

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
November 12, 1987

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

ABSENT : Ted Lone Fight III.

OTHERS : Edith McNarma, Enrollment Clerk; Texx Barnes, Sollie Danks, Rose Crows Flies High, Ray Cross, Tribal Attorney; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 11:12 a.m.

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

ITEM 3 40 APPLICANTS OF MEMBERSHIP WITH THREE AFFILIATED TRIBES.
Ed Lone Fight entertained a motion to approve the forty (40) applicants of membership with the Three Affiliated Tribes. Moved to approve by Hugh Baker, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 4 RENTING OF ROSIE'S KITCHEN
Discussion: Rose Crows Flies High told the Council that she was planning on reopening the kitchen, as soon as she makes a loan. Rose Crows Flies High wanted to know if the Council were going to rent to Melda Berget or are the Council going to go by the resolution that was passed back in July giving her the kitchen. Rose wanted to know if there was a way where she could get her lease check right away, Rose said the BIA takes too long. Rose also wanted to know what was happening to the Senior Citizens money, she wanted to know if the Council were using it for different programs. (Ted Lone Fight III joined the meeting at 11:49 a.m.) Rose wanted to know why the Council did so much traveling. Hugh Baker told Rose that the Senior Citizens money was not used for different programs, it was the interest rates that went down so if the Senior Citizens do not get \$250.00 it was not the Tribe's fault. (Tony Apa and Rich Schilf sitting in at 12:06 p.m.) Ed Lone Fight told Rose in order to get anything done the council would have to travel to DC where the main offices are located, and also to attend meetings so that the Council will know what is going. Elgin Crows Breast moved to draft a letter to Melda Berget letting her know what the Tribe's position is and also to inform her of the pending resolution, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 5 INTERVIEW OF GAME AND FISH DIRECTOR

Tribal Council interviewed Tony Apa. Tony Apa answered all the questions that were asked by the Council. Tony Apa said if he was hired he would get high school students into wildlife training courses. Hugh Baker made a motion to offer Gerard Baker \$30,000.00 dollars and will give him a five (5) year contract if he accepts, if not Hugh said we will hire Tony Apa. Seconded by Ted Lone Fight III.

Discussion: Edmund White Bear wanted to know if there was money in Natural Resource to pay a salary of \$30,000.00? Hugh Baker said he checked with Rich Schilf and there is money in the budget.

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

ITEM 6 LAWSUIT STATE HIWAY/SOLLIE DANKS

Sollie Danks said he was requesting help from the BIA in the lawsuit, said he was going to court on Monday November 16, 1987. Hugh Baker asked Kip Quale if the Tribe should intervene at this time? Kip Quale said not at this time, because Sollie has filed for damages. Hugh Baker moved for Kip Quale to make a determination as to whether there is substantial interest for the Tribe to get involved in Sollie Danks' pending lawsuit, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 7 TRANSPORTATION STUDY REPORT

Hugh Baker moved to schedule the Hiway easements report for November 30, 1987, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 8 FBCC LIBRARY GRANT

Hugh Baker moved to approve the FBCC Library Grant, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-197-TL

ITEM 9 HOBBS RENEWAL CONTRACT

Hugh Baker moved to approve the renewal of Charles Hobbs contract, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-198-TL

ITEM 10 TOM SKIRBUNT/ENVIRONMENT & PUBLIC WORKS

Ray Cross said Tom Skirbunt is willing to add to the Medlands bill the return of access lands bill and return of Four Bears bill for the Tribe. Moved to approve by Hugh Baker, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 11 JUST COMPENSATION LANGUAGE

Hugh Baker moved to approve the Just Compensation Language, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 12 IHS

Dick Mad Moccasin, Acting Director for IHS; Dr. Judith Wess; Kim Yale, Sannitation Services give the Tribal Council an oversight of what is happening at IHS. Dick Mad Moccasin said he requested Dr. Sloan if he could come to IHS and try to improve IHS and also do some planning. Dr. Judith Wess said she would like to get someone trained in diabetes because too much money is being spent in patient care. If a person were to get trained in the area of diabetes, they could work closely with the diabetic patients. Elgin Crows Breast wanted to know if there was funding for testing of the water? Kim Yale said he did receive funds for water sites, but none for testing. Jean Hall said when they pick for the houses, Housing is allowed to test for water only once and if they cannot find water they would have to move on to another home site.

ITEM 13 PERSONNEL DIRECTOR

Hugh Baker moved to hire Cheryl White as the Personnel Director, seconded by Ted Lone Fight III.

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

ITEM 14 RESCINDING RESOLUTION NO. 87-163-TL (WIC)

Hugh Baker moved to rescinded resolution NO. 87-163-TL, seconded by Ted Lone Fight III.

Discussion: Ted Lone Fight III will send a letter to Jose Acosta regarding rescinding of resolution 87-163-TL. Ed Lone Fight said we would need to rescind the resolution so the WIC program can get their funds.

VOTE: Unanimous-motion carried.

ITEM 15 APPOINTING KIP QUALE FOR GRIEVANCE HEARING

Ted Lone Fight moved to appoint Kip Quale to as the Human Resource Department's attorney for the Grievance hearing, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 16 RESCHEDULING OF TRANSPROTATION STUDY REPORT

Edmund White Bear moved to reschedule the Transportation Study Report to December 7, 1987 at 10:00 a.m., seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

- ITEM 17 REIMBURSEMENT TO ANSON BAKER
Ed Lone Fight entertained a motion to approve the reimbursement for Anson Baker and other Tribal members who attended Burdick's campaign in Minot for mileage and one meal. Moved to approve by Hugh Baker, seconded by Ted Lone Fight III.

Discussion: Funds for reimbursement will come out of T2 Account mis. line item.

VOTE: Unanimous-motion carried.

- ITEM 18 ALLOTMENT T3183
Hugh Baker moved to develop homes by the railroad tracks near Northsegment Hall, seconded by Elgin Crows Breast.

Discussion: Hugh Baker will bring in a resolution for Allotment T3183.

VOTE: Unanimous-motion carried. Resolution No. 87-199-TL

Hugh Baker moved to approve home sites on the Four Bears Golf Course for rentals and mutuals, seconded by Ted Lone Fight III.

Discussion: Hugh Baker said he would like to open up the northsouth half of the golf course for the rentals and mutuals. Jim Mossett asked Hugh Baker if he was going to take that part of the golf course out of reserve? Hugh Baker said he would take it out of reserve.

VOTE: Six in Favor, One Opposed, Motion Carried. Resolution No. 87-199a-TL

- ITEM 19 NATURAL RESOURCE DEPT SECRETARIES
Ted Lone Fight III moved to hire Linda Little Soldier temporarily for thirty (30) days as Natural Resource Secretary, seconded by Delvin Driver.

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

Hugh Baker moved to hire Myrna Jacobs for thirty (30) days and if she works out she would be hired permanently, seconded by Elgin Crows Breast.

VOTE: Four in Favor, One Not Voting, Motion carried.

- ITEM 20 YOUTH COUNSELORS/MANDAREE, TWIN BUTTES, AND PARSHALL
Ted Lone Fight III moved to hire Robert Brugh as the youth counselor for Mandaree, seconded by Hugh Baker.

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

Jim Mossett moved to hire Darcy Stone as the Twin Buttes Youth counselor, seconded by Ted Lone Fight III.

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

Delvin Driver moved to hire Delvin Foote as the youth counselor in Parshall, seconded by Hugh Baker.

VOTE: Five in Favor, One Opposed, One Not Voting, Motion carried.

ITEM 21 GROWTH AND DEVELOPMENT SPECIALIST
Elgin Crows Breast moved to hire Harley Good Bear and the alternate would be Charles Foote, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 22 SUBSTANCE ABUSE PROGRAM DIRECTOR/ADDICTION COUNSELOR
Elgin Crows Breast moved to hire Joseph Roehr, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 23 ADMINISTRATIVE SECRETARY/HUMAN RESOURCE
Hugh Baker moved to hire LaVerne Brady as the Administrative Secretary, seconded by Ted Lone Fight III.

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

ITEM 24 CHILD PROTECTION CASEWORKER
Hugh Baker moved to hire Carolyn Danks as the child protection caseworker, seconded by Edmund White Bear.

VOTE: Four in Favor, Two Opposed, One Not Voting, Motion carried.

ITEM 25 TRAVEL APPROVAL
Ed Lone Fight entertained a motion to approve travel for Hugh Baker, Delvin Driver and himself to attend the JTAC hearings in Washington D.C. on November 17, 18, 19, & 20 and also to approve travel for him on November 19 thru the 22 to attend the Cert Meeting in Albuquerque, New Mexico. Moved to approve by Hugh Baker, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 26 ASSISTANCE FOR SPEEDY BRUCE

Hugh Baker moved to approve \$350.00 to help Speedy Bruce for the National Finals in Albuquerque, NM, seconded by Ted Lone Fight III.

Discussion: \$350.00 will come from the T2 Account Mis. line item.

VOTE: Unanimous-motion carried.

ITEM 27 TRAVEL APPROVAL

Ted Lone Fight III moved to approve travel for Leo Cummings, Jim Bluestone and himself to go to Albuquerque, NM to attend a Natural Resource Land Management workshop and the Office Team Management workshop, seconded by Delvin Driver.

Discussion: Ted Lone Fight III said JTPA will pay for the air fare, and so he is requesting per diem and lodging for himself and Jim Bluestone. Hugh Baker said he had a problem with Jim Bluestone going.

VOTE: Six Favor, One Opposed, Motion carried.

ITEM 28 GLEN YELLOW BIRD

Hugh Baker made a motion to approve a \$500.00 loan for Glen Yellow Bird, but Mr. Yellow Bird is to come to the office and work out the details with Hugh Baker, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 29 CONTRACT RENEWAL/LEE FOLEY

Hugh Baker moved to approve Lee Foley's contract for \$30,000.00 dollars, but to add on to the contract that Lee Foley will assist the Tribe in economic development, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 30 TRIBAL SOCIAL SERVICES

Hugh Baker moved to approve that the Twin Buttes Community grant an office space for the Tribal Social worker and Jim Mossett, seconded by Jim Mossett.

Ed Lone Fight will sign the letter requesting the office space.

VOTE: Unanimous-motion carried.

ITEM 31 CHERYL WHITE

Ed Lone Fight entertained a motion to approve Cheryl White's leave for one week to go to Albuquerque, NM and also he will help Cheryl White in getting an advance in payroll. Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

Discussion: Cheryl White said she would take one week off without pay.

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

Recessed until 10:00 a.m. tomorrow November 13, 1987.