

REGULAR MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
NOVEMBER 10, 1983

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

ABSENT : ALYCE SPOTTED BEAR, CHAIRMAN; NATHAN PAUL GOODIRON, TREASURER

OTHERS : JAMES FOOTE, CHR DIRECTOR; JOSEPH GREGORY, ANGELITA FELIX, BIA HIGHER EDUCATION; JOHN DANKS, BIA RESOURCE DEVELOPMENT OFFICER; ARNIE GOOD BIRD, BIA CREDIT OFFICER; KIP QUALE, TRIBAL ATTORNEY; HUGH BAKER, BARB LINDLEY, RIGH SCHILF, NATURAL RESOURCE DEPARTMENT; MIKE YELLOW BIRD, HUMAN RESOURCE DEPARTMENT ADMINISTRATOR; ROBERT BELL, GILMA CONKO, VICKIE BRUGH, COLLEEN BEAKS, GAINUS & LINDA LITTLE SOLDIER; FRED GUNN, ROSE CROW FLIES HIGH, TEX LONE BEAR, BILLY BAKER, WILBUR SPOTTED WOLF, EVA BEAKS, MARIE YOUNG BEAR, LEVI BRUCE, MR. & MRS. ALPHONSE BEAKS, DALE MCGRADY, DELORES SAND, GERTRUDE SILLITTE, CHARLENE BAKER, BILLY & MYRNA JACOBS, PAUL FREDERICKS, WENDELL & DARLENE OVERLIE, CLYDE BRADY, SARGEANT-AT-ARMS: RACHEL GRADY, RECORDING SECRETARY

ITEM 1 CALL TO ORDER

Vice Chairwoman Walker called the meeting to order at 10:40 a.m.

ITEM 2 ROLL CALL

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

ITEM 3 MINUTES

Motion No. 1 - Councilman White moved; seconded by Councilman Coffey for approval of Special Meeting minutes held on September 29, 1983. Eight (8) in favor, motion carried.

Motion No. 2 - Councilman Huber moved, seconded by Councilman Malnourie for approval of Material Resource Committee minutes held on: July 6, 1983, September 7, 1983, September 14, 1983, September 21, 1983, September 28, 1983, October 5, 1983 and October 12, 1983. Eight (8) in favor, motion carried.

Councilwoman Wells arrived at 10:55 a.m.

Motion No. 3 - Councilman White moved, seconded by Councilwoman Wells for approval of Natural Resource Committee minutes held on August 22, 1983. Seven (7) in favor, one (1) abstained, one (1) not voting, motion carried.

Motion No. 4 - Councilman White moved, seconded by Councilman Malnourie to disapprove Natural Resource Committee minutes held on September 15, 1983 because it concerned land exchange with the Tribe so Tribe can secure consent of easement for the Southwest Pipeline Project for two individuals. If they are still interested in the land exchange, they will have to start over. Six (6) in favor, three (3) abstained, motion carried.

Motion No. 5 - Councilman White moved, seconded by Councilman Coffey for approval of September 19, 1983, Natural Resource Committee minutes. Nine (9) in favor, motion carried.

Motion No. 6 - Councilman White moved, seconded by Councilman Malnourie for approval of Natural Resource Committee minutes held on October 3, 1983. Nine (9) in favor, motion carried.

Motion No. 7 - Councilman Malnourie moved, seconded by Councilwoman Wells for approval of Natural Resource Committee minutes of October 6, 1983. Nine (9) in favor, motion carried.

ITEM 4 REQUEST FOR ASSISTANCE

Sadie Mann's request for assistance from the Tribe in the amount of \$100.00 to obtain a propane tank was referred to the CIP Program.

ITEM 5 LETTER FROM NORTH SEGMENT COMMUNITY

A letter regarding an article published in Ahead of the Herd newspaper concerning audit and Council travel was presented to the Council by Tex Lone Bear, Community Chairman. The letter asked for an official response, and Matthew Mason, representative from North Segment, was requested to give them one at their next community meeting with copies of audit.

ITEM 6 RECESS

The meeting recessed at 12:10 p.m. and reconvened at 1:22 p.m.

ITEM 7 BIA HIGHER EDUCATION

Mr. Gregory presented options to the Council regarding AFDC clients' policy as it pertains to loans and grants for education. North Dakota Social Services will consider Bureau grants as a resource and will be deducted from their needs standard as income. The Council decided to go with Option #3, to have Bureau pay only tuition, books and fees only, and see if State will exempt that. Mr. Gregory will be in touch with the Council when he finds out.

ITEM 8 LOAN REQUEST

A request for a loan in the amount of \$1,100.00 from Billy Baker was

referred to Tribal Treasurer, Nathan P. Goodiron, and he is absent today.

ITEM 9 TWIN BUTTES COMMUNITY CHARTER

Motion No. 9 - Councilman Huber moved, seconded by Councilman Stone for approval of the Twin Buttes Community Charter. Nine (9) in favor, motion carried. Resolution No. 83-265-S

ITEM 10 COMMUNITY DEVELOPMENT FUNDS

Motion No. 10 - Secretary Mason moved, seconded by Councilman Stone to have the Tribal Council return Community Development funds to communities, which has been currently used in Tribal budgets. Treasurer Goodiron will do research when he returns. Eight (8) in favor, one (1) opposed, motion carried.

ITEM 11 SMOKE SHOP

Motion No. 11 - Councilman White moved, seconded by Councilwoman Wells for approval of issuance of a business license to Darlene Overlie for a smoke shop. Eight (8) in favor, one (1) abstained, motion carried.

ITEM 12 TRIBAL COMPTROLLER

The Council, after dicussssion, decided to place on agenda for their next meeting, a resolution regarding Dennis Maddox and the training he has received through the Tribe, that he has to train an enrolled member in the event that he has to leave present employment.

ITEM 13 TRIP AUTHORIZATION

Motion No. 12 - Councilman Huber moved, seconded by Councilman White for a trip authorization for Rich Schilf of the Tribes' Natural Resource Department and Bob Martin of CERT, D. C. for a meeting in San Francisco regarding proposed Indian Surface Mining Control and Reclamation Act on November 14, 1983. Six (6) in favor, one (1) opposed, two (2) abstained, motion carried.

ITEM 14 BUSINESS DEVELOPMENT FUND

Motion No. 13 - Councilman White moved, seconded by Councilman Coffey to have Ken Deane, Tribal Planner, involved in the planning process of the Business Development Fund and to present proposed plans at next full Council meeting. Eight (8) in favor, one (1) abstained, motion carried.

ITEM 15 LITIGATION UPDATE

Motion No. 14 - Councilman Huber moved, seconded by Councilwoman Wells to have Secretary Mason sent a telegram on behalf of the Tribes to Senators Andrews and Burdick to support SR 127 and get it on the Senate

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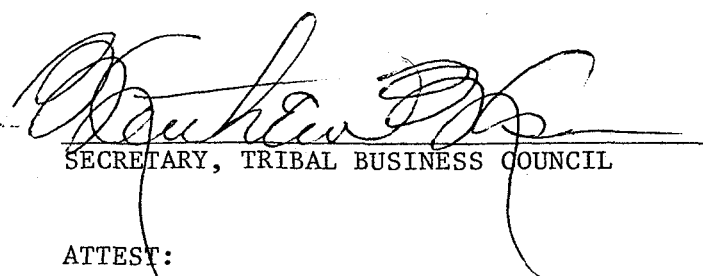
floor. Nine (9) in favor, motion carried.

ITEM 16 INMED

Motion No. 15 - Councilman White moved, seconded by Councilwoman Wells for approval of INMED Resolution regarding support of efforts of the program and adequate financial support. Nine (9) in favor, motion carried. Resolution No. 83-266-S

ITEM 17 ADJOURNMENT

The meeting adjourned at 3:50 p.m.


SECRETARY, TRIBAL BUSINESS COUNCIL

2-9-84
DATE APPROVED

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL

2-9-84
DATE APPROVED