

REGULAR MEETING  
TRIBAL BUSINESS COUNCIL  
COUNCIL CHAMBERS  
TRIBAL ADMINISTRATION BUILDING  
FEBRUARY 9, 1984

CALL TO ORDER (Item No. 1)

Chairman Alyce Spotted Bear called the meeting to order at 10:08 a.m.

ROLL CALL (Item No. 2)

PRESENT: Chairman Alyce Spotted Bear, Vice-Chairwoman Tillie Walker, Secretary Matthew Mason, Treasurer Paul Goodiron, Roy Bird Bear, Gerald White, Dennis Huber, Ernest Stone, Pete Coffey, Sr., Marie Wells, Donald Malnourie.

ABSENT: None.

ALSO PRESENT: Buddine Stewart, Levi Bruce, Ronnie Rabbit Head, Wesley Plenty Chief, Jim Danks, John Danks, Sr., Kenneth Freeman, Jr., Robert Brugh, Ron Brugh, Eugene Holen, Sr., Burr Crows Breast, Jr., Judy Fredericks, Lester White Bear, Addie Porter, Kenneth Fredricks, Peter Fredricks, Paul Fredricks, Dean Fox, Boy Mann, Rose Crow Flies High, Delores Sand, Pansy Hale, John Fredricks, Mr. and Mrs. Ivan Young Bear, Claryssa Mandan, Hugh Baker, Rich Schilf, John Charging, Bobby Bell, Barb Baker, Amy Henry, Mike Yellow Bird.

There being a quorum present, the meeting was ruled in order to conduct business.

Item No. 3      APPROVAL OF MINUTES

Motion No. 1 - Gerald White moved, seconded by Paul Goodiron, to approve the minutes of Regular meetings on 11-10-83, 12-8-83, and Special meetings on 9-1-83, 10-21-83, and 11-18-21-83, with corrections as noted. VOTE: All in favor, motion carried.

Item No. 4      Motion No. 2 - Gerald White moved, seconded by Donald Malnourie, to approve the minutes of the Human Resource Committee for the meetings of 4-19-83, 6-14-83, 8-9-83, 11-1-83, 12-1-83, 12-15-83, 1-3-83, 10-11-83, 10-24-83, 11-7-83, 11-10-83, 11-15-83, 11-29-83, 12-8-83, 1-10-84, 1-16-84, 1-24-84, 1-31-84; and Material Resource Committee for the meetings of 10-18-83, 10-20-83, 12-7-83, 12-14-83, 12-27-83, 12-28-83, 1-4-84, 1-11-84, 1-18-84, 1-25-84. VOTE: All in favor, motion carried.

Item No. 5      Motion No. 3 - Paul Goodiron moved, seconded by Pete Coffey, to approve the minutes of the Judicial Committee for the meetings of 7-13-83, 7-20-83, 8-10-83, 12-7-83, 12-15-83, 1-4-84, 1-11-84, and 1-13-84. VOTE: Ten (10) in favor, one (1) abstention, motion carried.

Item No. 6      APPROVAL OF MINUTES

Motion No. 6 - Paul Goodiron moved, seconded by Ernest Stone, to approve the minutes of the Natural Resources Committee for the meetings of 5-31-83, 8-8-83, 10-3-83, 11-14-83, 11-18-83, 11-21-83, 12-5-83, 12-19-83, 1-9-84, 1-16-84, 1-17-84, 10-24-83. Note: For the minutes of January 9, 1984, in Item #10, the motion should read as follows: Dennis Huber moved seconded by Roy Bird Bear, to approve the land exchange between the Three Affiliated Tribes, Allot. #528A, SE $\frac{1}{4}$ SW $\frac{1}{4}$ , Sec. 27, excluding that portion described as: E 1320 feet from the SW $\frac{1}{4}$  corner of Sec. 27 to point of beginning, thence N 261 feet, thence SE 637.63 feet, thence W 755 feet to the point of beginning, containing 2.26 acres, more or less, all located in T152N, R94W, containing 37.74 acres, including a house, valued at \$36,117.50; and William Bell, Allot. #997A, A $\frac{1}{2}$ NE $\frac{1}{4}$ , N $\frac{1}{2}$ SE $\frac{1}{4}$ , Sec. 28, T150N, R94W, 5PM, containing 160 acres, more or less, valued at \$43,800.00. The difference of \$7682.50 will be made payable to William Bell, Sr., by the Three Affiliated Tribes. The VOTE then taken for Paul Goodiron's motion to approve these minutes was as follows: VOTE: Nine (9) in favor, two (2) opposed, motion carried.

Item No. 7      APPROVAL OF PROPOSED BUDGET

Motion No. 7 - Tillie Walker moved, seconded by Gerald White, to approve the available funds proposed budget, inclusive of the Treasurer's recommendations, for a total of \$44,309.51, with \$16,467.51 left over, to be budgeted when the need arises. VOTE: All in favor, motion carried.

Item No. 8      RECESS AND RECONVENE

The meeting was recessed at 12:40 p.m. and reconvened at 1:50 p.m.

Item No. 9      TREASURER'S REPORT

Motion No. 8 - Gerald White moved, seconded by Pete Coffey, Sr., to approve the Treasurer's report. VOTE: Ten (10) in favor, one (1) not voting, motion carried.

Item No. 10     RESCIND RESOLUTION #84-29-S

Motion No. 9 - Dennis Huber moved, seconded by Ernest Stone, to rescind Resolution #84-29-S, which approves the building of a bridge between Old #8 and Old #9. VOTE: Five (5) in favor, Five (5) opposed, one (1) not voting, motion died.

Item No. 11 APPROVAL OF CHARGING EAGLE BAY BRIDGE RESOLUTION

Motion No. 10 - Paul Goodiron moved, seconded by Dennis Huber to approve the resolution requesting that a bridge be built between McKenzie Bay and Charging Eagle Bay. VOTE: Seven (7) in favor, two (2) opposed, two (2) abstained, motion carried. Resolution #84-32-S

Item No. 12 JOYCE STANDISH LAND SALE

Motion No. 11 - Marie Wells moved, seconded by Pete Coffey to approve the land sale of Joyce Standish's undivided interest shares in Allotments 899A, 320 acres, \$2.03; 815, 160 acres, \$17.23; 139A, 160 acres, \$59.50; 765, 80 acres, \$111.11; 220A, 160 acres, \$364.81; 2103, 220.52 acres, \$123.76; 224A, 175.39 acres, \$578.09; 1163, 30.23 acres, \$29.34; 226A, 190.74 acres, \$467.91; 1610, 80 acres, \$74.07; 819A, 320 acres, \$414.81; 1370, 40 acres, \$15.50; 209A, 160 acres, \$42.42; 1373, 80 acres, \$13.25; 1753, 160 acres, \$1,430.00; 150A, 160 acres, \$15.69; 1160, 160 acres, \$108.80; 1139, 40 acres, \$18.51; 142A, 160 acres, \$112.42; 1070, 80 acres, \$21.95; 1034A, 320 acres, \$414.81; 219A, 160 acres, \$275.92; for a total value of \$5,031.68. VOTE: Eight (8) in favor, two (2) opposed, motion carried. Resolution #84-33-S

Item No. 13 VICTORIA SPINALE LAND EXCHANGE

Motion No. 12 - Paul Goodiron moved, seconded by Matthew Mason to approve land exchange between Tribal Allotment 11001, Tracts 285, 341, 342, and 343, Sec. 7, T147N, R9W, containing 110.00 acres, more or less, valued at \$20,000.00, exclusive of minerals, and Victoria Spinale Tracts 348A, 348B, T138N, R9W, Sec. 8, T147N, R9W, containing 100 acres, more or less, valued at \$20,000.00, exclusive of minerals, with the difference in favor of the three Tribes in the amount of \$124.25 to be waived. VOTE: All in favor, motion carried. Resolution #84-34-S

Item No. 14 CLYDE PERRY GLEBE LAND EXCHANGE

Motion No. 13 - Paul Goodiron moved, seconded by Matthew Mason to approve the land exchange between Tribal Allotment 3177, Lots 14, 15, 16, of Block 16, original township of Parrshall, SD, Sec. 25, T162N, R9W, each lot is 50' x 140', valued at \$3,000.00, and Clyde Perry, Tribal Allotment 2012, 29<sup>th</sup> Sec. 13, S1<sup>st</sup> Sec. 14, T148N, R9W, 330 acres, more or less, and Allotment 572A, Lot 4, Sec. 31, T162N, R9W, containing 35 1/2 acres, more or less, including minerals, valued at \$3,007.50, with the difference in value of \$97.50 in favor of the three Tribes to be waived. VOTE: Ten (10) in favor, one (1) not voting, motion carried. Resolution #84-35-S

Item No. 15     SELECTION OF COMMODITY PROGRAM DIRECTOR

Motion No. 14 - Paul Goodiron moved, seconded by Gerald White, to accept the thirteen (13) applications for the position of Director of the Commodity Program. VOTE: All in favor, motion carried.

Item No. 16     A secret ballot vote was taken, with the person with the highest number of votes to be selected as Director, and the person with the second highest number of votes to be selected as alternate. Alex Gwin received the most votes with five (5) votes, and Thomas Bearstail received the second highest number with three (3) votes and was named alternate.

Motion No. 15 - Paul Goodiron moved, seconded by Gerald White, to appoint Alex Gwin as Director of Commodity Program, to start work in this capacity as soon as possible, with Thomas Bearstail as alternate. VOTE: All in favor, motion carried.

Item No. 17     GOOD BEAR BAY RESOLUTION

Motion No. 16 - Paul Goodiron moved, seconded by Dennis Huber, to approve the resolution which approves the Good Bear Bay Recreational Area Agreement and that the Tribal Business Council approves the redesignation of the Good Bear Bay Recreational Area from grazing status to recreational status. VOTE: Nine (9) in favor, two (2) abstaining, motion carried. RESOLUTION #84-36-S.

Item No. 18     RECESS AND RECONVENE

The meeting was recessed for the day at 5:20 p.m. and was reconvened at 10:27 a.m. on February 10, 1984.

Item No. 19     ROLL CALL

PRESENT: Alyce Spotted Bear, Chairman, Tillie Walker, Vice-Chairwoman, Matthew Mason, Secretary, Paul Goodiron, Treasurer, Donald Malnourie, Gerald White, Pete Coffey, Sr., Ernest Stone.

ABSENT: Roy Bird Bear, Dennis Huber, Marie Wells.

OTHERS PRESENT: Buddine Stewart, Levi Bruce, Claryssa Mandan, Christopher Quale, Bobby Bell, Ray Cross, Dale McGrady, Paul White Owl, Ted Stone, Allen L. Stone, Arnie Guimont, Ed Danks, Lyle Danks, Fred Gunn, John Charging, Mike Cross, Rose Crow Flies High, Lavonne Bruce, Ed Bracklin, Sergeant-At-Arms, Pemina Yellow Bird, Recording Secretary.

Item No. 20      CATTLE REPAYMENT PROGRAM RESOLUTION

Motion No. 17 - Gerald White moved, seconded by Pete Coffey, to approve the resolution for the Ft. Berthold Land and Live-stock Cattle Repayment Program and budget with the modifications completed by the Tribal Business Council. VOTE: All in favor, motion carried. RESOLUTION #84-37-S.

Item No. 21      TRAVEL AUTHORIZATION

Motion No. 18 - Gerald White moved, seconded by Paul Goodiron, to approve travel for Tillie Walker and any other Councilmembers to attend hearings and testify on behalf of Project Discover in Washington, DC, February 14, 1984. VOTE: All in favor, motion carried.

Item No. 22      RECESS AND RECONVENE

The meeting was recessed at 12:30 p.m. and reconvened at 1:37 p.m.

Item No. 23      ROOF REPAIR FOR THE FORT BERTHOLD MUSEUM

Motion No. 19 - Paul Goodiron moved, seconded by Gerald White, to approve the resolution requesting funds to repair the roof at the Museum, with the line "not to exceed \$1,000.00" inserted. VOTE: All in favor, motion carried. RESOLUTION #84-38-S.

Item No. 24      LETTER OF CREDIT

Motion No. 20 - Gerald White moved, seconded by Paul Goodiron, to have Paul Goodiron, Tribal Treasurer, do research into this Letter of Credit for Ed Danks and see what our obligations would entail, and approve a Letter of Credit for \$110,000.00 and also develop a policy regarding Letters of Credit for Indian businessmen. VOTE: All in favor, motion carried.

Item No. 25      RESOLUTION FOR CHARTER FOR NORTH SEGMENT COMMUNITY

Motion No. 21 - Gerald White moved, seconded by Matthew Mason, to approve the North Segment Charter as read. VOTE: Seven (7) in favor, one (1) not voting, motion carried. RESOLUTION #84-39-S.

Item No. 26      Ernest Stone left the meeting at 2:40 p.m.

Item No. 27      RATES FOR LEASING TRIBAL HOMESITE LOTS

Motion No. 22 - Tillie Walker moved, seconded by Donald Malnourie, to refer the question of rates to be charged for Tribal homesite leases to the Natural Resources Committee. VOTE: All in favor, motion carried.

Item No. 28 FORT BERTHOLD LAND & LIVESTOCK ASSOCIATION RESOLUTION TO  
REQUEST CORE MANAGEMENT FUNDS

Motion No. 23 - Gerald White moved, seconded by Paul Goodiron, to approve the resolution requesting the Tribe to apply for the (matching) Core Management Funds from the Bureau of Indian Affairs for their proposed Cattle Repayment Program. VOTE: All in favor, motion carried. RESOLUTION #84-40-S.

Item No. 29 RESOLUTION TO SUPPORT FT. BERTHOLD COMMUNITY COLLEGE'S APPEAL  
ON BEHALF OF PROJECT DISCOVER

Motion No. 24 - Gerald White moved, seconded by Donald Malnourie, to approve the resolution supporting the Fort Berthold Community College's appeal the cut in funding for Project Discover. VOTE: All in favor, motion carried. RESOLUTION #84-41-S.

Item No. 30 RESOLUTION TO APPROVE THE EDA PLANNING GRANT PROPOSAL

Motion No. 25 - Gerald White moved, seconded by Tillie Walker, to approve the Economic Development Administration Planning Grant Proposal. VOTE: All in favor, motion carried. RESOLUTION #84-42-S.

Item No. 31 RESOLUTION TO APPROVE THE EDA PUBLIC WORKS GRANT PROPOSAL

Motion No. 26 - Donald Malnourie moved, seconded by Pete Coffey, to approve the Economic Development Administration Public Works Grant Proposal. VOTE: All in favor, motion carried. RESOLUTION # 84-43-S.

Item No. 32 APPOINTMENT OF CHAIRMAN FOR FT. BERTHOLD HOUSING AUTHORITY BOARD

Motion No. 27 - Tillie Walker moved, seconded by Gerald White, to approve the resolution appointing Pete Coffey, Sr., as Chairman of the Ft. Berthold Housing Authority Board of Commissioners. VOTE: Five (5) in favor, one (1) opposed, one (1) abstention, motion carried. RESOLUTION #84-44-S.

Item No. 33 RESCIND RESOLUTIONS

Motion No. 28 - Gerald white moved, seconded by Donald Malnourie, to rescind Resolutions 83- 113, 119 and 121 -S, due to an error in these resolutions. VOTE: All in favor, motion carried.



Item No. 34 ROGER OLD MOUSE LAND SALE

Motion No. 29 - Donald Malnourie moved, seconded by Tillie Walker, to approve the land sale of Roger Old Mouse, Allot. 301-666, NW $\frac{1}{4}$ SE $\frac{1}{4}$ , Sec. 15, T147N, R88W, 40 acres, valued at \$1,333.33. VOTE: All in favor, motion carried. RESOLUTION #84-45-S.

Item No. 35 RAYMOND DECKER LAND SALE

Motion No. 30 - Tillie Walker moved, seconded by Donald Malnourie, to approve the land sale of Raymond Decker, Allot. 301-666, NW $\frac{1}{4}$ SE $\frac{1}{4}$ , Sec. 15, T147N, R88W, 40 acres, valued at \$1,333.33. VOTE: All in favor, motion carried. RESOLUTION #84-46-S.

Item No. 36 GLADYS OLD MOUSE LAND SALE

Motion No. 31 - Tillie Walker moved, seconded by Donald Malnourie, to approve the land sale of Gladys Old Mouse, Allot. 301-666, NW $\frac{1}{4}$ SE $\frac{1}{4}$ , Sec. 15, T147N, R88W, 40 acres, valued at \$2,666.67. VOTE: All in favor, motion carried. RESOLUTION #84-47-S.

Item No. 37 ADJOURNMENT

The meeting was adjourned at 4:00 p.m.

APPROVED

~~DISAPPROVED~~

  
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SECRETARY, TRIBAL BUSINESS COUNCIL

2-16-84  
DATE

ATTEST:

  
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CHAIRMAN, TRIBAL BUSINESS COUNCIL

2-16-84  
DATE