

Regular Meeting
Tribal Business Council
March 8, 1984

CALL TO ORDER (Item No. 1)

Chairman Alyce Spotted Bear called the meeting to order at 11:05 a.m.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Dennis Huber, Roy Bird Bear, Gerald White, Ernest Stone, Pete Coffey, Donald Malnourie, Marie Wells, Paul Good Iron, Matthew Mason.

ABSENT: Tillie Walker

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

Item No. 3 APPROVAL OF MINUTES

Motion No. 1 - Pete Coffey moved, seconded by Donald Malnourie, to approve the minutes of the Natural Resources Committee of February 9, 1984. VOTE: All in favor, motion carried.

Item No. 4 INDIAN DAY ACTIVITIES START-UP FUND

Motion No. 2 - Matthew Mason moved, seconded by Pete Coffey, to approve a loan of \$500.00 to the Indian Day Committee via Texx Lone Bear, as a start-up fund to hold a BINGO to raise money for Indian Day. VOTE: Nine (9) in favor, one (1) opposed, motion carried.

Item No. 5 APPLICANTS FOR TRIBAL COMPTROLLER

Motion No. 3 - Dennis Huber moved, seconded by Pete Coffey, to have the Executive Committee screen the applicants for the position of Tribal Comptroller, and arrange interviews for qualified applicants for the full Council. VOTE: Nine (9) in favor, one (1) abstaining, motion carried.

Item No. 6 RECESS AND RECONVENE

The meeting recessed at 12:25 for lunch break and reconvened at 1:35 p.m.

Item No. 7 Tillie Walker joined the meeting at 1:35 p.m.

Item No. 8 PESTICIDES ENFORCEMENT RESOLUTION

Motion No. 4 - Gerald White moved, seconded by Paul Good Iron, to approve the resolution changing the Tribe's certification plan to accept the Bureau's certification plan, in order to affect more control over what is sprayed on land within the boundaries of the reservation. VOTE: All in favor, motion carried.

Item No. 9 COUNTER-SIGN NOTE FOR HIDATCO, INC.

Motion No. 5 - Marie Wells moved, seconded by Gerald White, that the Tribal Business Council counter-sign a note for Christine Mann, tribal member and Vice-President of Hidatco, Inc., in the amount of \$20,000.00, to be paid by an assignment of their income from their Lakes Paving Account, and that the Legal Department will review this matter and draw up a resolution for this motion. VOTE: Nine (9) in favor, two (2) abstentions, motion carried.

Item No. 10 KMHA REQUEST TO USE INTEREST ON DOCKET MONIES

Motion No. 6 - Tillie Walker moved, seconded by Pete Coffey, to approve the resolution requesting that KMHA Radio Station be allowed to utilize the interest on docket monies already assigned for use by the Radio Station but unavailable until they mature, for programming and operational costs. VOTE: Ten (10) in favor, one (1) not voting, motion carried.

Item No. 11 WATER SYSTEMS IN TWIN BUTTES AND WHITE SHIELD

Motion No. 7 - Donald Malnourie moved, seconded by Gerald White, to approve the resolution directing the Bureau of Indian Affairs to assume responsibility and maintainance of the water systems in Twin Buttes and White Shield. VOTE: Ten (10) in favor, one (1) abstaining, motion carried.

Item No. 12 ON/OFF SALE LIQUOR LICENSES FOR RODEO CLUB ARENA, SPOTTED HORN STORE

Motion No. 8 - Ernest Stone moved, seconded by Pete Coffey, to approve the request of Rosie Stone, proprietor of the Spotted Horn Store and the Rodeo Club Roping Arena, for an on sale liquor license at the Roping Arena, and an off sale liquor license at the Spotted Horn Store. VOTE: Seven (7) in favor, four (4) opposed, motion carried.

Item No. 13 SUPPORT FOR WAHPETON INDIAN SCHOOL BOARD

Motion No. 9 - Matthew Mason moved, seconded by Pete Coffey, to approve the resolution supporting the Wahpeton Indian School Board's position on proposed boundaries for off-reservation boarding school's attendance being promulgated by the Bureau of Indian Affairs. VOTE: Ten (10) in favor, one (1) abstaining, motion carried.

Item No. 14 REPOSSESSION CODE

Motion No. 10 - Paul Good Iron moved, seconded by Gerald White, to approve the resolution instituting the Repossession Code into the Tribal Code. VOTE: All in favor, motion carried.

Item No. 15 ALVA IRWIN LAND SALE

Motion No. 11 - Dennis Huber moved, seconded by Marie Wells, to approve the land sale of Alva Irwin, Allot. 301-296A, S $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 15, N $\frac{1}{2}$ NW $\frac{1}{4}$, N $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 22, 150-93, 180 acres, for a total of \$6,875.00. VOTE: Eight (8) in favor, three (3) abstaining, motion carried.

Item No. 16 CORRECTIONS ON RESOLUTIONS 84-13-S, (a) and (c)

Motion No. 12 - Gerald White moved, seconded by Donald Malnourie, to approve the resolutions that correct the amount of the land sale on resolutions 84-13-S, (a) and (c), pertaining to the land sales of Dianne and Joan Morsette, the corrected amount to read as \$600.00. VOTE: All in favor, motion carried.

Item No. 17 RAMONA BEARQUIVER LAND SALE

Motion No. 13 - Tillie Walker moved, seconded by Roy Bird Bear, to approve the land sale of Ramona Bearquiver, Allot. 301-981A, NE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 21; SE $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ S $\frac{1}{2}$, Section 22; T147N-R90W, containing 320 acres, total value \$1659.26, to be paid out of the Tribes' special IIM account. VOTE: Ten (10) in favor, one (1) abstaining, motion carried.

Item No. 18 PAYMENT TO WILLIAM BELL, SR.

Motion No. 14 - Dennis Huber moved, seconded by Ernest Stone, to approve the resolution directing payment to William Bell, Sr., in the amount of \$7,682.50, stemming from a previous land exchange completed between Mr. Bell and the Tribes, which had a difference of \$7,682.50 in Mr. Bell's favor, and for which there are now funds available in the Tribes' special IIM account for land purchase. VOTE: Nine (9) in favor, two (2) opposed, motion carried.

Item No. 19 AHEAD OF THE HERD REQUEST TO USE INTEREST ON DOCKET FUNDS

Motion No. 15 - Paul Good Iron moved, seconded by Donald Malnourie, to approve the resolution requesting that the Ahead of the Herd be allowed to utilize interest monies on 350G Docket monies for program costs. VOTE: All in favor, motion carried.

Item No. 20 OIL AND GAS LEASE REVENUE MONIES

Motion No. 16 - Gerald White moved, seconded by Pete Coffey, to approve the resolution assigning oil and gas lease revenue to pay off the delinquencies on the EDA loan, so that the Three Affiliated Tribes can bring this EDA account to a current balance. VOTE: Ten (10) in favor, one (1) abstaining, motion carried.

Item No. 21 PROPOSED MOVE OF BIA TO 4-BEARS MOTOR LODGE

Motion No. 17 - Gerald White moved, seconded by Pete Coffey, to approve the resolution directing the Bureau of Indian Affairs to move their offices to the 4-Bears Motor Lodge Complex, and that the Department of Interior pay for the move of the local agency. It was also included in the motion to include "Be it further resolved, that the Bureau of Indian Affairs will begin preparing to make this move by October 1, 1984. Also, to delete "the Homestead Area" from the 6th Whereas, and insert "civic leaders of the Northeast Quadrant, and also delete the "Homestead Area" from the 3rd Whereas. VOTE: All in favor, motion carried.

Item No. 22 TRIBAL BUSINESS COUNCIL TRAVEL POLICIES

Motion No. 18 - Gerald White moved, seconded by Donald Malnourie, to approve the resolution changing and clarifying the travel policies of the Council. This includes: changing the per diem rate from \$30 per day to \$50 per day, no longer are receipts for taxi fare required, and setting pre-travel advance for taxi fare at \$20 per day for taxi if traveling alone, and \$10 per day if more than one person is traveling to the same meeting. VOTE: Ten (10) in favor, one (1) abstention, motion carried.

Item No. 23 WAIVER OF BOND REQUIREMENT FOR TRIBAL MEMBERS ON TRIBAL LAND

Motion No. 19 - Dennis Huber moved, seconded by Gerald White, to approve a waiver of bond requirements for all tribal members who are leasing tribal land which is 100% owned by the Tribe. VOTE: All in favor, motion carried.

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Item No. 24 AMERICAN INDIAN DAY

Motion No. 20 - Matthew Mason moved, seconded by Pete Coffey, to declare May 19, 1984, as American Indian Day. VOTE: All in favor, motion carried.

Item No. 25 TRAVEL FOR PHYSICIAN'S WIFE TO ND

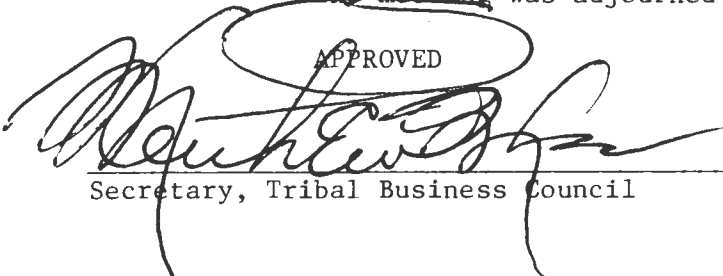
Motion No. 21 - Gerald White moved, seconded by Marie Wells, that the Tribe pay for Dr. Barnes' wife's travel from Memphis, TN, to Minot, in the amount of \$334.00. VOTE: All in favor, motion carried.

Item No. 26 ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

APPROVED

~~DISAPPROVED~~


Secretary, Tribal Business Council

10-11-84
Date

ATTEST:


Chairman, Tribal Business Council

10-11-84
Date