

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL COUNCIL CHAMBERS
TRIBAL BUILDING
MAY 31, 1984

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

ABSENT : DENNIS HUBER, MARIE WELLS

OTHERS : CELESTE EAGLEMAN, AL MCKAY, NATURAL RESOURCE DEPT.; MIKE CROSS, DEED DIRECTOR; JOHN FOX, JR., CLARINDA GOHL, KATHY REAL BIRD, RON SMITH, RON RABBITHEAD, TERO OFFICE; KIP QUALE, TRIBAL ATTORNEY; GRACE HENRY, BERNARD CHASE, ED BRACKLIN, SERGEANT-AT-ARMS; RACHEL GRADY, RECORDING SECRETARY

ITEM 1 CALL TO ORDER

Chairman Spotted Bear called the meeting to order at 11:10 a.m.

ITEM 2 ROLL CALL

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

ITEM 3 FORT BERTHOLD HOUSING AUTHORITY'S BOARD OF COMMISSIONERS

Discussion followed on the Board and their attendance to Board meetings. Some Council members felt Board members should be changed, and Pete Coffey, Chairman of the Board, indicated that he would prefer not being Chairman, because when the other Board members cannot be located, he has to make a special trip down here. He felt somebody from this area should be Chairman. This matter will be placed on agenda for the next full Council meeting, and Chairman Spotted Bear will have attendance record of all the Board members.

ITEM 4 REPORT ON ANA-SEDS

Chairman Spotted Bear reported that when Ken Deane called about ANA-SEDS proposals, he found out that only objectives that will be funded are 3-10, and they left out TERO and any other agencies that applied for funding. Material Resource Department, Utilities Commission and Natural Resource Department were included in the 3-10 objectives. She said they had a problem with the Tribe's Realty Department. They thought it was a duplication of services. Total amount the Tribe will be receiving from ANA-SEDS will be \$95,000, which includes Indirect Cost. She said next year, it will be totally competitive for funding, with funding going to who has the best proposals. Next year, the Tribe will be submitting proposals on a three-year plan. She said they would prefer that we go into a comprehensive management initiative type of program, and that's where we would apply like a block grant.

Discussion followed on the Indian Health Care Improvement Act FY 1985 and Waxman's amendments, which gives California Indian Tribes a priority in federal health funds.

ITEM 5 MINUTES

Motion No. 1 - Donald Malnourie moved, seconded by Tillie Walker for approval of Material Resource Committee minutes held on May 9, 1984, May 16, 1984 and May 23, 1984. Eight (8) in favor, motion carried.

ITEM 6 PAYING AND RECEIVING STATION

John Fox gave a report on meetings with representatives from Citizen's State Bank of Ray, ND regarding the possibility of having a paying and receiving station on the Ft. Berthold Reservation.

Roy Bird Bear here at 11:40 a.m. (nine present)

Motion No. 2 - Paul Goodiron moved, seconded by Tillie Walker to have the Tribal Council continue in their endeavor of seeking a bank of their own and to look at all options in the process, so there will be immediate and long term benefits for both enrolled members and Council members in terms of receiving money and good rates, etc. and to have Mike Cross, John Fox and other members act on behalf of the Tribes. Nine (9) in favor, motion carried.

Motion No. 3 - Paul Goodiron moved, seconded by Donald Malnourie to request technical assistance from the Council of Energy Resource Tribes (CERT) for the possible establishment of a paying and receiving station on the Ft. Berthold Reservation, and a time table of three (3) years is considered as being feasible to complete the project. Eight (8) in favor, one (1) not voting, motion carried. Reso. #84-139-S

ITEM 7 HIGHWAY 22 RELOCATION

Motion No. 4 - Paul Goodiron moved, seconded by Tillie Walker to approve the relocation of Highway #22 as shown on aerial photographs, with the Tribe receiving an off-set amount for the income from grazing lands that the Tribe will be losing income on as a result of the road being constructed, and that land that the road is setting on be restored to its original landowner, either Tribe or landowners from which original easement was secured, and also to have the land the road is setting on restored to its original state. Nine (9) in favor, motion carried. Reso. #84-140-S

ITEM 8 POUCH POINT BAY

Motion No. 5 - Tillie Walker moved, seconded by Gerald White to table resolution regarding the expenditure of \$1,644 from Business Development Funds to cover remaining costs of construction of a electrical line into Pouch Point Bay. Seven (7) in favor, one (1) opposed, one (1) not

voting, motion carried.

ITEM 9 TRAVEL AUTHORIZATION

Motion No. 6 - Matt Mason moved, seconded by Donald Malnourie to approve travel for Alfreda Good Bird to Bismarck, ND at UTETC to attend Office of Indian Child Services quarterly board meeting on June 4-6, 1984. Nine (9) in favor, motion carried.

Motion No. 7 - Matt Mason moved, seconded by Ernest Stone to approve travel for Viola Schettler and Grace Henry to Minot, ND to attend Early Childhood Workshop on June 3-6, 1984. Nine (9) in favor, motion carried.

ITEM 10 RIGHT-OF-ENTRY ON TRIBAL LAND

Motion No. 8 - Gerald White moved, seconded by Pete Coffey for approval of resolution regarding the Tribe granting the Corps of Engineers right-of-entry upon tribal land for the purpose of crossing said lands in the course of the contract of a survey of non-tribal lands within the Charging Eagle Bay area for the land exchange between the Corps of Engineers and the Clifford Mossett family. Nine (9) in favor, motion carried. Reso. #84-141-S

ITEM 11 HOBBS, STRAUS, DEAN & WILDER - LAW FIRM

Motion No. 9 - Paul Goodiron moved, seconded by Don Malnourie for approval of payment in the amount of \$5,306.76 to Hobbs, Straus, Dean & Wilder for services rendered for the month of July, 1983. Nine (9) in favor, motion carried. Reso. #84-142-S

Motion No. 10 - Paul Goodiron moved, seconded by Don Malnourie for approval of payment to Hobbs, Straus, Dean & Wilder in the amount of \$5,700.71 for services rendered during the month of September, 1983. Nine (9) in favor, motion carried. Reso. #84-143-S

Motion No. 11 - Paul Goodiron moved, seconded by Don Malnourie for approval of payment to Hobbs, Straus, Dean & Wilder in the amount of \$4,105.34 for services rendered during the month of December, 1983. Nine (9) in favor, motion carried. Reso. #84-144-S

Motion No. 12 - Paul Goodiron moved, seconded by Don Malnourie for approval of payment to Hobbs, Straus, Dean & Wilder in the amount of \$7,850.03 for services rendered during the month of March, 1984. Nine (9) in favor, motion carried. Reso. #84-145-S

ITEM 12 FY 1984 COMMUNITY DEVELOPMENT BLOCK GRANT

Motion No. 13 - Paul Goodiron moved, seconded by Don Malnourie for approval of resolution regarding the Tribe directing Material Resource Department to execute and file an application for financial assistance

under the Community Development Block Grant Fiscal Year 1984 Program for the following proposed activities: 1) fire protection, 2) housing rehabilitation and 3) Community Development Block Grant administration. Nine (9) in favor, motion carried. Reso. #84-146-S

ITEM 13 TERO

Kathy and TERO Staff were present at meeting to discuss the matter of TERO not being funded under ANA-SEDS, and to let the Council members know where they are at under the circumstances. Ron Smith gave a report on up-coming projects on the reservation, and Chairman Spotted Bear requested to have the report in writing and submitted to the Executive Committee, and copies will be made for all Council members.

ITEM 14 ADJOURNMENT

The meeting adjourned at 2:12 p.m.



SECRETARY, TRIBAL BUSINESS COUNCIL

7-19-84
DATE APPROVED

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL

7-19-84
DATE APPROVED