

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
January 14, 1988

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

ABSENT : Hugh Baker on travel.

OTHERS : Mike Holm, State Park & Recreations; Inez Murphy, Sister Kathleen, Dale McGrady, William Bell, Joe Reohr, Alcoholism Director; Steve Wells, Director of HIP; Eddy Fox, Ivetta Spotted Bear, Job Services; Matt Mason, Byron Brady, Alfreda Good Bird, Director of Head Start; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:48 a.m.

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

ITEM 3 VISITOR/ADMINISTRATIVE FACILITY AT KNIFE RIVER
Discussion: Mike Holm would like two representatives from the Tribe, so the Tribe would have an input in designing the Visitor/Administration facility at Knife River, construction will start in 1989. Ed Lone Fight asked Mike Holm if there was a way to reserve the rancher's land near the park where there are some graves? Mike Holm said there is a gravel pit near the location of the graves and within the next year or so, the gravel pit will get bigger and it will disturb the graves. Mike Holm said he contacted Senator Burdick and Congressman Dorgan regarding the graves on the rancher's land, so it is in their hands now. Jim Mossett will give Mike Holm the names of the two representatives. All correspondence will be sent to the Tribal Chairman.

ITEM 4 COMPUTER CHIPS/PHARMACEUTICAL SUPPLIES
Discussion: Dale McGrady said there was a firm in Minnesota that was looking for a Tribe to manufacture drugs (generic only). Ed Lone Fight said the Tribe would be interested in a manufacturing company to employ more Tribal members. Dale McGrady said he would set up a meeting with the firm. Ed Lone Fight said the E.E.R.D. committee will meet with this firm.

UDAG GRANT: Discussion: Dale McGrady was requesting a grant from the Business Development. Dale McGrady said the Tribe does not have to pay for any of the grant, UDAG will pay off the grant. Elgin Crows Breast said he did not see any paperwork, and could not make a decision. (Ted Bolman Jr. sitting in at 11:32 a.m.) Delvin Driver moved to table Resolutions 87-166-TL BIA Economic Development Grant and 87-167-TL UDAG Grant Manceram, until the Tribal Business Council receives more information, seconded by Jim Mossett.

VOTE: Three in Favor, Two not voting, motion carried.

- ITEM 5 LITTLE SHELL LIVESTOCK ASSOC.
Discussion: Matt Mason said Eddy Fox, president of the Little Shell Livestock Assoc. would like to present \$100.00 apiece from their profits to St. Anthony's Catholic Church Christian Life Camp; Mandaree Senior Citizens; Native American Church; and New Town Head Start.

Recessed at 11:56 a.m. untill 1:00 p.m.

Reconvened at 1:32 p.m. Others: Maxine Harrison, Director for Aging Services; Celeste and Tex Barnes, Mr. & Mrs. Ivan Young Bear.

- ITEM 6 NORTHSEGMENT COMMUNITY DEVELOPMENT FUNDS
Tabled until Steve Francis returns to his office.

- ITEM 7 SAKAKAWEA INC.
Ted Lone Fight III moved to approve a charter for Sakakawea Inc, provided that Steve Francis was taken off the board for Sakakawea Inc, seconded by Jim Mossett.

Discussion: Ed Lone Fight wanted to know why Celeste Barnes had only Non-Indians on her board and Celeste Barnes said the only reason why Steve Francis was on the board was for accounting, and she asked Glen Burnsell because his wife is a Bureau employee. Ed Lone Fight wanted to know what business she was going into and Celeste Barnes said she was not sure yet.

VOTE: Unanimous-motion carried.

Resolution No. 88-22-TL

- ITEM 8 MR. & MRS. IVAN YOUNG BEAR
Discussion: Mr. Ivan Young Bear requested the Tribal Council to help him out so he can make a loan in Halliday using his land sale as repayment. Ed Lone Fight told Mr. Young Bear that a resolution needs to be passed on his land sale before he gets any money. Mr. Young Bear wanted to know if the Tribal Council can get him a house? Elgin Crows Breast said that Mr. Young Bear still owed Fort Berthold Housing Authority money for rent when he was renting from them. Ed Lone Fight called the Housing Authority and put Mr. Young Bear on the agenda for January 19, 1988 at 9:00 a.m. Mr. Young Bear said he gave up on the Fort Berthold Housing Authority in trying to obtain a house. Ed Lone Fight entertained a motion to approve the land sale of Mr. Young Bear. Moved to approve by Elgin Crows Breast, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

Resolution No. 88-23-TL

- ITEM 9 DR. JUDITH WEISS
Discussion: Dr. Weiss give the Tribal Council information on a workshop that she had attended on Improved Mental Health through Maharishi Ayurveda and also left a booklet of Improved Mental Health through Maharish Ayurveda.

ITEM 10 MATT FOOLISH BEAR

Ted Lone Fight III moved that the Natural Resource Department pay for the clutch that went out on the pick up that Matt Foolish Bear was using while working on the school bus route roads, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 11 JOB SERVICES

Ed Lone Fight entertained a motion that once Job Services moves out of the trailer house they are trying to get, the Tribe will own this trailer house. Moved to approve by Ted Lone Fight III, seconded by Delvin Driver.

Discussion: Ivatte Spotted Bear said it would not cost the Tribe anything for Job Services to move the trailer house down here, and once the trailer house is here then Job Services will pay for the hookups.

VOTE: Unanimous-motion carried.

ITEM 12 BURIAL INSURANCE/DOUG SANFORD

Discussion: Doug Sanford said he had a proposal he was going to bring with him, but forgot it so he will bring the proposal down during the next full council meeting. Ed Lone Fight said he would check with the enrolled members, before making any decisions on burial insurance.

ITEM 13 TRIBAL EMBLEM

Ted Lone Fight III moved to pick Credric Mandan's painting for the Tribal emblem, seconded by Delvin Driver.

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

ITEM 14 NORTHSEGMENT DOCKET FUNDS

Edmund White Bear moved to approve a \$3,000.00 advance to Northsegment docket funds, seconded by Ted Lone Fight III.

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

ITEM 15 HIGHWAY PROJECT #BRF-7-023

Referred to Transportation Committee.

ITEM 16 FOUR EAGLES

Discussion: Kip Quale said the Army Corp of Engineers were opposing any gambling at the Motor Lodge, and Four Eagles is purposing all kinds of gambling. Kip Quale suggested that the Tribe get the title of Four Bears back before renting to Four Eagles. Ed Lone Fight said in the Four Eagles proposal it did not mention Indian perference. Kip Quale said the Tribe will get 6%. Ray Cross suggested that the Tribal Council let Four Eagles know that the proposal was not agreeable and if the Tribe can negotiate with them. Jim Mossett moved that if Four Eagles would like to negotiate with the Tribe they can send another proposal to us, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 17 UTILITIES COMMISSION

Edmund White Bear moved to have the White Shield residents pay 50% of their water bill to the Utilities Commission, seconded by Ted Lone Fight III.

Discussion: Ray Cross will write a letter in behalf of the Chairman to Judge Beyer and Jim Fitzsimmons.

VOTE: Unanimous-motion carried.

ITEM 18 WATER CONTRACT ANG

Discussion: Ray Cross said Bureau of Reclamation will bring a staff member down to go over the ANG contract. Ed Lone Fight said do not agree to anything at the meeting.

ITEM 19 TRAVEL APPROVAL

Ted Lone Fight III moved to approve travel for all the Tribal Business Councilmen and Jim Bluestone to attend a meeting with Assistant Secretary of Interior, Ross Swimmer in Bismarck on January 19, 1988, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 20 TRAVEL APPROVAL

Ted Lone Fight III moved to approve travel for the Chairman to meet with Rex Quinn, former BIA Superintendent of Fort Berthold in Fort Lauderdale, Florida to gather more information on the Garrison Dam, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 21 TRIBAL ACTION PLAN

Edmund White Bear moved to appoint Joe Roehr as the chairman of the Tribal Action Plan, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

Resolution No. 88-24-TL

ITEM 22 93-638 CONTRACT OF IHS POSITIONS
Ted Lone Fight III moved to approve the 93-638 contract on IHS positions that are vacant at this time, seconded by Delvin Driver.

Discussion: Edmund White Bear wanted to know if the people working at IHS can apply for the position open now? Ted Lone Fight III said they would have first priority in getting hired for the vacant positions.

VOTE: Four in Favor, One Opposed, One not voting, motion carried.
Resolution No. 88-25-TL

ITEM 23 REAPPOINTMENTS TO VARIOUS COMMITTEES
Ted Lone Fight III moved to reappoint Ed Lone Fight as the Chairman of Education, appointing Elgin Crows Breast to Judicial Committee secretary, and appointing Hugh Baker to the Education Committee as a member, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried. Resolution No. 88-26-TL

ITEM 24 SMALL LOANS PROGRAM
Ted Lone Fight III moved that Murphy Sitting Crow charge the Fort Berthold Housing Authority for service charges, seconded by Delvin Driver.

Discussion: Murphy Sitting Crow said he has not been collecting any money from the Corporation Credit loans, also Ganinus Little Soldier should bring his interest up to date, because when you refinance a loan you always have to pay off the interest. Interest tabled for Credit Committee. Murphy Sitting Crow would like to request \$6,000.00 from the Tribe because of the loans made to Coming Hays and Lincolns from T2. Ed Lone Fight told Murphy Sitting Crow to make every effort to get payment from these people.

VOTE: Unanimous-motion carried.

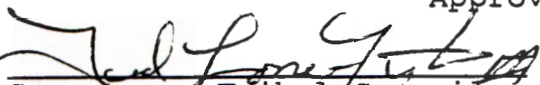
Jim Mossett moved to approve Murphy Sitting Crow to dip into his principal, to keep computer operator on for another sixty (60) days, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 26 ADJOURNMENT
Meeting adjourned at 6:13 p.m.

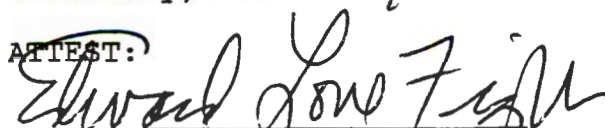
Approved

Disapproved


Secretary, Tribal Council


Date

ATTEST:


Chairman, Tribal Council


Date