

Special Meeting
Tribal Business Council
August 2, 1984

CALL TO ORDER (Item No. 1)

Chairman Alyce Spotted Bear called the meeting to order at 10:35 a.m.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Dennis Huber, Paul Goodiron, Ernest Stone,
Pete Coffey, Donald Malnourie, Tillie Walker, Matthew Mason.

ABSENT: Roy Bird Bear, Gerald White, Marie Wells.

OTHERS: Rachel Bell, Luther Grinnell, Kathy Real Bird, Ken Deane, Jr.,
Kip Quale, 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 - Paul Goodiron moved, seconded by Donald Malnourie, to approve the minutes of the Material Resource Committee of July 25, 1984, as read. VOTE: All in favor, motion carried.

Item No. 4 ENHANCING POWERS OF MAGISTRATE JUDGES

Motion No. 2 - Pete Coffey moved, seconded by Donald Malnourie, to approve the resolution referred from the Judicial Committee, which enhances the duties and powers of Magistrate Judges to preside over child support enforcement cases, paternity cases, committments, and Housing Authority cases. VOTE: All in favor, motion carried. (Reso. 84-205-S)

Item No. 5 1956 INTEREST MONIES

Motion No. 3 - Dennis Huber moved, seconded by Donald Malnourie, to approve the resolution authorizing the 1956 Segregated Shares monies/deposits per capita. VOTE: All in favor, motion carried. (Reso. 84-206-S)

Item No. 6 CERTIFIED REPRESENTATIVE ON CPA 201 DOCUMENTS

Motion No. 4 - Paul Good Iron moved, seconded by Donald Malnourie, to approve the resolution authorizing Dennis Huber, Tribal Treasurer, to be the certified representative on all CPA 201 documents. VOTE: All in favor, motion carried.

Item No. 7 TRANSFER OF EQUIPMENT

Motion No. 5 - Tillie Walker moved, seconded by Donald Malnourie, to approve the transfer of the following equipment to the Utilities Commission on a permanent basis: a 1979 pickup truck, a 1977 1 ton truck, a 1975 2 ton truck, a 12 ton flatbet trailer, a 1982 backhoe loader, a lowboy hitch trailer, a 1974 front-end loader, a 1979 front-end loader, and any other tools, implements, machines located at the Utilities Building. VOTE: Seven (7) in favor, one (1) abstaining, motion carried. (Reso. 84-207-S)

Item No. 8 APPOINTMENT OF KATHY REAL BIRD TO CTER

Motion No. 6 - Pete Coffey moved, seconded by Donald Malnourie, to approve the appointment of Katherine Real Bird as a member of the Commission of Tribal Employment Rights. VOTE: Six (6) in favor, one (1) opposed, one (1) abstaining, motion carried. (Reso. 84-208-S)

Item No. 9 Gerald White joined the meeting at 11:05 a.m.

Item No. 10 RECESS AND RECONVENE

The meeting recessed for lunch at 12:15 and reconvened at 1:15 p.m. Roy Bird Bear joined the meeting at this time, and Tillie Walker was not present at this time.

Item No. 11 ELECTION ORDINANCE AMENDMENTS

Motion No. 7 - Dennis Huber moved, seconded by Roy Bird Bear, to amend Section 2, Part II, 1(a), to read that all candidates must have one year residency on the reservation, rather than six months, providing this is Constitutionally correct. VOTE: Five (5) in favor, one (1) opposed, two (2) abstaining, motion carried.

Item No. 12 Motion No. 8 - Pete Coffey moved, seconded by Ernest Stone, to amend Part III, Section 2(a), subpart (3), to read that he/she has not been found guilty by a court of law of competent jurisdiction of a felony within five years next preceeding the date of the election. VOTE: Seven (7) in favor, one (1) abstaining, motion carried.

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Item No. 13 Matthew Mason joined the meeting at 2:23 p.m.

Item No. 14 RENEWAL OF RECREATIONAL SITE LEASES

Motion No. 9 - Dennis Huber moved, seconded by Gerald White, to approve the resolution, as read, which renews the leases for Pouch Point Bay, Bear Den, and Lost Bridge recreational sites, with the US Army Corps of Engineers. VOTE: Six (6) in favor, two (2) abstaining, one (1) not voting, motion carried. (Reso. 84-208-S)

Item No. 15 ELECTION ORDINANCE AMENDMENTS RESOLUTION

Motion No. 10 - Paul Good Iron moved, seconded by Ernest Stone, to approve the resolution adopting amendments into the Election Ordinance. VOTE: All in favor, motion carried. (Reso. 84-209-S)

Item No. 16 LIQUOR LICENSE FOR 4-BEARS MOTOR LODGE

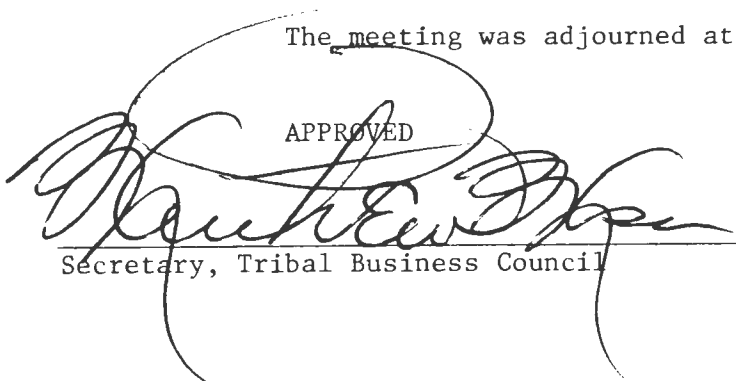
Motion No. 11 - Gerald White moved, seconded by Dennis Huber, to approve a liquor license for the 4-Bears Motor Lodge. VOTE: Six (6) in favor, two (2) opposed, motion carried.

Item No. 17 ADJOURNMENT

The meeting was adjourned at 3:45 p.m.

APPROVED

~~DISAPPROVED~~


Secretary, Tribal Business Council

10-11-84
Date

ATTEST:


Chairman, Tribal Business Council

10-11-84
Date