

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

SPECIAL FULL-COUNCIL MEETING
NOVEMBER 2, 1984

PRESENT: ALYCE SPOTTED BEAR, CHAIRPERSON; GORDON BLAKE, VICE-CHAIRMAN; JOHN CHARGING, SECRETARY; DENNIS HUBER, TREASURER; EDMUND WHITE BEAR, PAUL GOOD IRON, ERNEST STONE, PETE COFFEY, SR., DONALD MALNOURIE, TILLIE WALKER, MARIE WELLS

ABSENT: NONE

OTHERS: CHRISTOPHER QUALE, RAY CROSS, TRIBAL ATTORNEYS; REBA WHITE SHIRT, LYDA FOOTE, NINA FOX, JOHN FEVOLD, CALVIN GRINNELL, AND PETE COFFEY, JR., KMHA RADIO STATION STAFF; MIKE CROSS, BUDDINE FREDERICKS, TOM EAGLE, JR., BOBBY BELL, CLARISSA MANDAN, ROSE CROW FLIES HIGH, JOHN FREDERICKS, HANS C. FREDERICKS, J.D. YOUNG BIRD, STEPHEN FRANCIS, COMPTROLLER; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairperson, Alyce Spotted Bear called the Special Meeting to order at 10:35 A.M.

ITEM 2 ROLL CALL

Secretary, John Charging called roll; quorum present (10 Members present at this time).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Dennis Huber, seconded by Gordon Blake, to approve the minutes of the Special Meeting of the Tribal Business Council on October 25, 1984.

VOTE: All in favor, motion carried.

MOTION NO. 2 - Moved by Paul Good Iron, seconded by Donald Malnourie to approve the Natural Resource Committee Minutes of October 2; the Human Resource Committee Minutes of October 9 & 4; the Judiciary Committee Minutes of May 9 & 23, June 13; and the Material Resource Committee Minutes of August 22, September 5 & 13, and October 10, 1984.

VOTE: All in favor, motion carried.

ITEM 4 IDENTIFICATION OF RESOLUTIONS

MOTION NO. 3 - Moved by Dennis Huber, seconded by Edmund White Bear to identify the resolutions by a 'C' for Charging since he is the newly elected Secretary of the Tribal Business Council; retroactive to October 25, 1984.

VOTE: Nine (9) in favor, one (1) abstaining; motion carried.

ITEM 5 RESOLUTION - SEPARATION OF POWERS

MOTION NO. 4 - Moved by Tillie Walker, seconded by Paul Good Iron, to approve the resolution for separation of powers between the legislative and judicial branches of the Tribal Government.

REMARKS: Chairperson, Spotted Bear suggested the resolution be published in its entirety, in the local newspapers.

VOTE: All in favor, motion carried.
RESOLUTION NO. 84-271-C

ITEM 6 Pete Coffey, Sr., entered the meeting at 11:04 A.M. (11 Members Present)

ITEM 7 RESOLUTION - INTERTRIBAL COURT OF APPEALS

MOTION NO. 5 - Moved by Tillie Walker, seconded by Paul Good Iron to approve the resolution for the Three Affiliated Tribes to participate in the Intertribal Court of Appeals with other participating Tribes.

VOTE: Ten (10) in favor, one (1) not voting; motion carried.
RESOLUTION NO. 84-272-C

ITEM 8 RESOLUTION - FEES TO BE CHARGED BY THE CLERK OF FORT BERTHOLD TRIBAL COURT

MOTION NO. 6 - Moved by Paul Good Iron, seconded by Tillie Walker to approve the resolution authorizing the Clerk of the Fort Berthold Tribal Court to charge the filing fees attached to said resolution.

VOTE: All in favor, motion passed unanimously.
RESOLUTION NO. 84-273-C

ITEM 9 RESOLUTION - FORT BERTHOLD HOUSING AUTHORITY BOARD OF COMMISSIONERS

MOTION NO. 7 - Moved by Dennis Huber, seconded by Gordon Blake to appoint James Foote on the Board of Commissioners of the Fort Berthold Housing Authority, due to the resignation of a members.

VOTE: Nine (9) in favor, one (1) opposed, one (1) abstaining; motion carried.

RESOLUTION NO. 84-274-C

ITEM 10 RESOLUTION - BUREAU OF INDIAN AFFAIRS U.S. DIRECT LOAN PROGRAM

MOTION NO. 8 - Moved by Dennis Huber, seconded by Tillie Walker to approve the resolution providng funds for the loans to the Bureau of Indian Affairs on a quarterly basis.

VOTE: All in favor, motion carried.
RESOLUTION NO. 84-275-C

ITEM 11 RESOLUTION - ALTERNATIVE ENERGY SOURCES

MOTION NO. 9 - Moved by Marie Wells, seconded by Donald Malnourie, to approve the resolution requesting the Council of Energy Resource Tribes (CERT) to conduct a multiphase study of feasible alternative energy sources on Fort Berthold.

VOTE: All in favor, motion carried unanimously.
RESOLUTION NO. 84-276-C

ITEM 12 RESOLUTION - ECONOMIC DEVELOPMENT ADMINISTRATION (EDA)

MOTION NO. 10 - Moved by Dennis Huber, seconded by Gordon Blake to approve the resolution for the FY-85 EDA Planning Grant for \$35,000.

VOTE: All in favor, motion carried.
RESOLUTION NO. 84-277-C

ITEM 13 RECESS FOR LUNCH AT 11:55 A.M.

ITEM 14 FULL COUNCIL MEETING RECONVENED AT 1:10 P.M.

ITEM 15 RESOLUTION - PAYMENT FOR HOBBS, STRAUS, DEAN & WILDER

MOTION NO. 11 - Moved by Dennis Huber, seconded by Paul Good Iron to approve the resolution authorizing payment for the Attorneys, Hobbs, Straus, Dean & Wilder.

VOTE: Ten (10) in favor, One (1) not voting; motion carried.
RESOLUTION NO. 84-278-C

ITEM 16 Pete Coffey, Sr., was excused from the meeting due to sickness. (10 Members)

ITEM 17 RESOLUTION - FORT BERTHOLD LAND AND LIVESTOCK ASSOCIATION

MOTION NO. 12 -- Moved by Paul Good Iron, seconded by John Charging to approve the resolution initiating the necessary action to have the Inspector General's Office have a representative come here to Fort Berthold and inspect the problems referred to in said resolution.

VOTE: All in favor, motion carried.
RESOLUTION NO. 84-279-C

ITEM 18 REQUEST FOR AUDIT

MOTION NO. 13 - Moved by Tillie Walker, seconded by Marie Wells to approve the resolution requesting the Inspector General of the Bureau of Indian Affairs to take the appropriate steps necessary to conduct an audit of expenditures of Tribal funds made, during the period constituted by fiscal years 1978-1984.

VOTE: All in favor, motion carried unanimously.
RESOLUTION NO. 84-280-C

ITEM 19 KMHA REQUEST FOR EMERGENCY AID

DISCUSSION: Stephen Francis, Comptroller, stated there were no funds available from the T/2 Budget or from the Fort Berthold Development fund. Three Tribal Council Members have decided to donate their 7% raise to the KMHA Radio Station; Tillie Walker, Donald Malnourie, and Paul Good Iron. Dennis Huber and Stephen Francis will make this adjustment on the T/2 Budget.

ITEM 20 REVISION #1 ON THE T/2 BUDGET

MOTION NO. 14 - Moved by John Charging, seconded by Dennis Huber to approve the resolution approving the FY-1985 Budget, Operating and Trust Fund Budget, Revision #1, dated 1 November 1984.

VOTE: Nine (9) in favor, one (1) abstaining, motion carried.
RESOLUTION NO. 84-281-C

ITEM 21 GARRISON DIVERSION UNIT (GDU)

DISCUSSION: Clarissa Mandan suggested Madam Chairman to designate more members to the Working Committee for the Garrison Diversion Unit, for oral and written testimony. Chairman, Spotted Bear recommended Carl Whitman for oral presentation, and that his travel be paid out of the Tribal Business Council travel line item. Tillie Walker said her Working Committee will get together and give Ray Cross and Clarissa Mandan a list of names of people who would testify in Fargo, ND on November 16, 1984.

ITEM 22 HUD WORKSHOP - DENVER, CO - NOVEMBER 14, 15, 16, 1984

DISCUSSION: The Housing Authority can afford to pay for two Tribal Council Members to attend the workshop in Denver, Colorado on November 14, 15, and 16, 1984. The two delegates selected to go are Gordon Blake and Edmund White Bear. They will travel with Dennis Huber and Pete Coffey, Sr., and all the travel will be paid by the Fort Berthold Housing Authority.

ITEM 23 GARRISON DIVERSION UNIT HEARING IN FARGO, ND - NOVEMBER 16, 1984

MOTION NO. 15 - Moved by Tillie Walker, seconded by Gordon Blake to approve travel for those Tribal Business Council Members who wish to go to the Garrison Diversion Unit Hearing, in Fargo, ND on November 16, 1984.

VOTE: All in favor, motion carried.

ITEM 24 LETTER OF REQUEST TO THE COMMUNITY BOARD IN TWIN BUTTES

MOTION NO. 16 - Moved by Dennis Huber, seconded by John Charging to send a letter of request, with Han C. Fredericks, and J.D. Young Bird, asking for financial assistance to attend two National Rodeo Events in Denver, CO and Albuquerque, NM.

VOTE: All in favor, motion carried.

ITEM 25 ADJOURNMENT

THE SPECIAL FULL COUNCIL MEETING OF NOVEMBER 2, 1984 WAS ADJOURNED
AT 3:10 P.M.

Jake Chazy
SECRETARY, TRIBAL BUSINESS COUNCIL

12/14/84
DATE OF APPROVAL

ATTEST:

Alyce Woodson 12-14-84
CHAIRPERSON, TRIBAL BUSINESS COUNCIL