

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
February 11, 1988

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

ABSENT : None.

OTHERS : Matt Mason; Doug Sanford; Ray Cross, Tribal Attorney; Steve Francis, Tribal Comptroller; Bob Kelly, Cheryl White, Tribal Personnel; Alice Harwood, BIA Realty; Erling Rolfson; Chuck Duke, Stella Lavea, and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:33 a.m.

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

ITEM 3 BURIAL INSURANCE
Discussion: Mutual of New York, Erling Rolfson; Western Benefit Co. Doug Sanford; First American Insurance Services, Stella Lavea; North American Life Casualty Co, Bob Kelly. All gave the Tribal Business Council a presentation on burial insurance, at this time the Tribal Council have not decided which burial insurance they will go with. Doug Sanford will put together a self-cost funded program if the Tribe is interested. Ed Lone Fight said he would be interested in the self-cost funded program. (Bob Brugh and Joe Roehr sitting in at 11:37 a.m.)

ITEM 4 CLOSING OF FMHA LOAN
The Tribal Chairman and Tribal Secretary along with Lorace Hakanson closed the \$2 million dollar loan today.

ITEM 5 RENEWAL OF WEATHERIZATION CONTRACT
Discussion: Chuck Duke said the weatherization contract will have to be renewed by April 1, 1988. Chuck Duke said some repairs will need to be made on the warehouse. Elgin Crows Breast requested a list of the names and the work that was done on each home. Chuck Duke said he could send a list of names and the dollar amount on each home, but could not give Elgin Crows Breast the list of repairs on each home because it would take too long to go through each file. Chuck Duke said his employees got an increase in salary and also a merit increase, but he is having problems with one of his employees so he will be talking with him.

ITEM 6 TRAVEL FOR JOE ROEHR ALCOHOLISM DIRECTOR
Hugh Baker moved to approve travel for Joe Roehr on February 12, and 26 to Bismarck to attend the North Dakota Board of Addiction Counseling and a meeting on Drug and Alcohol, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 7 HIRING OF ADDICTION COUNSELOR
Elgin Crows Breast moved to hire Orville Mandan as the addiction counselor, seconded by Delvin Driver.

Discussion: Elgin Crows Breast said maybe we should hire a woman for this position, so the woman clients could relate to the counselor better. Joe Roehr said he would recommend Orville Mandan, because he has done alot of work with transporting clients, and also counseling with clients.

VOTE: Unanimous-motion carried.

ITEM 8 DROPOUT PREVENTION PROGRAM
Discussion: Joe Roehr said he is trying to get another \$6,000.00 from Job Services and is working with Dr. Felix in putting students to work and turning them around. Joe Roehr said he is working with St. Joe's hospital to get certified.

ITEM 9 STATE HOSPITAL
Hugh Baker moved that the Chairman, Dr. Alonzo Spang and Dick Bad Moccasin write a letter to the state hospital regarding the death of Ruby Eckiss, seconded by Ted Lone Fight III.

Discussion: Joe Roehr said he does not like to see enrolled members sent to Jamestown State Hospital and he is working on sending them for treatment in other facilities other than Jamestown State Hospital.

VOTE: Unanimous-motion carried.

ITEM 10 HIRING OF CHR OUTREACH WORKER
Hugh Baker moved to hire Sharon Jorgenson as the CHR Outreach Worker, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 11 FORT BERTHOLD HOUSING BOARD OF COMMISSIONERS

Hugh Baker moved to replace Adrain Foote on the Fort Berthold Housing Board of Commissioners, seconded by Elgin Crows Breast.

Discussion: Hugh Baker said the reason he moved to have Adrain Foote replaced was because of his health. Elgin Crows Breast said the Parshall residents have been complaining about Adrain Foote since he got on the Board of Commissioners. Delvin Driver said we should hear what Adrain Foote has to say, before we remove him from the board. Ed Lone Fight said he would like to see Hugh Baker on the board since Hugh Baker has been doing a good job on the Board of Commissioners.

VOTE: Five in Favor, One not voting, motion carried.

ITEM 12 REPLACEMENT TO FORT BERTHOLD HOUSING AUTHORITY BOARD OF COMMISSIONERS

Elgin Crows Breast moved to appoint Mandaree Representative Ted Lone Fight III to the Fort Berthold Housing Authority Board of Commissioners replacing him on the board, seconded by Hugh Baker. (Kim Yale, Keith Shortall and Elizabeth Morsette sitting in at 1:57 p.m.)

VOTE: Unanimous-motion carried. Resolution No. 88-49-TL

ITEM 13 TRANSFER OF INDIAN HEALTH SERVICE PROJECT AGREEMENT

Discussion: Kim Yale said he would like to transfer the IHS project to the Tribe today and close out the project. Hugh Baker said the final agreement should be between H.U.D. and I.H.S. not the Tribe. Hugh Baker said the Tribe was in no position financially to take over all the water systems. Hugh Baker requested to see a report on all completed systems. No action taken. (Joletta Bird Bear sitting in at 2:12 p.m.)

ITEM 14 UTILITIES

Discussion: Elizabeth Morsette requested approval from the Tribe's to increase the White Shield Community water bill. because they cannot operate their program with the funds received. (Curtis Young Bear sitting in a 2:15 p.m.) Hugh Baker requested to table Utilities request, until Elizabeth Morsette brings in a budget on her program.

ITEM 15 AUDIT

Hugh Baker moved to accept the auditor's report for FY 1986, seconded by Elgin Crows Breast. (Evangeline Mandan sitting in at 2:42 p.m.)

VOTE: Unanimous-motion carried. Resolution No. 88-50-TL

ITEM 16 INDIRECT COST PROPOSAL

Hugh Baker moved to approve the Indirect Cost Proposal for FY88, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 88-51-TL

ITEM 17 DOCKET FUNDS 350 C-D

Elgin Crows Breast moved to approve the community development funds for FY 1988, seconded by Hugh Baker. (Dick Bad Moccasin, IHS Sud; Gordon Wilcox, Program Management Officer Aberdeen Area Office; Emma Hutcheson, Office of Planning Aberdeen Area Office; sitting in at 2:30 p.m.)

Discussion: Steve Francis said Ken Deane was requesting page 3 of the resolution be completed by the Community chairman, before a check could be written.

VOTE: Unanimous-motion carried. Resolution No. 88-52-TL

ITEM 18 IHS

Discussion: Gordon Wilcox said it would be nice if Fort Berthold could get a hospital, but in order for Fort Berthold to get a 25 unit hospital bed they would need 7,500 clinical contacts per year. Ed Lone Fight said all the tribal members do not go to the I.H.S. clinics they go off the reservation for their medical needs. (Dorreen Yellow Bird sitting in at 2:57 p.m.) Ed Lone Fight asked can we get the number of contacts of our tribal members from these clinics and total that in with our I.H.S. contacts? Gordon Wilcox said that can be done. Ed Lone Fight told Gordon Wilcox that his presentation has put some light on Fort Berthold getting a hospital, so now the Tribe will need to justify the number of contacts off the reservation.

ITEM 19 KMHA

Ted Lone Fight III moved to match the funds of Humanities Council of Bismarck to KMHA, seconded by Hugh Baker.

Discussion: Dorreen Yellow Bird said they just started airing the Tribal Council news on the radio so that the people will know what is going on with the Council.

VOTE: Five in Favor, One not voting, motion carried.

ITEM 20 PETER BUCKLES

Hugh Baker moved to approve the Tribe to request a scholarship arrangement from CERT for Peter Buckles who was picked for NASA Space Academy, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-53--TL

ITEM 21 REPORT FORM FORT BERTHOLD COMMUNITY COLLEGE
Discussion: Doreen Ahoe said she would like to thank the Tribal Council for the funds they gave to the students of Fort Berthold Community College so the students were able to go to Cleveland, Ohio.

ITEM 22 MANDAREE SCHOOL
Ted Lone Fight III moved to rescind the one year P.L. 93-638 contract of the Mandaree School Resolution 87-211-TL, seconded by Hugh Baker.

Discussion: Ed Lone Fight said he was in Bismarck last week and was forced into a interview with news reporter Jeff Olson. Ed Lone Fight said he was surprised by what Jeff Olson knew about the Mandaree School and their students. Jeff Olson asked Ed about the test scores of the students, and he said he did not appreciate this because the test scores of our students should be confidential. Ed Lone Fight asked Jeff Olson where he got all his information and Jeff Olson said he got all his information from Paul Good Iron. Ed Lone Fight asked Evangeline Mandan if they took any action on their \$57,000.00 travel budget? Evangeline Mandan said they did not have a school board meeting and as soon as they have one this issue will come up. Jim Mossett asked Evangeline Mandan why they did not have a school board meeting on Tuesday? Evangeline Mandan said some of the school board members and superintendent are in Bismarck for a meeting. Ed Lone Fight asked if the audit will be on the agenda? Evangeline Mandan said we go over all our bills during the meeting. Evangeline Mandan said the only reason she was at this meeting was because of the resolution.

Hugh Baker moved that the Tribe develop a resolution for the Mandaree/Twin Buttes School, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 23 LAND SALE/HYRAM PRICE
Ted Lone Fight III moved to purchase Hiram Price's land, seconded by Hugh Baker. (see attachment)

VOTE: Unanimous-motion carried. Resolution No. 88-54-TL

ITEM 24 LAND EXCHANGE/MORGAN FETTIG
Delvin Driver moved to approve the land exchange between the Tribe and Morgan Fetting, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-55-TL

ITEM 25 P.L. 93-638 STATE HISTORICAL PRESERVATION OFFICER CONTRACT
Ted Lone Fight III moved to P.L. 93-638 contract the State
Historical Preservation Officer, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-56-TL

ITEM 26 P.L. 93-638 TRIBAL REALTY CONTRACT
Ted Lone Fight III moved to renew the P.L. 93-638 Tribal
Realty contract, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-56-TL

ITEM 27 OIL AND GAS LEASE SALE
Ted Lone Fight III moved to approve the Natural Resource
Department to prepare an oil and gas lease sale to be held
on April 1, 1988, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-57-TL

ITEM 28 HEAD START MERIT INCREASE
Hugh Baker moved to approve the Head Start merit increase,
seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 88-58-TL

ITEM 29 COUNCIL TRAVEL
Jim Mossett moved to approve travel for Ed Lone Fight to
attend the NCAI meeting on March 1, 2, & 3 to Washington
D.C. also moved to approve the following travel: Indian
Affairs Commission meeting on 2/18/88 in Bismarck for Ed
Lone Fight and Elgin Crows Breast; Land Management meeting
on 2/24/88 in Dickinson for all the councilmembers; North
Dakota Board of Addiction in Bismarck on 2/26/88 for Ed Lone
Fight and Hugh Baker; Intertribal Courts Appeals P.L. 93-638
contract meeting in Sisseton, South Dakota on 2/12 to
2/14/88; Flat Head Indian Reservation for Delvin Driver,
seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 30 INDIAN OPERATORS
Ted Lone Fight III moved to approve that all tribal
departments, IHS and BIA utilize Tony Mandan's gas station,
seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

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ITEM 31 ADJOURNMENT
Meeting adjourned at 5:23 p.m.

Approved

Disapproved

Ed Lou Fyfe
Secretary, Tribal Council

4-25-88
Date

ATTEST:

Edward Lou Fyfe
Chairman, Tribal Council

4/26/88
Date