

REGULAR MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS  
TRIBAL BUILDING  
APRIL 12, 1984

PRESENT: ALYCE SPOTTED BEAR, CHAIRMAN; TILLIE WALKER, VICE CHAIRWOMAN;  
MATTHEW MASON, SECRETARY; N. PAUL GOODIRON, TREASURER; PETE COFFEY,  
DENNIS HUBER, DONALD MALNOURIE, ERNEST STONE, MARIE WELLS, GERALD  
WHITE

ABSENT : ROY BIRD BEAR

OTHERS : KEN DEANE, TRIBAL PLANNER; JAMES FOOTE, CHR DIRECTOR; DARYL HALL,  
KIDNEY & DIALYSIS SPECIALIST; PETE COFFEY, JR., KMHA RADIO STATION;  
GRACE HENRY, HEADSTART PROGRAM; ALLAN MCKAY, GAME & FISH PROGRAMMER;  
WILBUR SPOTTED WOLF, CELESTE EAGLEMAN, TRIBAL RANGER DIVISION; LOUIE  
IRWIN, ALCOHOLISM COUNSELOR II; ADELINE PORTER, BIA REALTY SPECIALIST;  
JOHN DANKS, BIA RESOURCE DEVELOPMENT OFFICER; DOUG BEISSWENGER, ND  
COUNCIL ON ARTS; MIKE YELLOW BIRD, HUMAN RESOURCE DEPT. ADMINISTRATOR;  
RICH SCHILF, ENVIRONMENTAL QUALITY COORDINATOR; MIKE CROSS, DEED DI-  
RECTOR; NELLIE HALL, JUVENILE JUDGE; KATHY REAL BIRD, TERO DIRECTOR;  
MYRNA JACOBS, BUDDINE STEWART, BOB BELL, BURR CROWS BREAST, JR.,  
CHARLES GRINNELL, JOHN FREDERICKS, TEXX LONE BEAR, ROSE CROW FLIES  
HIGH, CONNIE FOX, MYRA SNOW, JUDY FREDERICKS, ED BRACKLIN, SARGEANT-  
AT-ARMS: RACHEL GRADY, RECORDING SECRETARY

ITEM 1 CALL TO ORDER

Chairman Spotted Bear called the meeting to order at 10:55 a.m.

ITEM 2 ROLL CALL

Secretary Mason called roll; quorum present (one absent)

ITEM 3 ND INDIAN ADDICTION COUNSELORS ASSOCIATION

Motion No. 1 - Matt Mason moved, seconded by Paul Goodiron for  
approval of resolution regarding the Tribes recognizing and endorsing  
the efforts and purpose of the ND Indian Addiction Counselors Associa-  
tion. Ten (10) in favor, motion carried. Reso. #84-98-S

ITEM 4 GAME & FISH PROGRAM

Resolution presented by Allan McKay regarding the placement of all  
fines from game and fish violations into the game and fish license  
fund for the operation of the Game & Fish Division was referred to  
the Judiciary Committee.

ITEM 5 AMENDED LAND DESCRIPTION

Motion No. 2 - Ernest Stone moved, seconded by Dennis Huber for

approval of resolution regarding the amendment of land description in Reso. #83-75-S of Tribes purchasing interest in Allotments 531A and 528A from Jarrett Johnson, which he retained 2½ acres. Eight (8) in favor, two (2) abstained, motion carried. Reso. #84-99-S

Motion No. 3 - Ernest Stone moved, seconded by Dennis Huber for approval of resolution regarding amendment of land description in Reso. #84-28-S, exchanging tribal Allotment 528A including a house, for Allotment 997A owned by William Bell, Sr. The land description on tribal Allotment 528A was incorrect, and this resolution corrects it. Seven (7) in favor, three (3) abstained, motion carried. Reso. #84-100-S

ITEM 6 TREASURER'S REPORT

Treasurer Goodiron gave a report on the Wake Fund and Land Purchase Account. He said less than half of Wake fund was spent, and most of the money in Land Purchase Account was spent. He said there was money available to purchase a word processor, and he wanted the tribal staff involved with the purchasing. He said there was a line item on Maintenance Travel with a balance of \$1000.00 and suggested using it for the purchase of a newer vehicle for George Fox, Jr. or Bryan Brady. Next report he gave was on tribal money market and cash flow. He wanted to see a budget finalized for the next meeting. Another report was money set aside for post graduates was withdrawn by Fort Berthold Community College by mistake and spent. Mistake was made by using the wrong code number.

ITEM 7 RECESS

The meeting recessed at 12:45 p.m. and reconvened at 1:53 p.m.

ITEM 8 ND COUNCIL ON ARTS

Drew Beisswenger, Folk Arts Coordinator for the ND Council on the Arts, introduced himself and described his plans to contact traditional artists and musicians on the reservation. He will be returning in two weeks to start interviewing tribal members.

ITEM 9 CERTIFICATE OF HEALTH

John Fredericks was present to discuss a denial of his request by Natural Resource Department for the Tribe to provide him with a certificate of health, so that he may transport cattle on the reservation from Nebraska. Rich Schilf said denial was based on conversation with Federal and State officials. After a lengthy discussion, Mr. Schilf was directed to draft a resolution so that the Tribe can adopt the Federal regulations pertaining to health requirements and Tribe issuing certificate to be presented later today.

ITEM 10 U. S. DIRECT LOAN

Motion No. 4 - Gerald White moved, seconded by Dennis Huber for approval of travel of Tribal Council members to attend a meeting with John Fritz in Bismarck, ND during the week of April 16-20, 1984. Ten (10) in favor, motion carried.

ITEM 11 FY 1986 BUDGET FORMULATION ON BANDED PROGRAMS

Motion No. 5 - Paul Goodiron moved, seconded Gerald White for approval of resolution regarding Tribes' priorities and funding levels for FY 1986 budget period on banded programs. Ten (10) in favor, motion carried. Reso. #84-101-S

ITEM 12 HOME IMPROVEMENT PROGRAM

Motion No. 6 - Donald Malnourie moved, seconded by Gerald White to approve resolution regarding Tribe requesting Bureau of Indian Affairs to keep the Housing Program on the band budget. Remarks: Arnie Guimont will write a letter along with the resolution. Ten (10) in favor, motion carried. Reso. #84-102-S

ITEM 13 SPECIAL COUNSEL CONTRACT BETWEEN TRIBES AND FREDERICKS & PELCYGER

Motion No. 7 - Tillie Walker moved, seconded by Paul Goodiron to table the Special Counsel Contract between the Tribes and Fredericks & Pelcyger to a future full council meeting because Kip Quale is on travel.

ITEM 14 HOBBS, STRAUS, DEAN & WILDER

Motion No. 8 - Gerald White moved, seconded by Marie Wells for approval of resolution regarding payment to Hobbs, Straus, Dean & Wilder, attorneys in the amount of \$9,677.91 for services rendered during the months of January and February, 1984. Ten (10) in favor, motion carried. Reso. #84-103-S

ITEM 15 REVENUE SHARING

Motion No. 9 - Gerald White moved, seconded by Donald Malnourie for approval of resolution regarding the Tribe adopting the FY 1984 General Revenue Program budget with attached community budget allocation break downs. Ten (10) in favor, motion carried. Reso. #84-104-S

Motion No. 10 - Gerald White moved, seconded by Tillie Walker to approve travel for Ken Deane to attend Revenue Sharing meetings in the communities. Ten (10) in favor, motion carried.

ITEM 16 LEASE RENEWAL FOR ROSE'S KITCHEN

Motion No. 11 - Pete Coffey moved, seconded by Ernest Stone for approval of resolution regarding lease renewal for use of the north kitchen by

Rose Crow Flies High for her hot meal program, beginning April, 1984 to April, 1985. Ten (10) in favor, motion carried.  
Reso. #84-105-S

ITEM 17 CERTIFICATE OF HEALTH

Motion No. 12 - Dennis Huber moved, seconded by Pete Coffey for approval of resolution regarding the Tribe adopting federal regulations pertaining to interstate transport of cattle as the official standards for the Fort Berthold Reservation, and authorize the Tribal Council to issue certificates of health to tribal members who desire to transport cattle onto the reservation. Nine (9) in favor, one (1) not voting, motion carried.  
Reso. #84-106-S

ITEM 18 NORTHEAST SEGMENT COMMUNITY CHARTER (PARSHALL)

Motion No. 13 - Marie Wells moved, seconded by Pete Coffey for approval of Northeast Segment Community Charter and resolution. Ten (10) in favor, motion carried. Reso. #84-107-S

ITEM 19 REVENUE SHARING BUDGET

Treasurer Goodiron presented a budget for the Tribal Council's share of the Revenue Sharing monies in the amount of \$2,439.00 in quarters, and they will be attached to Resolution #84-104-S, with the rest of the community budgets.

ITEM 20 TRIBAL MINERALS

Rich Schilf reported that Frio Oil Company wanted to lease some tracts that are not included in oil lease advertisement coming up this month, because they recently expired. He said this was a chance for the people that owned the tracts to get them leased, because if they went up for bid, they might not get them leased. The tracts are a 80-acre tract owned by the Tribes and two 320 tracts of allotted land. No action was taken at this time, so the Council decided to the next item on the agenda.

ITEM 21 INDIAN DEVELOPMENT FUND

Motion No. 14 - Dennis Huber moved, seconded by Marie Wells for approval of Rose Crow Flies High's application for a grant from the Indian Development Fund administered by the Indian Affairs Commission for Rose's Kitchen. Ten (10) in favor, motion carried.  
Reso. #84-108-S

ITEM 22 TRIBAL MINERALS (CONTINUED)

Discussion followed on Frio Oil Company and the tracts they wanted to lease. The Council said if they were the high bidders on the other tracts in the area, offer them the tracts they wanted at the average price they bid on the tracts.

ITEM 23 WHITE SHIELD SCHOOL'S BILINGUAL PROGRAM

Motion No. 15 - Donald Malnourie moved, seconded by Gerald White for approval of resolution regarding the Tribes supporting the White Shield Board of Education in their request for increased funding from Title VII Office of Bilingual Education and urges approval of the proposal. Ten (10) in favor, motion carried. Reso. #84-109-S

ITEM 24 TRIBAL BINGO FOR AMERICAN INDIAN DAY

Harley Lone Bear gave a report on Tribal bingos. He said the amount made so far was \$1,016, and he said there was hardly any support. The Council decided to have one more bingo.

Motion No. 16 - Marie Wells moved, seconded by Paul Goodiron to have Matthew Mason and Pete Coffey on signature card for American Indian Day funds. Nine (9) in favor, one (1) abstained, motion carried. Reso. #84-110-S

ITEM 25 ON-THE-SLANT INDIAN VILLAGE SITE

Motion No. 16 - Marie Wells moved, seconded by Pete Coffey for approval of resolution regarding the Tribe appointing Ernest Stone, Diane Stone and Anna Rubia to the working committee. They will work with the park staff and provide information for the renovating plans for the On-The-Slant Village site. Seven (7) in favor, two (2) opposed, one abstained, motion carried. Reso. #84-111-S

ITEM 26 U.S. DIRECT LOAN PROGRAM

Motion No. 17 - Dennis Huber moved, seconded by Tillie Walker for approval of resolution regarding the Tribe urging the Bureau of Indian Affairs to institute the U. S. Direct Loan program immediately as lack of credit for Indian people is causing economic hardship. Ten (10) in favor, motion carried. Reso. #84-112-S

ITEM 27 EMERGENCY, WAGE AND LEASE ADVANCE PROGRAM

Motion No. 18 - Marie Wells moved, seconded by Donald Malnourie for approval of resolution regarding the Tribe establishing an emergency, wage and lease advance program. Ten (10) in favor, motion carried. Reso. #84-113-S

ITEM 28 HEALTH INSURANCE BENEFITS

Motion No. 19 - Pete Coffey moved, seconded by Paul Goodiron for approval of resolution regarding the Tribe authorizing any Tribal Council member who wishes to utilize their Health Insurance benefits for a retirement plan may do so by requesting Treasurer to make the necessary adjustments. Ten (10) in favor, motion carried. Reso. #84-114-S

ITEM 29 AD HOC TASK FORCE

Motion No. 20 - Paul Goodiron moved, seconded by Donald Malnourie for approval of resolution regarding the Tribe appointing an ad hoc task force to study the single issue of developing a reservation-wide boarding school facility for grades 9-12 designed to serve the needs of tribal members. The ad hoc task force shall be comprised of appropriate Tribal Council members, community members, educational community members and provide a report the Tribal Council of their findings by June 30, 1984. Remarks: A separate resolution will be presented at the next full Council meeting for an education steering committee for a tribal education department. Tillie Walker was appointed Chairwoman of the ad hoc task force. Nine (9) in favor, one (1) opposed, motion carried. Reso. #84-115-S

ITEM 30 JUVENILE JUDGE

Discussion followed on Nellie Hall's request for an salary increase. The Council requested Mike Yellow Bird to look into the possibility of her getting a salary increase from Docket 350-G Child Welfare monies since she works closely with the Child Welfare Program. Paul Goodiron said Clarinda Young Bird should also receive an increase. This matter will be taken up at the next full Council meeting.

ITEM 31 MINUTES

Motion No. 21 - Tillie Walker moved, seconded by Donald Malnourie for approval of Material Resource Committee minutes held on March 21, 1984 and March 28, 1984. Ten (10) in favor, motion carried.


ITEM 32 AIHEC WORKSHOP

Chairman Spotted Bear reported she will be in Bismarck, ND next week at attend an AIHEC workshop and to meet with John Fritz on Wednesday, April 18, 1984. She said some of the Council members should be at the meeting with Indian Affairs Commission when they discuss higher education regarding students on AFDC.

ITEM 33 ADJOURNMENT

The meeting adjourned at 5:15 p.m.

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

  
DATE APPROVED