

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
October 21, 1987

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

ABSENT : Ted Lone Fight III.

OTHERS : Ed Hall, Transportation; Paige Baker, Reservation Programs; Dr. Spang, BIA Superintendent; Alice Harwood, BIA Realty Specialist; Ken Dean, Tribal Planner; Col. Jones, Army Corp of Engineers; Tom Skirbunt, Army Corp of Engineers; Mark Narum; KX 13 News; Pete Coffeey, KHMA; Ray Cross, Tribal Attorney; Rich Schilf, Administrator NRD; Hazel Blake, Clerk Finance; Kip Quale, Tribal Attorney; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:00 a.m.

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

ITEM 3 ARMY CORP OF ENGINEERS
Discussion: Ed Lone Fight said he had a few questions regarding the statements made by Mr. Scalzo's in his letter. Col. Jones responded to Ed Lone Fight's questions as best as he could, by saying the statements made by Mr. Scalzo's were not that of the Army Corp of Engineers. Col. Jones said they would continue working with the Tribe on the shoreline issues and also the Four Bears issue.

ITEM 4 MAINTENANCE BUDGET FY 88
Hugh Baker moved to approve the budget for Maintenance for FY 88, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 5 TERO RESOLUTION
Hugh Baker moved to table the TERO Resolution, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 6 JR CLASS OF MANDAREE
Ed Lone Fight entertained a motion to approve a \$50.00 donation to the Jr. Class of Mandaree for their Halloween carnival. Moved to approve by Hugh Baker, seconded by Jim Mossett.

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

ITEM 7 JOM

Jim Mossett said that Doris Hoffman was appointed to be on the JOM Board for Twin Buttes, but Doris Hoffman told Jim Mossett that she can not be on the board due to her position as CHR. Jim Mossett request Cathy Harmon to pick someone else from the Twin Buttes area.

ITEM 8 TERO

Hugh Baker moved that the Tribe rescind their protest from Azur, seconded by Jim Mossett.

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

ITEM 9 CERT MEETING IN DENVER

Ed Lone Fight and Hugh Baker withdrew their travel approval for the CERT Meeting in Denver due to other local issues. Ed Lone Fight said Ray Cross will draft up a letter in his behalf for the CERT Board.

ITEM 10 WESLEY PLENTY CHIEF

Hugh Baker moved to approve \$100.00 for Wesley Plenty Cheif to attend the National Indian Education Conference in Bismarck, Hugh Baker said this will be for meals and mileage, seconded by Delvin Driver.

Discussion: Hugh Baker said the \$100.00 will come out of the T2 Mis. Account.

VOTE: Unanimous-motion carried.

ITEM 11 LES WHITE BEAR

Delvin Driver moved to approve \$300.00 for Les White Bear to attend the Indian National Finals in New Mexico, seconded by Edmund White Bear.

Discussion: Hugh Baker said the \$300.00 will come out of the T2 Mis. Account.

VOTE: Unanimous-motion carried.

ITEM 12 UNITED DRIVE

Hugh Baker moved to appoint Hattie Walker, Jim Foote, Dani Deane and Paige Baker to serve on the Committee to start a United Drive, seconded by Delvin Driver.

Discussion: Hugh Baker said the Tribe can not co-sign for the tribal members, because if they can not pay the loans back who would be held liable. Delvin Driver said if he was put in the situation he was in last friday he may go ahead and sign again. Ted Lone Fight III said since it was an emergency and the Lincolns and Cumming Hays had deaths in their families, and were not eligible for a loan so he co-signed the loan papers. Ted Lone Fight III said he was only helping them out. Hugh Baker said next time something like this happens call me and I will come back no matter where I am. The money collected from the United Drive will be used for emergencys and funerals to help out the tribal members.

VOTE: Unanimous-motion carried.

ITEM 13 WHITE SHIELD COMPLEX

Ed Lone Fight said had a meeting with McLean County Electric Company regarding the electric bill for the White Shield Complex. Ed Lone Fight asked Dr. Spang if they could put an office in the complex to help out with expenses? Dr. Spang said they have a police department in White Shield which is located in a BIA building. Another plan is each district donate some money to the White Shield Complex to help them out with their electric bill.

ITEM 14 REPORT ON SENIOR CITIZENS IN PARSHALL

Delvin Driver said the Senior Citizens in Parshall is doing fine. They serve about 20 meals and have 9 take outs. They had their first fund raising last friday night (October 16, 1987) and they had a real good turn out. Delvin Driver said he had some questions on gambling. It was directed that Kip Quale work with Delvin Driver on the gambling ordinance.

ITEM 15 NOTICE OF MEETINGS

Chairman Lone Fight said the Council has been violating article III on the Constitution: Which states that three members of the council if requesting a Special Meeting have to give the other council members at least twenty-four (24) hours notice of such meeting. A Special Meeting may be called at a shorter time if the majority of the council determines it as an emergency.

ITEM 16 ANG

Jim Mossett said that ANG have some trailers houses, and need a place to set them up at. Referred to Natural Resource.

ITEM 17 ADJOURNMENT

Meeting adjourned at 1:38 p.m.

Approved

Disapproved


Secretary, Tribal Council

12-21-87
Date

ATTEST:


Chairman, Tribal Council

12/28/87
Date