

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

Special Meeting  
January 7, 1988

PRESENT: Ed Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Ted Lone Fight III, Secretary; Delvin Driver and Jim Mossett.

ABSENT : Elgin Crows Breast and Hugh Baker.

OTHERS : Ken Deane, Tribal Planner; Paige Baker, Reservation Program; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 12:14 p.m.

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

ITEM 3 LAND SALES  
Ted Lone Fight III moved to approve Merle Jean Good Bear's land sale, seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-04-TL

Ted Lone Fight III moved to approve Fred White Owl's land sale, seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-05-TL

Ted Lone Fight III moved to approve Wilbur Smith's land sale, seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-06-TL

Ted Lone Fight III moved to approve Hazie Star's land sale, seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-07-TL

Ted Lone Fight III moved to approve the land sale of Esely Thorton Sr., seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-08-TL

Ted Lone Fight III moved to approve Millicent A. Simenson's land sale, seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-09-TL

Ted Lone Fight III moved to approve Geraldine Van Dyke's land sale, seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-10-TL

ITEM 3 CONT. LAND SALE

Ted Lone Fight III moved to approve Joseph Irwin's land sale,  
seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-11-TL

Ted Lone Fight III moved to approve Carolette Mason's land sale,  
seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-12-TL

Ted Lone Fight III moved to approve Victoria A. Powers' land sale,  
seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-13-TL

Ted Lone Fight III moved to approve Matthew Hunts Along's land sale,  
seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-14-TL.

Ted Lone Fight III moved to approve Selina Howard's land sale,  
seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-15-TL

Ted Lone Fight III moved to approve Carrie Good Bird's land sale,  
seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-16-TL

Ted Lone Fight III moved to approve Cecila L. Garness land sale,  
seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-17-TL

Ted Lone Fight III moved to approve John O. Nagle's land sale,  
seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-18-TL

Ted Lone Fight III moved to approve Jessie Bull's land sale,  
seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-19-TL

Ted Lone Fight III moved to approve the land sale of Evan Finley  
Sr., seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-20-TL

ITEM 4 ANG WATER CONTRACT

Discussion: Jim Mossett said he was going to a meeting in Bismarck with Basin Electric on Friday January 8, 1988. Ray Cross said the water contract the Tribe had with ANG is no longer in effect, since ANG sold the plant. Jim Mossett said a green house was going to be build at the ANG plant, and in the water users contract it states that the water can not be used by a third party and in this case the water used for the green house will be coming from the plant. Ray Cross will talk to Bureau of Clamation to see if a representative from their office could be at tomorrow's meeting with the Basin Electric.

ITEM 5 MEETING WITH ASSISTANT SECRETARY

Ed Lone Fight said there will be a meeting with the assistant Secretary Mr. Ross Swimmer on January 19, 1988 in Bismarck at the Ramada Inn.

Recessed at 1:07 p.m. until 2:30 p.m.

Reconvened at 4:00 p.m.

ITEM 7 ROLL CALL

Ted Lone Fight III called roll present were: Ed Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Ted Lone Fight III, Secretary; Delvin Driver, and Elgin Crows Breast. Absent Jim Mossett and Hugh Baker.

ITEM 8 CHANGING DATE OF FULL COUNCIL MEETING

Ed Lone Fight said Hugh Baker was requesting to change the date of the Full Council meeting from January 14, 1988 to January 20, 1988 because he will not be here on January 14, 1988 he will attending a meeting in Denver, Colo. Edmund White Bear said who is all attending the Fort Berthold Housing Meeting in Denver? Ed Lone Fight asked the councilmembers that were present, if they were going to be here on January 14, 1988 and Ted Lone Fight III, Delvin Driver, Edmund White Bear, and Elgin Crows Breast said they were all going to be here. Ed Lone Fight said he was going to be in the office that day, because he cancelled his trip so they can go ahead with the Full Council meeting as planned.

ITEM 9 KATHY DUBOIS

Edmund White Bear moved to approve a \$150.00 grant for Kathy DuBois from the T2 account, seconded by Ted Lone Fight III.

Discussion: The grant is to help out for expenses to go to Norman DuBois Sr's funeral.

VOTE: Unanimous-motion carried.

- ITEM 10 1988 GRAZING SEASON CONTRACT CARE  
Ted Lone Fight III moved to approve the 1988 grazing contract care for 1988, seconded by Delvin Driver.

Discussion: What does grazing contract care mean? Ted Lone Fight III said it means that the Ranchers could sub lease at 100 % for this year only.

VOTE: Unanimous-motion carried. Resolution No. 88-21-TL

- ITEM 11 PROPOSAL FOR BRIDGE LOANS  
Ed Lone Fight said the councilmembers need time to read the proposal, so they would know what they are voting on. Tabled until January 14, 1988.

- ITEM 12 BUFFALO PROJECT  
Discussion: Ted Lone Fight III said Paul White Owl would like to get paid for the hours he worked with the buffalo, and also would like to get paid his mileage. Edmund White Bear said Alyce Spotted Bear handled the buffalo project, and the other councilmembers were not aware of the agreements made between her and Paul White Owl. Edmund White Bear moved that the Natural Resource Administrator do some research on Paul White Owl's request and bring the information before the Natural Resource Committee, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

- ITEM 13 TERO COMPLIANCE OFFICER  
Delvin Driver moved to hire Robert (Bobby) Bell as the compliance officer for 90 days, seconded by Elgin Crows Breast.

Discussion: Ed Lone Fight wanted to know who was requesting the position and should they be advertised? Elgin Crows Breast said Terry Thorton talked to him and was requesting two compliance officers because of the work load. Ted Lone Fight III felt that only one compliance officer should be hired, until Terry Thorton gets catch up with his work.

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

- ITEM 14 SCHOLARSHIPS C & G PLAN  
Marliene Gillette said that there were alot of graduating student that were applying for the C & G scholarships, and in the grant it states that the students applying have to be in medical, physcial or law. Ed Lone Fight directed Marliene Gillette to find out if amendmets can be made to the grant, so that other stucents will be eligible.

ITEM 15      ADJOURNEMENT  
Meeting adjourned at 4:33 p.m.

Approved

Disapproved

  
Secretary, Tribal Council

4-25-88  
Date

ATTEST:

  
Chairman, Tribal Council

4/26/88  
Date