

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
June 22, 1987

PRESENT: Ed 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 : Dr. Sloan, IHS Director Aberdeen Area; Reba Walker, IHS Director; Webster Two Hawk, Dani Deane, Director Social Services, Jim Wolf, Austin Gillette, Evan Gillette, Jim Mossett and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 1:18 p.m.

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

ITEM 3 REMOVAL OF IHS DIRECTOR
Complaints of IHS Director were presented to Dr. Sloan, and he will meet with the Governing Body of the Fort Berthold Service Unit to discuss the complaints presented. Doreen Lone Fight (sitting in at 1:31 p.m.)

ITEM 4 SOCIAL SERVICES 638 CONTRACT
Hugh Baker moved to approve Social Services 638 Contract, seconded by Ted Lone Fight III.

Discussion: Edmund asked Dani Deane what rules they followed for General Assistance? Dani said they follow Federal rules and regulations. (Edith Likes Eagle, Oriann Baker, and Luther Grinnell sitting in at 1:40 p.m.)

VOTE: Unanimous-motion carried Resolution No. 87-88-TL

ITEM 5 STORE LICENSE RENEWAL/JIM WOLF
Moved to renew store licenses for Jim Wolf, seconded by Delvin Driver. (Joe Henry and Susan Paulson sitting in at 2:28 p.m.)

VOTE: Unanimous-motion carried.

ITEM 6 FEDERAL FAMILY ASSISTANCE/SUSAN PAULSON
Moved to approve Federal Family Assistance resolution by Delvin Driver, seconded by Ted Lone Fight III. (Roberta Crows Breast sitting in at 2:52 p.m.)

Discussion: Amend dates 1986-1987 changed to 1987-1988.

VOTE: Unanimous-motion carried. Resolution NO. 87-89-TL

ITEM 7 COMMODITY RESOLUTION

Moved to approve by Elgin Crows Breast, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 87-90-TL

ITEM 8 INTER TRIBAL COURT OF APPEALS

Oriann Baker, Director for Inter Tribal Court of Appeals gave an oversight of her program. Oriann did a evaluation on Tribal Court, and she will give Ed Lone Fight a copy of her report, which will show the weak spots in Tribal Court. Oriann said Tribal Chairman needs to appoint appellate judge, also someone from the Council needs to be on their board. Edmund White Bear made a motion to appoint Ed Lone Fight to Inter Tribal Court of Appeals Policy Board, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 87-91-TL

Ed Lone Fight entertained a motion authorizing Crow Creek Tribe the contract for Inter Tribal Court Appeals, moved to approve by Delvin Driver, seconded by Ted Lone Fight III.

Discussion: It was directed to Kip Quale to perpare the resolutions on appointment to board and authorizing Crow Creek Tribe for the contract for Inter Tribal Court of Appeals. (Wilbur Spotted Wolf sitting in at 3:56 p. m.)

VOTE: Unanimous-motion carried. Resolution No. 87-92-TL

Ed Lone Fight entertained a motion to appoint Luther Grinnell as Appellate Judge for Inter Tribal Court Appeals, moved to approve by Ted Lone Fight III, seconded by Edmund White Bear.

Discussion: Oriann said that the Council will be responsible for compensating their Appellate Judge.

VOTE: Four in Favor, 1 Against, Motion carried.

ITEM 9 IRENE MEYERS

Irene Meyers had a money order of \$800.00 plus interest, which will be paid on their Cooperation Credit loan, but is requesting the Tribe to waive balance of \$11,300.00. Ted Lone Fight III made a motion to waive balance on Cooperation Credit loan, due to Joe Meyers' illness, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 10 638 CONTRACT FOR ADULT EDUCATION PROGRAM
Ted Lone Fight III made a motion to approve resolution contracting Adult Education Program, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-93-TL

ITEM 11 ZANE PAULSON
Zane Paulson gave the Council a proposal to look over for the Four Bears Motor Lodge.

Recessed at 4:41 p.m. till tomorrow at 9:00 a.m.

Reconvened at 9:40 on June 23, 1987 Special Full Council Meeting.

ITEM 12 Present: Ed Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Hugh Baker, Treasurer; Elgin Crows Breast, Acting Secretary; Delvin Driver and Ernest Stone.
Absent: Ted Lone Fight III.
Others: Allen McKay, Acting Administrator Natural Resource; Dani Deane, Director Social Services; Jim Foote, Administrator Human Resource; and Judy Black Hawk, Recording Secretary.

ITEM 13 638 CONTRACTS
Hugh Baker moved to approve Home Improvement Program Resolution, seconded by Delvin Driver.

VOTE: Four in Favor, One Abstained, motion carried. Resolution No. 87-94-TL

Hugh Baker moved to approve Criminal Justice Resolution, seconded by Delvin Driver.

VOTE: Four in Favor, One Abstained, motion carried. Resolution No. 87-95-TL.

Hugh Baker moved to approve Game and Fish resolution, seconded by Delvin Driver.

VOTE: Four in Favor, One Asbstained, motion carried. Resolution No. 87-96-TL

Hugh Baker moved to approve Lease Compliance Program resolution, seconded by Delvin Driver.

VOTE: Four in Favor, One Abstained, motion carried. Resolution No. 87-97-TL

Hugh Baker moved to approve Tribal Realty Program resolution,
seconded by Delvin Driver.

VOTE: Four in Favor, One Abstained, motion carried. Resolution No.
87-98-TL

Hugh Baker moved to approve Pesticide Enforcement Program resolution,
seconded by Delvin Driver.

VOTE: Four in Favor, One Abstained, motion carried. Resolution No.
87-99-TL

ITEM 14 LIQUOR LICENSE
Hugh Baker moved to approve Liquor license for Ken Fredericks Jr.,
Legal Department will issue Liquor License, seconded by Ernest Stone.

VOTE: Unanimous-motion carried.

ITEM 15 RATING SYSTEM/LAND SALES
Delvin Driver moved to approve Rating System/Land Sales resolution,
seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 87-100-TL

ITEM 16 LAND SALE/SYBERT YELLOW BEAR
Hugh Baker moved to approve Land Sale resolution, seconded by Edmund
White Bear.

VOTE: Unanimous-motion carried. Resolution No. 87-101-TL

ITEM 17 SKUNK CREEK BAY
Hugh Baker moved to approve Resolution, seconded by Edmund White.
(Ted Lone Fight III in at 10:20 a.m.)

VOTE: Four in Favor, Two Abstained, motion carried. Resolution No.
87-102-TL

ITEM 18 CHARGING EAGLE BAY
Hugh Baker moved to approve Colony Site Lease subject to Pete
Fredericks coming to meet with council, seconded by Elgin Crows
Breast.

VOTE: Five in Favor, One Not Voting, Motion carried. Resolution No.
87-103-TL

CHARGING EAGLE BAY

Hugh Baker moved to approve lease for Charging Eagle Bay from Corps of Engineers, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-104-TL

ITEM 19 CONTROL OF NOXIOUS WEEDS

Hugh Baker moved to approve resolution for control of noxious weeds, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried. Resolution No. 87-105-TL

ITEM 20 REMOVAL OF MR. HAWKINS

Tabled till after July 21, 1987

ITEM 21 AMENDMENTS TO RESOLUTION 87-50-TL

Hugh Baker moved to approve resolution amendments to 87-50-TL, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried. Resolution No. 87-106-TL

ITEM 22 TRAVEL APPROVAL FOR NCAI WORKSHOP.

Delvin Driver moved to approve Hugh Baker's travel to attend NCAI workshop in Portland, Oregon, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 23 ALFRED DRIVER JR.

Alfred Driver Jr. requesting a loan of \$3,500.00. Hugh Baker moved to approve resolution for a loan from docket funds, on the condition that Alfred Driver Jr. does not have any outstanding loans with the Tribe, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 87-107-TL

ITEM 24 ND INDIAN ARTS MARKET

Hugh Baker moved to approve resolution for ND Indian Arts Market, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried. Resolution No. 87-108-TL

ITEM 25 FORT BERTHOLD COMMUNITY COLLEGE

Hugh Baker moved to approve resolution for Community College loan provided that the Chairman and Treasurer sign off on application, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-109-TL

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CHILD PROTECTION INVESTIGATOR POSITION

Dani Deane is requesting to cancel the Child Protection Investigator Position being advertised and move Clarinda Young Bird into this position, since their funds will be cut. Hugh Baker made a motion to approve, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 27

CONTRACTING OF BIA EDUCATION

Hugh moved to table subject to recommendations from Education Task Force, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.


ITEM 28

ADJOURNMENT

Meeting adjourned at 11:29 a.m.

Approved

Disapproved


Secretary, Tribal Council

8/13/87
Date

ATTEST:


Chairman, Tribal Council

8/13/87
Date