

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
June 2, 1988

PRESENT: Ed Lone Fight, Edmund White Bear, Vice-Chairman; Elgin Crows Breast, Acting Secretary; Hugh Baker, Treasurer; and Jim Mossett.

ABSENT : Ted Lone Fight III and Delvin Driver on travel.

OTHERS : Jean Hall, Director for Fort Berthold Housing Authority; Steve Francis, Tribal Comptroller; Cheryl White, Personnel Director; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 12:24 p.m.

ITEM 2 ROLL CALL
Roll called by Acting Secretary Crows Breast, quorum present.

ITEM 3 SUMMER YOUTH MONITORS
Hugh Baker moved to hire Perry White Owl as the summer youth monitor for the Westside of the lake, seconded by Elgin Crows Breast.

Discussion: Ed Lone Fight recommended Perry White Owl for the position, because he is in college and this would help him out financially. Jim Mossett wanted to know if the position was advertised in Twin Buttes, because no one from Twin Buttes was on the list? Cheryl White said the position was advertised reservation wide.

Edmund White Bear moved to hire Matt Morsette as the summer youth monitor for the Eastside of the lake, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

Discussion: Cheryl White said that Perry White Owl's application was received five (5) days late. Hugh Baker said why were we not told, before the selection. Jim Mossett moved for Hugh Baker to withdraw his motion and for Elgin Crows Breast to withdraw his second, seconded by Edmund White Bear.

VOTE: Four in favor, one not voting, motion carried.

ITEM 3 SUMMER YOUTH MONITORS CONT.
Elgin Crows Breast moved to hire Harriett Good Iron as the Westside Monitor, seconded by Edmund White Bear.

VOTE: Two in favor, three opposed, motion dies.

Jim Mossett moved to hire Perry White Owl as Westside Monitor, seconded by Ed Lone Fight.

Discussion: Jim Mossett said I realize that Perry White Owl's application was late, but he will do a good job with the youth. Hugh Baker said I cannot go along with your motion, because of the lateness of Perry White Owl's application but if Perry wants to work, I'll put him to work with my crew.

VOTE: Two in favor, three opposed, motion dies.

Ed Lone Fight entertained a motion to hire Mary Ann Hall Connor as the Westside Monitor. Moved to approve by Hugh Baker, seconded by Jim Mossett.

VOTE: Three in favor, two opposed, motion carried.

ITEM 4 FORT BERTHOLD HOUSING AUTHORITY/FORCE ACCOUNT
Hugh Baker moved to approve the Tribes supporting the Fort Berthold Housing Authority force account method to develop and build six (6) log homes, pending no significant impacts on Tribal funds, seconded by Elgin Crows Breast.

Discussion: Jim Mossett said in force account you can hire your own people. Hugh Baker said yes you can hire your own people, and there is a lot of qualified people willing to work. Steve Francis said he called the bank, but everyone was out for lunch, so he cannot give the council an answer today but looking at the letter H.U.D. wants two (2) actions from the Tribe: (1) to cover the cost of overruns (2) a letter of credit to secure credit.

VOTE: Unanimous-motion carried. Resolution No. 88-110-TL

ITEM 5 TRAVEL APPROVAL
Ed Lone Fight entertained a motion to approve travel for Elgin Crows Breast, Tony Hale and Curtis Young Bear Jr. to attend a meeting in Sisseton, South Dakota on June 3, 1988 for Inter Tribal Court of Appeals. Moved to approve by Hugh Baker, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 6 REQUEST RESPONSE ON TWIN BUTTES AUDIT
Jim Mossett moved to request from the Twin Buttes School Board a response on their FY86-87 audit, seconded by Hugh Baker.

Discussion: Dr. Felix said she requested copies of school board minutes and bills paid from the Twin Buttes School, and only received the minutes and not the bills paid. Dr. Felix said as the Council you should request copies of all the minutes and bills paid for from all the schools, since that is public information.

VOTE: Unanimous-motion carried. Resolution No. 88-111-TL

ITEM 7 TRIBE CONTRACTS CHAPTER I
Hugh Baker moved to approve the Tribe contracting Chapter I programs for the Mandaree, Twin Buttes and White Shield Schools, seconded by Jim Mossett.

Discussion: Dr. Felix said she could not get the administrators to complete the Chapter I applications and that the administrators push off the completion of the applications to the chapter I teachers. Dr. Felix said the applications she has received in the pass were copies that were ran off from the previous year's application. Dr. Felix said the narratives do not match budgets. Bernardine Young Bird said she also has the same problems with her special education applications the narratives do not match the budgets. Dr. Felix said the schools are in agreement that the Tribe contract Chapter I.

VOTE: Three in Favor, two opposed, motion carried.
Resolution No. 88-112-TL

ITEM 8 CONTRACTING BIA EDUCATION DEPARTMENT
Hugh Baker moved for the Tribe contract the BIA Education Department, seconded by Elgin Crows Breast.

Discussion: Hugh Baker and Dr. Felix will draft up the resolution.

VOTE: Unanimous-motion carried. Resolution No. 88-113-TL

ITEM 9 ALCOHOL AND DRUG FUNDS
Discussion: Dr. Felix said the application dateline date was March 25, 1988 for the schools requesting alcohol and drug funds. Dr. Felix said she met with the administrators and extended the dateline date to April 30, 1988 and received one application, from Twin Buttes school but was returned because of the way it was completed.

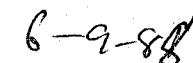
ITEM 9 ALCOHOL AND DRUG FUNDS CONT.
Wilma Nelson said she tried working with the schools, but they would not work with her. Dr. Felix said she would have to extend Wilma Nelson for another year, so she can help the schools complete their applications. Edmund White Bear said the White Shield school received 3011 funds, and Wilma Nelson said she helped them write the application. Dr. Felix said the schools are subplanting funds and they cannot subplant so they would need to re-write their applications in order not to sub-plant funds.

ITEM 10 ADJOURNMENT
Meeting adjourned at 1:55 p.m.

Approved

Disapproved


Secretary, Tribal Business Council


Date

ATTEST:


Chairman, Tribal Business Council


Date