

TRIBAL ADMINISTRATION BUILDING
TRIBAL BUSINESS COUNCIL
TRIBAL COUNCIL CHAMBERS

SPECIAL MEETING
MAY 27, 1987

PRESENT: Edward Lone Fight, Chairman; Edmund White Bear, Vice-Chairman
Ted Lone Fight lll, Secretary; Hugh Baker, Treasurer;
Delvin Driver, Edmund White Bear, Ernest Stone, and acting
recording secretary, Joann White Owl.

OTHERS: Anthony Hale Jr., Chief Judge; Edith Likes Eagle, Court
Administrator; Jean Hall, Mary Fox, Bernice White Owl, and
Maxine Harrison

ABSENT: None.

ITEM 1 CALL TO ORDER

Meeting call to order by Chairman Lone Fight at 2:20 pm.

ITEM 2 ROLL CALL

Roll called by Secretary Lone Fight, quorum present.

ITEM 3 PERSONNEL SELECTION - CLERK OF COURT

Chairman recommended Fay Moberg to be selected for Clerk of
Court position for Tribal Court, seconded by Ernest Stone.

VOTE: 4 in favor, 2 opposed, 1 abstaining, motion carried.

ITEM 4 AGING SERVICES COOK

Chairman entertained motion, moved by Hugh Baker, seconded by
Ted Lone Fight lll, to appoint Theodora Hale for cook position
with the Aging Services.

Maxine Harrison, director recommended Charlie Grinnell for
cook position, who is working there temporary and due to heavy
lifting of supplies a man is needed for the job.

VOTE: 4 in favor, 3 opposed, motion carried.

ITEM 5 SUMMER YOUTH COORDINATOR-JTPA

Motion by Edmund White Bear, seconded by Delvin Driver to hire
Tyron White for JTPA Summer Youth Coordinator.

VOTE: 3 in favor, 4 opposed, motion died.

SUMMER YOUTH COORDINATOR - CONTINUED

Motion moved by Ted Lone Fight lll, seconded by Ernest Stone to hire Brandon Hand for JTPA Summer Youth Coordinator.

Other recommendations were Bryan Young Bird, and Ronnie Rabbithead.

VOTE: 5 in favor, 2 opposed, motion carried.

ITEM 6 BIDS ON VAN FOR AGING SERVICES

Motion made by Hugh Baker, seconded by Delvin Driver to approve Maxine Harrison, Director for Aging Services to purchase a Van for the Program for the elderly in the amount of \$14,600.00.

VOTE: Unanimous, motion carried.

ITEM 7 FORT BERTHOLD HOUSING BOARD AMENDMENT

Motion made by Hugh Baker, seconded by Ted Lone Fight lll to adopt Resolution No. 87-79-TL ~~that the Tribal Business Council of the Three Affiliated Tribes~~ approves the amendment to the Tribal Ordinance Article IV entitled "Board of Commissioners" 1. (a) (1) to read; The affairs of the Authority shall be managed by a Board of Commissioners composed of not more than 9 members and not less than 7 selected under the following criteria.

VOTE: 6 in favor, 1 opposed, motion carried.

ITEM 8 LOW RENT UNITS- FORT BERTHOLD HOUSING

Motion made by Hugh Baker, seconded by Delvin Driver to support and approve the submission of the application for Low Rent Units by the Fort Berthold Housing Authority for FY 1987 Indian Housing Funds.

VOTE: Unanimouse, motion carried. RESOLUTION NO. 87-80-TL

ITEM 9 MUTUAL HELP UNITS

Motion made by Elgin Crows Breast, seconded by Delvin Driver to support and approve the submission of the application for Mutual Help Units by the Fort Berthold Housing Authority for FY 1987 Indian Housing Funds.

VOTE: Unanimous, motion carried. RESOLUTION NO. 87-81-TL

ITEM 10 RED CROSS FACILITIES

Disaster plan for the reservation discussed by the Chairman and the decision was that each representative of the segments will take care of this and set something up for their segments.

ITEM 11 STATE BOARD OF DIRECTORS VACANCY

Chairman entertained a motion to appoint Delvin Driver for the vacancy on the State Board of Directors Weatherization, seconded by Ted Lone Fight.

VOTE: 6 in favor, 1 not voting. Resolution No. 87-82-TL

Motion moved by Elgin Crows Breast, seconded by Hugh Baker to nominate Ted Lone Fight lll for the selected designee to fill in in case of absence of the nominee for the State Board of Directors Weatherization meetings.

VOTE: 6 in favor, 1 not voting. Resolution No. 87-82-TL

ITEM 12 JOB SERVICES

Discussion on Job Services were concerning office space, rent, and job interviewer position. The Tribe's requesting a letter stating why Job Service will pay rent but not a secretary, Ivetta Spotted Bear will request this letter from Job Service.

Motion moved by Ted Lone Fight lll, seconded by Hugh Baker to request Job Developer Position to be put under the U.T.E.T.C. Board on approval from the other Tribes.

VOTE: Unanimous, motion carried.

ITEM 13 INTER-TRIBAL MEETING IN BISMARCK

Motion made by Hugh Baker, seconded by Delvin Driver to approve travel for councilmen to attend Inter-Tribal Meeting in Bismarck to discuss issues regarding JTAC and GDU.

VOTE: Unanimous, motion carried.

ITEM 14 WASHINGTON, D.C. TRIP

Motion moved by Delvin Driver, seconded by Elgin Crows Breast to approve travel for Tribal Chairman Lone Fight, and Treasurer Hugh Baker to attend meetings in D.C. regarding JTAC, FmHA, ANA, IHS, and other issues pertaining to Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

ITEM 15 MERLE GOOD BEAR-LAND SALE

Discussion from Merle Jean Good Bear concerning her land sale. She has been waiting patiently on her land sale but has been rescheduled for June 8, 1987. Hugh Baker, Treasurer, or her Council representative Delvin Driver will talk to her creditors such as electric company and others.

ITEM 16 TRIBAL CHAIRMAN'S MEETING IN ABERDEEN

Motion made by Delvin Driver, seconded by Hugh Baker to approve travel for Tribal Chairman Lone Fight to attend the Tribal Chairman's Health meeting in Aberdeen, South Dakota on June 5, 1987.

VOTE: Unanimous, motion carried.

ITEM 17 SCHEDULE OF MEETINGS FOR COMMITTEES

The committee meeting days for the Councilmen will be revised by the Tribal Business Council Secretary Lone Fight lll and also the Full Council meeting days. Schedules will be given out to each councilman when revised.

ITEM 18 JUNIOR COLLEGE ON FORT BERTHOLD RESERVATION

There is a Junior College to be built here on the reservation and we need a decision where it should be built. To support annexus and show that New Town is a Indian community with Indian stores, homes and population of Indians living there in New Town, it should be built there.

Motion made by Hugh Baker, seconded by Ted Lone Fight lll to have the new location of the Junior College be in New Town.

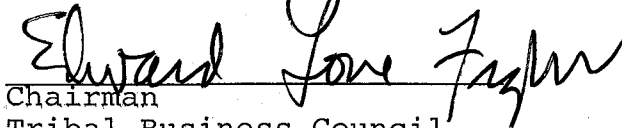
VOTE: 6 in favor, 1 opposed, motion carried.

ITEM 19 ADJOURNMENT

Meeting adjourned at 4:40 P.M.

APPROVED


Secretary, Tribal Business
Council


Chairman
Tribal Business Council

DISAPPROVED

8/13/87
Date of Approval

8/13/87
Date of Approval