandum to all tribal employees  
to have their rent deducted from their payroll checks at the Tribal  
Finance office, and to inform them that the Tribal Council is in support  
of enforcing resolutions regarding payroll deductions. Nine (9) in favor,  
motion carried.

Motion No. 3 - Treasurer Huber moved, seconded by Councilman Malnourie to authorize Secretary Mason write to Supt. Brockie informing him that the Tribal Council wishes to have all BIA employees, who live in rental units and mutual self-help units and who are delinquent, to pay their rent to the Housing Authority. Seven (7) in favor, one (1) opposed, one (1) abstained, motion carried.

Motion No. 4 - Councilman Goodiron moved, seconded by Treasurer Huber for approval of resolution regarding Management Improvement Plan submitted by the Housing Authority. Seven (7) in favor, one (1) abstained, one (1) not voting, motion carried.  
Resolution No. 83-201-S

ITEM 5 RECESS

Meeting recessed at 12:17 p.m. and reconvened at 1:30 p.m.

ITEM 6 MEETING WITH ENROLLED MEMBERS

Discussion followed on Indirect Cost, JOM, Per Cap for Senior Citizens, Southwest Pipeline, Wake Funds, Motion supporting removal of Dennis Huber, Removing Ron Hodge and Tribe paying for leases. The Council decided to have Kip Quale, Tribal Attorney, do research on per capita payment to senior citizens because payment might jeopardize income for people on fixed income.

ITEM 7 FORT BERTHOLD COMMUNITY COLLEGE

Motion No. 5 - Vice Chairwoman Walker moved, seconded by Treasurer Huber for approval of resolution presented by Ft. Berthold Community College regarding the authorization of Tribal Comptroller to release \$27,493.79 from Judgement Docket monies 350-G to the Ft. Berthold Community College. Six (6) in favor, one (1) abstained, two (2) not voting, motion carried. Resolution No. 83-202-S

Motion No. 6 - Treasurer Huber moved, seconded by Councilman Stone for approval of resolution regarding Tribal Council supporting the continuation and new proposal of Project Discover for 1984-86. Eight (8) in favor, one (1) abstained, motion carried.  
Resolution No. 83-203-S

ITEM 8 EMMA LOCKWOOD JONES

Motion No. 7 - Secretary Mason moved, seconded by Councilman Stone to have full Council support Emma Jones with a resolution requesting Bureau of Indian Affairs to change her lease from a 5-year to a 1-year lease. She approved lease for one year and the BIA put in five years instead on lease contract. Nine (9) in favor, motion carried.  
Resolution No. 83-204-S

ITEM 9 OLD SCOUTS SOCIETY, INC.

Motion No. 8 - Secretary Mason moved, seconded by Councilwoman Wells to approve resolution presented by the Old Scouts Society requesting the employment of Vance Gillette as attorney of record to finalize research and documentation on behalf of the Old Scouts Society. Seven (7) in favor, one (1) opposed, one (1) abstained, motion carried. Resolution No. 83-205-S

ITEM 10 FEE PATENT REQUESTS

Motion No. 9 - Councilman Stone moved, seconded by Secretary Mason for approval of resolution waiving the 30-day waiting period regarding Patent in Fees for Delvin Foote and Adam T. Mandan. Six (6) in favor, three (3) abstained, motion carried. Resolution 83-206-S

ITEM 11 JOHN DANKS LAND EXCHANGE

Motion No. 10 - Councilwoman Wells moved, seconded by Councilman Coffey to refer John Danks to the Natural Resource Committee for an improvement lease on land he wants to exchange for, and to have land surveyed. Six (6) in favor, three (3) abstained, motion carried.

ITEM 12 RANGE UNIT 26

Councilwoman Wells moved, seconded by Vice Chairwoman Walker to table Jim Danks' request to change Range Unit 26 to a farm/pasture lease status. Three (3) in favor, three (3) opposed, three (3) abstained, motion defeated.

Treasurer Huber moved, seconded by Councilman Stone for approval of changing Range Unit 26 to a farm/pasture lease status at Jim Danks' request. Three (3) in favor, four (4) opposed, two (2) abstained, motion defeated.

ITEM 13 DICKINSON DISTRICT ADVISORY COUNCIL

Motion No. 11 - Councilman Goodiron moved, seconded by Councilman Malnourie for approval of resolution nominating Rich Schilf from the Natural Resources Department to fill one of the vacancies on the Dickinson District Advisory Council. Nine (9) in favor, motion carried. Resolution No. 83-207-S

ITEM 14 INDIAN DEVELOPMENT FUND

Motion No. 12 - Councilman Stone moved, seconded by Councilwoman Wells for approval of Matt Sage's application for a grant from the Indian Development Fund through the North Dakota Indian Affairs Commission. Nine (9) in favor, motion carried. Resolution 83-208-S

ITEM 15 FMHA-LANDS DEVELOPMENT ACCOUNT

Motion No. 13 - Councilman Goodiron moved, seconded by Secretary Mason for approval of resolution presented by the Natural Resources Department to obligate monies in the FmHA-Lands Development Account to establish a Tribal Realty office for the last quarter of FY'83 (July 1 to September 30, 1983). Four (4) in favor, three (3) opposed, two (2) abstained, motion carried. Resolution 83-209-S

ITEM 16 T/2 BUDGET MODIFICATION

Motion No. 14 - Treasurer Huber moved, seconded by Councilman Stone for approval of resolution regarding T/2 Tribal Council Budget modification. Six (6) in favor, two (2) abstained, one (1) not voting, motion carried. Resolution No. 83-210-S

ITEM 17 NODAK WORLD WIDE TRAVEL AGENCY

The Council requested Annette Young Bird to get more information about Nodak World Wide Travel Agency so they can decide if they want them for their official travel agency.

ITEM 18 FLAG FOR FORT BERTHOLD RESERVATION

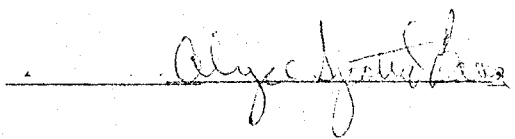
Motion No. 15 - Secretary Mason moved, seconded by Councilman Goodiron to pay each elderly person selected from each district on the Ft. Berthold Reservation \$20.00 for travel to attend meeting in New Town, North Dakota for plans for a flag for the people on the Ft. Berthold Reservation out of T/2 Other. Nine (9) in favor, motion carried.

ITEM 19 ADJOURNMENT

Meeting adjourned at 5:30 p.m.

ATTEST:

  
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SECRETARY, TRIBAL BUSINESS COUNCIL

  
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DATE APPROVED: September 15, 1983