

REGULAR MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL CHAMBERS
DECEMBER 8, 1983

PRESENT: Alyce Spotted Bear, Chairman; Paul Good Iron, Treasurer; Ernest Stone, Pete Coffey, Donald Malnourie, Tillie Walker, Vice-Chairman; Matthew Mason, Secretary. Dennis Huber, Gerald White, Roy Bird Bear.

ABSENT: Marie Wells.

OTHERS: Pat & Mabel Fredericks, Shirley White, Angelita Felix, Agency Supt. for Education; Rose Crow Flies High, Beulah Chapin, Rollie Morud, Supt. of New Town High Sch., Jean Hall, Title IV, Bill Demaree, Principal of Edwin Loe Elementary, Lynn Engberg, Principal, New Town High Sch. Doug Sand, Administrative Ass't & Vocational Ed. Teacher, New Town, High School. Eva Beaks, Mandaree Community Chairman; T. O. Traversie, Aberdeen Area Office; Wesley Plenty Chief, Burton Bell, Theodora Vigen, Rachel Grady, Pem Yellow Bird, Joanne White Owl, Tribal Staff; Bill Hale, Irene Hale, Tom Hale, Charlie Hobbs, Tribal Attorney from Washington, DC., Linda Little Soldier, Recording Secretary.

CALL TO ORDER (Item No. 1)

The meeting was called to order by Chairman Spotted Bear at 10:00 AM.

ROLL CALL (Item No. 2)

Roll call, quorum present to conduct business.

ITEM NO. 3 MINUTES

MOTION NO. 1 - Motion was made by Paul Good Iron for approve of the Regular Meeting minutes of May 13, June 16 and October 20, 1983; Natural Resource minutes of October 31, November 28, 1983; Material Resource minutes of October 28, November 2, 9, 16, 23, and 30, 1983; Executive Committee minutes of September 15, and 23, and October 3, 1983; Judicial Committee minutes of June 23, August 17, September 14, 21, and 28, and October 5, 12, and November 16 and 23, 1983; and Human Resource minutes of September 13, 20, 27, October 18, 25, November 22, and 23, 1983., SECONDED by Ernest Stone. VOTE: 7 in favor, MOTION CARRIED.

Dennis Huber arrived at 10:07 AM. and Gerald White at 10:15 AM.

ITEM NO. 4 TREASURER'S REPORT, MODIFICATION OF T/2 & APPROVAL OF INDIRECT COST

MOTION NO. 2 - Motion was made by Gerald White to approve the resolution that approves the T/2 budget modification retroactive to December 5, 1983, and approves the Indirect Cost budget with the rate of 25%, SECONDED by Paul Good Iron. REMARKS: Gerald White asked if this is the lowest the rate could go, Chairman Spotted Bear replied that maybe next year the rate will be lower. VOTE: 8 in favor, 1 opposed, MOTION CARRIED (Res. #83-282-S)

ITEM NO. 5 NEW TOWN SCHOOL DISTRICT ADMINISTRATORS

Rollie Morud, Superintendent, introduced his administrators to the Council. He showed a book entitled, "North Dakota, a living legacy", which the school will be using and contains a chapter on the Three Affiliated Tribes. Also, a brochure entitled, "Closeup", was handed out to Council members which pertained to students who go and spend a week in Washington, DC with Government officials and suggested the Tribe might want to support a program of this type for the Indian students. The Tribe's main concern and discussion with the administrators was for the school to put into their curriculum a course in Tribal Government and not as a supplemental course as it is now. No Council action was taken.

ITEM NO. 6 REPORT ON 638 SCHOOLS AND GENERAL EDUCATION ON RESERVATION

Angelita Felix gave a report of the 638 schools on the Reservation as far as their number of students, the funding for the schools, the responsibilities of the COR to the contract schools, the School Boards responsibilities in contracting with teachers and staff, transfer of credits to other institutions from Ft. Berthold Community College, and the monitoring of the academic contract and the 142 Special Education monies. No Council action was taken.

ITEM NO. 7 PAT & MABEL FREDERICKS LAND SALE

MOTION NO. 3 - Motion was made by Tillie Walker to approve the resolution that purchases Pat & Mable Fredericks, Allot # 301-1946, 15 acres of undivided interest for a cash consideration of \$2,025.00, SECONDED by Donald Malnourie. REMARKS: It was clarified that the Council had already approved the land sale but that this transaction was not specified, therefore, this resolution would be an addendum to the first resolution which is the land exchange. VOTE: 9 in favor, MOTION CARRIED. (Res. #83-243-S-2)

ITEM NO. 8 RECESS & RECONVENEMENT

The meeting recessed for lunch at 12:30 PM and reconvened at 1:53 PM with Roy Bird Bear present.

ITEM NO. 9 TRAVEL AUTHORIZATION FOR TRIBAL OFFICE SECRETARIES TO WORKSHOPS

MOTION NO. 4 - Motion was made by Matthew Mason that Pem Yellow Bird, and Joanne White owl attend a workshop in Denver, CO, next week and approve travel for Linda Little Soldier and Rachel Grady for their scheduled workshop, SECONDED by Donald Malnourie. REMARKS: Comments were heard on the internal procedure and backlog of record keeping of the Tribal Office. VOTE: 5 in favor, 3 abstaining, 1 opposed, 1 not voting. MOTION CARRIED.

ITEM NO. 10 DIRECT LOAN PROGRAM PLAN PRESENTATION BY D. HUBER & T.O. TRAVERSIE

MOTION NO. 5 - Motion was made by Dennis Huber to approve the plan of operation and Resolution and to include within the resolution the payback schedule on approximately \$30,000.00. and that the Tribes will retain the

Small Loan portion, SECONDED by Pete Coffey, REMARKS: Dennis Huber explained to Eva Beaks how this Direct Loan Program will be administered. VOTE: 8 in favor, 1 abstaining, 1 not voting, MOTION CARRIED (Res. #83-283-S)

ITEM NO. 11 FINANCIAL ASSISTANCE REQUEST FROM B. HALE

Mr. Billy Hale family requested financial assistance for a family business venture. The Council referred the family to T.O. Traversie to possibly apply for a direct loan that was passed earlier. No Council action was taken.

ITEM NO. 12 LETTER FROM ADRIAN FOOTE

A letter written by Adrian Foote was read before the Council that was referred from the Natural Resource Committee and also read was the response from Hugh Baker, Administrator of Natural Resource Dept. The Council decided that this be referred back to the Natural Resource Administrator and let him work it out with Mr. Foote.

ITEM NO. 13 CHANGING SCOPE OF FY '83 SUMMER YOUTH MONIES TO FY '84 TRIBAL NEWSPAPER

MOTION NO. 6 - Motion was made by Tillie Walker to table the resolution changing the scope of the Aide to Tribal Government monies from Summer Youth Day Camp to Tribal Newspaper FY 1984 until the matter is straightened out because the monies are not available due to the budget approved earlier. Motion died due to lack of a SECOND. After further discussion, the Council tabled the resolution.

ITEM NO. 14 CHARLIE HOBBS REPORT ON MINERALS RESTORATION BILL, CONTRACT RENEWAL, and OLD SCOUTS RESEARCH and PAYMENT FOR SERVICES OF FEES & EXPENSES

Charlie Hobbs gave a report on the present status of the Minerals Restoration Bill. He reported that since the meeting held at Four Bears with various State representatives and Mr. Wefald, there has been no objections on the Bill from the non-Indian community. Mr. Hobbs said this reaction was what Senator Burdick and Senator Andrews were awaiting and now, Senator Burdick is ready to introduce the Bill to Congress when they reconvene in January and is completely expecting Senator Andrews support. Mr. Hobbs anticipated that if there are any objections, these may surface at the hearing, which could slow the bills passage, although Mr. Pete Taylor, of Senator Andrews office, was hopeful that it would get past the Senate this upcoming session. Mr. Hobbs said Congressman Dorgan has given his position, on the bill, saying he'll support whatever the Senate does.

MOTION NO. 7 - Motion was made by Gerald White to approve the resolution extending Charlie Hobb's contract with the Three Affiliated Tribes for two more years to to December 31, 1985 and amends paragraph 6 of the contract to change the variable hourly rate scale, SECONDED by Donald Malnourie. REMARKS: Paul Good Iron asked that paragraph 6 be read. Chairman Spotted Bear read the paragraph. VOTE: 10 in favor, MOTION CARRIED (Res#83-284-S)

Charlie Hobbs reported that he is willing to hire a professor who in turn would hire students to go to the Archives and do research on the Old Scouts to determine if there is a claim. He asked for \$5,000.00 for the research which half of would be advanced to the researchers with the balance in escrow until the research is completed. The general concensus of the Council was

that this was agreeable and that an advance of \$5,000.00 would be remitted to Mr. Hobbs office so exploration of a possible claim for Old Scouts can begin.

MOTION NO. 8 - Motion was made by Gerald White to approve the resolution that approves payment of \$17,890.90 for services rendered for June, August, and September to Charlie Hobbs, SECONDED by Tillie Walker. VOTE: 8 in favor, 2 not voting, MOTION CARRIED (Res. #83-285-S)

ITEM NO. 15 APPOINTMENT TO FT. BERTHOLD HOUSING AUTHORITY BOARD

MOTION NO. 9 - Motion was made by Donald Malnourie to approve the resolution appointing Peter Coffey, Sr. to the Ft. Berthold Housing Authority Board of Commissioners, SECONDED by Ernest Stone. VOTE: 8 in favor, 2 not voting, MOTION CARRIED (Res. #83-286-S)

ITEM NO. 16 TAT TO 93-638 BIA FACILITIES, MAINTENANCE & OPERATION SERVICES

Discussion was had on a resolution that would allow the Three Affiliated Tribes to 638 facilities, maintenance and operations services provided by BIA under the auspices of the Aberdeen Area Tribal Chairmen's Association. The resolution was tabled with no further action anticipated.

ITEM NO. 17 CONTRACT RENEWAL FOR C. QUALE, IN-HOUSE TRIBAL ATTORNEY

MOTION NO. 10 - Motion was made by Gerald White to approve the resolution that approves the renewal of the In-House Council Contract effective throughout the period commencing on December 17, 1983 and terminating on December 16, 1984, SECONDED by Paul Good Iron. VOTE: 9 in favor, 1 abstaining, MOTION CARRIED (Res. #83-287-S)

ITEM NO. 18 LEGAL DEPT. 1983-84 CARRYOVER MONIES TO BE REPROGRAMMED INTO LEGAL DEPT'S BUDGET ACCT. #633 TO BE USED AT ITS DISCRETION

MOTION NO. 11 - Motion was made by Paul Good Iron to approve the resolution that allows the Tribal Legal Department to program its 1982-83 carryover monies in the amount of \$4,451.81 within the Legal Department budget account #633 at its discretion. Discussion followed on the carryover monies and other monies Legal Dept. was requesting. Paul Good Iron withdrew his MOTION. MOTION was made by Tillie Walker that these carryover monies in the amount of \$4,451.81 be spent for the Old Scouts research project, SECONDED by Matthew Mason. AMENDED MOTION by Tillie Walker to make this into a resolution to be drafted by Paul Good Iron, that these monies be used for the Old Scouts research project, SECONDED by Matthew Mason. VOTE: 7 in favor, 1 abstaining, 2 not voting, MOTION CARRIED (Res. #83-288-S)

ITEM NO. 19 ALLOCATION OF COMMUNITY DEVELOPMENT MONIES TO SEGMENTS FOR 1984

A resolution proposing the figures and percentages determining the allocation of Community Development monies for 1984 was presented by Paul Good Iron. Discussion followed on the true figures since some segments did not reply on the exact census for their particular segments.

MOTION NO. 12 - Motion was made by Tillie Walker to approve the resolution with the changes that need to be made upon receipt of the correct census figures from the segments, SECONDED by Donald Malnourie. REMARKS: Paul Good Iron asked that all the figures be into his office the next day so he could calculate the new percentages. He said this was important it be done immediately because some of the segments were waiting for their funds. VOTE: 5 in favor, 3 opposed, 2 not voting. MOTION CARRIED (Res. #83-289-S)

ITEM NO. 20 ENROLLMENT OF AUTUMN JARSKI

An affidavit in the matter of enrollment of Autumn Jarski, Granddaughter of Rose Crow Flies High, was read. It pertained to the negligent omission on part of the Tribal Enrollment Staff to enroll Autumn Jarski in time for her to have been eligible for the per capita payment of \$4,000.00. The Council referred this to Matthew Mason for follow-up. No Council action was taken.

ITEM NO. 21 LINE OF PROCEDURE IN CONDUCTING COMMITTEE MEETINGS

MOTION NO. 13 - Motion was made by Gerald White to develop a line of procedure for committee meetings and council meetings by the Legal Department SECONDED by Donald Malnourie. VOTE: 8 in favor, 1 abstaining, 1 not voting. MOTION CARRIED.

ITEM NO. 22 BEULAH CHAPIN AND BUSINESS DEVELOPMENT FUND

Beulah Chapin asked about the Business Development Fund because her brother in Pennsylvania was interested in a business of selling beadwork and other arts & crafts. She was informed that a plan is being developed and should be completed in January. No Council action was taken.

ITEM NO. 23 REINSTATEMENT DATE FOR THEODORA VIGEN

MOTION NO. 14 - Motion was made by Ernest Stone for Theodora Vigen to return to work either Friday, December 9, 1983 or Monday, December 12, 1983 at 8:00 AM, SECONDED by Roy Bird Bear. VOTE: 6 in favor, 1 opposed, 1 abstaining, 2 not voting. MOTION CARRIED.

GERALD WHITE LEFT MEETING AT 4:24 PM. PAUL GOOD IRON LEFT AT 4:35 PM.

ITEM NO. 24 SALARY PAYMENT AUTHORIZATION FOR TEMPORARY EMPLOYEES

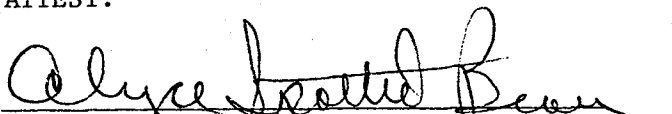
MOTION NO. 15 - Motion was made by Matthew Mason to authorize payroll payment to 4 temporary employees in the Natural Resource Department and that salary authorizations be approved at the next Natural Resource Committee Meeting, SECONDED by Dennis Huber. VOTE: 6 in favor, 4 not voting, MOTION CARRIED.

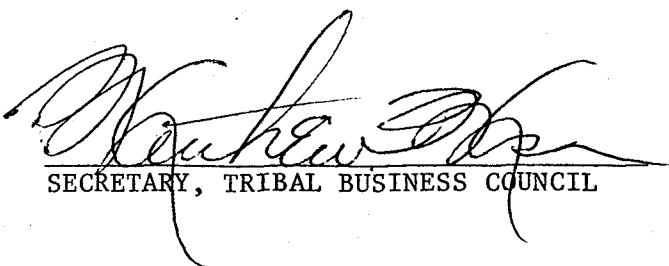
ITEM NO. 25 ADJOURNMENT

The meeting adjourned at 5:48 PM.

APPROVED: February 9, 1984

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL


SECRETARY, TRIBAL BUSINESS COUNCIL