

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
MARCH 12, 1984

PRESENT: ALYCE SPOTTED BEAR, CHAIRMAN; TILLIE WALKER, VICE CHAIRWOMAN; MATTHEW MASON, SECRETARY; NATHAN P. GOODIRON, TREASURER; ROY BIRD BEAR, PETE COFFEY, DENNIS HUBER, DONALD MALNOURIE, ERNEST STONE, GERALD WHITE

ABSENT : MARIE WELLS

OTHERS : ADELINE PORTER, BIA REALTY SPECIALIST; HUGH BAKER, NATURAL RESOURCES DEPARTMENT ADMINISTRATOR; ALLAN MCKAY, GAME & FISH PROGRAMMER; KIP QUALE, TRIBAL ATTORNEY; LEWIS BECK, SERVICE UNIT SANITARIAN; CELESTE EAGLEMAN, VIOLA SCHETTLER, BURTON BELL, ROSE CROW FLIES HIGH, RALPH LITTLE OWL, TONY FOX, GAINUS LITTLE SOLDIER, BOB BELL, ED BRACKLIN, SARGEANT-AT-ARMS; RACHEL GRADY, RECORDING SECRETARY

ITEM 1 CALL TO ORDER

Chairman Spotted Bear called the meeting to order at 1:55 p.m. and reported that all Council members were contacted regarding this meeting, and Marie Wells had a doctor's appointment this afternoon, so she could not be here.

ITEM 2 ROLL CALL

Secretary Mason called roll; quorum present. (10 members present)

ITEM 3 MINUTES

Motion No. 1 - Gerald White moved, seconded by Paul Goodiron for approval of February 16, 1984, Special Meeting minutes. Remarks: this set of minutes was tabled at last meeting on February 23, 1984 because of questions raised on the amount of money to purchase Gainus Little Soldier's land, Resolution #84-49-S. Ten (10) in favor, motion carried.

Motion No. 2 - Gerald White moved, seconded by Pete Coffey for approval of Material Resource Committee minutes held on: May 11, 1983; July 13, 1983; July 27, 1983 and February 23, 1984. Ten (10) in favor, motion carried.

ITEM 4 LAND PURCHASE

Motion No. 3 - Matt Mason moved, seconded by Ernest Stone for approval of resolution regarding the Tribes purchasing Allotment 301-1759, containing 100 acres, exclusive of minerals, from Burton Bell, under a two-year deferred payment plan, for a cash consideration of \$63,660.30, with the first years payment in the amount of \$43,660.30 of which \$13,660.30 will be credited towards a unpaid balance of a lien held by the Tribes for this parcel of land. The second year's payment will

be in the amount of \$20,000.00. Funds utilized will be from T/2 Tribes' Docket 350 G, Land Purchase account. Six (6) in favor, four (4) opposed, motion carried. Resolution #84-71-S

ITEM 5 NATURAL RESOURCES COMMITTEE MINUTES

Motion No. 4 - Gerald White moved, seconded by Donald Malnourie for approval of February 27, 1984, Natural Resources Committee minutes as read with corrections noted. Remarks: this set of minutes was referred to the full Council from the Natural Resources Committee for final action because Gerard Hosie and Weston Schettler both applied for lease for Allotment 100A, NE $\frac{1}{4}$, Sec. 23, 148-89, and because of a mix-up at the Bureau, they both ended up with the lease at different times. Seven (7) in favor, two (2) opposed, one (1) abstained, motion carried.

ITEM 6 PAYMENT FOR LAND PURCHASE

Motion No. 5 - Tillie Walker moved, seconded by Matt Mason for approval of resolution regarding payment to Gainus Little Soldier for purchase of his land by the Tribe, (Reso. #84-15-S), in the amount of \$27,800.00 from Judgement Fund Land Purchase. Ten (10) in favor, motion carried. Resolution No. 84-72-S

ITEM 7 INTEREST MONEY

Treasurer Goodiron informed the Council of the interest earned in the amount of \$116,356.59 on a 1956 Per Capita payment on the minors' share. He said the Solicitor's opinion was that this money can only go back to those minors, and if the Council decides, they can push for special Congressional legislation to use it for other purposes. Treasurer Goodiron will do more research, and Chairman Spotted Bear requested the Council members to come back at a future meeting with ideas on how to use funds. Some suggestions mentioned were to use funds for a Health Maintenance Organization for the reservation and paying Accounts Receivable at the Housing Authority, so the Tribes can get more housing units in the future.

ITEM 8 TRIBAL BEE ORDINANCE

Motion No. 6 - Gerald White moved, seconded by Ernest Stone for approval of resolution presented by the Natural Resources Department regarding Tribal Beekeeping Laws and Regulations. Nine (9) in favor, one (1) not voting, motion carried. Resolution No. 84-73-S

ITEM 9 NATIONAL INDIAN COUNCIL ON AGING, INC.

Motion No. 7 - Tillie Walker moved, seconded by Paul Goodiron for approval of the Tribe paying for Lawrence Birdsbill's mileage and per diem

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to attend a National Indian Conference on Aging to be held in Tulsa, Oklahoma on March 27-29, 1984. The amount requested is \$430.00 for lodging, meals and airfare roundtrip from Albuquerque, NM to Tulsa, Oklahoma. Eight (8) in favor, one (1) abstained, one (1) not voting, motion carried.

ITEM 10 DELINQUENT LOANS

Motion No. 8 - Tillie Walker moved to have Treasurer Goodiron work with each individual on individual payment schedules to repay emergency feed loans made by the Tribe. No second, so motion died.

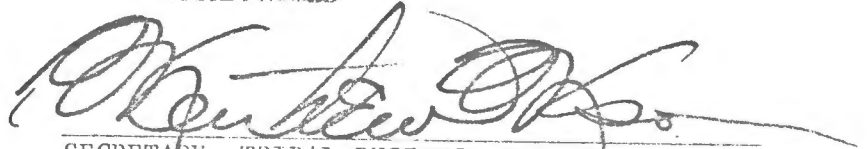
Treasurer Goodiron said he was going according to the Council's last directive.

ITEM 11 ADJOURNMENT

The meeting adjourned at 4:27 p.m.

APPROVED


~~DISAPPROVED~~



SECRETARY, TRIBAL BUSINESS COUNCIL
March 22, 1984

DATE

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL