

SPECIAL FULL COUNCIL MEETING  
TRIBAL BUSINESS COUNCIL  
FORT BERTHOLD RESERVATION  
TRIBAL ADMINISTRATION BUILDING  
TRIBAL BUSINESS CHAMBERS

DECEMBER 3, 1984

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

ABSENT: DONALD MALNOURIE, PETE GOFFEY IS EXCUSED.

OTHERS: HARVEY GREENWOLD, MARVIN GARDNER, AND MR. PHILLIPS - DALLAS MANUFACTURER INC.; ACTIVE GENERATION: RAYMOND CROSS AND KIPP QUALE, LEGAL DEPARTMENT: LEO BROCKIE, JR., ALICE HARWOOD, BIA OFFICE: MIKE CROSS, TERRY PRICE, ARNIE GUIMONT, JOHN FOX, JR., BOBBY BELL, RON SMITH, RON RABBITHEAD, CELESTE EAGLEMEN, ANN IRWIN, TEX LONE BEAR, RICH SCHLEF, RICHARD MCDONALD, MATTHEW FOOLISH BEAR, ANNA WICKER, GOLDIE FOX, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairperson, Spotted Bear, called the Special Full Council meeting to order at 10:15 A.M.

ITEM 2 ROLL CALL

Secretary, John Charging, called roll: quorum present (9 Members present).

ITEM 3 ACTIVE GENERATION PRESENTATION

MOTION NO. 1 - Moved by Paul Good Iron, seconded by Edmund White Bear to approve the resolution authorizing the Legal Department to engage in negotiations with representatives of Active Generation, Inc. and draft a Tribal charter for the proposed Fort Berthold Holding Company, and have the charter reviewed and approved by the Tribal Business Council.

VOTE: Unanimous, motion carried.  
RESOLUTION NO. 84-282-C

ITEM 4 LUNCH BREAK

THE SPECIAL MEETING OF THE TRIBAL BUSINESS COUNCIL BROKE FOR LUNCH AT 11:40 A.M.

ITEM 5 RECONVENE

THE SPECIAL MEETING OF THE TRIBAL BUSINESS COUNCIL RECONVENED AT 1:20 P.M.

ITEM 6 MEETING WITH JOHN FRITZ, ACTING ASSISTANT SECRETARY FOR INDIAN AFFAIRS

DISCUSSION: Ray Cross, Legal Department Attorney, said he will try to arrange a meeting with John Fritz, Acting Assistant Secretary, for December 7, 1984. Mr. Cross will have the letter signed with a concurrence from the Tribal Chairwoman, Alyce Spotted Bear. It was also suggested that Devils Lake and Standing Rock send a representative to the meeting.

ITEM 7 RESOLUTION - AMENDMENT TO THE THREE AFFILIATED TRIBES CONSTITUTION

MOTION NO. 2 - Moved by Paul Good Iron, seconded by John Charging to approve the Resolution No. 84-283-C approving the official ballot for the forthcoming Secretarial election, and that the Legal Department is directed to work with Mr. Leo Brockie, Jr., Superintendent of the Fort Berthold Agency, to expeditiously arrange for the Secretarial election consistent with 25 CFR Part 81.

VOTE: Unanimous, motion carried.  
RESOLUTION NO. 84-283-C

REMARKS: It was suggested by Marie Wells, Councilwoman, to write a letter to all of the absentee people to support the proposed amendment.

ITEM 8 PER CAPITA PAYMENTS FOR 1956

MOTION NO. 3 - Moved by John Charging, seconded by Gordon Blake to approve the resolution whereby the Bureau of Indian Affairs will provide the Tribe with the funds remaining in Account 7147 and the payroll of eligible individuals so that checks can be issued to eligible members prior to Christmas, 1984.

VOTE: Seven (7) in favor, motion carried unanimously.  
RESOLUTION NO. 84-284-C

ITEM 9 FmHA LOAN

MOTION NO. 4 - Moved by Paul Good Iron, seconded by Gordon Blake to approve the Resolution of the Tribal Council of the Three Affiliated Tribes authorizing and providing for: (1) The issuance of an installment Promissory Note in the Principal Amount of \$1,000,000.00 to finance the purchase of land. (2) The giving of security. (3) The collection, handling, and disposition of revenues of the land to be purchased and any other land to be encumbered as security, and (4) related actions and matters.

VOTE: Unanimous, motion carried.  
RESOLUTION NO. 84-285-C



ITEM 10 LAND SALE - ANNA WICKER

MOTION NO. 5 - Moved by Tillie Walker, seconded by John Charging to approve the land sale, exclusive of minerals including oil and gas, from Anna Wicker for cash consideration of \$13,450.00, payment to be made from FY-86 Funds.

VOTE: Unanimous, motion carried.  
RESOLUTION NO. 84-286-C

ITEM 11 1983 REAL PROPERTY TAXES FOR SIX (6) TRIBAL LOTS

MOTION NO. 6 - Moved by Paul Good Iron, seconded by Gordon Blake to approve the Resolution to authorize and direct the Treasurer of the Three Affiliated Tribes forthwith cause to be paid the 1983 real property taxes, together with the accrued interest thereon, in the total amount of Two Thousand, Three Hundred, Eight, and 22/100 Dollars (\$2,308.22), assessed against the six (6) Tribal lots identified in the resolution, and that such payment shall be made under protest from Docket G land purchase funds.

VOTE: Unanimous, motion carried.  
RESOLUTION NO. 84-287-C

ITEM 12 AMENDMENT OF TRIBAL RESOLUTION NO. 84-230-S TENNECO OIL COMPANY

MOTION NO. 7 - Moved by Gordon Blake, seconded by John Charging to approve the resolution accepting the bonus bid by Tenneco Oil Company of \$25.00 per acre and authorizing the Chairperson of the Tribal Business Council, and its Secretary and the Superintendent of the Fort Berthold Agency to do all things necessary to enter into and approve oil and gas leases with Tenneco Oil Company that are described in said resolution. Also, amending Tribal Resolution No. 84-230-S by deleting all references to Tenneco Oil Company.

VOTE: Unanimous, motion carried.  
RESOLUTION NO. 84-288-C

ITEM 13 LAND SALE - GOLDIE FOX

MOTION NO. 8 - Moved by Gordon Blake, seconded by Marie Wells to approve the land purchase, exclusive of minerals including oil and gas, by Deferred Payment, from Goldie Fox for a cash consideration of \$18,520.00. First payment in the amount of \$13,000.00, is due 12-17-84. The Second payment is due one year on 12-17-85 for the amount of \$5,520.00, with no interest due.

VOTE: Unanimous, motion carried.  
RESOLUTION NO. 84-289-C

ITEM 14 ADJOURNMENT

Chairperson, Alyce Spotted Bear, adjourned the Special Full Council meeting of December 3, 1984 at 2:30 P.M.

John Chazy  
SECRETARY, TRIBAL BUSINESS COUNCIL

12/14/84  
DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear 12-14-84  
CHAIRPERSON, ALYCE SPOTTED BEAR  
TRIBAL BUSINESS COUNCIL