

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL

Special Meeting  
February 23, 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 on travel.

OTHERS : Doris Hoffman, Twin Buttes School Board Member; Bruce Darcy, Twin Buttes School Board Member; Lillian Holen, Administrative Asst.; Ronald Benton, Fed. Program Spec.; Norman Bakke, Administrator Twin Buttes School; Curtis Young Bear Sr., Mandaree School Board Member; Joletta Bird Bear, Mandaree School Board Member; Frank Taylor, Superintendent Mandaree School; Joe Roehr, Alcoholism Director; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 10:41 a.m.

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

ITEM 3 MANDAREE/TWIN BUTTES SCHOOL RESOLUTION  
Hugh Baker moved to approve the Mandaree/Twin Buttes School Resolution requesting the Tribe to establish a Tribal Education Department and P.L. 93-638 contract the funds for the Mandaree/Twin Buttes School, seconded by Ted Lone Fight III.

Discussion: Ed Lone Fight said the Tribal Council has the capability to establish an Education Department, at this time the Tribal Council has contracted the Community College which is certified. Hugh Baker said we would like local control over all funds, and if the Tribe lobbies for State funds we would like to control the State funds. (Kip Quale sitting in at 11:02 a.m.) Kip Quale said the Tribal Council does not have to set a three (3) year limitation on the P.L. 93-638 contracts, the Tribal Council has the authority to set limitation on all contracts. Elgin Crows Breast said as school board members you say you are under the state and when you do not agree with something you say you are under the Tribe, I believe that we need to settle this either you are under the Tribe or the State. Elgin Crows Breast said as Indian people we should take control of our education. Ed Lone Fight said the Superintendent in Mandaree is calling all the shots, he hires and fires, also a year does not go by without the Mandaree School in newspapers or community members marching around the school. (Frank Henry 11:26 a.m.) Norman Bakke said for the record he does not hire any of the personnel, the School Board does.

VOTE: Five in Favor, One Opposed, Motion carried.  
Resolution No. 88-61-TL

- ITEM 4 NOMINATION OF MARGARET BREUER TO "LEO REANO MEMORIAL AWARD"  
Ted Lone Fight III moved to nominate Margaret Breuer to  
"Leo Reano Memorial Award", seconded by Edmund White Bear.

Discussion: Ted Lone Fight III said a number was assigned  
to this resolution.

VOTE: Unanimous-motion carried. Resolution No. 88-60-TL

- ITEM 5 UPDATE ON TAXATION  
Discussion: Kip Quale said the Tribe will be able to secure  
favorable opinion from the Attorney General to get a 4%  
vehicle tax exemption and also gas tax exemption.

- ITEM 6 PURCHASE OF ALCOHOLISM VEHICLE  
Hugh Baker moved to approve Alcoholism to purchase a  
vehicle from Aubol's Inc. since they have a lower bid,  
seconded by Elgin Crows Breast.

Discussion: Joe Roehr said the reason for recommending  
Aubol's Inc. was because of local services and also they  
would get a \$500.00 rebate.

VOTE: Unanimous-motion carried.

- ITEM 7 ALCOHOLISM COUNSELOR  
Elgin Crows Breast moved to hire Georgia Fox as the  
alcoholism counselor for the Twin Buttes area, seconded by  
Ted Lone Fight III.

Discussion: Jim Mossett said Mandaree already has a  
counselor, so why not pick someone from Twin Buttes. Joe  
Roehr felt that the community members would open up to an  
outsider and not someone from the community. (Hugh Baker  
called out of the meeting)

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

Edmund White Bear moved that the next Alcoholism counselor  
position go to White Shield, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

Hugh Baker moved to re-vote on the hiring of the alcoholism  
counselor because he was called out of the Meeting,  
seconded by Jim Mossett.

VOTE: Three in favor, Three Opposed, Motion dies.

ITEM 8 HUMAN SERVICE CONTRACT

Hugh Baker moved to approve the Human Service Contract, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-62-TL

ITEM 9 TEMPORARY APPOINTMENTS/HUMAN RESOURCE AND SOCIAL SERVICES

Hugh Baker moved to appoint Jean Baker as temporary administrator for Human Resource Department and Darlene Finley as temporary director for Social Services for thirty (30) days or until the position is filled and Ed Lone Fight will work with them on their salary increases, seconded by Ted Lone Fight III.

Discussion: Ed Lone Fight said maybe we could hire a physician assistant in Twin Buttes so we can bring up our numbers in order for the Tribe to get a hospital. Hugh Baker said if we get a good administrator in the Human Resource Department we could provide more services to the public.

VOTE: Unanimous-motion carried.

ITEM 10 SURPLUS SUPPLIES

Hugh Baker moved for Dr. Spang to authorize Lisa Redford, Matt Foolish Bear, Florence Brady, Phillip Ross and Jim Mossett to go to the Minot Air Force Base to pick up surplus supplies for their community offices, Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 11 WAIVER OF CO-SIGNING FOR ED LONE FIGHT AND HUGH BAKER

Ted Lone Fight III moved to waive Ed Lone Fight and Hugh Baker's co-signing, so Hugh Baker could co-sign up to \$1,000.00 and Ed Lone Fight could co-sign for Martha Salamanca, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 12 LAND SALES

Ted Lone Fight III moved to purchase Susan Crows Breast's land with docket funds, seconded by Elgin Crows Breast. (see attachment)

VOTE: Unanimous-motion carried. Resolution No. 88-63-TL

Ted Lone Fight III moved to purchase Virgil Chase's land with docket funds, seconded by Elgin Crows Breast. (see attachment)

VOTE: Unanimous-motion carried. Resolution No. 88-64-TL

Ted Lone Fight III moved to purchase Peter Sterud, Jr.'s minerals with docket funds, seconded by Elgin Crows Breast. (see attachment)

VOTE: Unanimous-motion carried. Resolution No. 88-65-TL

ITEM 12 CONT. LAND SALES

Ted Lone Fight III moved to purchase Barry Beyer's city lots in Parshall with docket funds, seconded by Elgin Crows Breast. (see attachment)

VOTE: Unanimous-motion carried. Resolution No. 88-66-TL

Ted Lone Fight III moved to purchase Ramona Foolish Bear's land with docket funds, seconded by Elgin Crows Breast. (see attachment)

VOTE: Unanimous-motion carried. Resolution No. 88-67-TL

Ted Lone Fight III moved to purchase Barbara Crows Breast's land with docket funds, seconded by Elgin Crows Breast. (see attachment)

VOTE: Unanimous-motion carried. Resolution No. 88-68-TL

ITEM 13 FINANCIAL MANAGEMENT/TECHNICAL ASSISTANCE

Hugh Baker moved to finalize the cost going to farmers and ranchers, and with what monies left amend the contract and help small business development, seconded by Ted Lone Fight III.

Discussion: Rich Schilf said he was going to get a consultant agreement with First Farm and Management and this person will do the paperwork for BIA loans for the farmers and ranchers and also keep accounting records for the farmers and ranchers.

VOTE: Unanimous-motion carried.

New Land Sales Offers for February 10, 1968.

NO.	NAME DESCRIPTION TOWNSHIP AND RANGE	TOTAL ACRES	FRACTIONATED INTEREST	PERCENT (%)	SHARE IN ACRES	TOTAL AC. APPRAISED VALUE	APPLICANTS APPRAISED SHARE	AVERAGE COST PER ACRE	APP. LEASE INCOME FOR 1 YR	ANNUAL LOAN PAYMENT	PRINCIPAL INCOME PAYMENT
Second Fact Sheets											
Susan Crows Breast											
1831-A	SE1/4 30-147-91	160.00	1	12	8.33%	13.33	\$15,100.00	\$1,258.33	\$94.38	\$37.73	73.33 (\$33.60) R
Barbara Crows Breast											
1831-A	SE1/4 30-147-91	160.00	1	12	8.33%	13.33	\$15,100.00	\$1,258.33	\$94.38	\$37.73	73.33 (\$33.60) R
Ramona Crows Breast											
1831-A	SE1/4 30-147-91	160.00	1	2	50.00%	80.00	\$15,100.00	\$7,550.00	\$94.38	\$226.40	440.00 (\$213.60) R
Virgil Chase											
301A	Lots 3&4, E1/2SW1/4, SE1/4 Sec. 30-149-93	319.64	1	8	12.50%	39.96	\$28,750.00	\$3,593.75	\$89.94	\$113.07	209.44 (\$96.36) R
Hyras Price											
33A	SE1/4 1-148-89	160.00	13	36	36.11%	57.78	\$63,300.00	\$22,858.33	\$395.63	\$1,398.80	1332.14 \$66.86 P
First Fact Sheets											
Waldron Crows Breast, Jr.											
2088	N1/2NW1/4 Sec. 25-148-88	80.00	1	2	50.00%	40.00	\$31,200.00	\$15,600.00	\$390.00	\$1,066.00	909.14 \$156.86 P
Edith Dool											
2088	N1/2NW1/4 Sec. 25-148-88	80.00	1	2	50.00%	40.00	\$31,200.00	\$15,600.00	\$390.00	\$1,066.00	909.14 \$156.86 P

ITEM 14 TRAVEL APPROVAL FOR JEAN BAKER  
Ted Lone Fight moved to approve travel for Jean Baker to Bismarck, Jamestown and Aberdeen, S.D., seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 15 ABOLISHING THE POSITION OF SUPERVISORY RANGE  
CONSERVATIONIST  
Hugh Baker moved to abolish the position of supervisory range conservationist, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-69-TL

ITEM 16 TRIBE SUPPORTS MERCER COUNTY  
Hugh Baker moved that the Tribe support Mercer County on the Roses Project at ANG, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-70-TL

ITEM 17 ANG PLANT  
Discussion: Ed Lone Fight said Ken Deane and Paige Baker were working on the purchase of the ANG Plant. Ed Lone Fight said the ANA contract was approved for \$50,000.00 which was earmarked for Ed Hall, but he is gone so Ken Deane, Ray Cross and Kip Quale can be put under the ANA contract.

Recess at 1:08 p.m. until 2:00 p.m.

Reconvened at 2:39 p.m.

ITEM 18 JOHN DANKS AND KEN DEANE FOLLOW UP ON JTAC  
Hugh Baker moved to accept the language the Chairman will make at each city council meetings and also the presentation by John Danks, seconded by Ted Lone Fight III.

Discussion: John Danks said in our presentation we will use the "pie" approach so the city council members can see for themselves how much money is spend in each town. John Danks said the Tribe will have to work with each city in order for them to support the Tribe in their JTAC bill.

VOTE: Unanimous-motion carried.

ITEM 19 WAIVER OF CO-SIGNING FOR EVAN FINLEY SR.  
Ted Lone Fight III moved to waive Evan Finley's co-sign so he can get a loan of \$250.00, seconded by Jim Mossett.

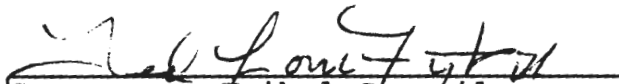
Discussion: Ted Lone Fight III said Evan Finley co-signed for Robert Finley, and Robert Finley does have a land sale pending.

VOTE: Unanimous-motion carried.

ITEM 20 ADJOURNMENT  
Meeting adjourned at 3:35 p.m.

Approved

Disapproved

  
Secretary, Tribal Council

4-25-88  
Date

ATTEST  
  
Chairman, Tribal Council

4/26/88  
Date