

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
FEBRUARY 23, 1984

PRESENT: ALYCE SPOTTED BEAR, CHAIRMAN; TILLIE WALKER, VICE CHAIRWOMAN; MATTHEW
MATTHEW MASOK, SECRETARY; NATHAN P. GOODIRON, TREASURER; ROY BIRD BEAR,
DEONIS HUBER, ERLINE STONE, MARIE WELLS

ABSENT : DONALD NALKOUHE, PETE COLFEY, GERALD WHITE

OTHERS : ADELINE PORTER, PIA REALTY SPECIALIST; LOUIS IRWIN, JOHN BERTON, ALCO-
HOLISM PROGRAM; DEN DEANE, TRIBAL PLANNER; KATHY REALBIRD, CLERK DIRECTE-
OR; ROMER WHITE BUFFALO, PIA SPECIAL OFFICER; LEO CUMMINGS, LEPA DIRECTE-
OR; MIKE CROSS, LEAD DIRECTOR; SHERRE CARLSON, DIALYSIS TECHNOLOGIST;
NOAH WILLIAMS, BILL LONE PLAIN, NATURAL RESOURCES DEPARTMENT; STEVE LILLY,
MARLY GOOD BEAR, LADDINE STEPHAN, BURTON BELL, RUSSELL BIRD, LEVI BRUCE,
CHRISTINE DANT, BILL WHITE OWI, ED BRADLEY, SARGEANT-AT-ARMS; RACHIE
GRADY, RECORDING SECRETARY

ITEM 1 CALL TO ORDER

Chairman Spotted Bear called the meeting to order at 10:50 a.m. and
reported that Donald Nalkouhe and Gerald White were on travel and
Pete Colfey was at a funeral.

ITEM 2 AGENDA

Secretary Masok called roll; quorum present. (7 present)

ITEM 3 MINUTES

Treasurer GoodIron moved to adjourn at 10:51 a.m. (8 present)

Motion No. 1 - Resolution of Chairman to call, seconded by Councilwoman Wells
to table the February 16, 1984 Special Meeting minutes. The names of
questions raised in items regarding Council Resolution #8, payment to
Cedric White Soldier for fuel purchase in the amount of \$45,000.00.
The Council will adjourn better should be present for clarification to
the second. Eight (8) in favor, motion carried.

ITEM 4 TRIBAL COUNCIL RESOLUTIONS

Motion No. 2 - Councilwoman Volting moved, seconded by Treasurer GoodIron
for approval of resolutions regarding Tribal Council FY 1984 budget and
efficiency. Eight (8) in favor, motion carried. Resolution #84-89-2

ITEM 5 BOBBS, STRAUS, DEAN & WILDER (ATTORNEYS)

Motion No. 3 - Treasurer GoodIron moved, seconded by Councilwoman Wells
to authorize payment to Attorney, Bobbs, Straus, Dean & Wilder in the
amount of \$3,105.34 for services rendered during the month of December,
1983. Eight (8) in favor, motion carried. Resolution #84-51-5

ITEM 6 NORTHSIDE BOXING CLUB

Motion No. 4 - Secretary Mason moved, seconded by Treasurer Goodiron for approval of contributing \$200.00 to the Northside Boxing Club. Three (3) in favor, five (5) opposed, motion defeated.

Motion No. 5 - Treasurer Goodiron moved, seconded by Vice Chairwoman Walker to have letter from the Council to send to schools, community, etc, on the Ft. Berthold Reservation, informing them that the Tribal Council supports activities such as the Northside Boxing Club and encourages the schools and community to assist them in funding. Seven (7) in favor, one (1) abstained, motion carried.

ITEM 7 LAND PURCHASE

Adeline Porter presented resolution regarding the Tribe purchasing land from Baxter Bell, in the amount of \$63,660.33, and the Council tabled the resolution because of the difference in Bureau and private appraisals.

ITEM 8 REPORTS

The meeting recessed at 12:15 p.m. and reconvened at 1:15 p.m.

ITEM 9 POISSON ASSOCIATION

Motion No. 6 - Councilman Haver moved, seconded by Councilman Scott to request the Fort Berthold Housing Authority to give Scott a hearing needed consideration to housing program, the amount to 1100.00. Then to permit division of treatment for a period. Seven (7) in favor, one (1) not voting, motion carried.

ITEM 10 PRESIDENT'S REPORT, FEBRUARY 1984, TO FEBRUARY 1983

Motion No. 7 - Secretary Mason moved, seconded by Councilman Scott to authorize the Chairman of the Special Committee Walker and Goodiron to present the plans of benefits of the bill at the hearings for the President's Commission on Indian Housing on Tuesday, February 14, 1984, in Rapid City, South Dakota. Seven (7) in favor, one (1) abstained, motion carried.

ITEM 11 STEVE LILLY

Steve Lilly presented some ideas on potential business development on the reservation. He may have a plant to manufacture coasters, etc., and he can serve the Tribe as a consultant and contact person for various companies who will like to locate a plant on Indian reservation. After discussion, the Council decided to place him on the agenda for a future meeting for further discussion and, if possible, to meet with representatives of such companies.

ITEM 12 CRIMINAL JUSTICE CENTER ON RESERVATION

Motion No. 8 - Vice Chairwoman Walker moved, seconded by Treasurer Goodiron for approval of resolution regarding the Tribes requesting the U. S. Congress to approve an appropriation for FY 1985 for the construction of a criminal justice center on the Ft. Berthold Reservation for the Tribal Court, police headquarters and jail facilities. Eight (8) in favor, motion carried. Resolution #84-52-S

ITEM 13 FINANCIAL ASSISTANCE

Motion No. 9 - Secretary Mason moved, seconded by Councilman Stone for approval of paying Louis Irvin's tuition, fees and mileage in the amount of \$659.00, while attending classes at Minot State College, out of Docket 350 G, Alcoholism monies. Remarks: At the next full Council meeting, a resolution programming the Alcoholism monies will be presented, and this action taken will be included in the program. Seven (7) in favor, one (1) abstained, motion carried.

ITEM 14 AMBASSADORS OF GOODWILL

Motion No. 10 - Treasurer Goodiron moved, seconded by Councilman Stone to appoint Larry Good Bear, Rafter Taylor and Tony Fox as Ambassadors of Goodwill for the Tribes Affiliated Tribes while on their European tour and their response for a model of a village was referred to the committee. Eight (8) in favor, motion carried. Resolution #84-53-S

ITEM 15 CAPITAL DEVELOPMENT FUND

Motion No. 11 - Secretary Mason moved, seconded by Councilman Stone to authorize approval for the Great Circle Development, Park, Gas and Electric, and other projects. Absent: Councilman Earl Young moved proposed program for development of the Circle Development Fund. Seven (7) in favor, one (1) abstained, motion carried.

Motion No. 12 - Vice Chairwoman Walker moved, seconded by Councilman Fisher to authorize plan developed for a community loan program with the Business Development Bank under Docket 350 C, and to provide assistance as possible. Eight (8) in favor, motion carried.

ITEM 16 NPSIP PROGRAM

Motion No. 13 - Secretary Mason moved, seconded by Councilwoman Melto to authorize Councilman to transfer monies, approximately \$2,000, allocated to the Bear River Motor Lodge in the NPSIP Program, to the Oa Program. Eight (8) in favor, motion carried.

ITEM 17 TRIBE AFFILIATED TRIBES' MUSEUM

Motion No. 14 - Treasurer Goodiron moved, seconded by Councilman Stone

to authorize the Museum Board to use the \$1,000, allocated to the Museum by the Tribe in Resolution #84-38-S for roof repair, for repairs needed at the Museum. Seven (7) in favor, one (1) not voting, motion carried.

ITEM 18 FINANCIAL ASSISTANCE REQUEST

Russell Bird's request for a loan for a hog raising operation was referred to Matt Mason, so he can assist in obtaining a lease for their operation, etc. The Council informed Mr. Bird that a plan was still being developed for the Business Development Fund under Docket 350 G and was told to submit their (he and his partners) plan, so that when a plan was approved for the Business Development Fund, they will be considered.

ITEM 19 FINANCIAL ASSISTANCE

John Yellow Wolf's request for financial assistance to pay his electricity bill was referred to the Material Resources Committee.

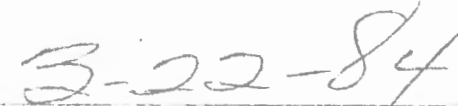
ITEM 20 ADJOURNMENT

The meeting adjourned at 3:20 p.m.

APPROVED

~~APPROVED~~


SECRETARY, TRIBAL BUSINESS COUNCIL


DATE APPROVED

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL