

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
MAY 16, 1984

PRESENT: ALYCE SPOTTED BEAR, CHAIRMAN; TILLIE WALKER, VICE CHAIRWOMAN; MATTHEW MASON, SECRETARY; ROY BIRD BEAR, PETE COFFEY, DENNIS HUBER, DONALD MALNOURIE, ERNEST STONE, MARIE WELLS, GERALD WHITE

ABSENT : NATHAN PAUL GOODIRON, TREASURER

OTHERS : BARB BAKER, ALLAN MCKAY, NATURAL RESOURCE DEPARTMENT; RAY CROSS, LEGAL DEPARTMENT; ALFREDA GOOD BIRD, HEADSTART DIRECTOR; DON KELLAR, FT. BERTHOLD HOUSING AUTHORITY; JOHN DANKS, BIA RESOURCE DEVELOPMENT OFFICER; SYLVIA BAKER, BIA REALTY OFFICE; AMBROSE HOSIE, SR., AMBROSE HOSIE, JR., 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 2:10 p.m.

ITEM 2 ROLL CALL

Secretary Mason called roll; quorum present. (nine are present at this time) Treasurer Goodiron is in Denver, CO.

ITEM 3 NATURAL RESOURCE DEPARTMENT'S PERMITTING DIVISION

Motion No. 1 - Gerald White moved, seconded by Matthew Mason to authorize Permitting Division to use \$2,300 from General Revenue Fund for salaries, and to be reimbursed in 30 days from money to be received from Pennzoil for work already completed by the Natural Resource Department. Remarks: the Council requested this to be done by a resolution. Eight (8) in favor, one (1) opposed, motion carried. Reso. #84-134-S

Dennis Huber here at 2:23 p.m. (ten members present)

ITEM 4 COST-OF-LIVING & TRAINING/TECHNICAL ASSISTANCE HEADSTART AWARDS

Motion No. 2 - Gerald White moved, seconded by Marie Wells for approval of resolution regarding the Tribal Business Council authorizing and directing Alfreda Good Bird to file appropriate application forms and documentation for the supplemental Cost-of-Living and Training/Technical Assistance Headstart Awards. Ten (10) in favor, motion carried. Reso. #84-135-S

ITEM 5 FORT BERTHOLD HOUSING AUTHORITY

Motion No. 3 - Dennis Huber moved, seconded by Donald Malnourie for approval of resolution regarding application of the Ft. Berthold Housing Authority to the Government for a preliminary loan in the

amount of \$47,000 for surveys and planning in connection with a Mutual Self Help housing project application for 10 Mutual Self Help dwelling units and application to the same for a preliminary loan in the amount of \$159,000 for surveys and planning in connection with a low-income rental housing project application for 40 low-income rental units is hereby approved. Ten (10) in favor, motion carried. Reso. #84-136-S

ITEM 6 LEASE OF TRIBAL LAND - ALLOTMENTS 68A & 100A

Mr. Ambrose Hosie, Sr. and Ambrose Hosie, Jr. were present at meeting regarding the lease of Allotments 68A and 100A. They said they had leases approved for the two tracts of land by the Tribal Council and BIA as of March 21, 1984, and they have already done work on the tracts by putting in fertilizer and working the ground. Now, they received a letter saying they were going to cancel their lease on 68A. They said Greta White Calfe did not come over and ask them if they were leasing the tracts. Action to be taken at end of meeting.

ITEM 7 POUCH POINT BAY - ELECTRIC LINE

The resolution in which the Tribe approves the expenditure of \$1,644 from the Business Development Fund to cover remaining balance necessary for the construction of a electrical line into Pouch Point Bay was tabled, to be taken up at the next full Council meeting.

ITEM 8 RAY CROSS - LEGAL DEPARTMENT

Motion No. 4 - Marie Wells moved, seconded by Donald Malnourie to authorize the Legal Department to continue working on the matter of the electricity bill for the Four Bears Motor Lodge with McKenzie Electric, and to have it resolved by the end of June, 1984. Ten (10) in favor, motion carried.

Motion No. 5 - Dennis Huber moved, seconded by Gerald White for approval of resolution regarding treaty purposes for water negotiations with the State, and authorizes the treaty purposes to be transmitted to ND State Water Commission, with No. (6) added: Such other future uses as the Tribal Business Council may specify. Roll call vote: Dennis Huber, yes; Roy Bird Bear, yes; Gerald White, yes; Ernest Stone, yes; Pete Coffey, yes; Don Malnourie, yes; Tillie Walker, abstained; Marie Wells, abstained; Matt Mason, no. Seven (7) in favor, two (2) abstained, one (1) opposed, motion carried.

Reso. #84-137-S

Motion No. 6 - Gerald White moved, seconded by Dennis Huber for approval of resolution regarding the renewal of the In-House Counsel contract previously entered into between the Three Affiliated Tribes and Raymond Cross, for the period of March 11, 1984 and terminating on September 30, 1984. Nine (9) in favor, one (1) abstained, motion carried. Reso. #84-138-S

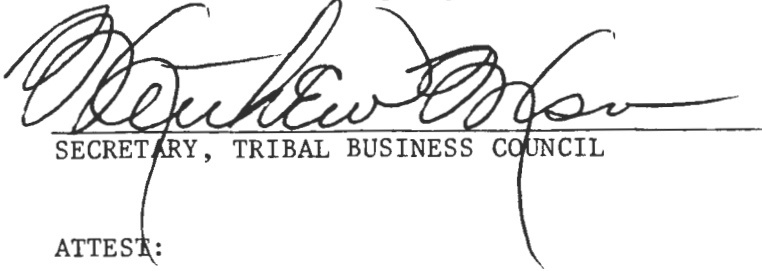
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ITEM 9 LEASE OF TRIBAL LAND - ALLOTMENTS 68A & 100A

Motion No. 7 - Dennis Huber moved, seconded by Marie Wells to give the lease of Allotments 68A and 100A to Ambrose Hosie, Jr. Eight (8) in favor, two (2) abstained, motion carried.

ITEM 10 ADJOURNMENT

The meeting adjourned at 3:50 p.m.

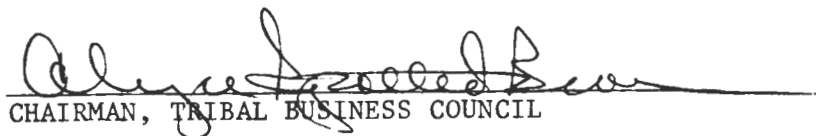


SECRETARY, TRIBAL BUSINESS COUNCIL

7-19-84

DATE APPROVED

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL