

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
FEBRUARY 16, 1984

PRESENT: Alyce Spotted Bear, Chairman; Tillie Walker, Vice Chairperson; Matthew Mason, Secretary; Nathan Paul Goodiron, Treasurer; Roy Bird Bear, Pete Coffey, Donald Malnourie, Ernest Stone, and Gerald White

ABSENT : Dennis Huber and Marie Wells

OTHERS : Adeline Porter, BIA Realty Specialist; John Danks, Sr., BIA Resources Development Officer; Mike Cross, DEED Director; Ed Danks, Ft. Berthold Development Corporation; Gainus Little Soldier, Eugene Holen, Buddine Stewart, Ed Bracklin, Sargeant-At-Arms; Rachel Grady, Recording Secretary

ITEM 1 CALL TO ORDER

Chairman Spotted Bear called the meeting to order at 10:45 a.m.

ITEM 2 ROLL CALL

Secretary Mason called roll; quorum present. Chairman Spotted Bear said Dennis Huber is in Denver with Rich Schilf at a meeting for the Natural Resource Department, Marie Wells is in the hospital, and Paul Goodiron is at a meeting downtown, but will probably be here later on.

ITEM 3 MINUTES

Motion No. 1 - Pete Coffey moved, seconded by Gerald White for approval of February 9, 1984, Regular Meeting minutes, with corrections that were noted. Seven (7) in favor, motion carried.

Motion No. 2 - Gerald White moved, seconded by Donald Malnourie for approval of Human Resource Committee minutes held on December 6, 1983. Seven (7) in favor, motion carried.

Motion No. 3 - Roy Bird Bear moved, seconded by Ernest Stone for approval of Natural Resource Committee minutes held on October 25, 1983. Seven (7) in favor, motion carried.

Motion No. 4 - Roy Bird Bear moved, seconded by Ernest Stone for approval of Natural Resource Committee minutes held on February 6, 1984. Seven (7) in favor, motion carried.

ITEM 4 TRIBALLY-OWNED OIL & GAS MINERALS

Motion No. 5 - Pete Coffey moved, seconded by Ernest Stone for approval of resolution regarding the advertisement of tribally-owned oil and gas

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minerals, to be held in the Spring of 1984. Seven (7) in favor, motion carried. Resolution No. 84-48-S

ITEM 5 REFERENDUM VOTE

Kip Quale, Tribal Attorney, presented the last proposed changes, submitted by Doug Endreson of NARF, containing four amendments. The Council reviewed but, no action was taken, only to have a list of desired changes for the next Council meeting.

Nathan P. Goodiron here at 11:35 a.m.

ITEM 6 RECESS

The meeting recessed at 1:00 p.m. and reconvened at 2:05 p.m., with Vice Chairperson Walker present.

ITEM 7 FOUR BEARS COMPLEX

A lengthy discussion followed on the Four Bears Complex, on present situation, EDA loan, the leasing of the Complex, etc. Ed Danks, Chairman of Ft. Berthold Development Corporation, was present and explained present situation, options that can be taken with the Complex, Treasurer Goodiron was requested to do research and to make a report, along with Mike Cross and Ken Deane.

ITEM 8 LAND PURCHASE

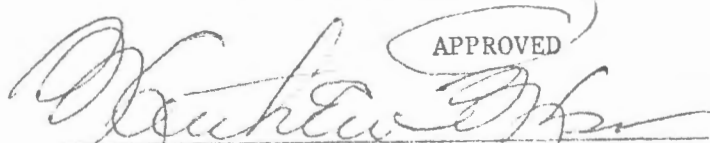
Motion No. 6 - Matthew Mason moved, seconded by Paul Goodiron to purchase lands from Gainus Little Soldier, under Resolution No. 84-15-S for the amount of \$45,600.00, from Judgement Fund Land Purchase Account. Nine (9) in favor, motion carried. Resolution No. 84-49-S

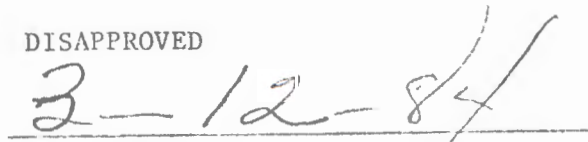
ITEM 9 BUSINESS DEVELOPMENT FUND

Motion No. 7 - Tillie Walker moved, seconded by Paul Goodiron to have Mike Cross take the lead and development a plan for the Business Development Fund. Eight (8) in favor, one (1) not voting, motion carried.

ITEM 10 ADJOURNMENT

The meeting adjourned at 4:20 p.m.


APPROVED
SECRETARY, TRIBAL BUSINESS COUNCIL

DISAPPROVED

DATE APPROVED

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL