

REGULAR MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
OCTOBER 20, 1983

PRESENT: ALYCE SPOTTED BEAR, CHAIRMAN; TILLIE WALKER, VICE CHAIRWOMAN; MATTHEW MASON, SECRETARY; N. PAUL GOODIRON, TREASURER; ROY BIRD BEAR, PETE COFFEY, DONALD MALNOURIE, ERNEST STONE, MARIE WELLS

ABSENT : DENNIS HUBER, GERALD WHITE

OTHERS : JOHN DANKS, BIA RESOURCE DEVELOPMENT OFFICER; TOM SCHOPPERT, MIKE CROSS, ED DANKS, CHRISTINE MANN, FT. BERTHOLD DEVELOPMENT CORPORATION; RACHEL BELL, UTILITIES COMMISSION; LEO CUMMINGS, JTPA DIRECTOR; BARBARA FINLEY, TWEP DIRECTOR; ROSALIE BIRD BEAR, WIC DIRECTOR; KIP QUALE, TRIBAL ATTORNEY; ARNIE GUIMONT, MATERIAL RESOURCE DEPARTMENT ADMINISTRATOR; CONNIE FOX, PROPERTY & SUPPLY OFFICER; DENNIS FOX, JR., SHAWN FOX, MELANIE JOHNSON, AHEAD OF THE HERD; BOB BELL, FRED PACKINEAU, EMMALINE CROWS HEART, PAUL FREDERICKS, KENNETH FREDERICKS, JR., CATHERINE FREDERICKS, EUGENE HOLEN, SR., BILLY JACOBS, MYRNA JACOBS, CHRISTINE BENSON, ERNESTINE PERRY, JESSIE BULL, SUSAN BENSON, BUDDINE STEWART, DORIS HOFFMAN, RALPH LITTLE OWE, JIM DANKS, RICHARD SMITH, SADIE MANN, LOUIE GWINN, THEODORA VIGEN, BILLY HALE, IRENE HALE, MARTHA HALE, TRILBY DESERLY, RACHEL GRADY, RECORDING SECRETARY

CALL TO ORDER (Item No. 1)

Chairman Spotted Bear called the meeting to order at 10:50 a.m.

ROLL CALL (Item No. 2)

Secretary Mason called roll; quorum present. (8) present at this time.

ITEM 3 TREASURER'S REPORT

Treasurer Goodiron presented a T/2 budget modification for the Council's review and explained the changes made. No action was taken at this time.

ITEM 4 D & D APARTMENTS

Motion No. 1 - Councilwoman Wells moved, seconded by Treasurer Goodiron to have this property appraised by the Bureau for possible purchase by the Tribe. Seven (7) in favor, one (1) abstained, motion carried.

ITEM 5 WEST RIVER TRADING POST

Motion No. 2 - Vice Chairwoman Walker moved, seconded by Councilman Stone to have Tom Schoppert and Kip Quale develop a charter for West River Trading Post and present to full Council at a future meeting. Six (6) in favor, one (1) abstained, one (1) not voting, motion carried.

ITEM 6 TWIN BUTTES COMMUNITY

Motion No. 3 - Councilman Stone moved, seconded by Councilman Coffey to have Paul Goodiron, Chairman of Roads Committee, and the Committee begin a serious effort to have a bridge built between Twin Buttes and Mandaree, with stipulation that if it will be designated as recreational area, that the Tribes will be in control. Amendment was made to include alternative sites. Eight (8) in favor, motion carried.

Discussion followed on insurance for all tribal buildings in Twin Buttes. Chairman Spotted Bear requested the Community Chairman to present list of tribal buildings to the Tribal Treasurer, so they can be insured. Treasurer Goodiron said it will have to be after December 14, 1983 before they are.

Motion No. 4 - Vice Chairwoman Walker moved, seconded by Councilman Malnourie to authorize Kip Quale to work with Twin Buttes Community to develop a charter. Eight (8) in favor, motion carried.

Discussion followed on having each community take a census for Revenue Sharing and Community Development Funds, since Twin Buttes took one. The Council said this should be done as soon as possible, and that they should all have a charter.

On the Twin Buttes water system, they were told that a resolution for a five-member board should be passed today for Utilities Commission. After that, the Board can make decision to meet with the Twin Buttes Community.

The Council informed the Twin Buttes Community, on electing their own representatives, that there will be a referendum vote next fall, before the next election.

Motion No. 5 - Vice Chairwoman Walker moved, seconded by Councilman Stone to give Twin Buttes Community \$2,910 to assist in their home access road graveling. Seven (7) in favor, one (1) opposed, motion carried.

ITEM 7 RECESS

The meeting recessed at 1:43 p.m. and reconvened at 2:45 p.m.

ITEM 8 STATE HIGHWAY DEPARTMENT

A representative from the State Highway Department presented proposed changes on Highway 22, from Lost Bridge to junction 22 and 23, for Tribes' input and comments. He left maps for Council's review, and was told that Paul Goodiron would be the contact man for the project.

ITEM 9 THEODORA VIGEN

Motion No. 6 - Councilman Bird Bear moved, seconded by Councilman Stone to reinstate Theodora Vigen to the Assistant Director/Compliance Officer position in the TERO Department. Four (4) in favor, two (2) opposed, three (3) abstained, motion carried.

ITEM 10 FORMAL REQUEST

Discussion followed on the incident of Farrell and Celeste Eagleman using a ranger vehicle without authorization. Suggestion was made to take up matter in a Judiciary Committee meeting.

ITEM 11 SMOKE SHOP PERMIT

Kip Quale, Tribal Attorney, said he was unable to contact either Wendell or Darlene Overlie, the people who are requesting the permit. So this matter will be on agenda for the next meeting.

ITEM 12 REQUEST FOR CONTRIBUTION

Letter from Orville Little Owl requesting for contribution on behalf of the Native Americans Council of Tribes in the South Dakota State Penitentiary was read. Suggestion was made to have each Council member donate \$10.00 because there is no funds available in their budget.

ITEM 13 BUDGET MODIFICATION

Motion No. 7 - Treasurer Goodiron moved, seconded by Councilman Stone for approval of T/2 budget modification. Nine (9) in favor, motion carried. Resolution #83-257-S

ITEM 14 TRAVEL AUTHORIZATION

Motion No. 8 - Secretary Mason moved, seconded by Councilman Malnourie to authorize travel for Connie Fox to Las Vegas, Nevada on October 24-25, 1983 for a workshop dealing with property management and procedure. Nine (9) in favor, motion carried.

ITEM 15 FORT BERTHOLD DEVELOPMENT CORPORATION

Motion No. 9 - Treasurer Goodiron moved, seconded by Councilwoman Wells to refer to the Fort Berthold Development Corporation the matter of the Four Bears Motor Lodge Complex issue for their final determination and to assume full responsibility. Nine (9) in favor, motion carried.

Motion No. 10 - Councilwoman Wells moved, seconded by Councilman Coffey to have appropriate people meet with EDA to negotiate to apply Tribes' monetary contributions to the Four Bear Complex to the Tribes' indebtedness with EDA. Eight (8) in favor, one (1) abstained, motion carried.

ITEM 16 RESCINDING RESOLUTION

Motion No. 11 - Treasurer Goodiron moved, seconded by Councilman Malnourie to rescind Resolution #82-54 which made available to the Four Bears Motor Lodge all monies collected for rent of the Kinden Building and old bakery building (Eagle Nest). Nine (9) in favor, motion carried. Resolution #83-258-S

ITEM 17 MONEY MARKET

Motion No. 12 - Vice Chairwoman Walker moved, seconded by Councilwoman Wells to authorize Tribal Treasurer to invest allowable monies. Nine (9) in favor, motion carried. Resolution #83-259-S

ITEM 18 UTILITIES COMMISSION BOARD

Motion No 13 - Councilman Malnourie moved, seconded by Treasurer Goodiron for approval of resolution regarding a five-member Utilities Commission Board. Nine (9) in favor, motion carried. Resolution #83-260-S

ITEM 19 SENIOR CITIZENS PROGRAM

Motion No. 14 - Councilman Coffey moved, seconded by Vice Chairwoman Walker for approval of Declaration of Policies and Plan of Operation for the Senior Citizens Program with amendments. Eight (8) in favor, one (1) opposed, motion carried. Resolution #83-261-S

ITEM 20 POW-WOW COMMITTEES

Motion No. 15 - Councilwoman Wells moved, seconded by Councilman Malnourie for approval of resolution giving authorization to Pow-Wow Committees on the reservation to utilize the Tribes' tax-free transactions number in order to raise money for their pow-wows and other activities. Eight (8) in favor, one (1) not voting, motion carried. Resolution #83-262-S

ITEM 21 INTERMOUNTAIN INTER-TRIBAL SCHOOL

Motion No. 16 - Treasurer Goodiron moved, seconded by Councilman Malnourie for approval of resolution regarding the Three Affiliated Tribes giving authorization to the Intermountain Inter-Tribal School Board, Inc. to secure a P.L. 93-638 contract for the operation of the school in behalf of our Tribes and the students we enroll at this school. Nine (9) in favor, motion carried. Resolution #83-263-S

ITEM 22 MISSOURI BASIN STATES ASSOCIATION

Motion No. 17 - Treasurer Goodiron moved, seconded by Councilman Malnourie for travel authorization for Rich Schilf, Air Quality Pesticides Coordinator, to attend meeting of the Missouri Basin States Association Board of Directors to be held in Pierre, S. Dak. on November 9, 1983, and to utilize Natural Resource Department's travel resource if available, if not available, the Tribe will pay for his travel. Nine (9) in favor, motion carried.

ITEM 23 CONTRIBUTIONS FOR SCHOOL BOOKS

Motion No. 18 - Vice Chairwoman Walker moved, seconded by Councilman Malnourie to contribute \$100.00 to the Mandaree and White Shield Schools for their year books. Seven (7) in favor, two (2) abstained, motion carried.

ITEM 24 PATENT IN FEE

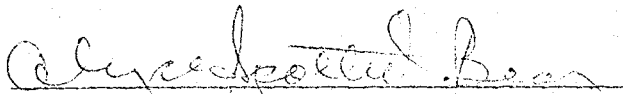
Motion No. 19 - Councilman Coffey moved, seconded by Councilwoman Wells for approval of resolution regarding a waiver for Judy Fredericks for the 30-day waiting period for patent in fee. Six (6) in favor, one (1) opposed, two (2) abstained, motion carried. Resolution #83-264-S

ITEM 25 BUSINESS DEVELOPMENT FUND

Motion No. 20 - Vice Chairwoman Walker moved, seconded by Councilman Malnourie to have Tribal Treasurer find funds so that Ken Deane, Tribal Planner, can be put back on staff on October 24, 1983. Nine (9) in favor, motion carried.

ITEM 26 ADJOURNMENT

The meeting adjourned at 6:05 p.m.


CHAIRMAN, TRIBAL BUSINESS COUNCIL

12-13-83
DATE APPROVED: