

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
January 22, 1988

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

ABSENT : None.

OTHERS : Dick Bad Moccasin, Acting Sud for IHS; Tex Wounded Face, Richard Crows Heart Jr., and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 11:07 a.m.

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

ITEM 3 638 CONTRACT/IHS
Discussion: Dick Bad Moccasin requested the language be changed on Resolution No. 88-25-TL in order for the Area Office to accept the Resolution, Dick Bad Moccasin said change "positions to programs". Hugh Baker moved to make the necessary language amendments to Resolution No. 88-25-TL, seconded by Ted Lone Fight III.

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

ITEM 4 WAIVER OF ONE-HALF OF CORPORATION CREDIT LOAN
Hugh Baker moved to waive one-half of Marie Wells' corporation credit loan due to medical reasons, seconded by Elgin Crows Breast.

VOTE: Six in Favor, One not voting, Motion carried.

ITEM 5 TRAVEL APPROVAL CULTURAL CONCERNS COMMITTEE
Hugh Baker moved to approve travel for the Cultural Concerns Committee to attend a meeting with the State Historical Board on February 3, 4, & 5, 1988, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 6 TEX WOUNDED FACE

Discussion: Tex Wounded Face wanted to know if it was possible for Richard Crows Heart Jr., to be on the Three Affiliated Tribes Museum Board? Tex Wounded Face said he has received ten (10) complaints on the Tribe's museum. Ed Lone Fight said the Museum Board has its own commission, but he will make a recommendation. Tex Wounded Face said he was working on developing a Native American Hall of Fame, and Richard Crows Heart Jr., has been working with him in identifying the talent of the tribal members in art.

ITEM 7 LAND SALES

Hugh Baker moved to purchase Rita Hawk's land with docket funds, seconded by Ted Lone Fight III. (see attachment)

VOTE: Unanimous-motion carried. Resolution No. 88-27-TL

Hugh Baker moved to purchase May B. Defender's land with docket funds, seconded by Ted Lone Fight III. (see attachment)

VOTE: Unanimous-motion carried. Resolution No. 88-28-TL

Hugh Baker moved to purchase Katherine Shot's land with docket funds, seconded by Ted Lone Fight III. (see attachment)

VOTE: Unanimous-motion carried. Resolution No. 88-29-TL

Hugh Baker moved to purchase Magdaline Thieman's land with docket funds, seconded by Ted Lone Fight III. (see attachment)

VOTE: Unanimous-motion carried. Resolution No. 88-30-TL

Hugh Baker moved to purchase Harry Beaks Jr's land with docket funds, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-31-TL

Hugh Baker moved to purchase Julliette Lockwood's land with docket funds, seconded by Ted Lone Fight III. (see attachment)

VOTE: Unanimous-motion carried. Resolution No. 88-32-TL

Recessed at 12:04 p.m. to reconven at 3:00 p.m.

Reconvened on January 28, 1988. Present: Ed Lone Fight, Chairman; Edmund white Bear, Vice-Chairman; Jim Mossett, Acting Secretary; Hugh Baker, Treasurer; Elgin Crows Breast and Delvin Driver. Absent: Ted Lone Fight III. Others: Joe Chase Jr., Ray Cross, Tribal Attorney; and Judy Black Hawk, Recording Secretary.

- ITEM 8 LAND SALE/JOE CHASE JR
Hugh Baker moved to purchase forty (40) acres of Joe Chase Jr's 240 acres with docket funds and purchase the remaining 200 acres with FmHA funds, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried. Resolution No. 88-33-TL
- ITEM 9 MYRTLE FOX
Hugh Baker moved to approve a \$300.00 loan to Myrtle Fox for medical reason, seconded by Delvin Driver.
- Discussion: The \$300.00 will be taken from T2 account misc., and Hugh Baker will work on a repayment schedule for Myrtle Fox.
- VOTE: Unanimous-motion carried.
- ITEM 10 TECHNICAL ASSISTANCE P.L. 93-638 CONTRACT
Jim Mossett moved to approve the P.L. 93-638 technical assistance contract, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried. Resolution No. 88-34-TL
- ITEM 11 ROGER BIRD BEAR
Hugh Baker moved to put Roger Bird Bear on payroll, seconded by Elgin Crows Breast.
- VOTE: Unanimous-motion carried.
- ITEM 12 JTAC BILL
Hugh Baker moved to hire Jim Danks for two (2) weeks to work with the locate non-indians in supporting the Tribes' JTAC bill, and Hugh Baker will identify the funds to pay Jim Danks with, seconded by Delvin Driver.
- Discussion: Ed Lone Fight said once the JTAC bill is presented the Tribe needs all the support it can get, so the Tribe does need someone like Jim Danks to work with the non-Indians.
- VOTE: Unanimous-motion carried.

- ITEM 13 STANDING ROCK SIOUX TRIBE
Hugh Baker moved that this Tribe proceed with just one bill for JTAC which does not include Standing Rock Sioux Tribe, seconded by Elgin Crows Breast.
- Discussion: Ed Lone Fight said he received a call from Allen White Lighting and he was requesting that the Standing Rock Sioux Tribe and the Three Affiliated Tribes get together and present one bill for JTAC. The Councilmember's were not in favor of this. Ed Lone Fight said Allen White Lighting also wanted to hire Lee Foley, but this will be left up to Lee Foley. Ray Cross said Lee Foley already turned them down.
- VOTE: Unanimous-motion carried.
- ITEM 14 BUREAU OF RECLAMATION
Discussion: Ray Cross said Bureau of Reclamation was asking questions regarding the rehabilitation of the Mandaree and Twin Buttes' water system? Bureau of Reclamation is wondering if they would be responsible for the pumps once they are rehabilitated. Ted Lone Fight III said that the Tribe cannot be responsible financially. Hugh Baker moved to write a letter to Bureau of Reclamation regarding the rehabilitation of the water pumps for Mandaree and Twin Buttes.
- VOTE: Unanimous-motion carried.
- ITEM 15 MANDAREE SCHOOL BOARD/TWIN BUTTES SCHOOL BOARD
Discussion: Ed Lone Fight said he received a call from Dennis Fox regarding the Mandaree School Board and Twin Buttes School Board members and Administrators from these two schools. Dennis Fox told Ed Lone Fight that the school board members and superintendents were in his office requesting them to rescind the one year contract resolution that was passed by the Council. Dennis Fox told the school board members and administrators that the Tribal Council has authority to pass resolutions and set limitation on the contract and also for them to work with the Tribal Council. Ed Lone Fight said the following School Board Members who went to Washington D.C. are as follows: Evangeline Mandan, Joletta Bird Bear Paul Good Iron, Eugene Holen, and Frank Taylor, Mandaree School Superintendent; Norman Bakke, Administrator for Twin Buttes School and Lillian Holen, Administrative Asst. for Twin Buttes School. Ed Lone Fight also received a call from Doug Norell, and he wanted to know what was going on because Paul Good Iron was demanding to meet with Congressmen Byron Dorgan.

ITEM 15 CONT. MANDAREE SCHOOL BOARD

Ed Lone Fight told Doug Novell that the Tribal Council was not going to close Mandaree School down and build a reservation boarding school. The Tribal Council passed a resolution contracting the Mandaree School for one year so the Tribal Council can review the contract every year. This was brought on because of the Mandaree School's audit. Ed Lone Fight said he also received a call from Mary Jo Vren, Select Committee on Indian Affairs; she wanted to know what was going on. Ed Lone Fight said he told Mary Jo Vern the same thing he told Doug Novell. The Tribal Business Council was not in favor of the School Board Members/Administrators going to Washington D.C. and lobbying the Congressmen. This may jeopardize the JTAC bill. Ed Lone Fight said he was calling a public information meeting on February 1, 1988 at the Community Hall in Mandaree at 6:00 p.m. and was inviting the School Board Members.

ITEM 16 TRANSFER OF TRIBAL FUNDS TO FIRST AMERICAN BANK & TRUST

Hugh Baker said the Tribal accounts will be closed at Lakeside State Bank after this weeks payroll and transferred to Minot. Steve Francis said two accounts will be left at Lakeside State Bank payroll and the centralized account which will maintain a balance of \$1,000.00. Hugh Baker will sign a letter to that effect to Darold Peterson.

Recessed at 1:02 p.m. until tomorrow morning at 10:00 a.m.

Reconvened at 11:10 a.m. on January 29, 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: Nan Smith, Applicant for IHS Sud; Jim Foote, Applicant for IHS Sud; Bob O'Rielly, Applicant for IHS Sud; Loretta Bad Heart Bull, Aberdeen Area Office; and Judy Black Hawk, Recording Secretary.

ITEM 17 INTERVIEWS OF IHS SUD APPLICANTS

Discussion: Tribal Business Council will interview the applicants and make a recommendation to Dr. Sloan. Tribal Business Council interviewed all the applicants and Ed Lone Fight told the other councilmembers to make a recommendation after lunch.

Recessed at 12:53

Reconvened at 2:52 p.m.

ITEM 18 ROBERT FINLEY
Robert Finley said he was having problems with Officer Wendell White. He states that Officer White was giving the County Officers information on an outstanding warrant and his wife got picked up and put in jail. Homer White Buffalo was called into the Meeting at 3:04 p.m. Homer White Buffalo said if there was a warrant for someone then they would give the information to the County officers but they do not allow the outside officers to come into the reservation and take people off the reservation. Hugh Baker moved to have Dr. Alonzo Spang, BIA Superintendent; Homer White Buffalo, Agency Special Officer; Jim Mossett, Tribal Council Member; and Melvin Rabbit Head, Community Chairman to do an investigation on Wendell White, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 19 RECOMMENDATIONS ON IHS SUD
Ed Lone Fight entertained a motion to recommended Jim Foote as the IHS Sud. Moved to approve by Delvin Driver, seconded by Elgin Crows Breast.

Discussion: Ted Lone Fight III said we should get someone else from a different reservation, because a month or two someone is going to request that Jim Foote be removed as IHS Svd. Jim Mossett said I talked to Jim Foote and all he is asking for is a chance, and if the people request him to be removed then the Council will have to remove him.

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

ITEM 20 COMMUNITY DEVELOPMENT BLOCK GRANT
Hugh Baker moved to approve the Twin Buttes Development Block Grant, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 88-35-TL

ITEM 21 LB12
Ted Lone Fight III moved to approve the Human Burial and Skeletal Remains Protection Act (LB 612), seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 88-36-TL

- ITEM 22 HIGHWAY ORDINANCE
Ted Lone Fight III moved to approve the Highway Ordinance, seconded by Hugh Baker.
- VOTE: Unanimous-motion carried. Resolution No. 88-37-TL
- ITEM 23 TAX COMMISSION
Hugh Baker moved to approve the Tax Commission for the Three Affiliated Tribes, seconded by Jim Mossett.
- VOTE: Unanimous-motion carried. Resolution No. 88-38-TL
- ITEM 24 BIA ROAD TRANSFER
Hugh Baker moved to approve the Tribes' requesting the BIA Road Transfer, seconded by Jim Mossett.
- OVTE: Unanimous-motion carried. Resolution No. 88-39-TL
- ITEM 25 AMENDMENTS TO GAMBLING ORDINANCE
Hugh Baker moved to approve amendments on the Gambling Ordinance sections 8.7 and 8.9, seconded by Ted Lone Fight III. (Joe Henry sitting in at 3:49 p.m.)
- VOTE: Unanimous-motion carried. Resolution No. 88-40-TL
- ITEM 26 GAME & FISH DIRECTOR POSITION
Elgin Crows Breast moved to hire Tony Apa as the Game & Fish director, and Greg White as his assistant since Greg White does have the educational back ground but does not have the experience, seconded by Ted Lone Fight III.
- Discussion: Hugh Baker said Gerad Baker decided not to take the Game & Fish director position.
- VOTE: Unanimous-motion carried.
- ITEM 27 AHMED KOOROS
Hugh Baker moved that the Tribe request Ahmed Kooros technical services, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried. Resolution No. 88-41-TL

- ITEM 28 EXTENSION OF LEASE PAYMENTS
Edmund White moved to request an extension of lease payments for all Indian operators, seconded by Delvin Driver.
- Discussion: Hugh Baker said that if the Indian operators do not pay their lease by January 30, 1988 the lease will be cancelled. The extension will be for another thirty (30) days.
- VOTE: Six in Favor, One Opposed, Motion carried.
Resolution No. 88-42-TL
- ITEM 29 TRIBAL IRRIGATION SYSTEM
Ted Lone Fight III moved to approve a request from the BIA a grant of \$4,900.00 to repair the tribal irrigation system, seconded by Delvin Driver.
- VOTE: Six in Favor, One Opposed, Motion carried.
Resolution No. 88-43-TL
- ITEM 30 LAND SALE/ELIZABETH BIRD SMITH
Hugh Baker moved to approve Elizabeth Bird Smith land sale, seconded by Ted Lone Fight III. (see attachment)
- VOTE: Unanimous-motion carried. Resolution No. 88-44-TL
- ITEM 31 AMERADA HESS OIL LEASE
Ted Lone Fight III moved to approve the Amerada Hess oil lease, seconded by Hugh Baker.
- VOTE: Six in Favor, One Opposed, motion carried.
Resolution No. 88-45-TL
- ITEM 32 GROUND WATER ASESSMENT P.L. 638 CONTRACT
Ted Lone Fight III moved to approve the ground water assessment P.L. 638 contract, seconded by Jim Mossett.
- VOTE: Six in Favor, One Opposed, motion carried.
Resolution No. 88-46-TL
- ITEM 33 TRIBAL FITNESS PROGRAM
Edmund White Bear moved to approve a Tribal Fitness Program for the Tribal employees, seconded by Hugh Baker.
- VOTE: Six in Favor, One Opposed, Motion carried.
Resolution No. 88-47-TL

TRIBAL NATURAL RESOURCES

TRANSACTION:

DATE:

ALLOT.	RANGE LAND DESCRIPTION	ACRES	LAND TYPE	ACRES	\$ PER ACRE	LESSEE	LEASE EXP.	TRIBAL INT.	TRIBE ACRES	INDIVIDUAL INTEREST	IND. ACRES	APPRAISAL VALUE	TRIBAL VALUE	IND. VALUE
	<i>Caligatex Bird Smith</i>													
75	SE 1/4, 16-148-90	160.00	Mineral					-0-	-0-	* 2/567	.56	EST. 4,000.00	-0-	14.11
76	SW 1/4 NE 1/4 30-149-89	40.00	FARM	40	25.04	Bulladran	12-31-85	4897,824 / 19,051,200	10.88	* 2/567	.14	EST 18,000 -	4,627.01	63.49
77	NW 1/4, 30-149-89	40.00	FARM	40	25.04	Brvo	12-31-85	72,240 / 49380	36.40	* 2/189	.42	EST 18,000 -	16,380.95	190.48
1050	NE 1/4 SE 1/4 30-149-89	40.00	FARM	40	25.04	" "	12-31-85	14,448 / 1,3876	36.40	* 2/189	.42	EST 18,000 -	16,380.95	190.48
257A	NW 1/4, 14-150-90	160.00	FARM	20	37.33	Stacy Roberts	12-31-85	4,662,024 / 19,051,200	39.15	* 2/567	.56	EST 47,200 -	11,550.32	166.49
	* Including Minerals													
75	Mineral											Netval \$1,600.00		Netval \$5.64
76	Surface											\$14,010.00		\$49.52
76	Mineral											\$400.00		\$3.11
77	Surface											\$12,330.00		\$130.48
77	Mineral											\$400.00		\$4.23
1050	Surface											\$18,000.00		\$190.48
1050	Mineral											\$400.00		\$4.23
257A	Surface											\$11,040.00		\$144.76
257A	Mineral											\$1,600.00		\$5.64
												Total		\$538.09

COMMENTS: APPROVED () DISAPPROVED () TABLED FOR MORE INFO ()

received
1-05-88

Exire 1-27-88
APPRAISAL

ITEM 34 SCHOLARSHIP

Discussion: Ed Lone Fight asked Marliene Gillette if there was any funds to help Don Buckles who was picked for the NASA Program? Marliene Gillette said Don Buckles was only a freshman in high school and they can not provide any assistance for him. Ed Lone Fight said a letter should be written to Congressmen Byron Dorgan requesting additional funds for the education program. Marliene Gillette said they have a carry over from the medical, physical, law budget of \$8,517.00, but can not use the funds for anything else. Steve Francis said the funds can be re-budgetted by resolution or the money can be transferred to Community Development and Administration.

ITEM 35 TRAVEL APPROVAL

Jim Mossett moved to approve travel for Ed Lone Fight, Edmund White Bear, Ted Lone Fight III, and Hugh Baker to attend a meeting with the State Highway Department, and also the State Historical Society, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 36 WAGE ASSIGNMENT LOAN

Hugh Baker moved to approve a wage assignment loan for Delvin Driver, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 37 MANITOBA FIRM

Elgin Crows Breast moved to bring in a firm from Manitoba on heat extinguishers, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 38 MARLYS RUSH

Hugh Baker moved to approve a loan to Marlys Rush of \$500.00 from T2 account, seconded by Edmund White Bear. (Ted Lone Fight III stepped out of the meeting at 4:18 p.m.)

Discussion: Hugh Baker said Marlys Rush had a co-signer and was already to get a loan when her co-signer changed their mind. Hugh Baker will work with Marlys Rush on a repayment plan. (Martha Hale and Alfreda Good Iron sitting in at 4:22 p.m.)

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

ITEM 39 GAMBLING COMMITTEE
Hugh Baker moved to appoint Kay Driver, Dale Good Iron, Dorreen Yellow Bird, Jim Mossett, Kip Quale and Edmund White to the Gambling Committee, seconded by Delvin Driver. (Ted Lone Fight III rejoined the meeting at 4:24 p.m.)

VOTE: Unanimous-motion carried.

ITEM 40 UTILITIES COMMISSION
Discussion: Elizabeth Marsette said they have a delinquent water account from the White Shield area, and the commission was wondering if the Tribal Council can increase the percent rate. Elizabeth Marsette said if the percent rate is not increased they will be in the red, right now they are operating on the funds received from the Four Bear Village.

Recess at 4:38 p.m.

Reconvened at 4:20 p.m. on February 1, 1988; Present: Ed Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Ted Lone Fight III, Secretary; Hugh Baker, Treasurer; Elgin Crows Breast, and Jim Mossett. Absent: Delvin Driver. Others: Dorreen Yellow Bird, KMHA Director, and Jim Bluestone, Recording Secretary.

ITEM 41 AHEAD OF THE HERD
Discussion: Dorreen Yellow Bird gave a financial condition of the Ahead of the Herd Newspaper. Accounts receivables total report \$3441.89 and accounts payables total \$11,248.60. Dorreen Yellow Bird requested a commitment from the Tribal Business Council of \$11,248.60 either in the form of a grant or loan. Ed Lone Fight tabled the request to research the budget to see what is available to meet the request. Also, the following recommendations were given to Ms. Yellow Bird: i) provide research on various loans and grants available from BIA; ii) look into available foundation assistance; and iii) report to council on the next Regular Meeting.

ITEM 42 GAME & FISH DIRECTOR POSITION
Hugh Baker moved that the Chairman and the Treasurer/Chairman of Natural Resource Committee select one of the four final applicants to the Game & Fish Director, seconded by Ted Lone Fight III.

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

ITEM 43 MAGISTRATE/JUVENILE JUDGE APPOINTMENT
Hugh Baker moved to appoint Luther Grinnell to the
Magistrate/Juvenile Judge position, seconded by Ted Lone
Fight III.

VOTE: Unanimous-motion carried.

ITEM 44 VENDING MACHINES AT TRIBAL ADMINISTRATION BUILDING
Elgin Crows Breast moved to utilize Virgil Chase's
vending machines in the Tribal Administration Building,
these machines will replace those owned by the Williston
Boxing Club, seconded by Jim Mossett.

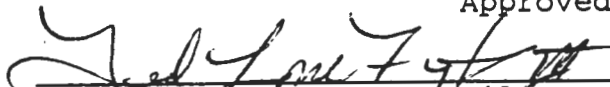
VOTE: Unanimous-motion carried.

ITEM 45 FORT BERTHOLD HOUSING BOARD OF COMMISSIONER
Elgin Crows Breast moved to replace Luther Grinnell,
Mandaree representative with Leroy Young Bird to the Fort
Berthold Housing Board of Commissioners, seconded by Hugh
Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-4
TL

ITEM 45 ADJOURNMENT
Meeting adjourned at 5:00 p.m.

Approved


Secretary, Tribal Council

Disapproved

4-25-88
Date

ATTEST:


Chairman, Tribal Council

4/26/88
Date