

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
THREE BUSINESS CHAMBERS

Regular Meeting
June 11, 1987

PRESENT: Vice-Chairman; Edmund White Bear, Secretary; Ted Lone Fight III, Treasurer; Hugh Baker, Elgin Crows Breast and Ernest Stone.

ABSENT : Chairman; Ed Lone Fight, on Travel and Delvin Driver, absent.

OTHERS : Celeste Barnes, Administrator Natural Resource; Tex Barnes; Susan Paulson, Colleen Langer, Alcoholism Coordinator Area Office; John Mackey, Alcoholism Coordinator Area Office Portland Oregon; Calvin Stone and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:27 a.m.

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

ITEM 3 ALCOHOLISM
Colleen Langer and John Mackey did an evaluation of the Alcoholism Center here in New Town, and will file a report with Dr. Sloan Aberdeen Area Office. Edmund White Bear requested a copy of the evaluation. Colleen Langer can provide counselling for the Alcoholism staff.

ITEM 4 E.D.A.- CORNELIUS GRANT
Hugh said that Cornelius Grant would like the Tribe to finalize contract with EDA. Steve Francis said he was waiting to receive money which just came in. Final reports needs to be done.

Doreen Lone Fight (sitting in at 11:03 a.m.)

ITEM 5 CREDIT UNION
Hugh Baker moved to support Credit Union and for the Committee to keep the Council inform and they will also approve charter by resolution, seconded by Ted Lone Fight III.

Discussion: Doreen said the Credit Union will not be under the Tribe, it will be under a Federal Charter. Hugh would like to see a plan as to how the Credit Union operates. (Gerald White sitting in at 11:21 a.m.)

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

- ITEM 6 KMHA
Doreen Lone Fight requested the Tribe pay KMHA for \$4,137.21 since KMHA paid back taxes for 1984. Edmund White Bear entertained a motion to pay KMHA \$4,137.21, seconded by Ernest Stone. Joe Henry (sitting in at 11:37 a.m.)

VOTE: Three in Favor, Two Opposed, motion carried.

- ITEM 7 IRS TAXES-GERALD WHITE
Hugh Baker made a motion to pay Gerald White's taxes of \$3,487.86, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

- ITEM 8 COMMODITIES PROPOSAL (1988)
Hugh Baker moved to approve proposal for commodities, seconded by Ted Lone Fight III.

VOTE: Three in Favor, Two Opposed, motion carried.

Recessed at 12:44 for lunch till 1:30 p.m.

Reconvened till tomorrow at 10: a.m.

Reconvened June 11, 1987 Full Council Meeting at 11:12 a.m. on June 12, 1987. Present Vice-Chairman; Edmund White Bear, Treasurer; Hugh Baker, Acting Secretary; Elgin Crows Breast, Delvin Driver, and Ernest Stone.

OTHERS: Lois & Ralph Little Owl, Arnie Guimont, BIA Realty; Allen McKay, Director Game & Fish; Celeste Barnes, Administrator; Allen Hardy, Cabin Owner; John Ruschque, Board Member; and Mike Hardy, Calvin Stone, and Judy Black Hawk, Recording Secretary.

- ITEM 9 MAHTO BAY ACCESS ROAD AGREEMENT
Hugh Baker made a motion that each cabin owner at Mahto Bay pay \$400.00 per year with a five (5) years lease agreement with option for renewal at the end of five (5) years, which will take effect as soon as the lease is signed. Cabin owners will have to pay the additional \$237.50 and the lease agreement will be revoked if violated by cabin owners, seconded by Delvin Driver.

Discussion: Elgin Crows Breast wanted to know what happens if more cabins were to go up at Mahto Bay? Allen said the limit was twenty (20) cabins, which there was already twenty (20) cabins at Mahto Bay. Hugh directed Allen to see that BIA roads put cattle guard in at Mahto Bay and also maintain the road. Amy Henry (sitting in at 11:45 a.m.)

VOTE: Unanimous-motion carried.

ITEM 10

ALBERT WHITE CALF

Albert White Calf is requesting salary of \$4,408.00 when he was employed by the Four Bears Motor Lodge. Luther Grinnell (sitting in at 12:37 p.m.) Elgin Crows Breast made a motion to hold off paying bills for the Four Bears Motor Lodge, until Tribe's attorney Ray Cross get back to the Council on his findings, and the Council will let Albert White Calf know if they are going to pay him or not, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

Recessed for Lunch at 12:57 p.m.

Reconvened at 1:58 p.m.

ITEM 11

ROLL CALL

Vice-Chairman; Edmund White Bear, Treasurer; Hugh Baker, Acting Secretary Elgin Crows Breast, Delvin Driver, and Ernest Stone. Others sitting in Amy Henry, Director Personnel; Allen McKay, Director Game and Fish; Steve Francis, Controller; and Judy Black Hawk, Recording Secretary.

ITEM 12

CREDIT CARDS FOR TELEPHONE

Hugh Baker moved to approve resolution for credit cards, seconded by Delvin Driver.

Discussion: Edmund White Bear felt that they should not have credit cards for telephones, which could get out of hand. Tex and Celeste Barnes (sitting in at 2:07 p.m.)

VOTE: Four in Favor, One opposed, motion carried. Resolution No. 87-86-TL

ITEM 13

AMENDMENTS TO THE GRIEVANCE PROCEDURES

Hugh Baker made a motion to approve resolution amendments to Grievance Procedures, Section X. Amendments of tribal appeal, and that the Tribal Council over see the Grievance Committee, seconded by Delvin Driver. Luther Grinnell (sitting in 2:15 p.m.)

VOTE: Four in Favor, One opposed, motion carried. Resolution NO. 87-87-TL

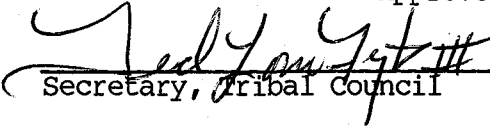
ITEM 14 SELECTION COMMITTEE
Hugh Baker moved to approve Selection Committee who are as follows:
Tribal Chairman, Committee Chairman, Department Administrator,
seconded by Elgin Crows Breast. Bill Baker (sitting in at 2:43 p.m.)

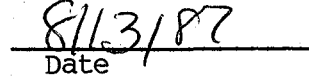
VOTE: Three in Favor, One opposed, One not Voting, motion carried.
Resolution No. 87-88-TL

ITEM 15 ADJOURNMENT
Meeting Adjourned at 2:59 p.m.

Approved

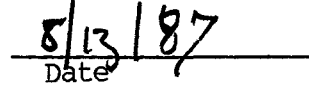
Disapproved


Secretary, Tribal Council


Date

ATTEST:


Chairman, Tribal Council


Date