

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

Special Meeting  
November 25, 1987

PRESENT: Ed Lone Fight, Chairman; Ted Lone Fight, Secretary; Hugh Baker, Treasurer; Delvin Driver, and Jim Mossett.

ABSENT : Edmund White Bear on travel and Elgin Crows Breast.

OTHERS : Rich Schilf, Administrator NRD; Jim Foote, Administrator HRD; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 9:27 a.m.

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

ITEM 3 COMMUNITY DEVELOPMENT BLOCK GRANT  
Hugh Baker moved to approve the Community Development Block Grant with the following priorities Twin Buttes, Construction of Sanitary Landfill, Fort Berthold Housing and Mandaree Inc., seconded by Jim Mossett.

Discussion: Hugh Baker suggested that everybody take cuts if they are over the guidelines to stay within the guidelines. Hugh Baker wanted to know why Steve Wells was not applying? Rich Schilf said he talked to Steve Wells and Steve Wells felt that there would be too much competition, so he was not applying.

VOTE: Unanimous-motion carried. Resolution No. 87-200-TL

ITEM 4 TRAVEL APPROVAL  
Jim Mossett moved to approve travel for Ed Lone Fight and Hugh Baker for Washington, D.C. to follow-up on the BIA Plan suggested by Senator Inouye, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 5 VISITOR/ADMINISTRATION FACILITY AT KNIFE RIVER INDIAN VILLAGE  
Elgin Crows Breast moved to appoint Gerad Baker and Jim Mossett to serve as the official tribal representatives on the consulting team for the Visitor/Administration Facility at Knife River Indian Village, seconded by Delvin Driver.

VOTE: Unanimous--motion carried.

ITEM 6 REPLACEMENT OF LOST BRIDGE

Hugh Baker moved that Mandaree Inc. and Natural Resource work together on preserving Lost Bridge, and also the Natural Resource Department reserve \$250.00 as well as the Tribal Business Council reserve \$250.00 for maintaining the bridge, seconded by Ted Lone Fight III.

Discussion: Ed Lone Fight said it would be nice to take over Lost Bridge since it is a historical bridge. Ted Lone Fight III said he would have Lisa Redford call the hiway department and get more information. Jim Mossett said it you should try and get some money from the State Parks and put a park by the bridge. (Delphine Danks and Elgin Crows Breast sitting in at 9:50 a.m.)

VOTE: Unanimous-motion carried.

ITEM 7 KMHA

Hugh Baker moved to approve a short term loan of \$5,000.00 to KMHA to cover the cost of payroll, and the loan to be paid back on December 11, 1987. Seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 87-201-TL

ITEM 8 SANITARY LANDFILL

Hugh Baker moved to reserve forty (40) acres of tribal land for construction and operation of a Sanitary Landfill, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 87-202-TL

ITEM 9 LAND EXCHANGE/PATRICK AND MABEL FREDERICKS

Ted Lone Fight III moved to approve the land exchange of Patrick and Mabel Fredericks, seconded by Delvin Driver. (see attachment)

Discussion: Hugh Baker said he was going to vote no, because Celment Baker was objecting to the exchange because the exchange was in his range unit. Hugh Baker felt that if someone applies for a homesite on someone range unit the leasee should be notified.

VOTE: Four in Favor, Two Opposed, Motion carried. Resolution No. 87-203-TL

ITEM 10 LAND EXCHANGE/TED LONE FIGHT JR

Hugh Baker moved to approve Ted Lone Fight Jr's land exchange, seconded by Delvin Driver. (see attachment) Melvin Rabbit Head and Matt Foolish Bear sitting in at 10:13 a.m.)

VOTE: Unanimous-motion carried. Resolution No. 87-204-TL

ITEM 11 TRANSPORTATION

Hugh Baker moved that Matt Foolish Bear prepare a budget for \$5,000.00 to blade all school bus route roads, seconded by Delvin Driver.

Discussion: Ed Lone Fight said he would like to see the roads in Mandaree graveled. Joe Roehr and Ray Cross sitting in at 10:19 a.m.)

VOTE: Unanimous-motion carried.

Ed Lone Fight entertained a motion to start blading the roads in Mandaree first. Moved to approve by Ted Lone Fight III, seconded by Jim Mossett.

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

ITEM 12 GROWTH AND DEVELOPMENT BUDGET

Hugh Baker moved to approve the Growth and Development budget, seconded by Delvin Driver.

Discussion: Joe Roehr said Harley Good Bear does need training in the Babes Program. Ed Lone Fight suggested that Barbara Poitra train Harley Good Bear in the Babes Program. Ed Lone Fight also suggested that Joe Roehr work with the School Boards in purchasing a Babes Kit.

VOTE: Unanimous-motion carried.

ITEM 13 SALE OF MINERALS/ROXY CUTLER

Referred to Natural Resource. Hugh Baker said the docket funds will not be available until the middle part of December. Delvin Driver told Roxy Cutler to go to the BIA and get paperwork started.

ITEM 14 WAGE ASSIGNMENT FOR BINGO

Jim Mossett moved to approve wage assignments for the Head Start Bingo in Parshall and rescind the resolution preventing wage assignments for bingos, seconded by Hugh Baker.

VOTE: Two in Favor, Three Opposed, One Not Voting, Motion dies.

ITEM 15 TRAVEL APPROVAL

Hugh Baker moved to approve travel for Elgin Crows Breast to Bismarck, ND on December 4, 1987, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 16 SUPPORTING JOE ROEHR'S POLICY

Hugh Baker moved that the Tribe support Joe Roehr's policy for setting role models as Alcohol counselors for the employees not to drink while employed by the Department, seconded by Delvin Driver.

VOTE: Favor in Favor, One Opposed, Motion Carried.

ITEM 17 DOCKET FUNDS


Steve Francis said he was waiting to see what the Tribe was going to receive for Docket Funds from the BIA. Hugh Baker said after the new year the Tribe should go back to investing their money and let the BIA know who they are going to invest with. Ed Lone Fight said he would like to present the Senior Citizens their checks, and would also like to give a report as to what the Council has done since they got on, Ed said he would encourage the other councilmembers to give a report also. Steve Francis said we would need to get approval from the Secretary of Interior. Hugh Baker said the Tribe should get a plan in the BIA so we could invest our own funds. Hugh Baker requested that all councilmember close out their travel as soon as they get back. Hugh Baker said we may have to keep Steve Francis on as comptroller with T2 account funds.

ITEM 18 ADJOURNMENT

Meeting adjourned at 11:13 a.m.

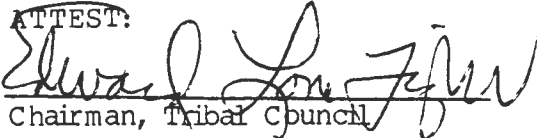
Approved

Disapproved

  
Secretary, Tribal Council

12-21-87  
Date

ATTEST:

  
Chairman, Tribal Council

12/28/87  
date