

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
July 09, 1987

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

ABSENT : Hugh Baker Treasurer and Jim Mossett.

OTHERS : Allen McKay, Director Game & Fish; Rich Schilf, Air Quality; Dr. Herbert Wilson, Ray Cross, Tribal Attorney; Ada Crows Breast, Roberta Crows Breast and Judy Black Hawk.

ITEM 1 CALL TO ORDER
Meeting called to order at 3:08 p.m.

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

ITEM 3 BUFFALO PROJECT/ALLEN MCKAY
Allen said the buffalo were out and that Dean Fox quit about three weeks ago. What is the Tribe going to do with the buffalo? Ed said we could reduce the herd. Natural Resource can't take care of the buffalo, they don't have the money or the man power. Ed requested recommendations from Allen McKay on the buffalo. A. Reduce Herd. B. Sell them to a meat market. C. Contract with someone that can take care of them. Ed Lone Fight entertained a motion to give each pow-wow this summer a buffalo on the Fort Berthold Reservation, moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 4 GAME & FISH DIRECTOR POSITION
Allen wanted to know what was going to happen to his position? Allen felt that he does an excellent job as Director of Game & Fish; and he puts in more then 40 hours a week that he is not paid for. (Bently Heart sitting in at 3:30 p.m.) Ed Lone Fight said his position in terminating the director for Game & Fish was that there are policies and procedures that need to be followed and in this case they were not being followed, so he was not in favor of terminating the director. Edmund White Bear said that Natural Resource was short handed and that he was also not in favor of terminating Allen McKay. (Rosalie Bird Bear & Jose Acosta sitting in at 3:39 p.m.) Ed Lone Fight recommended to keep Allen McKay on as director for Game & Fish because of his past experience. (Jim Mossett joined the meeting at 3:42 p.m.) Ted Lone Fight III made a motion to terminate Allen McKay, seconded by Delvin Driver.

VOTE: Three in Favor, Three Opposed, Motion dies.

ITEM 5 DR. HERBERT WILSON
Dr. Wilson said he would like to work at Public Health again and has a proposal but is not completed yet. Edmund said at one time there was a petition that was filed requesting Dr. Wilson back at Public Health. Dr. Wilson shared information with the council on a study causes of death that he did on the Indian people for the past 38 years.

ITEM 6 BENTLY HEART
Bently Heart is requesting the support of the Council in getting his mother a house. Her house burned last year. Ed said that Superintendent Spang called him today and said that there were four houses in White Shield being demolished. Fort Berhold Housing will go down today and see the houses. Referred to Fort Berthold Housing. Elgin said he would take care of this matter. (Ernest Stone, Buddine Stewart, Mr. & Mrs. Sam Little Owl, & Eugene Holen sitting in at 3:43 p.m.)

ITEM 7 ERNEST STONE
Ernest Stone is requesting the council to make a decision on the election run off. Ernest said that were some irregularities on the election disputes. (Joe Henry sitting in at 4:09 p.m.) There were two people that were allowed to vote in two different segments during the special election on February and March 1987. Sam Little Owl gave a statment as to how Jim Mossett and Joe Henry tried to give him money if he voted for Jim Mossett. Ed Lone Fight entertained a motion to keep the Council out of this matter and let Tribal Court handle the case, and if Tribal Court decides that Tribal Council make the final decision then the Council will need to make the final decision, moved to approve by Elgin Crows Breast, seconded by Delvin Driver.

Discussion: Jim Mossett will be on as Twin Buttes representative until the matter is resolved.

VOTE: Five in Favor, One Not Voting, Motion carried.

ITEM 8 GRAVEL PERMIT/CROWS BREAST FAMILY
Rich Schilf said that they cannot find the appeal in the Aberdeen Area Office that was filed. Ed Lone Fight entertained a motion for Rich Schilf to do another letter on the appeal for his signature, moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 9 JOSE ACOSTA/WIC REGIONAL OFFICE IN DENVER
Jose Acosta said he met with Rosalie Bird Bear and Steve Francis and said that they ironed out the problems they were having. Jose Acosta will work on the budget, but there will be no changes made in the amount. (Murphy Sitting Crow sitting in at 5:09) Jose Acosta said that the stores in Mandaree do not have WIC items on stock. Ed Lone Fight requested a copy of needed inventory. Jose Acosta said that Rosalie Bird Bear does not make the rules, she has to follow the federal rules.

ITEM 10 NATIONAL FINALS HIGH SCHOOL RODEO
Ed Lone Fight entertained a motion to give Todd Hall, JC Johnson and Quail Bruce \$200.00 each to attend the National Finals High School Rodeo, moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 11 ALBERT WHITE CALF
Requested payment for working at the Four Bears Motor Lodge. Ed Lone Fight entertained a motion to pay Albert White Calf for the two weeks that the Tribe hired him, will pay him \$1,000.00, moved to approve by Elgin Crows Breast, seconded by Delvin Driver.

Discussion: The two weeks recommended by Steve Francis, Tribal Controller.

VOTE: Unanimous-motion carried.

ITEM 12 JOM RESOLUTION
Elgin Crows Breast made a motion to approve JOM resolution, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-116-TL

ITEM 13 AIR QUALITY RESOLUTION
Edmund White Bear made a motion to approve Air Quality resolution, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-117-TL

ITEM 14 AMENDMENTS TO RESOLUTION NO. 86-190-C
Elgin Crows Breast made a motion to approve the Tribe to waive \$43.75 to Susan Hall, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-118-TL

ITEM 15 CRP PROGRAM
Natural Resource was requested to bring in tribal farm tracts for review to get on CRP program. Rich Schilf said that the tribe will get more money if they put their tribal tracts on the CRP program.

ITEM 16 BUSINESS DEVELOPMENT FUND DOCKET 1988
Tabled till Murphy Sitting Crow talks with Steve Francis.

ITEM 17 HEAD START CONTRACT
Elgin Crows Breast moved to approve Head Start grant by resolution, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 87-119-TL

ITEM 18 TONY MANDAN
Jim Mossett said that Tony Mandan would like to sell the Tribe all his outstanding bills of \$12,000.00. Ed said the relationship with Tony and the Tribe is disclosed in the contract. Ed Lone Fight entertained a motion to approve or disapprove, Edmund White Bear moved to disapprove, seconded by Elgin Crows Breast.

Discussion: Edmund White Bear said that at one time Tony Mandan asked the Council to buy his outstanding bills of \$8,000.00 now its \$12,000.00.

VOTE: Four in Favor, Two Abstained, Motion carried.

ITEM 19 GOAL DEVELOPMENT/MARY LOU MAHAN
Mary Lou Mahan shared information on Goal Developing with the Council. Ed Lone Fight said this was a good program and may buy it in the near future.

ITEM 20 FARREL HALL
Edmund White Bear made a motion to give Farrel Hall \$1,000.00 because her house burned sometime ago, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

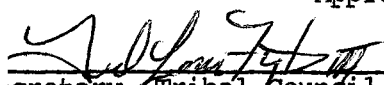
ITEM 21 DOCKET AND T2 ACCOUNT BUDGETS
Docket budget tabled for review by Treasurer. Ted Lone Fight made a motion to approve the T2 account budget, subject for approval by the Treasurer, seconded by Elgin Crows Breast.


VOTE: Unanimous-motion carried. Resolution No. 87-120-87

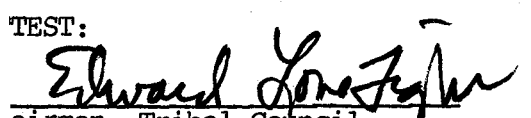
ITEM 22 ADJOURNMENT
Meeting adjourned at 9:26 p.m.

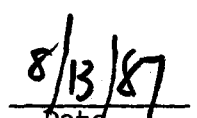
Approved

Disapproved


Secretary, Tribal Council


Date

TEST:

Chairman, Tribal Council


Date