

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

Regular Meeting  
October 8, 1987

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

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

OTHERS : Dr. Alonzo Spang, BIA Superintendent; Paige Baker, Reservation Programs; Adeline Brunsell, BIA Realty Officer; Rich Schilf, Administrator NRD; Ray Cross, Tribal Attorney; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 8:54 a.m.

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

ITEM 3 LEGAL DEPARTMENT  
Hugh Baker moved that Ray Cross send a letter to Secretary Doyle to speed things up on returning of trust lands, seconded by Delvin Driver. (Ted Lone Fight III joined the meeting at 9:05 a.m.)

VOTE: Unanimous--motion carried.

Hugh Baker moved that the Legal Department draft a bill to be passed during the November 17, 1987 meeting in Washington D.C., seconded by Delvin Driver. (Ron Ryan, Jean Hall, and Theola Fox sitting in at 9:13 a.m.)

VOTE: Unanimous--motion carried.

ITEM 4 RETURN TO TRUST LOTS  
Discussion: Dr. Spang said enrolled members are requesting their lots in New Town and Parshall to be put back into trust. Dr. Spang said in order for the members to return their lots back to trust, all the taxes should be paid up. Dr. Spang said that once the lots are back into trust, the city will not provide services such as sewage, trash pickup, and whatever services they are receiving now. Dr. Spang said he would send a memo over for Ray Cross to review on the return of trust lots.

ITEM 5 FIRST AMERICAN STATE BANK  
Discussion: Hugh Baker said Ed Lone Fight and himself have been visiting with the local banks and also the banks in Minot. Hugh Baker said they invited some of the board members from First American State Bank. The Tribe may go with First American State Bank if they decide to invest the docket funds.

- ITEM 6 CERT/AHMED KOORES  
Hugh Baker moved to approve the ANA grant resolution, seconded by Edmund White Bear.

Discussion: Ahmed Koores will be doing some checking with Mckenzie and Mountrail electric companys to see if they have a contract with the Tribes.

VOTE: Unanimous-motion carried. Resolution No. 87-188-TL

- ITEM 7 FORT BERTHOLD HOUSING AUTHORITY  
Hugh Baker moved to approve that the Tribe support Fort Berthold Housing Authority to collect delinquent rent from all tribal employees by payroll deductions if agreed upon by the employee, seconded by Edmund White Bear.

Discussion: Hugh Baker said that Fort Berthold Housing Authority has alot of delinquent rentors, and in order for Fort Berthold Housing to get more mutual homes or rentals they would have to try and collect the delinquent rent. Jean Hall said in order for the people to be eligible for mutual homes or rentals they would have to pay up their delinquent rent first. Elgin Crows Breast said even if the people are working they sometimes do not have the money to pay their rent and pay other bills due to the high rent rate. Edmund White Bear said H.U.D should do something in lowering the rent, because some of the Tribal members on living on a set income.

VOTE: Unanimous-motion carried. Resolution No. 87-189-TL

Ted Lone Fight III moved to approve that the Tribe support Fort Berthold Housing Authority in collecting delinquent rent from I.H.S. and Bureau of Indian Affairs employees by payroll deductions if agreed upon by the employee, seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 87-190-TL

- ITEM 8 HEAD START GRANT FUND  
Ted Lone Fight III moved to approve the Head Start Grant fund, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried. Resolution No. 87-191-TL

- ITEM 9 COMMUNICATIONS ENTERPRISE BOARD MEMBERS  
Elgin Crows Breast moved to rescind resolution No. 87-26-TL, new board members have been appointed to Communications Enterprise. Seconded by Edmund White Bear.

VOTE: Unanimous-motion carried. Resolution No. 87-192-TL

Elgin Crows Breast moved to appoint Delphine Danks, Darlene Finley, Lois Rosario, Duane Fox, Wilber Spotted Wolf, Edmund White Bear, Delvin Driver and Avis Mayer as the new board members for Communications Enterprise. Seconded by Delvin Driver.

VOTE: Five in Favor, One Opposed, Motion carried. Resolution No. 87-193-TL

ITEM 10 INTERGOVERNMENTAL PERSONNEL ACT  
Ted Lone Fight III moved to approve the Intergovernmental Personnel Act for Paige Baker that under said Act Mr. Baker provide assistance to the Tribe, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 87-194-TL

ITEM 11 BENEFITS COORNIDATOR  
Hugh Baker moved to hire Cheryl White as the Benefits Coornidator in Personnel, seconded by Ted Lone Fight III.

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

ITEM 12 ULITITY COMMISSION  
Hugh Baker moved to refer the Lagoon near Four Bears back to I.H.S. will need to know the operating, maintenance and training cost, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

Jim Mossett moved that I.H.S. assist Twin Buttes in getting funding for a Lagoon, seconded by Delvin Driver

VOTE: Unanimous-motion carried.

Travel Approval


Hugh Baker moved to approve travel for Jim Mossett and Elgin Crows Breast to attend the Water Commission meeting in Sioux City, Iowa on October 26-30, seconded by Delvin Driver.

Discussion: I.H.S. will reimburse the Tribe for two people and will pay mileage for one car.

VOTE: Unanimous-motion carried.

ITEM 13      ADJOURNMENT  
Meeting adjourned at 1:53 p.m.

Approved

  
Secretary, Tribal Council

Disapproved

12-21-87  
Date

ATTEST:

  
Chairman, Tribal Council

12/28/87  
Date