

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
NOVEMBER 18-21, 1983

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

ABSENT : DENNIS HUBER

OTHERS : HARLEY GOOD BEAR, FBCC PRESIDENT; HOMER WHITE BUFFALO, BIA LAW ENFORCEMENT; ADELINE PORTER, BIA REALTY SPECIALIST; KIP QUALE, TRIBAL ATTORNEY; AMY HENRY, PERSONNEL DIRECTOR; DENNIS MADDOX, TRIBAL COMPTROLLER; BARB LINDLEY, NATURAL RESOURCE DEPARTMENT; CLYDE BAKER, WILBUR SPOTTED WOLF, BEULAH CHAPIN, EVA BEAKS, SHIRLEY WHITE, ED HALL, THEODORA VIGEN, BOB BELL, LUANNE CHARGING, ALONZO PHELAN, ROSE CROW FLIED HIGH, STEVE WELLS, CLYDE BRADY, SARGEANT-AT ARMS; RACHEL GRADY, RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairman Spotted Bear called the meeting to order at 10:30 a.m.

ITEM 2 ROLL CALL

Secretary Mason called roll; quorum present.

ITEM 3 FORT BERTHOLD COMMUNITY COLLEGE

Motion No. 1 - Vice Chairwoman Walker moved, seconded by Councilwoman Wells for approval of resolution presented by Harley Good Bear, President of Ft. Berthold Community College, regarding authorization of the Community College utilizing and providing up-keep of the Kinden Building, rent free for an indefinite period of time or until a permanent facility is secured. Ten (10) in favor, motion carried. Resolution No. 83-267-S

ITEM 4 TREASURER'S REPORT

Treasurer Goodiron gave a report on the possibility of the Tribe obtaining a loan from a bank for land purchase. He said the problem with most of the banks contacted was that they wanted the land as collateral. He said he would like to see a decision made on the matter today.

ITEM 5 RECESS

The meeting recessed at 11:55 a.m. and reconvened at 1:30 p.m.

ITEM 6 REQUEST FOR ASSISTANCE

Motion No. 2 - Secretary Mason moved, seconded by Vice Chairwoman Walker to approve a loan in the amount of \$150.00 for Donald McKenzie to attend a Cross Country Meet in Chicago, IL, to be taken from Council Travel line item. Eight (8) in favor, two (2) opposed, motion carried.

ITEM ~~6~~ 7 RIGHTS PROTECTION OFFICE

Motion No. 3 - Councilman White moved, seconded by Councilman Coffey for approval of resolution presented by the Legal Department requesting \$75,000 appropriated by the Bureau through the Rights Protection Office. Nine (9) in favor, one (1) not voting, motion carried. Resolution No. 83-268-S

ITEM 8 HOME IMPROVEMENT LOAN

Motion No. 4 - Secretary Mason moved, seconded by Councilwoman Wells to authorize Tribe to co-sign for a home improvement loan for Steve Wells in the amount of \$8,000.00 through the Lakeside State Bank, and Tribe will have his land as collateral. Eight (8) in favor, one (1) abstained, one (1) not voting, motion carried.

ITEM 9 DEMOCRATIC BANQUET

Motion No. 5 - Councilman Coffey moved, seconded by Secretary Mason to authorize travel for Tillie Walker to Bismarck on November 19, 1983 to attend a dinner in the honor of Senator Burdick, and in the event she cannot attend, Dennis Huber will go. Ten (10) in favor, motion carried.

ITEM 10 RECESS

The meeting recessed at 4:10 p.m. and reconvened at 1:40 p.m. on Monday, November 21, 1983 and present were Alyce Spotted Bear, Tillie Walker, Matthew Mason, Nathan Paul Goodiron, Roy Bird Bear, Pete Coffey, Dennis Huber, Donald Malnourie, Ernest Stone, Marie Wells and Gerald White. Others were Adeline Porter, BIA Realty Specialist; Mike Cross, DEED; Barb Lindley, Paul Howling Wolf, Natural Resource Department; Kip Quale, Tribal Attorney; Titus Marks, Don Stroud, BIA Realty Office; James Foote, CHR Director; Mary Schoppert, Ahead of the Herd; Rose Crow Flies High, Charles Grinnell, Beulah Chapin, Adam Mandan, Annette Young Bird, Gainus & Linda Little Soldier, Clyde Brady, Sargeant-At-Arms; Rachel Grady, Recording Secretary.

ITEM 11 LOAN ASSISTANCE

Motion No. 6 - Vice Chairwoman Walker moved, seconded by Councilman Coffey to authorize Treasurer Goodiron to assist Rose Crow Flies High

with a bank assignment with the Lakeside State Bank. Nine (9) in favor, one (1) abstained, one (1) not voting, motion carried.

ITEM 12 SUPREME COURT HEARING

Motion No. 7 - Treasurer Goodiron moved, seconded by Councilwoman Wells to authorize travel for any Council member to attend Supreme Court hearing in Washington, D. C. for the case between Three Affiliated Tribes v. Wold Engineering. Ten (10) in favor, one (1) not voting, motion carried.

ITEM 13 SNOW REMOVAL

Motion No. 8 - Councilman Malnourie moved, seconded by Treasurer Goodiron to request BIA Roads Department to keep roads open for the dialysis patients, so they can receive treatment. Ten (10) in favor, one (1) not voting, motion carried.

ITEM 14 ATTORNEY FEES

Motion No. 9 - Councilman White moved, seconded by Councilman Malnourie for approval of resolution authorizing payment to John Holm in the amount of \$640.00 for legal services and expenses in the case between Three Affiliated Tribes v. Wold Engineering. Nine (9) in favor, two (2) not voting, motion carried. Resolution No. 83-269-S

Councilmen Huber and Bird Bear left meeting at 3:25 p.m.

ITEM 15 CHAIRMAN APPOINTING TEMPORARY TREASURER

Motion No. 10 - Vice Chairwoman Walker moved, seconded by Councilman Malnourie to disapprove resolution regarding the Chairman appointing a treasurer in the absence of Treasurer Goodiron to sign loans, etc. Eight (8) in favor, one (3) not voting, motion carried.

ITEM 16 LAND SALE

Motion No. 11 - Treasurer Goodiron moved, seconded by Councilman Stone for approval of resolution regarding Todd M. Hall's land sale to the Tribe in the amount of \$8,000.00 for Allotment 505A containing 40 acres. Four (4) in favor, four (4) abstained, three (3) not voting, motion carried. Resolution No. 83-270-S

ITEM 17 LAND SALE

Motion No. 12 - Councilman Stone moved, seconded by Treasurer Goodiron for approval of resolution regarding land sale for Emory Fredericks in the amount of \$3,600.00 for Allotment 1909 containing 40 acres. Six (6) in favor, one (1) abstained, four (4) not voting, motion

carried. Resolution No. 83-271-S

ITEM 18 LAND SALE

Motion No. 13 - Treasurer Goodiron moved, seconded by Councilman Stone for approval of resolution regarding land sale for Clyde Baker for 74/1890 undivided interest for Allotment 632A in the amount of \$2,100.00. Five (5) in favor, one (1) opposed, one (1) abstained, four (4) not voting, motion carried. Resolution No. 83-272-S

ITEM 19 TRIBAL REALTY OFFICE-PLAN OF OPERATION

Motion No. 14 - Treasurer Goodiron moved, seconded by Councilman White for approval of resolution regarding Natural Resource Department's Plan of Operation and proposed budget for the Tribal Realty Office. Seven (7) in favor, four (4) not voting, motion carried. Resolution No. 83-273-S

ITEM 20 MINERAL LEASE COMPLIANCE

Motion No. 15 - Councilman White moved, seconded by Treasurer Goodiron for approval of resolution regarding Tribe's Mineral Lease Compliance. Seven (7) in favor, four (4) not voting, motion carried. Resolution No. 83-274-S

ITEM 21 ADMINISTRATIVE FEES

Motion No. 16 - Councilman White moved, seconded by Treasurer Goodiron for approval of resolution presented by the Natural Resource Department to have Bureau redirect administrative transaction fees to the Tribal Realty Office. Six (6) in favor, one (1) abstained, four (4) not voting, motion carried. Resolution 83-275-S

ITEM 22 AID TO TRIBAL GOVERNMENT

Motion No. 17 - Treasurer Goodiron moved, seconded by Councilman White to table resolution regarding Aid to Tribal Government. Six (6) in favor, one (1) opposed, four (4) not voting, motion carried.

ITEM 23 BIA TO RELEASE JUDGEMENT FUND REVENUE

Motion No. 18 - Councilman White moved, seconded by Treasurer Goodiron for approval of resolution regarding Tribal Business Council directing Bureau to release Judgement Fund Revenue in the amount of \$88,734.74. Eight (8) in favor, three (3) not voting, motion carried. Resolution No. 83-276-S

ITEM 24 FACILITIES, MAINTENANCE & OPERATION SERVICES

Motion No. 19 - Treasurer Goodiron moved, seconded by Councilwoman Wells to table resolution regarding Tribal Council finding and determining that a P.L. 93-638 contract to deliver all facilities, maintenance and special services previously provided by the Bureau be prepared under the auspices of the Aberdeen Tribal Chairmen's Association. Seven (7) in favor, four (4) not voting, motion carried.

ITEM 25 FY 1983 CARRYOVER

Motion No. 20 - Councilman White moved, seconded by Councilman Coffey for approval of resolution regarding FY 1983 carryover monies. Eight (8) in favor, three (3) not voting, motion carried. Resolution No. 83-277-S

ITEM 26 DIALYSIS PATIENTS

Motion No. 21 - Councilwoman Wells moved, seconded by Councilman White of resolution directing Don Kellar, Housing Authority Director, to see that William Myrick and Vincent Hunts Along, dialysis patients, are given apartment in their respective communities, with amendment to the motion that if they have to give up their present housing, they be given a waiver. Remarks: Vincent Hunts Along said he would be intereseted in getting an apartment in New Town. Eight (8) in favor, three (3) not voting, motion carried. Resolution No. 83-278-S

ITEM 27 PARSHALL COMMUNITY BUILDING

Motion No. 22 - Councilman White moved, seconded by Councilman Malnourie for resolution directing Don Kellar to see that community building in Parshall be opened up for one office space for the CHR Program. Eight (8) in favor, three (3) not voting, motion carried. Resolution No. 83-279-S

Councilwoman Wells left meeting at 4:35 p.m.

ITEM 28 LETTER OF INTENT

Motion No. 23 - Councilman Coffey moved, seconded by Councilman White to authorize for Gainus Little Soldier a "letter of intent", for the Tribe to purchase his land, for his creditors. Six (6) in favor, one (1) abstained, four (4) not voting, motion carried.

ITEM 29 PHYSICIAN SEARCH COMMITTEE

Motion No. 24 - Councilman White moved, seconded by Councilman Malnourie for approval of resolution regarding the Tribal Council contributing \$300.00 to the Physician Search Committee. Six (6) in favor, one (1) abstained, four (4) not voting, motion carried. Resolution No. 83-280-S

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ITEM 30 FEDERAL REGISTER

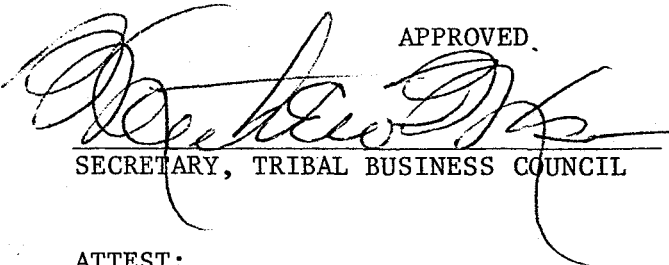
Motion No. 25 - Treasurer Goodiron moved, seconded by Councilman White for approval of resolution regarding Tribal Council authorizing payment to the U. S. Government Printing Office in the amount of \$310.00, approximately one-third of the annual subscription fee for the federal register for the 1984 calendar year. Resolution No. 83-281-S

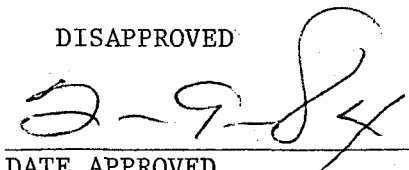
ITEM 31 TRAVEL AUTHORIZATION

Motion No. 26 - Councilman White moved, seconded by Councilman Malnourie for approval of travel authorization for Matthew Mason, Gerald White and Donald Malnourie for the Fort Belknap Regional Book Seminar in Reno, Nevada on December 11-14, 1983 to obtain books.

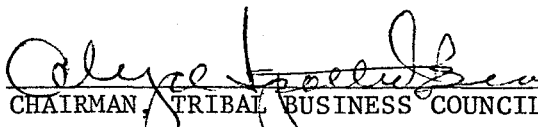
ITEM 32 ADJOURNMENT

The meeting adjourned at 5:00 p.m.


APPROVED
SECRETARY, TRIBAL BUSINESS COUNCIL

DISAPPROVED

DATE APPROVED

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL