

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

SPECIAL  
May 1, 1987

PRESENT: Edward Lone Fight Chairman; Edmund White Bear, Vice-Chairman; Ted Lone Fight III, Secretary; Elgin Crows Breast and Delvin Driver.

ABSENT : Hugh Baker, Treasurer; and Ernest Stone

OTHERS : Mark Charging, David White Bear, Chuck Duke, Executive Director for Community Action Opportunities; Raymond Cross, Tribal Attorney; Steve Francis, Controller; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 10:45 a.m.

ITEM 2 ROLL CALL  
Roll called by Secretary, Ted Lone Fight III, Quorum present.

ITEM 3 APPEAL OF DECISION  
Raymond Cross presented an appeal of decision to the Council regarding three lots of property transferred back to trust status within the city limits of Parshall. The city of Parshall is appealing the transfer, because the city is constitutionally protected property right to the tax revenue generated from lots.  
Ray said that the Area Office has already put land into trust. Elgin Crows Breast made a motion to instruct Raymond Cross to provide an amicus curiae brief concerning (city of Parshall and United State Government,) seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 4 WEATHERIZATION  
Mark Charging would like to go with the State agreement. at this time they have no choice. Raymond said he talked to D.O.E. in Denver and tribes will not be contracted for this year. Steve Francis said there are two advantages if the Tribe were to get a contract with Mr. Duke's office. there will be more money spend on the homes, and can weatherize more homes. Elgin asked how many people were waiting to get their homes fixed. Mark said about 70 are on the waiting list right now. Edmund asked if a home was worked on before can they go back to the same home and work on it again. No. There is a five year waiting period. Before weatherization can work on this home again. Elgin asked if Mr. Duke will put aside money for the 70 homes that need to be worked on. Mr. Duke said that all the money they get will have to be spend before they fiscal year is up, can not carry over money. Raymond Cross asked if Mark and Dave would have to move, Mr. Duke said no they will still be here at the same office, if they have to relocate Mr. Duke said they can always rent a warehouse for them in town. What are your guidelines?

To be eligible you would have to come within the income guidelines, and the home can not belong to Fort Berthold Housing. Mr. Duke said he would like everything transferred over to his program, and within a year if the Tribe gets funding they would turn everything back over to the tribe. Can we hire temporary help? If Mark and Dave get too far behind, Mr. Duke said he does have a crew of 11 men and he would bring his crew in to help Mark and Dave. Ted asked Mr. Duke to get copies of applicants to full council once a month for their review. Mr. Duke said he can mail copies to the Full Council. Ed Lone Fight said he would recommend to go along with agreement for one (1) year on a trial basis. Edmund said Steve Francis will make all the changes and get signatures from Ted and Ed Lone Fight.

Roll call vote: Delvin Driver-Yes, Edmund White Bear-Yes, Ted Lone Fight III-Yes, Edward Lone Fight-Yes and Elgin Crows Breast-No Four (4) in Favor-motion carried.

ITEM 5 INCREASE OF SALARY FOR LEGAL SECRETARY DELPHINE DANKS

Raymond Cross said he would like approval to increase the salary of his secretary, since she would be doing more of the paralegal work for him. They are short staffed and Delphine will be helping Ray out more then before. Ed Lone Fight said he see no problem in the increase.

Recess till 2:30 p.m.

Reconvened at 4:05 p.m.

ITEM 6 TWIN BUTTES ELECTION

Edmund White Bear moved to approve resolution, requesting Legal Department to review the state of a serious funding problem in keeping the present Election Board to carry out the South Segment election, seconded by Elgin Crows Breast.

Discussion: Ted Lone Fight III said you should add Finance on the resolution also. Edmund asked if Ernest was still on for the south segment, and Ed said he still was. Jim Mossette wanted to know how many days it would take for the election. Elgin said he wants a date as to when the election will take place. Ed said in the resolution it says thirty days this could mean a week from today or thirty days from today. We would just have to wait till finance and the legal department give us their recommendations. Edmund said Tribal Finance will be added on to Resolution.

VOTE: Unanimous-motion carried. Resolution No 87-35-TL

Recess at 4:14 p.m

Reconvened at 4:27 p.m.

ITEM 7 SALINA BURIAL PIT

Edmund White Bear moved to approve resolution supporting Salina Burial Pit, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 87-36-TL

ITEM 8 RESERVATION CLEAN UP WEEK  
Ted Lone Fight III moved to approve resolution for Reservation Clean up week, but change the dates to May 11-15, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-37-TL

ITEM 9 INDIAN HEALTH SERVICES CONTRACT  
Edmund White Bear moved to approve Indian Health Services Contract to provide medical prescription for Wayne Little Soldier, seconded by Ted Lone Fight III.  
Discussion: Edmund asked if they were eligible for services, Ed Lone Fight said they were.

VOTE: Unanimous-motion carried. Resolution No. 87-38-TL

ITEM 10 FORT BERTHOLD HOUSING  
Ted Lone Fight III moved to approve Fort Berthold Housing-Comprehensive Improvement Assistance Program, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-39-TL

ITEM 11 PROPERTY MANAGEMENT MANUAL  
Ted Lone Fight III made a motion to approve Property Management Manual, seconded by Delvin Driver.  
Discussion: Ed Lone Fight wanted to know how property and supply kept track of purchase items? Steve said Frank Henry tags items as they are purchased, and does inventory once a year.

VOTE: Unanimous-motion carried. Resolution No. 87-40-TL

ITEM 12 INDIAN DAY OBSERVANCE  
Ted Lone Fight III moved to approve Proclamation for Indian Day, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 87-41-TL

ITEM 13 TEACHER APPRECIATION WEEK  
Ted Lone Fight III made a motion to approve Observance of Teacher Appreciation Week and National Teacher Day, seconded by Delvin Driver.  
Discussion: How are we going to let the teachers know? Copy of the resolution will be mailed out to each school.

VOTE: Unanimous-motion carried. Resolution No. 87-42-TL

ITEM 14 WESLEY HALL  
Elgin Crows Breast made a motion to approve resolution supporting employment of Wesley Hall, seconded by Delvin Driver.  
Discussion: Ed Lone Fight said he received a letter from Dr. Spang, regarding Wesley Hall's employment.

VOTE: Unanimous-motion carried. Resolution No. 87-43-TL

ITEM 15 ROSE CROW FLIES HIGH  
Elgin Crows Breast moved to approve lease renewal for Rose's Kitchen, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried. Resolution No. 87-44-TL

ITEM 16 TRAVEL REQUEST FOR JIM BLUESTONE  
Ted Lone Fight III made a motion to approve travel for Jim Bluestone to attend a workshop on tribal revenue, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 17 TRIBAL COURT PERSONNEL SELECTION  
Elgin Crows Breast made a motion to hire Edith Likes Eagle for Court Administrator, seconded by Delvin Driver.  
Discussion: Delvin Driver wanted to see all the applicants that did not qualify. Amy gave Delvin application to review.

VOTE: Four in Favor-One Opposed-motion carried.

JUVENILE SUPERVISOR

Ed Lone Fight recommends Jim Johnson for Juvenile Supervisor, feels that he has done a good job. Ted Lone Fight III moved to hire Jim Johnson, seconded by Elgin Crows Breast.

VOTE: Four in Favor-One Opposed-motion carried.

JUVENILE CLERK

Ed Lone Fight recommends Sharon Fredericks for Juvenile Clerk, moved to hire by Elgin Crows Breast, seconded by Ted Lone Fight III.

VOTE: Four in Favor-One Not Voting-motion carried.

Personnel will start employment on May 4, 1987.

ITEM 18 AGING SERVICES  
Jim Foote said that Maxine Harrison. Would like to appoint Charles Grinnell for Aging Services Cook. Edmund White Bear moved to approve appointment for 30 days of Charles Grinnell, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 19 EVANGELINE CONKLIN  
Evangeline Conklin is working for Personnel under JTPA. Funding has ran out and they will carry her over on JTPA Cost Account, until summer Youth Program start then they would put her under that program. Amy would like approval. Elgin Crows Breast made a motion to approve, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 20 CHIEF JUDGE

Ted Lone Fight III made a motion to hire Tony Hale as Chief Judge until November 4, 1990, since there is no money for an election. Judge position will be put on as a elected official, seconded by Elgin Crows Breast.

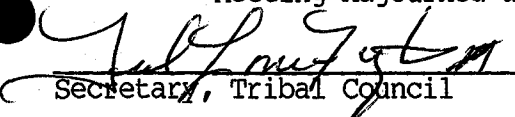
Discussion: Edmund White Bear said he disagreed with previous council when they hired for Judge. He said since you have Tony Hale on as Chief Judge you might as well keep him on. State Judicial Committee can come down and criticize our Judicial System, if we keep changes judges.

Jim Mossette wanted to know if the Council was going to set up a date for the election. Ed Lone Fight said the resolution passed, stated that the council will wait for Tribal Finance and Legal Department recommendations, and as soon as the council know they would let attorneys know.

Jim Foote said we should hire a PA in Mandaree and Twin Buttes. Dr. Sloan said there was money in supplies. Edmund said we should have a meeting with Jim Foote and Dr. Sloan.


ITEM 21 ADJOURNMENT

Meeting Adjourned at 5:46 p.m.

  
Secretary, Tribal Council

5-18-87  
Date of Approval

ATTEST:

  
Edward Lone Fight, Chairman  
Tribal Business Council  
Three Affiliated Tribes

5/18/87  
Date of Approval