

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

SPECIAL
DECEMBER 14, 1984

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; TREASURER, DENNIS HUBER; SECRETARY, JOHN CHARGING; MEMBERS, EDMUND WHITE BEAR, PAUL GOOD IRON, ERNEST STONE, AND PETE COFFEY, SR.

ABSENT: TILLIE WALKER, MARIE WELLS, AND GORDON BLAKE - EXCUSED TO ATTEND A GARRISON DIVERSION UNIT HEARING IN MINOT, NORTH DAKOTA.

OTHERS: CHRISTOPHER QUALE, TRIBAL ATTORNEY; MIKE CROSS, DEED OFFICE; MR. JIM DAVIS, DIRECTOR OF INDIAN EDUCATION PROGRAMS; JOHN DANKS, BIA; BOBBY BELL, TED LONE FIGHT III, ROSE CROW FLIES HIGH, AND MS. THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 JIM DAVIS, DIRECTOR OF INDIAN EDUCATION PROGRAMS

Due to the lack of a quorum, and being that Mr. Davis was pressed for time (he had a meeting scheduled in Bismarck this afternoon), he gave an oral presentation to the Tribal Council members present. Mr. Davis said he was here to give an update on what the Office of Indian Education Programs has done within the past year, and what their future plans are. Jim Davis said their office has expanded by working with colleges and universities, and the overall goal is to improve the academic achievements of Indian students. Jim Davis said if any of the schools on the reservation needed technical assistance, they should contact him and he could provide assistance with no charge. The resources he mentioned that were available to him and to us, for the asking, were; Bi-lingual Multi-function Center in Chicago, IL, School Board Training at the Multi-Cultural Training Center in Albuquerque, New Mexico, and the Rapid City Technical Education Center field office in Rapid City. If there were any requests for assistance, services, or instruction, the schools reservation wide, only have to contact Mr. Jim Davis's office in Bismarck.

ITEM 2 CALL TO ORDER

Chairperson, Alyce Spotted Bear, called the Special Tribal Council meeting to order at 1:15 P.M.

ITEM 3 ROLL CALL

Secretary, John Charging, called roll; quorum present (7 Members present).

ITEM 4 PRAYER

Chairperson, Alyce Spotted Bear, asked for a moment of silent prayer before the Tribal Business Council conducted business.

ITEM 5 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by John Charging, seconded by Paul Good Iron to approve the Special Full-Council Meeting minutes of November 2, and December 3, 1984; with corrections.

REMARKS: Pete Coffey told the Tribal Council that he did not attend the HUD workshop in Denver, CO (for the record).

VOTE: Unanimous, motion carried.

MOTION NO. 2 - Moved by John Charging, seconded by Pete Coffey to approve the respective committee minutes as follows:

Natural Resource Committee - Dec. 4, 3, & Nov. 14, 12, 5 & Oct. 29, 1984

Human Resource Committee - Nov. 13, 6, & Oct. 30, 1984

Judiciary Committee - Dec. 5, Nov. 28, 21, 14, & Oct. 31, 1984

Executive Committee - Sept. 27, 1984

Material Resource Committee - Nov. 21, 14, 7, 2, & Oct. 31, 1984; with no corrections.

VOTE: Unanimous, motion carried.

ITEM 6 LEGAL DEPARTMENT RESOLUTIONS

MOTION NO. 3 - Moved by Paul Good Iron, seconded by John Charging to approve the resolution authorizing and directing the Legal Department to apply for and negotiate a P.L. 93-638 contract with the Bureau of Indian Affairs, supported by Aid to Tribal Government funds in the amount of \$30,000.00.

VOTE: Unanimous, motion carried.

RESOLUTION NO. 84-290-C

MOTION NO. 4 - Moved by Dennis Huber, seconded by Paul Good Iron to approve the extension of the In-House Counsel Contracts previously entered into between the Three Affiliated Tribes and Christopher D. Quale and Raymond Cross. The Contract is effective throughout the period commencing on the 17th day of December, 1984 and terminating on the 30th day of September, 1985; by two (2) separate resolutions.

VOTE: Unanimous, motion carried.

RESOLUTION NO. 84-291-C -- Christopher D. Quale

RESOLUTION NO. 84-292-C -- Raymond Cross

ITEM 7 CHARTER OF THE FORT BERTHOLD HOLDING COMPANY

MOTION NO. 5 - Moved by Paul Good Iron, seconded by Dennis Huber to approve and authorize the Executive Committee of the Three Affiliated Tribes to give a list of ten (10) names to Active Generation Inc., of which five (5) will be chosen by Active Generation Inc. to be Board members/stockholders of the Fort Berthold Holding Company.

VOTE: Unanimous, motion carried.

ITEM 7 CHARTER OF THE FORT BERTHOLD HOLDING COMPANY (continued)

MOTION NO. 6 - Moved by Dennis Huber, seconded by Edmund White Bear to approve the resolution which meets the needs and protects the interests of the five (5) individual Tribal members as Board members/stockholders of the Fort Berthold Holding Company and; approves and grants the proposed Charter of the Fort Berthold Holding Company.

VOTE: Unanimous, motion carried.
RESOLUTION NO. 84-293-C

ITEM 8 COUNCIL OF ENERGY RESOURCE TRIBES (CERT) RESOLUTIONS

MOTION NO. 7 - Moved by Dennis Huber, seconded by Edmund White Bear to approve the resolution requesting CERT to provide an economic feasibility analysis and develop a financial analysis of Active Generation, Inc., a Division of Dallas Cap and Emblem Manufacturing, Inc.

VOTE: Unanimous, motion carried.
RESOLUTION NO. 84-294-C

MOTION NO. 8 - Moved by Paul Good Iron, seconded by Dennis Huber to approve and assign numbers to two (2) resolutions (in draft form) as follows: 1) Setting up of a reservation team to develop a financial lending institution on Fort Berthold, as part of CERT financing project, and 2) assisting the Three Affiliated Tribes via CERT project called Project Methods for Tribal Taxation.

VOTE: Unanimous, motion carried.
RESOLUTION NO. 84-295-C - Develop Financial Lending Institution
RESOLUTION NO. 84-296-C - Policy Methods for Tribal Taxation

ITEM 9 SCHEDULE FOR THE NEXT SPECIAL FULL COUNCIL MEETING

Chairperson, Alyce Spotted Bear, scheduled the next Tribal Business Council meeting for December 18, 1984.

ITEM 10 ADJOURNMENT

Chairperson, Alyce Spotted Bear, adjourned the Special Full Council meeting of December 14, 1984 at 2:04 P.M.



SECRETARY, TRIBAL BUSINESS COUNCIL

1-7-85

DATE OF APPROVAL

ATTEST:



CHAIRPERSON, ALYCE SPOTTED BEAR
TRIBAL BUSINESS COUNCIL

1-7-85

DATE OF APPROVAL