

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

REGULAR MEETING  
MARCH 8, 1988

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

ABSENT : Ted Lone Fight, III, Secretary (joined meeting at 9:25 a.m.)

OTHERS : Bryan Brady, Maintenance; Pete Coffey, KMHA Station; Joe Henry, Director Commodity Program; Wilbur Stevenson; Rich Schilf, Natural Resource Department; Myrna Jacobs, NRD; Ray Cross, Tribal Attorney; Ken Deane, Tribal Planning Office,; Cheryl White, Director Personnel Office.

ITEM 1: CALL TO ORDER

Meeting called to order at 9:05 a.m.

ITEM 2: ROLL CALL

Roll called by Acting Secretary Elgin Crows Breast, Quorum Present.  
Prayer by Bryan Brady.

ITEM 3: CHANGE OF DATE OF REGULAR SCHEDULED MEETING

The Regularly Scheduled Meeting for March 10, 1988 has been moved to the 8th of March due to a JTAC Meeting and other things of importance that have arisen for the same date. This meeting is valid and will take the place of the Regular Meeting.

ITEM 4: TELEPHONE CALLS TO CHARLES HOBBS

Motion by Hugh Baker to have only Ed Lone Fight and Hugh Baker to make the calls to Charlie Hobbs to keep the cost down.

Second by Elgin Crows Breast  
4 in Favor, 2 Opposed, Motion Carried.

ITEM 5: MOVE ARMY CORP OF ENGINEERS MEETING TO BISMARCK

Motion by Hugh Baker to try and get the Meeting with the Army Corp of Engineers moved to Bismarck, North Dakota from Aberdeen, South Dakota on March 23, 1988.

Second by Jim Mossett.  
All in Favor, Motion Carried.

DISCUSSION: This meeting will be about the Shore lines and excess lands to be exchanges to equal value. Ed Lone Fight will get in contact with Jerry Jaeger. It would be easier for Mr. Jaeger to travel to Bismarck rather than have the whole Council going to Aberdeen.

ITEM 6: LAND EXCHANGE - ARLEE KNIGHT

Motion by Hugh Baker to approval of Resolution #72-88 on the exchange of lands by Arlee Knight and the Three Affiliated Tribes.

Second by Ted Lone Fight, III.  
All in Favor, Motion Carried.

ITEM 7: LAND SALE - MINA CROWS BREAST

Motion by Ted Lone Fight, III for approval of Land Sale by Mina Crows Breast to the Three Affiliated Tribes. Land Sale Resolution #73-88.

Second by Hugh Baker.  
All in Favor, Motion Carried.

ITEM 8: NORTHERN LIGHTS INSTITUTE

Motion by Hugh Baker for the Tribal Council members to attend the Meeting with the Northern Lights Institute on May 1, 2, & 3, 1988 in Billings, Montana depending on the budget.

Second By Ted Lone Fight, III  
All in Favor, Motion Carried.

DISCUSSION: Northern Lights Institute is a new group trying to coordinate the interest of the upstream states on the Missouri River water issues.

ITEM 9: PHYSICIAN'S ASSISTANT IN WHITE SHIELD

Motion by Hugh Baker to hire Robert Leiberman for the Physician's Assistant position at the White Shield Clinic.

Second By Jim Mossett  
All in Favor, Motion Carried.

DISCUSSION: Edmund White Bear, Jean Hale, Acting Administrator for Tribal Health Program and the Finance Department are to work out the particulars with Mr. Leiberman. The Tribal Council will need a Contract for Robert Leiberman. The Human Resources Department will be the Administrator for the Physicians Assistant and the professional advise will come from Dr. Wietz at the Indian Health Service.

ITEM 10; HEADSTART RESOLUTION

Motion by Hugh Baker to approve the Headstart Resolution which was already acted on and given a Resolution Number.

Second By Ted Lone Fight, III  
All in Favor, Motion Carried.

ITEM 11: ED HALL, LIQUOR LICENSE

Motion by Hugh Baker to approve Liquor License for the West River owned by Ed Hall.  
Second by Ted Lone Fight, III  
5 in Favor, 1 Opposed, Motion Carried.

ITEM 12: BELLE CHASE, CHARTER

Motion by Ted Lone Fight, III to approve a Standard Corporate Charter for Belle Chase on the operation of a garage by the Spotted Horn Store in Mandaree.  
Second by Delvin Driver  
All in Favor, Motion Carried.

DISCUSSION: This Charter will be identical the Sakakawea Charter.

ITEM 13: TRIBAL COMMODITY PROGRAM

Motion by Hugh Baker for a 4% Cost of Living Allowance (COLA) increase for Joe Henry, Program Director; Terrisina Smith, Program Secretary; Edward White, Warehouse Manager; Leo Lockwood, Assistant Manager.  
Second by Ted Lone Fight, III  
All in Favor, Motion Carried.

Motion by Hugh Baker to hire Harley Bruce on a Temporary Basis until Leo Lockwood, who is presently ill, reports back to work.  
Second by Ted Lone Fight, III  
All in Favor, Motion Carried.

DISCUSSION: The Commodity Program was evaluated on February 29, 1988 by the State Office and Joe Henry will submit the Report to the Council when he receives it. There will be a Summer Youth Program that will be serving free meals to children that are eligible. They will be serving breakfast, dinner and supper. Joe Henry, Commodity Program Director will consider keeping the Warehouse open during noon hour and until 7 p.m. in the evenings for the people the are working or cannot get their commodities during the regular hours. Joe is to work the Ted on the meal sites and the cook position.

ITEM 13: ADMINISTRATION FOR NATIVE AMERICANS (ANA)

Motion by Hugh Baker to move the salaries of Kenneth Deane, CMAO Administrator; Ray Cross, Tribal Attorney; and Kip Quale, Tribal Attorney under the Administration for Native Americans (ANA).  
Second by Ted Lone Fight, III  
All in Favor, Motion Carried.

ITEM 14: TRIBAL PERSONNEL

Cheryl White reported that the Social Service Director Position closed on February 19, 1988 and so far there has only be two (2) applicants for this position. They are Brenda Hale Twiss and Max Dickens.

Motion by Edmund White Bear to hire Max Dickens for the Social Service Director.

Second by Elgin Crows Breast  
All in Favor, Motion Carried.

ITEM 15: MEETING IN BISMARCK

Motion by Hugh Baker to Ed lone Fight, Kip Quale, and Ted Lone Fight, III to attend the Army Corp of Engineers Meeting in Bismarck on March 11, 1988. Also for any other Council Member who would like to attend.

Second by Ted lone Fight.  
All in Favor, Motion Carried.

ITEM 16: TRAVEL FOR BRENDA SCHILF

Motion by Ted Lone Fight to approve travel for Brenda Schilf to Bismarck on Thursday March 10, 1988.

Second by Hugh Baker.  
All in Favor, Motion Carried.

ITEM 17: AJOURNMENT

Meeting adjourned at 11:20 a.m.

APPROVED

DISAPPROVED

ATTEST:

Edward Lone Fight  
CHAIRMAN, TRIBAL COUNCIL

DATE

4/25/88

Ted Lone Fight  
Secretary, Tribal Council

4-25-88  
Date