

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

Regular Meeting  
August 13, 1987

PRESENT: Ed Lone Fight, Chairman; Elgin Crows Breast, Acting Secretary; Hugh Baker, Treasurer; Delvin Driver, and Jim Mossett.

ABSENT : Edmund White Bear, Vice-Chairman; and Ted Lone Fight III, Secretary.

OTHERS : Steve Franics. Tribal Controller; Wilbur Spotted Wolf, Dr. Spang, BIA Superintendent; Ray Cross, Tribal Attorney; Frank Henry, Property and Supply; Edith McNamara, Enrollment; Dixie Druger, Cheif Accountant; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 10:31 a.m.

ITEM 2 ROLL CALL  
Roll called by Acting Secretary Crows Breast, quorum present (Ted Lone Fight III joined the meeting at 10:33 a.m.).

ITEM 3 ADULT EDUCATION INDIRECT COST  
Hugh Baker moved to approve Adult Education Indirect Cost, seconded Elgin Crows Breast.

Discussion: Finance is requesting a contract be set up with Adult Education, so Finance will continue to provide services.

VOTE: Unanimous-motion carried.

ITEM 4 FMHA \$2 MILLION LOAN AMENDMENTS  
Hugh Baker moved to approve the resolution on FmHA Loan amendments, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-128-TL

ITEM 5 LETTER OF INTENT  
Hugh Baker moved to approve Letter of Intent to meet conditions for FmHA loan, seconded by Delvin Driver.

Discussion: Steve Francis said we should let FmHA this will be a separate account.

VOTE: Unanimous-motion carred. Resolution No. 87-129-TL

ITEM 6 TRIBAL ACTION PLAN  
Ted Lone Fight III moved to approve Education Contract, seconded by Elgin Crows Breast.

Discussion: Steve Francis said Indirect Cost was not included in the Education package. Hugh Baker said Indirect Cost was allowed on all other 638 contracts, so why not Education. Hugh Baker felt that BIA was being unfair in not giving Indirect Cost to the Tribe.

VOTE: Five in Favor, One Opposed, Motion Carried. Resolutin No. 87-130-TL

ITEM 7 KMHA  
Hugh Baker moved to approve challenge grant of \$10,713.77 for KMHA, seconded by Ted Lone Fight III.

Discussion: Dorreen Lone Fight said North Dakota Humanities Council of Bismarck will match funds of \$8,035.33 if the Tribe writes a check for \$10,713.77 and the Tribe will get back \$8,035.33 but will give up \$2,678.44 as a gift to Humanities Council. (Edmund White Bear joined the meeting at 12:07 p.m.)

VOTE: Six in Favor, One not Voting, Motion carried.

ITEM 8 TRIBAL ENROLLMENT  
Ted Lone Fight III moved to approve 77 applications for tribal membership, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-131-TL

ITEM 9 RELINQUISHMENT OF MEMBERSHIP  
Hugh Baker moved to approve relinquishment of membership with the Three Affiliated Tribes on John F. Irwin, seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 87-132-TL

ITEM 10 RELINQUISHMENT OF MEMBERSHIP  
Hugh Baker moved to approve relinquishment of membership with the Three Affiliated Tribes on Clement Baker Jr., seconded by Delvin Driver.

VOTE: Four in Favor, One Opposed, One Not Voting, Motion carried. Resolution No. 87-133-TL

ITEM 11 RELINQUISHMENT OF MEMEBERSHIP  
Hugh Baker moved to approve relinquishment of membership with the Three Affiliated Tribes on Gwendolyn C. Linder Lenoir, seconded by Delvin Driver.

VOTE: Six in Favor, One not Voting, Motion carried. Resolution No. 87-134-TL

ITEM 12 SPECIAL ALCOHOL PERMIT  
Delvin Driver moved to approve Alcohol Permit for Charles Foote for August 14, 1987 during the Luckymound Stampede Rodeo, seconded by Hugh Baker. Charles Foote requesting permit for sunday also. Tabled; untill Kip Quale clarifies questions that some of the Tribe Council members have.

Recess at 1:11 p.m.

Reconvened at 2:31 p.m.

ITEM 13

AG MEETING

Ray Cross said he would need testimonies from the farmers and ranchers by Friday of next week, so he could review them for the Ag meeting on September 1, 1987. (John Fredericks Jr., Ivan Young Bear., and Tony Mandan sitting in at 2:38 p.m.) Hugh Baker and Jim Mossett will be in charge of getting testimonies from farmers and ranchers.

ITEM 14

SPECIAL ALCOHOL PERMIT

Delvin Driver moved to approve Alcohol Permit for Charles Foote for Saturday only, seconded by Hugh Baker.

Discussion: Kip Quale said the Tribe could authorize a permit for Sunday, but could get theirselves in trouble.

VOTE: Five in Favor, One Opposed, Motion carried.

ITEM 15

IVAN YOUNG BEAR

Ivan Young Bear is requesting support from the Tribe to make a loan of \$2,500.00. Steve Francis said that the Bureau will not give a loan, because there is no money and the deed is not signed by Ivan Young Bear yet. Dr. Spang said the Bureau cannot be a party in supporting the Tribe in any way to make a loan from any bank. Dr. Spang said the Bureau can do a wage assignment if the deed was signed. A letter from the Tribe will be written in behalf of Ivan Young Bear.

ITEM 16

DRAFT OF MASTER CONTRACT

Hugh Baker, Ed Hall, Steve Francis, and Ray Cross will work on drafting of the Master Contract. (Buddine Stewart, Katherine Fredericks and Ed Hall sitting in at 3:34 p. m.)

ITEM 17

SMALL LOANS PROGRAM AMENDMENTS TO RESOLUTION NO. 87-126-TL

Hugh Baker moved to approve FY 89 Docket 350-G loan of \$2,000.00 to the Small Loans Program with amendments to 87-126-TL, seconded by Ted Lone Fight III.

Discussion: Dr. Spang said he cannot co-sign but Ed Lone Fight can for small loans and wage assignments.

VOTE: Unanimous-motion carried.

Resolution No. 87-135-TL

ITEM 18

WHITE SHIELD RENTAL UNIT

Edmund White Bear moved to approve resolution on White Shield Rental Units, seconded by Jim Mossett.

Discussion: Edmund White Bear said the tenants of the new rental units of White Shield have noted numerous defects and deficiencies, and Fort Berthold Housing staff has done nothing to correct it. Hugh Baker said the Fort Berthold Housing Board have not received any complaints from the tenants in White Shield.

VOTE: Three in Favor, One Opposed, One Abstained, One not Voting, Motion carried. Resolution No. 87-136-TL

Ted Lone Fight III excused to attend a community meeting in Mandaree at 4:51 p.m. appointed Elgin Crows Breast as Secretary.

ITEM 19

FMHA

John Fredericks Jr., would like the Tribe to pass a resolution requesting Honorable Legislators to include a Indian Section in H.R. 2340. Hugh Baker felt that the Tribe was not ready to go to Congressman Dorgan or Senator Conrad at this time. Resolution tabled till after the Ag meeting on September 1, 1987.

ITEM 20

CHR MASTER CONTRACT

Hugh Baker moved to approve CHR Master Contract, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

Resolution No. 87-137-TL

ITEM 21

PUBLIC WORKS PROJECT

Edmund White Bear moved to approve Public Works Project, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

Resolution No. 87-138-TL

ITEM 22

638 CONTRACT COMMUNITY COLLEGE

Elgin Crows Breast moved to approve 638 Contract for Community College, seconded by Edmund White Bear. (Renita Smith and Anna White sitting in at 4:52 p.m.)

Discussion: Hugh Baker asked Phyllis Howard who gets Indirect Cost? Phyllis Howard said the Community College will get the Indirect Cost.

VOTE: Unanimous-motion carried.

Resolution No. 87-139-TL

ITEM 23

FOUR BEARS COMMUNITY BOARD

Renita Smith Four Bears community board member is requesting the Tribe to do an audit for Four Bears Community, as new elected Board Members they would like the audit done as soon as possible so they can continue to operate. Ed Lone Fight entertained a motion to Audit Four Bears, Mandaree, Twin Buttes, White Shield, North Segment and Parshall Community monies. Hugh Baker moved to approve, seconded by Jim Mossett.

Discussion: Delvin Driver asked how far back would they go to do the audit. Ed Lone Fight said as far back as feasible, and payment for the audit will come out of CD's.

VOTE: Unanimous-motion carried.

- ITEM 24 TRAVEL APPROVAL  
Elgin Crows Breast moved to approve travel for Jim Bluestone to attend NCAI meeting September 20-25, 1987 at Tampa, Florida. Seconded by Hugh Baker.
- VOTE: Five in Favor, One Opposed, Motion carried.
- ITEM 25 NOMINATIONS FOR DICKINSON LAND MANAGEMENT  
Ed Lone Fight entertained a motion to nominate Hugh Baker and Delvin Driver to serve on the Land Management Board of Dickinson. Moved to approve by Hugh Baker, seconded by Jim Mossett.
- VOTE: Unanimous-motion carried.
- ITEM 26 MANCERAM-UDAG  
Ed Lone Fight said Dale McGrady and Ted Lone Fight III went to Mandaree for a community meeting to see if Dale McGrady could get a proposal approval for Manceram-UDAG. Tabled.
- ITEM 27 DANI DEANE  
Hugh Baker moved to approve the Human Resource Committee to be Dani Deane's supervisor, seconded by Edmund White Bear.
- VOTE: Unanimous-motion carried.
- ITEM 28 CORPORATION CREDIT/JOE AND HELEN MEYERS  
Delvin Driver moved to approve waiver of corporation credit for Joe and Helen Meyers, seconded by Elgin Crows Breast.
- Discussion: Hugh Baker said the Tribe was in no position to waive a \$11,000.00 loan. Hugh Baker said the previous council waived all interested on the loan. Hugh Baker felt the Tribe should make arrangements with Joe and Helen Meyers to defer the payments on the loan. Delvin Driver withdraw his motion, Elgin Crows Breast withdraw his second. Council requesting Joe and Helen Meyers be present at the next council meeting.
- ITEM 29 HIGHER EDUCATION GRANT  
Tabled until Kip Quale clarifies wording on resolution.
- ITEM 30 TWIN BUTTES ROADS  
Ed Lone Fight entertained a motion to approve the request of paving the Twin Buttes Roads. Moved to approve by Hugh Baker, seconded by Jim Mossett.
- VOTE: Unanimous-motion carried. Resolution No. 87-140-TL
- Elgin Crows Breast excused from the meeting at 6:11 p.m. appointing Jim Mossett as Secretary.

ITEM 31 LAND EXCHANGE/EDWARD M. DANKS  
Tabled

ITEM 32 LAND EXCHANGE/MATHEW MASON  
Delvin Driver moved to approve Mathew Mason's land exchange,  
seconded by Jim Mossett. (see attachment)

VOTE: Unanimous-motion carried. Resolution No. 87-141-TL

ITEM 33 LAND EXCHANGE/PHILIP STAR  
Hugh Baker moved to approve Philip Star's land exchange allotment  
1316 SE 1/4 11-148-94 containing 160 acres, exchanging on undivided  
1/6 interest containing 26.67 valued at \$3,200.00 for

Tribal Allotment 634 S1/2NE1/4 36-148-89 containing 80 acres,  
undivided 106/1000 containing 8.48 valued at \$3,201.20

Tribe will waive the difference of \$1.20 to Mr. Star, seconded by  
Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 87-142-TL

ITEM 34 LAND EXCHANGE/MAUDE STAR  
Hugh Baker moved to approve Maude Star's land exchange allotment  
1316, for Tribal allotment 634, Tribe will waive the difference of  
\$1.20 to Mrs. Star, seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 87-143-TL

ITEM 35 LAND EXCHANGE/JOSEPHINE BLUE EARTH  
Hugh Baker moved to approve Josephine Blue Earth's land exchange  
allotment 1316, for Tribal allotment 634, Tribe will waive the  
difference of \$1.20 to Mrs. Blue Earth, seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 87-144-TL

ITEM 36 LAND EXCHANGE/JOSEPH REED  
Hugh Baker moved to approve Joseph Reed's land exchange allotment  
1316 for Tribal allotment 634, Tribe will waive the difference of  
\$1.20 to Mr. Reed, seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 87-145-TL

ITEM 37 ADVERTISE FOR TRIBAL LEASE  
Hugh Baker moved to authorize BIA Superintendent to advertise Tribal  
lease to the general public, seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 87-146-TL

ITEM 38

FOUR BEARS PENINSULA

Hugh Baker moved to approve Four Bears Peninsula excess land and former Indian Shoreline, seconded Delvin Driver.

Discussion: Hugh Baker said Tom Fredericks is working on Four Bears Agreement. Ed Lone Fight said the Council will meet with Tom Fredericks on August 24, 1987.

VOTE: Unanimous-motion carried. Resolution No. 87-147-TL

ITEM 39

MOTOR CYCLE LAW

Jim Mossett moved to approve adopting of the Motor Cycle Law, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 87-148-TL

ITEM 40

TERO

Discussion: It was directed for Kip Quale to redo resolution to add on Indian Health Servcies, Fort Berthold Housing and Bureau of Indian Affairs. Tabled

ITEM 41

HIGHER EDUCATION 638 CONTRACT

Hugh Baker moved to approve 638 Contract, seconded by Jim Mossett.

Discussion: Education Committee will negotiate and Tribal Chairman will sign contract.

VOTE: Unanimous-motion carried. Resolution No. 87-149-TL

ITEM 42

TRAVEL APPROVAL

Jim Mossett moved to approve travel for Hugh Baker to attend EPA meeting on September 1-2, 1987, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 43

TRAVEL REIMBURSEMENT

Hugh Baker moved to approve travel reimbursement to Jim Mossett and Edmund White Bear for attending a Public Works meeting in Minot, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 44

JUNE LOCKWOOD

Hugh Baker said that June Lockwood was requesting \$200.00 for the Indian Massion Church camp. Delvin Driver moved to approve \$200.00 each to June Lockwood's church camp, Full Gospel Church Camp of White Shield and Alateen in Mandaree, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 45 JOSE ACOSTA  
It was directed for the Recording Secretary to call Jose Acosta to see if WIC inventory list was mailed to Tribal Chairman.

ITEM 46 IHS REBA WALKER  
Hugh Baker said Dr. Sloan is not taking complaints on Reba Walker to the Committee. Hugh Baker moved that Tribal Chairman provide correspondence to Dr. Sloan concerning IHS Director and find out why the Tribe never received a response, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 47 APPROVAL OF MINUTES  
Hugh Baker moved to approve STBC 7/24/87, STBC 7/23/87, STBC 7/21/87, RTBC 7/9/87, STBC 7/9/87, STBC 7/8/87, STBC 7/2/87, STBC 6/1/87, SEC 6/4/87, RTBC 6/11/87, ETBC 6/15/87, ETBC 6/16/87, STBC 6/22/87, STBC 6/24/87, STBC 6/24/87, STBC 6/29/87, STBC 5/7/87, RTBC 5/14/87, ETBC 5/22/87, STBC 5/22/87, STBC 5/27/87, Ed. 5/19/87, Ed. Task Force 5/19/87, Ed. 6/11/87, Ed. 6/22/87, Ed. 6/24/87, Judicial 7/8/87, SJC 6/23/87, SJC 6/23/87, RJC 6/9/87, RJC 5/6/87, SJC 5/19/87, RJC 5/27/87, Human Resource 7/29/87, HRC 7/1/87, SHRC 6/23/87, RHRC 6/9/87, SRHC 5/18/87, RHRC 5/11/87, SRHC 4/24/87, Cultural Committee 4/23/87, CC 4/28/87, Credit Committee 5/1/87, CC 5/7/87, Material Resource 5/13/87, MRC 5/13/87, MRC 5/6/87, MRC 4/20/87, MRC 4/13/87, MRC 4/1/87, MRC 3/26/87, Natural Resource 7/29/87, NRC 7/22/87, NRC 7/15/87, NRC 7/8/87, NRC 7/1/87, NRC 6/24/87, NRC 6/10/87, NRC 6/8/87, NRC 5/19/87, NRC 5/12/87, Transportation 5/11/87, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 48 GOVERNMENT HOMES  
Hugh Baker moved to transfer Government homes to Fort Berthold Housing, seconded by Delvin Driver.

Discussion: Ed Lone Fight said the houses have to be moved from White Shield. Hugh Baker said Fort Berthold Housing was approved for 100 houses, 50 rental and 50 mutual.

VOTE: Unanimous-motion carried.

ITEM 49 RESCINDING RESOLUTION THAT STATES NO COUNILMEMBER WILL SERVE ON SCHOOL BOARD  
Hugh Baker moved to rescind the Resolution that states no Councilmember shall serve on the School Board, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.



ITEM 50 TRAVEL APPROVAL  
Hugh Baker moved to approve travel for Delvin Driver, Kip Quale and Steve Francis to visit Grand Forks Gambling Office, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 51 ADJOURNMENT  
Meeting adjourned at 7:20 p.m.

Approved

Disapproved

*Lee You 796*  
Secretary, Tribal Council

9/15/87  
Date

ATTEST:

*Edward You 796*  
Chairman, Tribal Council

9/15/87  
Date