

Special Meeting
Tribal Business Council
June 28, 1984

CALL TO ORDER (Item No. 1)

Chairman Alyce Spotted Bear called the meeting to order at 10:50 a.m.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Tillie Walker, Paul Good Iron, Gerald White, Ernest Stone, Donald Malnourie, Matthew Mason, Marie Wells.

ABSENT: Dennis Huber, and Pete Coffey is currently hospitalized.

OTHERS: Lynette Dixon, Sadie Bearstail, Phoebe Dixon, Theodora Hale, Myra Snow, Kip Quale, Ed Bracklin, Ronny Rabbithead, Katherine Real Bird, Bobby Bell, Trilby Deserly, Ardel Jean Hale, Lovette Vigen, Anita Mitchell, Vivian M. Stone, Tony Hale, Jr. Thomas Schoppert, Rosie Stone, Eloise Johnson, Gordon Ward, John Charging, Ed Hall, Jean Hall, Carlos Solis, Dennis Snow, Henry P. Snow Bird, Sarah Bruce, Inez Baker, Vera Bracklin, Shirley Myrick, Sherry Hall, Kari Jo Hall, Pemina Yellow Bird, Recording Secretary.

There being a quorum present, the meeting was ruled in order to conduct business.

Item No. 3 APPROVAL OF MINUTES

Motion No. 1 - Gerald White moved, seconded by Marie Wells, to approve the minutes of the Regular Meeting, of April 12, 1984, with corrections as noted. VOTE: All in favor, motion carried.

Motion No. 2 - Donald Malnourie moved, seconded by Gerald White, to approve the minutes of Special Meeting of April 26, 1984, with corrections as noted. VOTE: All in favor, motion carried.

Motion No. 3 - Donald Malnourie moved, seconded by Paul Good Iron to approve the minutes of the Material Resources Committee of June 13, 1984, and the Executive Committee of March 26, 1984. VOTE: All in favor, motion carried.

Item No. 4 Dennis Huber entered the meeting at 11:57 a.m.

Item No. 5 CHIEF JUDGE ANTHONY HALE, JR.

FOR THE RECORD: Chairman Alyce Spotted Bear stated, "We are going to vote on the resolution to remove Anthony Hale, Jr. from the office of Chief Judge point fails, then we will vote, by resolution, to reinstate Anthony Hale, Jr. to the office of Chief Judge, with the following conditions: (1) that he be on probation throughout the remainder of his term, and (2) that he will not violate his probation by receiving any some of money whatsoever from any party

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Item No. 5 CHIEF JUDGE ANTHONY HALE, JR., CONTINUED

in a Court proceeding. The evidence of an alleged violation will have to be presented and proven in a full Hearing before the Judiciary Committee, and (3) that there be no back pay, and reinstatement would be effective Monday, July 3, 1984.

Item No. 6 RESOLUTION FOR REMOVAL OF ANTHONY HALE, JR. AS CHEIF JUDGE

Motion No. 4 - Paul Good Iron moved, seconded by Gerald White, to approve the resolution as read which calls for the removal of Anthony Hale, Jr., as Chief Tribal Judge. VOTE: (by secret ballot) Four (4) in favor, five (5) opposed, motion not carried.

Motion No. 5 - Dennis Huber moved, seconded by Matthew Mason, to reinstate Chief Judge Anthony Hale, Jr., according to the conditions set forth previously by resolution. VOTE: Five (5) in favor, four (4) opposed, motion carried.

Item No. 7 RESIGNATION OF PAUL GOOD IRON AS TRIBAL TREASURER

FOR THE RECORD: Paul Good Iron, Tribal Treasurer, distributed his letter of resignation as Tribal Treasurer, stating that Dennis Huber should be reinstated as Tribal Treasurer, since there had already been a signature plate made for him when he served as Tribal Treasurer previously. He then left the meeting at 1:10 p.m.

Item No. 8 RECESS AND RECONVENE

The meeting recessed at 1:20 p.m. and was reconvened at 2:35 p.m.

Item No. 9 TERO RESOLUTION

Motion No. 6 - Tillie Walker moved, seconded by Gerald White, to approve the resolution authorizing \$8,000 from the Tribal Budget to be used as matching grant monies in a proposal for the Montana Indian Targeted Jobs Demonstration Project. VOTE: Six (6) in favor, one (1) abstaining, motion carried. (Reso. 84-162-S)

Item No. 10 RECONTRACTING PL 93-638 BIA PROGRAMS

Motion No. 7 - Gerald White moved, seconded by Donald Malnourie, to approve the resolution as read, which authorizes for the re-contracting of Tribal programs for the PL 93-638 FY85 Bureau programs. VOTE: All in favor, motion carried. (Reso. 84-163-S)

Item No. 11 TRANSPORTATION NEEDS STUDY PROPOSED

Motion No. 8 - Donald Malnourie moved, seconded by Dennis Huber, to approve and authorize funds from the Tribes' Highway Trust Fund, to have the Bureau of Indian Affairs conduct a study to establish transportation needs on Ft. Berthold. VOTE: All in favor, motion carried. (Reso. 84-164-S)

Item No. 12 TERESA WILKINSON PRICE LAND SALE

Motion No. 9 - Gerald White moved, seconded by Marie Wells, to approve the purchase of land from Teresa W. Price, Allot. 310A, SE $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 11, T150N-R90W, containing 40 acres of farmland valued at \$20,400, with the stipulation that the Tribal Business Council also agree to pay the interest on her pending bank assignment. VOTE: Seven (7) in favor, two (2) opposed, motion carried. (Reso. 84-165-S)

Item No. 13 RICHARD WILKINSON LAND SALE

Motion No. 10 - Gerald White moved, seconded by Donald Malnourie, to approve the purchase of land from Richard Wilkinson, Allot. 81-A, NE $\frac{1}{2}$ NW $\frac{1}{4}$, Sec. 16, T148N, R89W, containing 80 acres of farmland, valued at \$36,000, with the stipulation that the Tribal Business Council also agree to pay the interest on his pending bank assignment. VOTE: Six (6) in favor, two (2) opposed, one (1) abstaining, motion carried. (Reso. 84-166-S)

Item No. 14 PHOEBE DIXON/SHIRLEY MYRICK

Motion No. 11 - Tillie Walker moved, seconded by Donald Malnourie, to refer this matter to the Natural Resources Committee for final action. VOTE: Five (5) in favor, three (3) opposed, one (1) abstaining, motion carried.

Item No. 15 PRIORITY SYSTEM FOR BIA-FUNDED HIGHER ED. STUDENTS

Motion No. 12- Gerald White moved, seconded by Dennis Huber, to approve the resolution setting up a priority system for use in funding students with BIA Higher Education funds. VOTE: Eight (8) in favor, one (1) abstaining, motion carried. (Reso. 84-167-S)

Item No. 16 SUPPORT FOR ASSISTANT DIRECTOR OF INDIAN AFFAIRS

Motion No. 13 - Gerald White moved, seconded by Donald Malnourie, that the Tribal Business Council will, by letter, support the Assistant Director of Indian Affairs' position in opposing President's Reagan's proposed cuts for students who are currently receiving AFDC. VOTE: All in favor, motion carried.

Item No. 17 WEST OF THE RIVER TRADING POST LIQUOR LICENSE RENEWAL

Motion No. 14 - Ernest Stone moved, seconded by Dennis Huber, to renew the liquor license for Ed Hall of the West of the River Trading Post. VOTE: Six (6) in favor, two (2) abstaining, one (1) not voting, motion carried.

Item No. 18 Ernest Stone left the meeting at 4:12 p.m.

Item No. 19 DOCKET 350G ALCOHOLISM MONIES BUDGET

Motion No. 15 - Gerald White moved, seconded by Donald Malnourie, to approve the resolution authorizing for direct and technical assistance, to be paid out of the 350G Docket Alcoholism monies. VOTE: Four (4) in favor, three (3) opposed, one (1) not voting, motion carried. (Reso. 84-168-S)

Item No. 20 JOHNSON O'MALLEY FY85 PROPOSAL

Motion No. 16 - Gerald White moved, seconded by Marie Wells, to approve the proposal to Johnson O'Malley, totalling in the amount of \$47,025, for Parshall, New Town, and White Shield. VOTE: Seven (7) in favor, one (1) not voting, motion carried. (Reso. 84-169-S)

Item No. 21 JOE CHASE & RECREATIONAL DEVELOPMENT SITE

Motion No. 17 - Dennis Huber moved, seconded by Gerald White, to approve cabin site and recreational development on Joe Chase's allotted lands, near Twin Buttes' Old #8, also to request the change of grazing status of this land to one of recreational status. VOTE: All in favor, motion carried. (Reso. 84-170-S)

Item No. 22 MAHTO BAY RECREATIONAL AREA

Motion No. 18 - Dennis Huber moved, seconded by Gerald White, to approve Joe Chase's allotted lands in the Mahto Bay area as being changed to recreational status, to accommodate his plans for cabin/vacation site development of his land. VOTE: All in favor, motion carried. (Reso. 84-171-S)

Item No. 23 IRENE HALE/FAST FOOD SERVICE

Motion No. 19 - Marie Wells moved, seconded by Tillie Walker, that the request of Irene Hale for a loan for her proposed fast food service, The Taco Shop, be referred to the Credit Committee, who will see if some of those awards could be reduced by \$200.00 to create an amount of \$1,000 to assist her in setting up her business. VOTE: Seven (7) in favor, one (1) abstaining, motion carried.

Item No. 24 HUD SET-ASIDE MONIES FOR REPAIRING LAGOONS

Motion No. 20 - Tillie Walker moved, seconded by Gerald White, to approve the proposal requesting special HUD set-aside monies to repair the 4-Bears and Dragswolf Village lagoons, and to designate Rachel Bell of the Utilities Commission as the Contract Administrator. VOTE: All in favor, motion carried.

Item No. 25 201 WASTEWATER TREATMENT SYSTEM FACILITY PLAN

Motion No. 21 - Gerald White moved, seconded by Tillie Walker, to approve and adopt as presented the resolution authorizing the 201 Wastewater Treatment System Facility Plan as the official plan for the Ft. Berthold Indian Reservation. VOTE: All in favor, motion carried. (Reso. 84-173-S)

Item No. 26 TRANSFER OF EQUIPMENT FROM UTILITIES TO TRANSPORTATION COMMITTEE

Motion No. 22 - Dennis Huber moved, seconded by Roy Bird Bear, to approve of the transfer of a 1980 flatbed trailer, a 1977 backhoe loader, a 1974 front end loader and road grader from the Utilities Commission to the Transportation Committee. VOTE: Five (5) in favor, three (3) opposed, motion carried. (Reso. 84-174-S)

Item No. 27 TITLE VI GRANT PROPOSAL

Motion No. 23 - Gerald White moved, seconded by Marie Wells, to approve the application for Title VI grant monies. VOTE: All in favor, motion carried. (Reso. 84-175-S)

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Item No. 28 ELECTION ORDINANCE REVISION

Motion No. 24 - Tillie Walker moved, seconded by Matthew Mason, to amend the Election Ordinance in such a manner as not to require that an affidavit of voter registration be included with the notice of election. VOTE: All in favor, motion carried. (Reso. 84-176-S)

Item No. 29 EXTENSION OF TRIBAL ELECTION DATE


Motion No. 25 - Dennis Huber moved, seconded by Gerald White, to approve the resolution extending the date of the Tribal Election for thirty (30) days and to hold the referendum vote at the same time. VOTE: Seven (7) in favor, one (1) opposed, motion carried. (Reso. 84-177-S)

Item No. 30 ADJOURNMENT

The meeting was adjourned at 5:40 p.m.

APPROVED

~~RECEIVED~~


Secretary, Tribal Business Council


Date

ATTEST:


Chairman, Tribal Business Council


Date