

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
July 23, 1987

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

ABSENT : Ted Lone Fight III, Secretary; and Delvin Driver.

OTHERS : Ray Cross, Tribal Attorney; Dr. Spang, BIA Superintendent; Paige Baker, Reservation Programs; Eslie Thorton Jr., Director for Tero; Steve Wells, Director for HIP; Ed Hall, Director for Transportation; Leo Cummings, Director for JTPA; Alfreda Good Bird, Director for Head Start; Rosalie Bird Bear, Director for WIC; Norma Staples, Liheap Coordinator; Elizabeth Morsette, Administrative Assistant; Joe Henry, Director for Commodities; Dani Deane, Director for Social Services; Steve Francis, Controller; Jim Foote, Administrator Human Resource; Maynard Good Bear, Director for Alcoholism; Don Rush, Specialist Growth & Development; Murphy Sitting Crow, Director Small Loans Program; Jim Johnson, Supervisor Juvenile Dept; Marliene Gillette, Director for Higher Educaiton; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:24 a.m.

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

ITEM 3 JUST COMPENSATION BILL
Discussion: Hugh Baker said that language should be added to read construct and maintain access roads to each homesite on the Fort Berthold Reservation as is needed. (Amy Henry, Director for Personnel sitting in at 10:53 a.m.) Dr. Spang said that BIA will not maintain roads that are not in their systems. (Ted Lone Fight III joined the meeting at 10:56 a.m.) Make a change in #7 from Administration to WAPA. Raymond said that changes and amendments will be made to the bill once it gets to Congress. (Edith Likes Eagle, Court Administrator sitting in at 11:15 a.m.) Hugh Baker made a motion to approve the Settlement Act with amendments, seconded by Ted Lone Fight III. (Delvin Driver joined the meeting at 11:43 a.m.) Hugh Baker asked Ray Cross to bring the bill back in tomorrow at 9:00 a.m. for review and also to approve a resolution.

VOTE: Unanimous-motion carried.

ITEM 4 ADMINISTRATORS AND DIRECTOR OF TRIBAL PROGRAMS
Ed Lone Fight said it has been brought to his attention that the employees are in not their offices by 8:00 a.m. When you are not in your offices by 8:00 a.m. the Tribal Business Office gets phone calls from the public asking if we are working. As Administrators and Directors you will need to improve the attendance and tardiness in your departments. This is very important because we are here to serve the public. Your lunch breaks are half an hour but keep someone in the office at all times. You will not all take leave at one time.

ITEM 5 REQUEST TO CHANGE VOTE
Jim Mossett made a motion to change his vote on Celeste Barnes' position on July 21, 1987. He would like to change his vote to oppose, seconded by Ed Lone Fight.

VOTE: Unanimous-motion carried.

ITEM 6 WHITE SHIELD COMPLEX
Elgin Crows Breast made a motion to approve a \$5,000.00 loan for the White Shield Complex out of their 89 docket funds, seconded by Delvin Driver.


Discussion: Edmund White Bear said this \$5,000.00 was for their light bill at the complex.

VOTE: Unanimous-motion carried. Resolution No. 87-124-TL

ITEM 7 TRAVEL FOR ELGIN CROWS BREAST
Hugh Baker moved to approve travel for Elgin Crows Breast to attend the Intertribal Court of Appeals meeting in Aberdeen, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 8 ADJOURNMENT
Meeting adjourned at 12:43 p.m.

Approved

Secretary, Tribal Council

Disapproved
8/13/87
Date

ATTEST:

Chairman, Tribal Council

8/13/87
Date