

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
SEPTEMBER 22, 1983

PRESENT: TILLIE WALKER, VICE CHAIRPERSON; MATTHEW MASON, SECRETARY; NATHAN PAUL GOODIRON, TREASURER; ROY BIRD BEAR, PETE COFFEY, DONALD MALNOURIE, ERNEST STONE, GERALD WHITE

ABSENT : ALYCE SPOTTED BEAR, CHAIRMAN; DENNIS HUBER, MARIE WELLS

OTHERS : ADELINE PORTER, BIA REALTY SPECIALIST; LAWREN H. BAKER, NATURAL RESOURCE DEPARTMENT ADMINISTRATOR; DENNIS MADDOX, TRIBAL COMPTROLLER; JOHN DANKS, BIA RESOURCE DEVELOPMENT OFFICER; JOHN FOX, JR., TRIBAL ASSISTANT COMPTROLLER; MIKE CROSS, DEED DIRECTOR; LEO BROCKIE, BIA SUPERINTENDENT; CHRISTINE BLACK HAWK, PAT & MABEL FREDERICKS, LEVI BRUCE, ROSE CROW FLIES HIGH, MARTHA LONE BEAR, DEBBIE DANKS, MARCUS WELLS, BUDDINE STEWART, MALCOLM WOLF, ED HALL, JIM FOOTE, MYRA SNOW, CLYDE BRADY, SARGEANT-AT-ARMS: RACHEL GRADY, RECORDING SECRETARY

CALL TO ORDER (Item No. 1)

Vice Chairperson Walker called the meeting to order at 10:25 a.m.

ROLL CALL (Item No. 2)

Secretary Mason called roll; quorum present. Seven (7) present.

Councilman Bird Bear arrived at 10:30 a.m. Eight (8) present.

ITEM 3 MINUTES

Motion No. 1 - Treasurer Goodiron moved, seconded by Secretary Mason for approval of the September 15-16, 1983 Regular Meeting minutes. Eight (8) in favor, motion carried.

ITEM 4 LAND EXCHANGE FOR PAT AND MABEL FREDERICKS

Motion No. 2 - Councilman White moved, seconded by Councilman Coffey for approval of a land exchange with Pat and Mabel Fredericks of 27.52 acres and 40 acres of tribal land, and to waive the \$23.70 cash difference that was in the Fredericks' favor. Seven (7) in favor, motion carried.

Councilman Bird Bear left to attend a Housing Authority meeting.

Motion No. 3 - Secretary Mason moved, seconded by Treasurer Goodiron to put the purchase of the remaining 10 acres of Mabel Fredericks, Allotment 1946, on the priority list in the FY1984 Land Purchase budget. Seven (7) in favor, motion carried.

ITEM 5 TRIBAL COUNCIL T/2 BUDGET

Discussion followed on the Council's T/2 budget and docket monies. The Council requested Treasurer Goodiron to check with Ray Cross on who would be entitled to interest earned from docket funds while it is with the Tribes.

Motion No. 4 - Councilman White moved, seconded by Councilman Malnourie for approval of the proposed 1984 Tribal Council Budget. Seven (7) in favor, motion carried.

ITEM 6 RECESS

Meeting recessed at 12:20 p.m. and reconvened at 1:20 p.m.

ITEM 7 BUSINESS DEVELOPMENT FUND

Discussion followed on the Business Development Fund. Mike Cross said a plan of operation had to be developed and approved by Aberdeen before funds can be used. The Council decided to place this matter on the agenda for the next full Council meeting.

ITEM 8 FARM AND GRAZING LEASES HELD AT THE BUREAU

Debbie Danks reported there were farm and grazing leases paid in but not paid out to the Tribes at the Bureau in the amount of \$118,915.77. This amount did not include money to be paid out to individual landowners. Mr. Brockie was present at the meeting and stated he would have all accounts cleared as soon as possible and explanation provided, and monies that could be transferred to the Tribes, will be.

Martha Lone Bear was present to find out about status of Janis Lone Bear's lease for Allotments 583A/584A. She has been leasing out her land herself. The Bureau, this year, leased it out to somebody else without her consent. and she had already leased it out, so she is requesting to have the Bureau cancel the lease. Mr. Brockie told her the lease will be cancelled. The Council expressed concern that Titus Marks could not handle his job at the Bureau. The Council requested Mr. Brockie to be at the Regular Meeting to go over problems and set up goal and objectives to be done and to set a time limit for them, on October 20, 1983.

ITEM 9 PAYMENT TO HOBBS, STRAUS, DEAN & WILDER

Motion No. 5 - Councilman Malnourie moved, seconded by Councilman White for approval of payment to Hobbs, Straus, Dean and Wilder for fees and expenses in the amount of \$5,306.76. Seven (7) in favor, motion carried. Resolution No. 83-239-S

ITEM 10 SERVICE UNIT DIRECTOR FOR MINNE-TOHE HEALTH CENTER

Motion No. 6 - Councilman White moved, seconded by Treasurer Goodiron to authorize Secretary Mason to notify Aberdeen Indian Health Service that the Tribes do not want Clifford Johnson transferred to the Minne-Tohe Health Center as a new Service Unit Director. Seven (7) in favor, motion carried.

Motion No. 7 - Treasurer Goodiron moved, seconded by Councilman Malnourie to have Aberdeen Indian Health Service present to the Tribal Council the current qualified panel for the Service Unit Director position at their Regular Meeting on October 20, 1983, so they can make selection and interview. Seven (7) in favor, motion carried.

Motion No. 8 - Councilman White moved, seconded by Councilman Coffey to appoint Rosella Mandan as Acting Service Unit Director prior to the selection. Seven (7) in favor, motion carried.

ITEM 11 UTILITIES COMMISSION BOARD

Motion No. 9 - Councilman Malnourie moved, seconded by Councilman White for approval of resolution regarding selection of Utilities Commission Board members namely: Eugene Brugh, Sr., Mandaree; Albert White Calfe, White Shield and Pete Coffey, Council representative from White Shield. Six (6) in favor, one (1) abstained, motion carried. Resolution No. 83-240-S

ITEM 12 NORMAN LACHANCE

Motion No. 10 - Councilman White moved, seconded by Councilman Coffey to authorize Mike Yellow Bird, Human Resource Department Administrator, to set aside \$400.00 from the Physician Extender Program to be paid to Norman LaChance for services at the Minne-Tohe Health Center. Seven (7) in favor, motion carried.

ITEM 13 RECESS

Meeting recessed at 3:00 p.m. and reconvened at 3:05 p.m.

ITEM 14 TRIBAL NEWSPAPER - AHEAD OF THE HERD

Motion No. 11 - Councilman White moved, seconded by Councilman Malnourie for approval of the resolution regarding authorization of the use of \$2,738.00 of the Public Facilities Account by the tribal newspaper, Ahead of the Herd. Three (3) in favor, three (3) opposed, one (1) not voting, motion defeated.

ITEM 15 HEALTH MAINTENANCE ORGANIZATION STUDY

Motion No. 12 - Treasurer Goodiron moved, seconded by Councilman Malnourie for approval of resolution regarding a request to Indian

Health Service to conduct a feasibility study regarding the implementation of a Health Maintenance Organization on the Fort Berthold Reservation to meet the health needs of the tribal members. Seven (7) in favor, motion carried. Resolution No. 83-241-S

ITEM 16 NUTRITIONIST POSITION

Motion No. 13 - Secretary Mason moved, seconded by Councilman White to table resolution regarding the abolishment of Mental Health/Social Aide Position at IHS and fund a nutritionist position instead, until more information is received. Seven (7) in favor, motion carried.

ITEM 17 COUNCIL TRAVEL

Discussion followed on Council travel, and changes were made in the resolution presented by Treasurer Goodiron.

Motion No. 14 - Councilman White moved, seconded by Secretary Mason for approval of resolution on Council travel with changes. Five (5) in favor, two (2) abstained, motion carried. Resolution No. 83-242-S

ITEM 18 PATENT IN FEE REQUEST

Robert Bell's request for Patent in Fee for Allotments 1174 and 1669 was referred to the Natural Resource Committee.

ITEM 19 REQUEST FOR LAND EXCHANGE

Motion No. 15 - Treasurer Goodiron moved, seconded by Councilman Malnourie for approval of resolution for land exchange for Pat and Mabel Fredericks with the Tribes. Seven (7) in favor, motion carried. Resolution No. 83-243-S

ITEM 20 JOHN BRAVE

State Highway Department issued an order against John Brave's driving privileges for failure to file a financial responsibility after being in an accident. He will be helped in filling out the correct papers from the clerical staff in the Tribal Office.

ITEM 21 TRIBAL COUNCIL POLICY FOR ATTENDANCE

Motion No. 16 - Councilman Malnourie moved, seconded by Councilman White for approval of resolution regarding Tribal Council submitting weekly timesheet detailing activities, sick leave and while traveling. Four (4) in favor, three (3) not voting, motion carried. Resolution No. 83-244-S

ITEM 22 FEDERAL AUDITORS

SPECIAL MEETING
SEPTEMBER 22, 1983
PAGE FIVE

Motion No. 17 - Councilman White moved, seconded by Councilman Stone to have Federal Auditors notified to audit books from the last administration up to the present. Five (5) in favor, one (1) opposed, one (1) abstained, motion carried.

ITEM 23

MINUTES

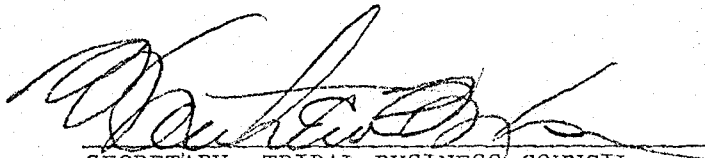
Motion No. 18 - Councilman White moved, seconded by Councilman Malnourie for approval of Human Resource Committee minutes held on: June 7, 1983; June 28, 1983; July 1, 1983; July 12, 1983 and July 26, 1983, and for Material Resource Committee minutes held on July 20, 1983 and August 20, 1983. Seven (7) in favor, motion carried.

Motion No. 19 - Councilman White moved, seconded by Councilman Stone for approval of the Natural Resource Committee minutes held on June 27, 1983, July 25, 1983 and September 6, 1983, with corrections. Seven (7) in favor, motion carried.

ITEM 14

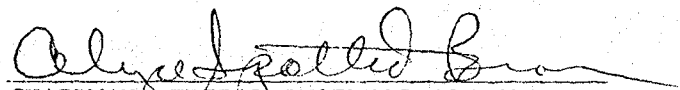
ADJOURNMENT

Meeting adjourned at 4:00 p.m.


SECRETARY, TRIBAL BUSINESS COUNCIL

APPROVED: Oct. 21, 1983

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL