

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING
OCTOBER 25, 1984

PRESENT: ALYCE SPOTTED BEAR, GORDON BLAKE, DENNIS HUBER, JOHN CHARGING,
TILLIE WALKER, MARIE WELLS, DON MALNOURIE, PETE COFFEY, ERNEST STONE,
PAUL GOOD IRON

ABSENT: NONE

OTHERS: GOVERNOR LINK, RAY CROSS, KIPP QUALE, MIKE CROSS, REBA WHITE SHIRT,
CLARISSA MANDAN, CLESETE EAGLEMEN, MATTHEW MASON, STEVE WELLS, RICH
SCHILF, RON SMITH, MURPHY SITTING CROW, JIM FOOTE, STEVE FRANCIS,
BUDDINE FREDERICKS, BOBBY BELL, GRACE HENRY, CHARLES GRINNELL,
CHARLES BLAKE III, LYDA FOOTE, NINE FOX, CAROLINE DANKS, DARRELL FINLEY,
PETER DEANE, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairman, Alyce Spotted Bear, called the October 25, Special Tribal
Council Meeting to order at 2:10 P.M. and appointed John Charging as
Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, John Charging called roll; quorum present; (11 members
present).

ITEM 3 EXECUTIVE COMMITTEE POSITIONS

MOTION NO. 1 - Moved by Dennis Huber, seconded by Gordon Blake to approve
the Resolution appointing the following members to the Executive Committee
of the Tribal Business Council: Vice-Chairman, Gordon Blake; Secretary,
John Charging; and Treasurer, Dennis Huber.

REMARKS: Alyce said these individuals were chosen because they were
young, energetic, and dynamic. They had all agreed to be in the Tribal
Business Office on a daily basis.

VOTE: Six (6) in favor, Five (5) members opposed, motion carried.
RESOLUTION NO. 84-265-S

ITEM 4 APPROVAL OF MINUTES

MOTION NO. 2 - Moved by Dennis Huber, seconded by Don Malnourie to approve
the Special Meeting minutes of October 22, 1984.

VOTE: All in favor, motion carried.

ITEM 5 APPROVAL OF CDBG APPLICATION FOR BERNARD CHASE, JR.

MOTION NO. 3 - Moved by Tillie Walker, seconded by Marie Wells to approve the CDBG application for Bernard Chase, Jr.

VOTE: All in favor, motion carried unanimously.

ITEM 6 ADDITIONAL COMPENSATION FOR SEGMENT ELECTION COMMITTEE MEMBERS

MOTION NO. 4 - Moved by Tillie Walker, seconded by Pete Coffey Sr., to approve the Resolution for additional compensation for Segment Election Committee members.

REMARKS: Tillie Walker stated the funds come out of their budget.

VOTE: Ten (10) in favor, One (1) opposed; motion carried.
RESOLUTION NO. 84-266-S

MOTION NO. 5 - Moved by Dennis Huber, seconded by Gordon Blake, to approve bonuses for the Five (5) Election Board Members and the Secretary of the Election Board.

REMARKS: Dennis Huber said this Election Board was paid \$50 a day, whereas, the previous Election Boards were paid \$100 a day. The current Election Board was within their budget and when the telephone bill is paid the remaining monies should be given as a bonus.

VOTE: Seven (7) in favor, two (2) opposed, two (2) abstaining; motion carried.

ITEM 7 NEW BOARD MEMBERS FOR THE FORT BERTHOLD DEVELOPMENT CORPORATION

MOTION NO. 6 - Moved by Pete Coffey, seconded by Paul Goodiron to approve the Resolution installing the following identified new Board members: John Fox, Jr., Leo Cummings, Avallon Knight, Claryca Mandan, and Ken Deane; to the Fort Berthold Development Corporation.

VOTE: All in favor, motion passed unanimously.
RESOLUTION NO. 84-267-S

ITEM 8 GOVERNOR LINK

"I congratulate each and everyone of you who are serving on the Council. If I may take the liberty of saying that it's people who accept responsibility to serve their fellow man, whether in the Council Office, or on the School Board, or in public elected office, State Office, Legislators, or for National Office; these are the people who will develop the policies at which all of us will live. So you are setting a very important example for everyone, and you are doing a real service, to not only you people, but to the people you represent; about the example of people representing and accepting responsibility."

ITEM 8 GOVERNOR LINK (continued)

"Part of that responsibility, I am spending a good deal of time encouraging people to accept their responsibility and vote this coming election, and analyzing candidates very carefully and making the best choice possible. Because, in that way, you will elect people to the public office who will direct the future of the people, not only in the county and state but, our nation. Your organization is tremendously important."

"I appreciate the opportunity. Thank you very, very much."

ITEM 9 DEVELOPMENT OF A TASK FORCE FOR THE GARRISON DIVERSION UNIT (GDU)

MOTION NO. 7 - Moved by Donald Malnourie, seconded by Gordon Blake to identify the new Working Committee as follows; Tillie Walker, Marie Wells, Pete Coffey, Gordon Blake, and Ernest Stone.

VOTE: All in favor, motion carried unanimously.

ITEM 10 LUTHER GRINNELL

MOTION NO. 8 - Moved by Marie Wells, seconded by Paul Goodiron to reimburse Luther Grinnell \$75.00 for expenses accumulated during his trip to Fort Totten to check out their bingo system. To be paid out of the T/2 travel line item.

REMARKS: Paul Goodiron asked that Luther Grinnell's trip report be included for documentation for audit reports.

VOTE: All in favor, motion passed unanimously.

ITEM 11 NATIONAL INDIAN CONTRACTOR'S WORKSHOP, NOVEMBER 8-9, 1984

MOTION NO. 9 - Moved by Paul Goodiron, seconded by Marie Wells to have any council member who wants to go to the NIC Workshop in Albuquerque, New Mexico to tell the Administrative Assistant, Pemina Yellow Bird.

REMARKS: Marie Wells said they were honoring Senator Andrews, and it would be nice if the Fort Berthold Reservation is represented. Tillie Walker said Senator Andrews has done alot to help the people of the Fort Berthold Reservation.

VOTE: All in favor, motion carried.

MOTION NO. 10 - Moved by Tillie Walker, seconded by Donald Malnourie to purchase a gift for Senator Andrews, not to exceed \$500.

REMARKS: Chairperson, Alyce Spotted Bear, stated Senator Andrews has done alot for us. Whenever we need something we call his office and they are on their toes. That Senate Select Indian Committee backs us everytime we need something we give them a call, send them a telegram and they are right there to assist us, the same with Burdick and Dorgan.

VOTE: Nine (9) in favor, Two (2) abstaining, motion carried.

ITEM 12 ARCHAEOLOGICAL PERMIT FOR TWIN BUTTES AREA

MOTION NO. 11 - Moved by Marie Wells, seconded by John Charging to approve the Tenneco Oil Company to do an archaeological assessment for the Carroll Smith oil well.

VOTE: All in favor, motion carried unanimously..

ITEM 13 NORTH DAKOTA CDBG APPLICATION FOR CITY OF PARSHALL

MOTION NO. 12 - Moved by Paul Goodiron, seconded by Donald Malnourie to approve the Resolution No. 84-268-S which authorizes the City of Parshall to cooperate with the Three Affiliated Tribes and the Souris Basin Planning Council, in preparing a Housing Rehabilitation grant application in behalf of the low and moderate income families residing in the City of Parshall; and authorizes the following named individuals to act in behalf of the Three Affiliated Tribes in the development and submittal of the Community Development Block Grant application to the State of North Dakota: Al Christianson, Jim Foote, Marie Wells, Mike Cross, and Greg Hagen.

VOTE: All in favor, motion carried. RESOLUTION NO. 84-268-S

ITEM 14 NORTH DAKOTA CDBG APPLICATION FOR CITY OF NEW TOWN

MOTION NO. 13 - Moved by Paul Goodiron, seconded by Pete Coffey to approve the Resolution No. 84-269-S which authorizes the low and moderate income residents of the City of New Town to cooperate with the Three Affiliated Tribes in preparing a Housing Rehabilitation grant application, and authorizes the following named individuals to act in behalf of the Three Affiliated Tribes in the development and submittal of the CDBG application to the State of North Dakota: Clare Aubol, John Charging, Grace Henry, Arnie Guimont, and Greg Hagen.

VOTE: All in favor, motion carried. RESOLUTION NO. 84-269-S.

ITEM 15 KMHA RADIO STATION - FUND RAISING

DIRECTIVE: Chairperson, Alyce Spotted Bear directed Steve Francis, Comptroller, to search for funds for the KMHA Radio Station and at the Special Meeting, Thursday, November 1; Steve will present a report. At that time the Tribal Business Council should be able to take some action.

ITEM 16 COMMITTEES OF THE TRIBAL BUSINESS COUNCIL

DISCUSSION: Alyce Spotted Bear, Chairperson, stated that according to the Constitution and Bylaws of the Three Affiliated Tribes of the Fort Berthold Reservation, the committee members may be selected from within or outside of the Tribal Business Council.

ITEM 16 COMMITTEES OF THE TRIBAL BUSINESS COUNCIL (continued)

STATEMENT FOR THE RECORD: Chairperson Spotted Bear, reminded the Tribal Business Council Members, that the main purpose for the committee members is to have a quorum. Any of the Tribal Council members may sit in on any committee meeting with full voting privileges, and they may serve on any committee.

MOTION NO. 14 - Moved by Paul Goodiron, seconded by Donald Malnourie to approve the Resolution NO. 84-270-S with a note stating the committees decide as to who they want to serve on their committee, and that we confine the committees with the non-council members to one (1) non-council member; with the understanding that there will be no compensation for serving on that committee.

VOTE: Nine (9) in favor, One (1) opposed, One (1) abstaining; motion carried. RESOLUTION NO. 84-270-S.

ITEM 17 OTHER BUSINESS

DISCUSSION: It was suggested that the matter of Cecelia Fox, and the Vietnam Veterans Association be turned over to the Human Resource Committee to look into, and then the Human Resource Committee could come up with a recommendation, and present it at the Special Meeting on Tuesday, November 1, 1984.

ITEM 18 IN THE MATTER OF STEPHEN FRANCIS, COMPTROLLER

MOTION NO. 15 - Moved by Dennis Huber, seconded by Tillie Walker to have the matter of Stephen Francis, referred back to the Executive Committee.

VOTE: All in favor, motion passed unanimously.

ITEM 19 ADJOURNMENT

CHAIRPERSON, ALYCE SPOTTED BEAR ADJOURNED THE SPECIAL MEETING OF THE TRIBAL BUSINESS COUNCIL AT 6:10 P.M.

SECRETARY, TRIBAL BUSINESS COUNCIL

DATE OF APPROVAL

ATTEST:

CHAIRPERSON, TRIBAL BUSINESS COUNCIL