

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
September 18, 1987

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

ABSENT : Edward Lone Fight, Chairman and Edmund White Bear, Vice-Chairman on travel.

OTHERS : Texx Lone Bear, Tribal Realty; Homer White Buffalo, Agency Special Officer; Marilyn C. Hudson, Administrative Officer; Gerald T. Fox, Captain of Police; Steve Francis, Tribal Comptroller; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 1:30 p.m.

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

ITEM 3 EF HUTTON & DEAN WITTER
Tribe invited EF Hutton and Dean Witter representatives regarding investment plans. Tribe is planning on investing their monies, because of low interest rates. (Leo Cummings sitting in at 2:46) Hugh Baker said he was not going to make any committments until he talks with Steve Francis and Ray Cross.

ITEM 4 LAW ENFORCEMENT CRIMIAL CODE
Discussion: Homer White Buffalo said Law Enforcement Criminal Code is requesting changes of policies. Tribal Court can take jurisdiction over major crimes. Homer White Buffalo said no action was needed today. Hugh Baker suggested that Homer White Buffalo draft up a resolution and a letter requesting more funds for more manpower.

ITEM 5 CURFEW ORDINANCE
Hugh Baker entertained a motion to change the curfew ordinance reservation wide to 16 years old and requesting time change to 10:00 p.m. Moved to approve by Elgin Crows Breast, seconded by Delvin Driver.

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

ITEM 6 PARSHALL COMMUNITY/SHEILA PRICE
Sheila Price is requesting a police officer in Parshall to enforce law and Order. Homer White Buffalo said due to shortage of manpower they do not have an officer in Pashall, it is easier for them to go to Parshall when they get a call.

- ITEM 7 INTERTRIBAL AGRICULTURAL WORKING GROUP
Ted Lone Fight III moved to approve Hugh Baker, Jim Mossett and Delvin Driver to serve on the Intertribal Agricultural Working Group, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried. Resolution No. 87-164-TL
- ITEM 8 TRAVEL APPROVAL
Delvin Driver moved to approve for Hugh Baker, Jim Mossett, and himself to attend the Charter Convention of the Intertribal Agriculture Council on November 17, 18, & 19, 1987, seconded by Ted Lone Fight III.
- VOTE: Unanimous-motion carried.
- ITEM 9 TRAVEL APPROVAL
Ted Lone Fight III moved to approve travel for Delvin Driver, Elgin Crows Breast and Gerad Baker to pick up remains in Bismarck and U.N.D. Grand Forks, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried.
- ITEM 10 TAT FLAG
Jim Mossett moved to approve a contest for TAT flag emblem and seal. The winners will receive \$250.00, assigned Jim Bluestone to write a letter to KMHA to broadcast contest. Seconded by Delvin Driver.
- VOTE: Unanimous-motion carried.
- ITEM 11 COOPERATIVE EXTENSION SERVICES PROGRAM
Hugh Baker entertained a motion to approve the Tribe supporting the Cooperative Extension Services Program for funds to keep it open. Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried. Resolution No. 87-165-TL
- ITEM 12 MANCERAM PROJECT
Ted Lone Fight III moved to approve the Manceram Project, seconded by Delvin Driver.
- Discussion: Ted Lone Fight III asked Dale McGrady who was going to do the proposal? Dale McGrady said he and Lisa Redford will do the proposal.
- VOTE: Unanimous-motion carried. Resolution No. 87-166-TL

ITEM 13 UDAG GRANT

Ted Lone Fight III moved to approve the UDAG Grant, seconded by Delvin Driver.

Discussion: Ted Lone Fight III asked Dale McGrady who was going to write the grant? Dale McGrady said he would write the grant.

VOTE: Unanimous-motion carried. Resolution No. 87-167-TL

ITEM 14 THEFT OF SERVICES

Delvin Driver moved to approve Theft of Services, seconded by Ted Lone Fight III.

Discussion: Hugh Baker wanted to know why do we need Theft of Services? Ted Lone Fight III said people utilize electricity without paying for it.

VOTE: Unanimous-motion carried. Resolution No. 87-167-TL

ITEM 15 NORTHEAST SEGMENT REQUESTING PARSHALL REHABILITATION CENTER

Hugh Baker entertained a motion to approve the Northeast Segments request for the Parshall Rehabilitation Center for their Senior Citizens Center. Moved to approve by Ted Lone Fight III, seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 87-169-TL

ITEM 16 ADJOURNMENT

Meeting adjourned at 4:00 p.m.

Approved

Disapproved


Secretary, Tribal Council

12-21-87
Date

ATTEST:

Chairman, Tribal Council

12/28/87
Date