

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

Special Meeting  
June 21, 1988

PRESENT: Ed Lone Fight, Chairman; Edmund White Bear Vice-Chairman;  
Ted Lone Fight III, Secretary; Council Members Delvin  
Driver, Jim Mossett and Elgin Crows Breast.

ABSENT : Hugh Baker.

OTHERS : Jean Hall, Fort Berthold Housing Authority Director; Dr.  
Alonzo Spang, BIA Superintendent; Dr. Angelita Felix,  
Superintendent of Education; Shirley Mason, Fort Berthold  
Community College; Wilbur Spotted Wolf, Fort Berthold  
Community College; Cheryl White, Director Personnel  
Department; Rich Schilf, Administrator NRD; Marliene  
Gillette, Director Education Department; Edith Likes  
Eagle, Administrator Tribal Court; Roger Bird Bear, Legal  
Department; Russ Sewell, Director Game and Fish; Ray  
Cross, Tribal Attorney; Dixie Kruger, Assistant  
Comptroller and James Bluestone, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 10:00 a.m.

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

ITEM 3 INDIAN PRIORITY SYSTEMS RANKING DISCUSSION  
  
Lunch Break at 12:30 p.m.  
  
Reconvened at 2:00 p.m.

ITEM 4 HIRING OF HEAD START DIRECTOR  
Ted Lone Fight moved to hire Celeste Witham as the Head  
Start Director, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 5 JTAC MEETING WITH CONGRESSIONAL PEOPLE  
Edmund White Bear moved to approve travel for Edward Lone  
Fight and Ray Cross to Washington, D.C. for follow-up  
meetings on the JTAC Legislation set for June 22 through  
24, 1988, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 6 REINTERMENT FOLLOW-UP MEETING  
Elgin Crows Breast moved to approve travel for any Council members wanting to attend the Reinterment Meeting set for June 29-30, 1988 in Bismarck, ND, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 7 SUPPORT LETTER, MBDC, UNITED TRIBES TECHNICAL COLLEGE  
Delvin Driver moved the Three Affiliated Tribes write a support letter acknowledging needs for expansion of Minority Business Development Center at United Tribes Technical College, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 8 RESOLUTION ADDRESSING CDBG MONITORING BY HUD  
A proposed resolution addressing CDBG findings on Three Affiliated Tribes Community Development Block Grant was tabled. The resolution is needed by HUD. In regard to issues on procurement, Chairman Lone Fight has discussed the compliance of procurement purchases from Indian owned firms and Mr. Francis assured him that we were in compliance. It was recommended that the issues be addressed by letter.

ITEM 9 VACANT FEDERAL HOUSING  
Edmund White Bear moved to acquire all local federal vacant houses such as the ones in White Shield and they be renovated for occupancy by people in need, seconded by Delvin Driver.

ITEM 10 RESOLUTION IN SUPPORT OF FORCE ACCOUNT METHODS AT THE FORT BERTHOLD HOUSING AUTHORITY  
Jean Hall, Executive Director, provided report of housing development initiatives in areas of force account practices to stimulate employment on Fort Berthold; development of management contract with Ed Hall and other responsive RFP providers; and requesting assistance from Ken Deane and support staff in planned development of the initiatives.

Moved by Ted Lone Fight III to adopt Tribal Resolution 88-123-TL Force Account Practices at Fort Berthold Housing Authority, seconded by Delvin Driver.

VOTE: Five in favor, one opposed, motion carried.

ITEM 11 ADOPTING PROGRAM SUMMARIES OF SANITATION FACILITIES TO SERVE DHUD SPONSORED HOUSING ON FORT BERTHOLD  
Jean Hall, Executive Director, provided report on Memorandum of Understanding Agreements with IHS and the Fort Berthold Housing Authority. Elgin Crows Breast moved to approve four projects at the Fort Berthold Housing Authority as follows: 1) AB-88-279 - Project #ND5-22; 2) AB-88-281 - Project #ND5-23; 3) AB-88-290- Project #ND5-24; and 4) AB-88-292 - Project #ND5-25. The motion was seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 12 BAN ON ALL OPEN BURNING  
Ted Lone Fight III moved to issue a ban on all open burning within the boundaries of the Fort Berthold Reservation, effective immediately due to extreme hot and dry weather, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 13 ACCEPTANCE OF JUST COMPENSATION BILL DRAFT  
Raymond Cross provided report on the Just Compensation Bill Draft entitled "Draft Outline of Legislation to Implement Certain Recommendations of the Joint Tribal Advisory Committee Cited as Three Affiliated Tribes Equitable Compensation Act". Also, Mr. Cross reported on the MIR project.

ITEM 14 LITTLE SHELL LIVESTOCK REQUEST  
Moved by Edmund White Bear to have Rich Schilf work with the Little Shell Livestock Association on needs caused by the severe drought, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 15 TRIBAL FLAGS  
Moved by Ted Lone Fight III to pay for services rendered on the development of the tribal flag (2) and jackets, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 16 MOTOR LODGE  
Moved by Ted Lone Fight III to negotiate with Zane Paulson on opening up the Motor Lodge and to designate a Motor Lodge Committee of Jim Mossett, Delvin Driver, Edmund White Bear, Ken Deane, Paige Baker, and Kip Quale to work with Mr. Paulson on a negotiation agreement, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 17 INDIAN PRIORITY SYSTEM  
Moved by Edmund White Bear to approve Resolution No. 88-124-TL accepting the Indian Priority System Rankings as follows: #1 - Other Real Estate Services; #2 - Social Services; #3 - Law Enforcement; #4 Contract- Scholarship; #5 Community College; #6 - Administrative Services; #7 - Wildlife Management; #8 - Tribal Court; #9 - Agriculture; #10 - Adult EDUCATIONAL Training; #11 - Other Employment Assistance; #12 - Adult Education; #13 - Credit and Financing; #14 - Minerals and Mining; and #15 - Executive Direction; and restore \$1,600.00 to Adult Education and \$2,000.00 to Scholarships from the Agriculture Program, seconded by Delvin Driver.

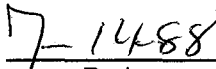
VOTE: Unanimous-motion carried.

ITEM 18 ADJOURNMENT  
Meeting adjourned at 5:00 p.m.


Approved

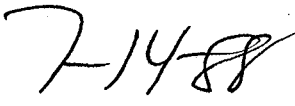
Disapproved

  
Secretary, Tribal Council

  
Date

ATTEST:

  
Chairman, Tribal Council

  
Date