

Regular Meeting
Tribal Business Council
August 8, 1984

CALL TO ORDER (Item No. 1)

Chairman Alyce Spotted Bear called the meeting to order at 10:45 a.m. Dennis Huber was appointed as Acting Secretary, in the absence of Secretary Matthew Mason.

ROLL CALL (Item No. 2)

PRESENT: Alyce Spotted Bear, Tillie Walker, Dennis Huber, Ernest Stone, Pete Coffey, Donald Malnourie, Marie Wells.

ABSENT: Roy Bird Bear, Paul Good Iron, Gerald White, Matthew Mason.

OTHERS: Bobby Bell, Michael Yellow Bird, Buddine Stewart, Pete Fredericks, Shirley White, Rose Crow Flies High, Clyde Plenty Chief, Willard Yellow Bird, Dorothy Yellow Bird, Pemina Yellow Bird, Recording Secretary.

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

Item No. 3 WOLD ENGINEERING VS THREE TRIBES CASE

Motion No. 1 - Marie Wells moved, seconded by Tillie Walker, to have John Holm do the argument for the Three Tribes in their North Dakota Supreme Court case against Wold Engineering. VOTE: All in favor, motion carried.

Item No. 4 Gerald White joined the meeting at 11:00 a.m.

Item No. 5 JOM DIRECT CONTRACTING

Motion No. 2 - Dennis Huber moved, seconded by Donald Malnourie, to allow the following schools to contract for Johnson O'Malley funds directly with the Bureau of Indian Affairs: Head Start Program, New Town school and Parshall school, also, in the event that we cannot work out a plan to hire someone to administer this contract, direct contracting would be more efficient. VOTE: All in favor, motion carried.

Item No. 6 PAYMENT FOR UPDATING OF ABSTRACTS

Motion No. 3 - Tillie Walker moved, seconded by Pete Coffey, to authorize payment of \$238.50, for the updating of three abstracts for Lot 2, Block 19, Original Townsite, New Town, North Dakota, Lot 10, Block 18, New Town, North Dakota, and SE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 21, N $\frac{1}{2}$ SE $\frac{1}{4}$, E $\frac{1}{2}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 28, T150-R92, to be paid from Judgement Fund revenue. VOTE: All in favor, motion carried. (Reso. 84-2:12-S)

Item No. 7 APPOINTMENT OF TRIBAL EDUCATION COMMITTEE

Motion No. 4 - Donald Malnourie moved, seconded by Marie Wells, to approve the resolution appointing the Tribal Education Committee, members listed as follows: Tillie Walker, Chairman; Michael Yellow Bird, Delores Wilkinson, Charles Grinnell, Dennis Huber, Luther Grinnell, Arby Little Soldier. VOTE: All in favor, motion carried. (Reso. 84-213-S)

Item No. 8 RECESS AND RECONVENE

The meeting recessed for lunch at 11:43 a.m., and reconvened at 1:50 p.m.

Item No. 9 JOHNSON O'MALLEY CONTRACT

Motion No. 5 - Marie Wells moved, seconded by Gerald White, to approve the resolution authorizing the Human Resource Department to contract for \$42,025 in Johnson O'Malley funds, providing that this is inclusive of indirect cost. VOTE: All in favor, motion carried. (Reso. 84-214-S)

Item No. 10 MINERALS RESTORATION NEGOTIATIONS

Motion No. 6 - Gerald White moved, seconded by Donald Malnourie, to authorize Charles Hobbs to negotiate on the behalf of the Tribal Business Council the following: that the Three Affiliated Tribes will agree to the proposed repayment of up to \$300,000 to the United States Government, in the event that we ever have coal development on the Reservation. VOTE: Seven (7) in favor, one (1) abstaining, motion carried.

Motion No. 7 - Tillie Walker moved, seconded by Gerald White, to authorize Charles Hobbs to negotiate on the behalf of the Tribal Business Council the following: that the Three Affiliated Tribes will agree to repay up to \$68,000 to the Office of Management and Budget if they insist that we repay that amount, which we received for our coal in the taken area. VOTE: Seven (7) in favor, one (1) abstaining, motion carried.

Item No. 11 ARIKARA GOLD CLAIM

Motion No. 8 - Gerald White moved, seconded by Donald Malnourie, to allocate an additional \$3,645, to be placed in a line item for researching of the Ree Gold Claim in the FY85 budget. VOTE: All in favor, motion carried.

Item No. 12 DR. VERONICA TILLER

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Motion No. 9 - Donald Malnourie moved, seconded by Gerald White, to approve the resolution accepting Dr. Veronica Tiller as the new research consultant for the Ree Gold Claim. VOTE: Eight (8) in favor, one (1) abstaining, motion carried. (Reso. 84-215-S)

Item No. 13 AMEND HOBBS, STRAUS, DEAN & WILDER ATTORNEY CONTRACT

Motion No. 10 - Paul Good Iron moved, seconded by Gerald White, to approve the resolution as read which authorizes amendment to the attorney contract with Hobbs, Straus, Dean & Wilder, et. al., to read that vouchers for fees and expenses under paragraphs 9 & 10 shall be deemed approved by the Secretary or his authorized representative on the 30th day after receipt by the office of the official empowered to approve them, and the Tribe may pay the attorneys at any time thereafter. VOTE: All in favor, motion carried. (Reso. 84-216-S)

Item No. 14 AUTHORIZING PAYMENT TO HOBBS, ET. AL.

Motion No. 11 - Gerald White moved, seconded by Paul Good Iron, to approve the resolution authorizing payment to Hobbs, Straus, Dean & Wilder, for the month of May, 1984, in the amount of \$11,732.11. VOTE: Eight (8) in favor, one (1) not voting, motion carried. (Reso. 84-217-S)

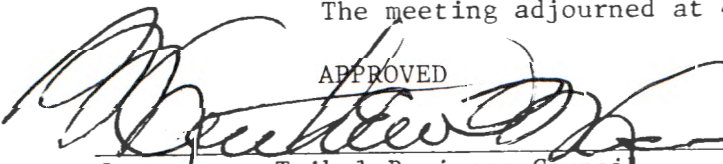
Item No. 15 AUTHORIZING PAYMENT TO HOBBS, ET. AL.

Motion No. 12 - Gerald White moved, seconded by Donald Malnourie, to approve the resolution authorizing payment for the months of October and November and December of 1983; March and April of 1984, in the amount of \$28,172.69. VOTE: All in favor, motion carried. (Reso. 84-218-S)

Item No. 16 ADJOURNMENT

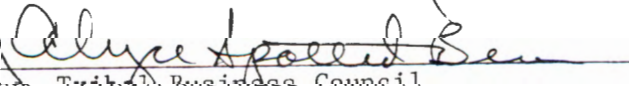
The meeting adjourned at 4:03 p.m.

APPROVED


Secretary, Tribal Business Council

~~RECEIVED~~
- 9 - WITS / 10-11-84
Date

ATTEST:


Chairman, Tribal Business Council

10-11-84
Date