

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING
SEPTEMBER 6, 1984

PRESENT: ALYCE SPOTTED BEAR, CHAIRMAN; MATTHEW MASON, SECRETARY; DENNIS HUBER, TREASURER; ERNEST STONE, PETE COFFEY, SR., MARIE WELLS, GERALD WHITE, ROY BIRD BEAR.

ABSENT: PAUL GOODIRON, DONALD MALNOURIE. TILLIE WALKER IS ON TRAVEL IN RENO, NEVADA FOR A TRIBAL TAXATION WORKSHOP.

OTHERS: RAY CROSS, KIP QUALE, TRIBAL ATTORNEYS; ALLEN MCKAY, RICH SCHILF, NATURAL RESOURCE DEPARTMENT; MIKE CROSS - DEED; RACHEL BELL, UTILITIES COMMISSION; STEVE FRANCIS, JOHN FOX, SR., FINANCE DEPARTMENT; LEO BROCKIE, SR., JOHN DANKS, ANGELITA FELIX, BIA OFFICE; DIANE JOHNSON, TRIBAL COURT ADMINISTRATOR; PATRICK HEMMY, GEOLOGIST; ROSE CROW FLIES HIGH, JOHN CHARGING, BOBBY BELL, CAROLINE DANKS, ED BRACKLIN, SARGENT-AT-ARMS: AND THEOLA F. FOX, RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairperson, Alyce Spotted Bear called the Special Meeting of the Tribal Business Council to order at 1:25 P.M., September 6, 1984.

ITEM 2 ROLL CALL

Secretary Mason called roll; quorum present. (Eight present)

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Dennis Huber, seconded by Ernest Stone to approve the minutes of the Natural Resource Committee held on March 19, March 27, April 2, May 8, May 9, July 23, and July 30, 1984. The Executive Minutes held on May 7, June 25, and June 26, 1984, and the Material Resource Committee minutes held on August 1, August 15, and August 29, 1984.

VOTE: All in favor, motion carried.

MOTION NO. 2 - Moved by Matthew Mason, seconded by Roy Bird Bear to approve the Human Resource Committee minutes held on February 28, March 13, March 20, April 3, April 10, May 7, May 10, May 15, June 4, June 19, July 9, July 17, July 31, August 7, August 9, August 14, August 21, and August 28, 1984.

VOTE: Six (6) in favor, one (1) abstaining, and one (1) not voting.
Motion carried.

ITEM 4 ADMENDMENT TO THE CONSTITUTION

MOTION NO. 3 - Moved by Gerald White, seconded by Marie Wells for approval of resolution regarding the proposals of the Legal Department to strike completely the present Sections 3, 3(b), 3(c), and 3(d) from Article VI and to substitute the languages proposed by the Legal Department, as the amended Article VI of the Constitution of the Three Affiliated Tribes, and that the amendments be subject to the special referendum election to be administered by the Secretary of the Interior. Resolution No. 84-226-S.

VOTE: Seven (7) in favor, one (1) abstaining, motion carried.

STATEMENT FOR THE RECORD: Chairperson Spotted Bear asked that this matter be kept confidential.

ITEM 5 APPOINTMENT OF CERTIFICATION BOARDS

MOTION NO. 4 - Moved by Gerald White, seconded by Dennis Huber to appoint Donald Malnourie, Pete Coffey Sr., and Ernest Stone on the Certification Board.

VOTE: All in favor, motion carried.

ITEM 6 REORGANIZATION OF THE FORT BERTHOLD DEVELOPMENT CORPORATION (FBDC)

A resolution to implement the plan presented to the Tribal Business Council by the Legal Department for the reorganization of the Fort Berthold Development Corporation was tabled until all members of the Tribal Business Council were present to vote.

ITEM 7 RENEWAL OF THE IN-HOUSE COUNSEL CONTRACT - RAYMOND CROSS

MOTION NO. 5 - Moved by Gerald White, seconded by Ernest Stone for approval of resolution requesting renewal of the In-House Counsel Contract to be effective throughout the period commencing on the 1st day of October, 1984 and terminating throughout the 31st day of March, 1984. Resolution No. 84-227-S.

VOTE: Seven (7) in favor, one (1) not voting, motion carried.

Gerald White was excused at 3:40 P.M. (7 Members present)

ITEM 8 BLOCK SYSTEM LEASES - PAT HEMMY, GEOLOGIST

After discussion, Chairperson Spotted Bear referred this to the Natural Resource Department. It is to be approved in the Natural Resource Committee Meeting on Monday, September 10, 1984, and then referred to the Full-Council Meeting on September 20, 1984 at the Regular Meeting.

ITEM 9 UTILITIES COMMISSION

MOTION NO. 6 - Moved by Ernest Stone, seconded by Dennis Huber for approval of resolution requesting transfer of water and waste water system improvements from the Indian Health Service to the Twin Buttes School District #37, and that the Twin Buttes School District #37 be involved in the development of any future improvements or modifications to these systems as they will also assume the responsibility for Operation and Maintenance of the improvements. Resolution No. 84-229-S.

VOTE: All in favor, motion carried.

ITEM 10 HALLIDAY PUBLIC SCHOOL - JOM

MOTION NO. 7 - Moved by Dennis Huber, seconded by Roy Bird Bear to approve the resolution authorizing the Halliday School District to negotiate and enter a contract with the Bureau of Indian Affairs for the total operation of the education program for the Twin Buttes (K-12) Indian Children. Resolution No. 84-228-S.

VOTE: Six (6) in favor, one (1) abstaining, motion carried.

ITEM 11 REJECTION OF BIDS OF OIL AND GAS LEASES

MOTION NO. 8 - Moved by Dennis Huber, seconded by Ernest Stone for approval of resolution rejecting the bids of Tracts #T-9, T-32, T-33, and T-27; and requesting the Superintendent of the Fort Berthold Agency to include them in the upcoming oil and gas lease sale advertisement. Resolution No. 84-230-S.

VOTE: All in favor, motion carried.

ITEM 12 ECONOMIC DEVELOPMENT LOANS

MOTION NO. 9 - Moved by Pete Coffey, Sr., seconded by Roy Bird Bear to have Dennis Huber, Mike Cross, John Fox, Jr., Steve Francis, and John Danks of the BIA (the Tribal Business Council will request that John Danks be in attendance from the BIA) to go to Bismarck to meet with the EDA Officer, Bill Roberts, in regard to the Economic Development Loan. The meeting is to be on September 12 and 13, 1984.

VOTE: All in favor, motion carried.

ITEM 13 TRIBAL BUSINESS COUNCIL BUDGET

MOTION NO. 10 - Moved by Dennis Huber, seconded by Pete Coffey, Sr., for approval of the Tribal Business Council Budget by resolution in the amount of \$1,426,836. Resolution No. 84-231-S.

ITEM 13 TRIBAL BUSINESS COUNCIL BUDGET (continued)

REMARKS: Dennis Huber said the Tribal Business Council can modify the budget at a later date. Chairperson Spotted Bear said if we had any excess money we should give some to the TERO Department as they are going to close down on the 1st of November, 1984. Chairperson Spotted Bear also stated that she would have the Tribal Business Office send General Memorandums to each Department stating, any legal work that needs to be done must be referred to our Legal Department first, and if they feel they cannot do it, then they can refer the matter to Charlie Hobbs.

VOTE: Six (6) in favor, one (1) abstaining, motion carried.

ITEM 14 PROPOSED BUDGET REVISION WITH MODIFICATION

MOTION NO. 11 - Moved by Dennis Huber, seconded by Roy Bird Bear to approve the modification of the Tribal Business Council Budget to also include the increase amount of \$3,800.00 for the Old Scouts Claim by resolution, to come out of "Other". Resolution No. 84-232-S.

VOTE: All in favor, motion carried.

ITEM 15 NORTHERN PLAINS ETHNIC FESTIVAL

MOTION NO. 12 - Moved by Dennis Huber, seconded by Roy Bird Bear to approve from the Tribal Business Council Budget under "Other" \$600 to come out of the 1984 Budget, to go to Dickinson, ND to represent the Fort Berthold Reservation.

VOTE: Six (6) in favor, one (1) abstaining, motion carried.

ITEM 16 TRAVEL AUTHORIZATION

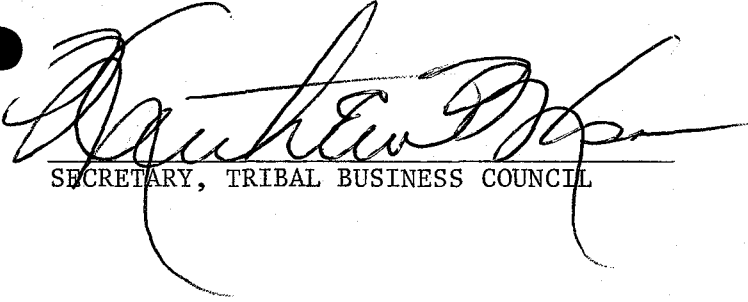
MOTION NO. 13 - Moved by Roy Bird Bear, seconded by Dennis Huber to approve travel to Spokane, Washington for Marie Wells and Matthew Mason; and for Matthew Mason to go to Devils Lake on Thursday, September 13, and Friday, September 14, 1984.

VOTE: All in favor, motion carried.

ITEM 17 ADJOURNMENT

Chairperson Spotted Bear adjourned the Special Meeting of the Fort Berthold Tribal Business Council at 5:15 P.M., September 6, 1984.

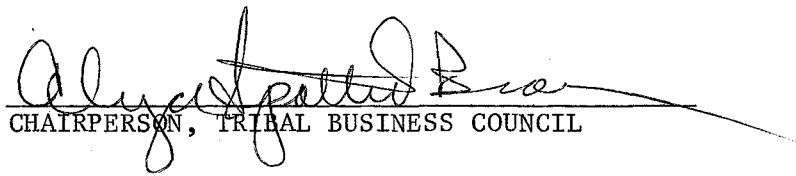
SPECIAL MEETING
PAGE FIVE
SEPTEMBER 6, 1984



SECRETARY, TRIBAL BUSINESS COUNCIL

9-20-84
DATE APPROVED

ATTEST:



CHAIRPERSON, TRIBAL BUSINESS COUNCIL