

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
September 15, 1987

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

ABSENT : None.

OTHERS : Ray Cross, Tribal Attorney; Ed Hall, Transportation; Dani Deane, Director, Social Services; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:28 a.m.

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

ITEM 3 EARN PROGRAM
Ed Lone Fight entertained a motion to approve the Earn Program. Moved to approve by Elgin Crows Breast, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried. Resolution No. 87-152-TL

ITEM 4 FMHA REPORT
Ray Cross said there were no restrictions as to what lands the Tribe can buy. (Tex Barnes sitting in at 10:48 a.m.) Borrowers rights: Ray Cross said the Tribe could request transfer of debt from Senator Conrad's staff who is willing to put in the amendment, if they get the go ahead from the Select Committee. Ray will draft a resolution for NCAI's approval. Ray Cross said the Tribe can draft a letter to John Doyle to speed things up on return of the shorelines.

ITEM 5 FORECLOSURE CODE
Referred to Judicial Committee. Ray Cross will draft up the code.

ITEM 6 BUREAU OF RECLAMATION
Establish Plan: A study will be done on each water system for cost, and priorities with cost will be needed to go through the formulation process study. Bureau of Reclamation was said that there is no problem using 638 contracts. Hugh Baker moved to hire BIA as a consultant to provide assistance to Bureau of Recalmtion on 638 contracts, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

- ITEM 7 MANSERAM
Hugh Baker moved to have Ray Cross review the Manseram Company and give recommendations to E.E.R.D. committee on September 18, 1987, seconded by Ted Lone Fight III.
- VOTE: Five in Favor, One Opposed, motion carried.
- ITEM 8 EXTENSION TEMPORARY EMPLOYEE
Hugh Baker moved to approve the extension of the temporary employee for Social Services for another twenty (20) days, seconded by Ted Lone Fight III. (Lisa Redford and Ron Bear Quiver sitting in at 2:47 p.m.)
- VOTE: Unanimous-motion carried.
- ITEM 9 SALARY AUTHORIZATION SOCIAL SERVICES
Hugh Baker moved to approve the salary authorization for Social Services FY 88, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried.
- ITEM 10 BEER AND LIQUOR LICENSE
Hugh Baker moved to approve the Beer and Liquor Licenses for Pam and Ken Fredericks Jr. Moved to approve by Jim Mossett.
- VOTE: Five in Favor, Two Opposed, Motion carried.
- ITEM 11 REPORT ON AHEAD OF THE HERD
Lisa Redford gave the Council a report on the Ahead of the Herd. The Ahead of the Herd has no money so they have to close down their office. Delphine Danks said the Board Members had no real interest to attend the meetings or they are too busy with other things. (Amy Henry sitting in at 4:30 p.m.) It was directed for Delphine Danks to write to the board members and get their comments regarding funding for the Ahead of the Herd, and bring them back to the Council.
- ITEM 12 NCAI
Hugh Baker moved to appoint the executive Committee to serve as NCAI delegates, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried. Resolution No. 87-153-TL
- ITEM 13 UTILITIES COMMISSION
Hugh Baker moved to approve Utilities Commission to sell their backhoe, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried.

ITEM 14 DR. MICHAEL H. TRUJILLO

Dr. Trujillo said he was visiting with IHS and the clinics in Mandaree, White Shield and Twin Buttes. Dr. Trujillo said he was working on developing better communications between tribe and IHS director. The Tribal Council felt that they would never have open communications with Ms. Walker. Tribal Council felt that Ms. Walker has no working relationship with them or the public. Hugh Baker felt that Dr. Sloan was not doing his job as Ms. Walker's supervisor. Hugh Baker said as of today Dr. Sloan has not provided IHS's governing body with the Tribe's complaints. Hugh Baker moved to request transfer of Dr. Sloan, seconded by Delvin Driver.

Discussion: Hugh Baker said he would draft the resolution.

VOTE: Unanimous-motion carried. Resolution No. 87-154-TL

ITEM 15 HOME HEALTH CARE PROJECT

Hugh Baker moved to approve a contract with the Tribe and counties to set up a home health care project, and authorized Leo Cummings to follow-up on the project, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 16 AMENDMENTS TO TRIBAL ORDINANCE I-62

Hugh Baker moved to approve the Fort Berthold Housing Authority Board of Commissioners amendments to the quorum process. FBHA will consist of nine (9) members and seven (7) members will constitute a quorum, seconded by Elgin Crows Breast.

VOTE: Five in Favor, One Opposed, motion carried. Resolution No. 87-155-TL

ITEM 17 HOMES IN BEULAH

Jean Hall said she would like to have the homes in Beulah transferred to Fort Berthold Housing Authority or for the Tribe to purchase the homes, Jean Hall will draft a resolution to this effect. It was directed for Jean Hall to get together with Steve Wells and Rich Schilf to develop proposals on CDBG.

ITEM 18 CERT/ MERV TANO & BOB MOORE

Merv Tano and Bob Moore visited with the Banker in Ray. Bob Moore said it may not be a good idea to buy the bank in Ray. The Tribe can buy stock in the Ray bank but cannot sell it to anyone else. The Banker would buy the stock back for the price it was bought.

ITEM 19 PERSONNEL SELECTION

Hugh Baker moved to promote Rich Schilf into the position of Administrator for Natural Resources, seconded by Elgin Crows Breast.

Four in Favor, Three Opposed, Motion carried.

- ITEM 20 PROJECT COORDINATOR
Elgin Crows Breast moved to hire Wilma Nelson, seconded by Delvin Driver.
- VOTE: Three in Favor, Three Opposed, Motion Defeated
- Hugh Baker moved to hire Buddine Stewart, seconded by Edmund White Bear.
- VOTE: Two in Favor, Four Opposed, Motion defeated.
- Ted Lone Fight III moved to hire Brenda Twist, seconded by Delvin Driver.
- VOTE: Five in Favor, Two Opposed, Motion carried.
- ITEM 21 GAME AND FISH DIRECTOR
Hugh Baker moved to readvertise the position of Game and Fish director due to lack of qualified applicants, seconded by Jim Mossett.
- VOTE: Unanimous-motion carried.
- ITEM 22 TRIBAL RANGER
Hugh Baker moved to hire Dennis Conklin, seconded by Elgin Crows Breast.
- VOTE: Four in Favor, One Abstained, Two Opposed, Motion carried.
- ITEM 23 TRAVEL APPROVAL
Hugh Baker moved to approve air fare round trip for Pem Yellow Bird to attend reinterment burial, seconded by Edmund White Bear.
- VOTE: Unanimous-motion carried.
- ITEM 24 PAYMENT OF MILEAGE
Edmund White Bear moved to approve mileage for Chester Ellis from Kansas City to Haskell for five (5) trips, seconded by Hugh Baker.
- Discussion: Hugh Baker requested reports from Chester Ellis.
- VOTE: Unanimous-motion carried.
- ITEM 25 TRAVEL APPROVAL
Hugh Baker moved for travel blanket approval for Elgin Crows Breast and Delvin Driver because they will have to pick up the remains and also transport them to the burial site, seconded by Jim Mossett.
- VOTE: Unanimous-motion carried.

RESCINDING RESOLUTION 87-150-TL

Edmund White Bear requested to change his vote on Resolution No. 87-150-TL regarding the reopening of the Twin Buttes Election. Hugh Baker moved to approve the change of Edmund White Bear's vote, seconded by Elgin Crows Breast.

Discussion: Ed Lone Fight said he hates to see councilmen vote for a resolution and later on change their minds, he does not go along with this changing of votes. Hugh Baker said to be good to Tom Fredericks and Ernest Stone we accepted the resolution.

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

ITEM 27 ELECTION DISPUTES

Elgin Crows Breast made a motion that the Tribal Council not get involved in Tribal Election disputes, seconded by Hugh Baker.

Discussion: Ted Lone Fight III said if a petition comes in we would have to review it, because we were voted in by the public we cannot turn them away. Elgin withdrew his motion, Hugh Baker said we have to adopt a new election ordinance. Hugh Baker also withdrew his second. (Elgin Crows Breast left the meeting at 8:19 p.m.)

ITEM 28 FY 88 DOCKET FUNDS

Hugh Baker moved to approve the FY 88 Docket funds, seconded by Delvin Driver.

Discussion: Hugh Baker said the communities may not get all their funds because White Shield more funds.

VOTE: Unanimous-motion carried. Resolution No. 87-156-TL

ITEM 29 THEFT OF SERVICES

Referred back to Judicial Committee

ITEM 30 APPOINTMENTS TO SILVER HAired ASSEMBLY

Ted Lone Fight III moved to approve the appointment of Anson and Almeda Baker to the Silver Haired Assembly, seconded by Delvin Driver

VOTE: Unanimous-motion carried.

ITEM 31 UNITED TRIBES EDUCATIONAL TECHNICAL COLLEGE

Ted Lone Fight III moved to approve the Tribe to support funding for the United Tribes Educational Technical College, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-158-TL

- ITEM 32 LAND EXCHANGE ALMIT BREUER
Hugh Baker moved to approve the land exchange for Almit Breuer, seconded by Delvin Driver. (See Attachments)
- VOTE: Unanimous-motion carried. Resolution No. 87-159-TL
- ITEM 33 TREE PLANTING
Hugh Baker moved to approve Rich Schilf to go ahead with tree planting with Army Corp of Engineers, seconded by Delvin Driver.
- Discussion: Trees have to be planted on corp land. Looking at Pouch Point Bay and Indian Hills for tree planting.
- VOTE: Unanimous-motion carried.
- ITEM 34 GROUND WATER ASSESSMENT
Hugh Baker moved to approve the 638 contract to conduct a Ground Assessment Inventory Program, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried. Resolution No. 87-160-TL
- Recessed at 9:13 p.m. will reconvene tomorrow at 10:00 a.m.
- Reconvened Full Council Meeting at 10:28 a.m. on September 16, 1987. Present: Ed Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Ted Lone Fight III, Secretary, Hugh Baker, Treasurer; Delvin Driver and Elgin Crows Breast. Absent: Jim Mossett. Others: Kip Quale, Tribal Attorney; Carl Whitman Jr., and Judy Black Hawk, Recording Secretary.
- ITEM 35 TRIBAL CERT DUES
Hugh Baker moved to approve Tribal Cert Dues of \$500.00 for FY 88, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried. Resolution No. 87-161-TL
- ITEM 36 D & D APARTMENTS
Rich Schilf has requested appraisals from BIA.
- ITEM 37 COMMUNITY SERVICES BLOCK GRANT
Hugh Baker moved to approve the Community Services Block Grant for Material Resources, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried. Resolution No. 87-162-TL

ITEM 38

CARL WHITMAN JR

Carl Whitman Jr said he had a buffalo running with the Tribe's buffalo, and was not in the area when the Tribe sold their buffalo. Hugh Baker said the buffalo were not all sold there are some at Jim Danks yet. Hugh Baker moved that the Tribe buy three (3) calfs for Carl Whitman Jr in the spring, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 39

APPROVAL OF MINUTES

Ed Lone Fight entertained a motion to approve minutes for Full Council meeting of August 13; Special Council Minutes of August 24, 1987; Executive Committee Minutes of September 1, 1987; Special Council Minutes of September 1, 1987; Natural Resource Committee Minutes of August 4, 1987; and Judicial Council Committee Minutes of July 22, 1987. Moved to approve by Hugh Baker, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 40

BURIAL SITE

Elgin Crows Breast requested to use the Utilities Commission's backhoe to dig the graves in the buffalo pasture. Hugh Baker moved to approve the use of the backhoe by Elgin Crows Breast, and \$100.00 for the purchase of blankets, dry goods, etc., from T2 account, seconded by Elgin Crows Breast.

Discussion: Edmund White Bear donated \$10.00 help Elgin Crows Breast out to purchase food for the feast.

VOTE: Unanimous-motion carried.

ITEM 41

WIC

Hugh Baker moved to support the stores in Mandaree to be vendors for WIC, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 87-163-TL

ITEM 42

SALARY AUTHORIZATION

Hugh Baker moved to authorize Ed Lone Fight to sign all salary authorization for all tribal employees, seconded by Edmund White Bear.

VOTE: Six in Favor, One Opposed, motion carried.

ITEM 43 PERSONNEL DIRECTOR
Hugh Baker moved to give Amy Henry a letter of warning. She was required to check on all employees clocking in and out and no reports have been received by any of the council members. Hugh Baker would like to extend the check on the employees clocking in and out for another three weeks. Seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

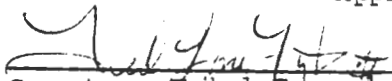
ITEM 44 CHILD WELFARE CASEWORKER
Hugh Baker moved to approve budget for a Child Welfare Caseworker for 10 months, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 45 ADJOURNMENT
Meeting adjourned at 11:38 a.m.

Approved

Disapproved


Secretary, Tribal Council

12-21-87
Date

ATTEST:


Chairman, Tribal Council

12/28/87
Date