

Special Meeting
Tribal Business Council
July 3, 1984

CALL TO ORDER (Item No. 1)

Chairman Alyce Spotted Bear called the meeting to order at 10:45 a.m.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Roy Bird Bear, Gerald White, Ernest Stone, Pete Coffey, Donald Malnourie, Tillie Walker, Matthew Mason.

ABSENT: Dennis Huber, Paul Good Iron, Marie Wells.

OTHERS: Ray Cross, Claryssa Mandan, Kip Quale, Pat Malnourie, Rachel Bell, Mr. Liebendorf, Lewis Beck, Arnie Guimont, Norma Staples, Allen McKay, Ike Fox, Sydney and Barbara Fox, Rose Crow Flies High, Pemina Yellow Bird, Recording Secretary.

Item No. 3 APPROVAL OF MINUTES

Motion No. 1 - Donald Malnourie moved, seconded by Pete Coffey, to approve the minutes of the Regular Meeting, May 7, 1984, as read. VOTE: All in favor, motion carried.

Item No. 4 UNITED TRIBES RESOLUTION FOR BUREAU CONTRACTS

Motion No. 2 - Gerald White moved, seconded by Pete Coffey, to approve the resolution requesting authorization to enter into contracts with the Bureau of Indian Affairs for Employment Assistance program and for the Theodore Jamerson Elementary School. VOTE: All in favor, motion carried. (Reso. 84-177-S)

Item No. 5 Tillie Walker left the meeting at 11:15 a.m.

Item No. 6 TRANSFER OF EQUIPMENT

Motion No. 3 - Pete Coffey moved, seconded by Gerald White, to send the matter of the equipment that was transferred from the Utilities Commission back to the Material Resources Committee, so that a meeting can be arranged between the Committee, the Utilities Commission and the Transportation Committee, and also to rescind Resolution 84-174-S, which transferred the equipment in the first place. VOTE: All in favor, motion carried.

Item No. 7 RENEWAL OF BUSINESS LICENSE FOR SMOKE SHOP

Motion No. 4 - Gerald White moved, seconded by Pete Coffey, to renew Darlene Overlie's business license for her smoke shop, the Peace Pipe, and will be charged the annual fee of \$35.00. VOTE: Six (6) in favor, one abstaining, motion carried.

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Item No. 8 STATE-LEVIED TAXES

Gerald White moved, seconded by Donald Malnourie, to approve the resolution directing the Tribes' Legal Department to prepare a litigation report concerning the Three Affiliated Tribes' filing a declaritive charge judgement in reference to taxes levied by the State of North Dakota. VOTE: All in favor, motion carried. (Reso. 84-178-S)

Item No. 9 AMICUS CURAE BRIEF

Motion No. 6 - Gerald White moved, seconded by Donald Malnourie, to approve the resolution directing the Legal Department to prepare a litigation report on the advisability of seeking Amicus Curae status in the matter of the State of North Dakota claiming title to the riverbed of the Little Missouri River. VOTE: All in favor, motion carried. (Reso. 84-179-S)

Item No. 10 MEMBERSHIP ON THE GARRISON DIVERSION UNIT SPECIAL COMMISSION

Motion No. 7 - Pete Coffey moved, seconded by Donald Malnourie, to approve the resolution directing the Legal Department to draft a letter, for Council review, to Secretary of the Interior William Clark, requesting that Alyce Spotted Bear, Tribal Chairman, be recommended for an appointment to the Special Commission to study the advisability of the Garrison Diversion Project. VOTE: All in favor, motion carried. (Reso. 84-180-S)

Item No. 11 SECRETARIAL ELECTION

Motion No. 8 - Roy Bird Bear moved, seconded by Ernest Stone, to approve the resolution directing the Aberdeen Area Director of the Bureau of Indian Affairs to hold a Secretarial Referendum Election, effecting an amendment of Article I of the Three Affiliated Tribes' Constitution. VOTE: Six (6) in favor, one (1) opposed, motion carried. (Reso. 84-181-S)

Item No. 12 PROPOSED LAND EXCHANGE BETWEEN TRIBES AND CORPS

Motion No. 9 - Gerald White moved, seconded by Donald Malnourie, to approve the resolution authorizing Alyce Spotted Bear to negotiate on the Tribes' behalf, along with Ray Cross and Allen McKay, for the exchange of land between the Three Tribes and the US Army Corps of Engineers, so as to obtain full title to the 4-Bears Motor Lodge real property and surrounding area. VOTE: Five (5) in favor, one (1) opposed, one (1) abstaining, motion carried. (Reso. 84-182-S)

Item No. 13 EMORY FREDERICKS LIQUOR LICENSE REQUEST

Motion No. 10 - Roy Bird Bear moved, seconded by Ernest Stone, to approve Emory Fredericks' request for a liquor license, pending he complies with Tribal and State liquor license requirements. VOTE: Five (5) in favor, two (2) opposed, motion carried.

Item No. 14 BUSINESS DEVELOPMENT LOAN

Motion No. 11 - Ernest Stone moved, seconded by Donald Malnourie, to approve the resolution authorizing the utilization of \$60,000 from the Business Development funds and to direct the Superintendent to take this amount of money from the investment, immediately, in an effort to get the Motor Lodge operational. VOTE: Five (5) in favor, one (1) opposed, one (1) abstaining, motion carried.

Item No. 15 ALFALFA CUTTING LEASE

Motion No. 12 - Gerald White moved, seconded by Donald Malnourie, to have Matthew Mason get $\frac{1}{2}$ of the alfalfa, if he cuts it, and the other $\frac{1}{2}$ will go the Natural Resource Department. VOTE: All in favor, motion carried.

Item No. 16 ADJOURNMENT

The meeting adjourned at 3:20 p.m.

APPROVED

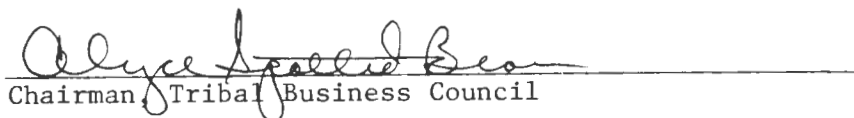
DISAPPROVED



Secretary, Tribal Business Council

11-10-84
Date

ATTEST:



Chairman, Tribal Business Council

11-10-84
Date