

SPECIAL MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS  
TRIBAL BUILDING  
MAY 7, 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; RON SMITH, EAGLE WHISTLES; BOB BELL

ITEM 1 CALL TO ORDER

In the absence of Chairman and Vice Chairman, Treasurer Goodiron called the meeting to order at 1:50 p.m.

ITEM 2 ROLL CALL

Secretary Mason called roll; quorum present. (8 present at this time).

ITEM 3 INDIAN FINANCING ACT

Dennis Huber gave a trip report to Washington, D. C. with Ken Deane. when they met with the Senate Select Committee on the Indian Financing Act.

Motion No. 1 - Dennis Huber moved, seconded by Gerald White to approve resolution regarding amendments to the Indian Financing Act of 1974 for Congressional consideration in the reauthorization of the Act. Eight (8) in favor, motion carried. Reso. #84-123-S

Chairman Spotted Bear arrived at 2:05 p.m. (9 present)

ITEM 4 STORM RESOLUTION

Vice Chairwoman Walker arrived at 2:10 p.m.

Motion No. 2 - Dennis Huber moved, seconded by N. Paul Goodiron for approval of resolution regarding the Tribal Business Council declaring Fort Berthold Indian Reservation to a disaster area because of a severe winter storm which prevailed over the region from April 26-28, 1984. Ten (10) in favor, motion carried. Reso. #84-124-S

ITEM 5 30-DAY EXTENSION OF EXISTING FEED PROGRAM

Motion No. 3 - Dennis Huber moved, seconded by Gerald White for approval of resolution regarding the Tribe making an application for a 30-day extension of the existing feed program. Ten (10) in favor, motion carried. Reso. #84-125-S

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ITEM 6 SUPPLEMENTAL FEED PROGRAM

Motion No. 4 - Paul Goodiron moved, seconded by Dennis Huber for approval of resolution regarding the Tribe making application on behalf of the Indian livestock owners to extend the supplemental feed program for a period of three (3) years. Ten (10) in favor, motion carried. Reso. #84-126-S

ITEM 7 TRIBAL T/2 BUDGET

Treasurer Goodiron said he needed input from the Council regarding the T/2 budget as to how to use the funds. Tillie Walker suggested having a number of alternate budgets to select from. The Council decided to meet on May 8, 1984, starting at 1:00 p.m., on the T/2 budget.

Matthew Mason left meeting at 3:25 p.m.

ITEM 8 EAGLE WHISTLES

Ron Smith was present at meeting to request for financial assistance for the singing group, Eagle Whistles, as they have been invited to Dartmouth, CT University. Since there were no funds available, the only thing the Council could do was to allow them to sell items they have for sale in the Tribal Building lobby.

ITEM 9 FOUR BEARS MOTOR LODGE

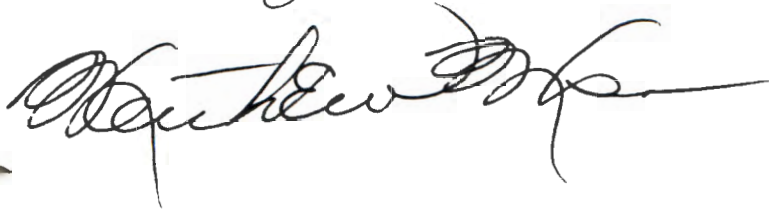
Mr. Goodiron said \$800.00 was used to pay for lease of a generator at the Four Bears Motor Lodge to keep pipes from freezing this past winter, and another \$800.00 was needed because it was running on 16-hour shifts instead of 8-hour shifts. Discussion followed on a putting a fence up around the Tribal Building and the radio station, and the Council decided to pass a resolution to have Bureau of Indian Affairs put up the fence.

ITEM 10 ADJOURNMENT

The meeting adjourned at 3:55 p.m.

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

7-3-84  
DATE APPROVED



7-3-84