

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
April 8, 1988

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

ABSENT : Elgin Crows Breast on travel.

OTHERS : Edith McNamara, Enrollment; Tom Hilken, Range Conservationist; Merle Jean Good Bear; Robert Lieberman, PA of White Shield; Tony Mandan; Dr. Clow, IHS; Rich Schilf, Don Stroud, Supv. Range Conservationist; Arnie Guimont, Realty Specialist-Agir. Leasing; Pete Coffey Jr., KMHA; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:21 a.m.

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

ITEM 3 FIRE PROTECTION
Discussion: Dr. Spang gave a report on the three (3) major fires that we recently had on the reservation. Dr. Spang said some changes have been made since the second big fire we had. All the rural fire departments are called out immediately. Dr. Spang said we do have a joint ban on all open fires. The BIA has someone on call on weekends now. Hugh Baker asked Dr. Spang if there was any relief for the leasors? Dr. Spang said he will talk to Dr. Jeager to see if there are funds available for the leasors. Dr. Spang said what the Tribe needs is a fire ordinance. Hugh Baker said Rich Schilf was working on a fire ordinance. Dr. Spang said the individual, Tribe or BIA can file for damages. Tom Hilken said it would take about two (2) to three (3) months until they find out what the kind of damages were done due to the fires. Dr. Spang said if the grass does grow back, we would be looking at deferring the grazing on these units. Dr. Spang said the BIA got cut in pre-suppression because of zero (0) fires on Fort Berthold for the last five (5) years. Now we will be requesting more funds from pre-suppression. (Tex Barnes sitting in at 10:38 a.m.)

ITEM 3 FIRE PROTECTION CONT.

Tom Hilken said the volunteers will get paid for fighting the fires. Dr. Spang said there is money available for suppression. Suppression monies is to pay for the manpower, tools, equipment, etc to put the fire out. (Jim Foote sitting in at 10:41) Dr. Spang said the BIA range will monitor the units to see how the grass grows back. Ted Lone Fight III said are we going to give the ranchers another range unit for this year? Dr. Spang said there maybe no range units available in the area, but we will have to check to see what is available. (Cheryl White and Jean Hale sitting in at 10:49 a.m.)

ITEM 4 ROBERT LIEBERMAN

Discussion: Robert Lieberman requested a clinical vehicle in his contract. Jim Foote said if Jean Hale has funds in her budget they could get a vehicle. Hugh Baker said I see no reason why the vehicle should be in the contract. Robert Lieberman said in his negotiation he wanted that in his contract. Robert Lieberman said he also goes to Twin Buttes, and can not be using his own vehicle. Edmund White Bear, Jim Foote and Dr. Spang will work on getting a vehicle for Robert Lieberman. Ted Lone Fight III requested a report from Jim Foote on the third party billing during the next full council meeting.

ITEM 5 SELECTION OF ROADS FOREMAN

Discussion: Dr. Spang said he would recommend Gene White for the roads foreman position, because of his many years experience. Hugh Baker wanted to know how many years before Gene White retires? Dr. Spang said eight (8) years. Edmund White Bear wanted to know what was going to happen to Gene White's position? Dr. Spang said it will be advertised. Dr. Spang said we need to get together and go over Edmund White Bear's testimony for Transportation. Ed Lone Fight wanted to know if there was still gravel available? Dr. Spang said yes there still is gravel available, I gave ten (10) tons of gravel in the Mandaree area and ten (10) tons in the White Shield area. Edmund White Bear moved to support Dr. Spang in his recommendation of Gene White to the roads foreman, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 5 FANNY WHITEMAN

Discussion: Ted Lone Fight III requested Dr. Spang to write a letter to see why Fanny Whiteman did not get paid when she had to move and give the Tribal Council a copy of the letter. Dr. Spang said he will write a letter. Edmund White Bear also wanted to know what was being done with the Old Scouts Cemetery. Dr. Spang said the Army Corps of Engineers did what they could do. (Wayne Hunter sitting in at 11:27 a.m.) Dr. Spang said if you appoint someone Edmund, we can work with that person and pick up where Wesley Plenty Chief left off.

ITEM 6 ENROLLMENT

Ted Lone Fight III moved to approve sixty-one (61) applicants for enrollment with the Three Affiliated Tribes, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-76-TL

ITEM 7 LAND SALE/MERLE JEAN GOOD BEAR

Discussion: Merle Jean Good Bear wanted to know if she could borrow some money on her land sale, and pay off her bills. (Texx Lone Bear and Rich Schilf called into the meeting at 11:39 a.m.) Merle Jean Good Bear wanted to know why all her land was not brought, only \$666.60 was brought? Rich Schilf said her land will not pay for its self. Hugh Baker said if we buy your land with FmHA funds we would need to pay for the land so we also need to see cash flow on your land. Delvin Driver moved that Natural Resource Department negotiate with Merle Jean Good Bear for a price that she agrees, and also the BIA agrees on, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 8 CITY OF NEW TOWN COUNCIL

Discussion: Hugh Baker asked the Mayor if the City would hook-up to the water tank if Fort Berthold Housing Authority were to built a water tank? Mayor said he could not answer that question. The Mayor said he was not ready to give the Tribe an answer on the water tank. Hugh Baker said if the Housing Authority were to built the water tank would you want ownership? Mayor said he would assume the City would want ownership, because they would maintain the tank.

ITEM 8 CITY COUNCIL OF NEW TOWN CONT.

The Mayor said the City of New Town wrote a MI&R proposal to the State, and are waiting to hear from them. (Calvin Grinnell and Dorreen Yellow Bird sitting in at 12:02 p.m.) Ed Lone Fight said we are faced with some battles to get construction funds, may not be able to get an increase for construction funds. Hugh Baker said if the Tribe uses MI&R funds along with other funds, would the city of New Town hook-up to the tank? John Danks said he attended a City Council meeting and it seems like they need more water supply, so they applied for a grant from MI&R. John Danks said if a facility were built there will be an increase in cost to the water users. Maybe the Tribe and the City of New Town can come up with an agreement on the cost for the water users. Hugh Baker moved that Fort Berthold Housing Authority construct the facility and turn ownership over to the City of New Town, so they can service the facility, seconded by Ted Lone Fight III. The Mayor said Hugh Baker did not mention the size of the tank in his motion, and could not give the Tribe an answer today, he would like to wait until Monday's meeting, also he would like more information before making a decision. Ted Lone Fight III asked the Mayor if they would be willing to include Rainbow Housing in the city limits? The Mayor said he could not agree putting non-taxable homes in the city limits. The Mayor said he supports what the Tribe is doing and hopes everything works out for the best.

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

ITEM 9 REPORT FROM RAY CROSS

Discussion: Ray Cross said that Senator Burdick was willing to meet with the Council behind closed doors on April 12, 1988 to discuss the 62 million dollars. Ray Cross, Rich Schilf and Ken Deane will draft up the Chairman's testimony. Hugh Baker moved to approve the preliminary bid proposal for the Great Plains Gasification Plant, provided that corrections be made, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 10 COMMUNITY ACTION OPPORTUNITY

Ted Lone Fight III moved to approve the Community Action Opportunity Program Contract for one year,

ITEM 10 COMMUNITY ACTION OPPORTUNITY

Discussion: Ray Cross said he drafted up the contract. Jim Mossett said the Tribe does not own the van the was purchased, but we still get the seventy-five (75) homes. Ray Cross said the Tribe has the first opportunity to bid on the van, once the Tribe gets the program back.

VOTE: Unanimous-motion carried.

ITEM 11 DATE CHANGE OF FULL COUNCIL MEETING

The Council decided to change the date of the Full Council meeting from April 14, 1988 to April 25, 1988 at 10:00 a.m. due to other pending commitments. (Dr. Angelita Felix and Bernadine Young Bird sitting in at 1:33 p.m.)

ITEM 12 KMHA

Hugh Baker moved to approve a loan from the docket funds (business development) in the amount of \$40,000.00 to KMHA, seconded by Ted Lone Fight III.

Discussion: Dorreen Yellow Bird requested the title of the A Frame building that used to be the old laundromat south of the KMHA building. Dorreen Yellow Bird said they would like to renovate the A Frame building so the Radio and Newspaper could move in the building. Dorreen Yellow Bird said she would like the Tribal Council to pay the old bills of the Ahead of the Herd in the amount of \$13,000.00. Hugh Baker said we already gave you a loan of \$40,000.00 and cannot afford to pay \$13,000.00. Hugh Baker said I can see giving KMHA a twenty-five (25) year lease of the A Frame, but not the title. Ted Lone Fight III moved to give KMHA a twenty-five (25) year lease of the A Frame, seconded by Hugh Baker.

VOTE: Four in Favor One Opposed, Motion carried.

ITEM 13 MANDAREE SCHOOL COOPERATIVE AGREEMENT 1988-89

Discussion: Dr. Felix wanted to know what the Tribe's position was? Ed Lone Fight said our intention is still there, but for this year, we plan on going the way the schools are operating. Next year we plan on having our Education Department developed. Hugh Baker said Paige Baker will work on the cooperative agreement. Ed Lone Fight said we should put some conditions on the agreement.

ITEM 13 MANDAREE SCHOOL COOPERATIVE AGREEMENT 1988-89 CONT.
Discussion: We should have someone sitting in on all school board meetings to observe, this should be on the contract. Dr. Felix wanted to know why the School Boards and Administrators were not at this meeting? (Ted Lone Fight III left the Meeting at 3:35 p.m.) Ed Lone Fight said letters were mailed out, but we received a phone call from Norman Bakke and Frank Taylor saying they can't meet today, but would like to meet with the council on Monday. On Monday the Council will go over the contract agreement with School Boards and Administrators.

ITEM 14 MURIEL DUCKET
Discussion: Muriel Ducket said she needed a reference letter from the Tribe, so she can make a loan. Jim Bluestone will write a letter for her and Ed Lone Fight will sign off on the letter.

ITEM 15 FALMOUTH INSTITUTE
Hugh Baker moved to approve Richard W. Phelps to conduct a workshop on May 9 & 10, 1988 on "Contracting School Operations" with the Tribal Council, School Boards, and Administrators, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 16 FINANCIAL PROGRAM PLAN
Hugh Baker moved to approve the following financial program plans from Dr. Felix: JOM at \$51,000.00; Higher Education at \$331,400.00; Community College at \$555,000.00; Agency School Board at \$950.00, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 17 BIA EDUCATION DEPARTMENT
Hugh Baker moved to approve the BIA Education Department budget for \$151,400.00, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 18 IPA DR. ANGELITA FELIX
Hugh Baker moved to IPA Dr. Angelita Felix, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 88-77-TL

- ITEM 19 MANDAREE SCHOOL COOPERATIVE AGREEMENT 1988-89
Hugh Baker moved to approve Mandaree School
Cooperative Agreement 1988-89, seconded by Delvin
Driver.

Discussion: Jim Mossett said what happens if the
School Boards do not agree with the Cooperative
Agreement? Ed Lone Fight said we will go over the
agreement with the School Boards and Administrators
on Monday. Ed Lone Fight said if the 638 contract
amendments go through next year all 638 contract
will be under the Tribe.

VOTE: Unanimous-motion carried.

- ITEM 20 TRAVEL APPROVAL
Edmund White Bear moved to approve travel for
himself and Jim Mossett to attend and provide
testimony on Transportation in Golden, Colorado,
seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

- ITEM 21 GREAT PLAINS COAL GASIFICATION
Hugh Baker moved to approve the resolution for the
Great Plains Coal Gasification Bid Proposal,
seconded by Delvin Driver.

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

- ITEM 22 TRAVEL APPROVAL
Hugh Baker moved to approve travel for Ken Deane and
Paige Baker to Washington, D.C. on May 24-26, 1988,
seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

- ITEM 23 CREDIT
Hugh Baker moved to approve a \$23,418.00 loan for
the Small Loans Program, seconded by Delvin Driver.

Discussion: Murphy Sitting Crow said he would like
a grant not a loan from next years business
development funds and will pay interest. Murphy
Sitting Crow wanted to know where the loan was going
to be made at? Hugh Baker said from First American
Bank and Trust.

ITEM 24 CO-SIGN LOANS

Hugh Baker moved that Councilmembers who co-sign loans will be libel for the loans, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 25 REDISTRICTING PLAN OF NEW TOWN SCHOOL DISTRICT

Discussion: Jean Hall give a presentation of the re-districting plan of the New Town School District. Jean Hall said the plans will be presented to the New Town School Board on April 12, 1988 at 8:00 p.m.

ITEM 26 HOMESITE LEASES

Hugh Baker moved to approve that all homesite lease will be 2.5 acres, seconded by Edmund White Bear.

Discussion: The lease will be void if construction can not be determined, plus a Tribal administrative fee of \$5.00.

VOTE: Unanimous-motion carried. Resolution No. 88-80-TL

ITEM 27 TRAVEL APPROVAL

Hugh Baker moved to approve travel for Joe Roehr to attend a meeting in Aberdeen, South Dakota, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 28 PROCLAMATION AMERICAN INDIAN DAY

Delvin Driver moved to approve American Indian Day for May 20, 1988, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

Delvin Driver moved to approve \$300.00 out of T2 mis. to Texx Lone Bear to get things started for American Indian day, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 29 DELEGATES TO DEMOCRATIC CONVENTION

Hugh Baker moved to pay half of the delegates mileage and per diem to attend the Democratic convention in Fargo, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

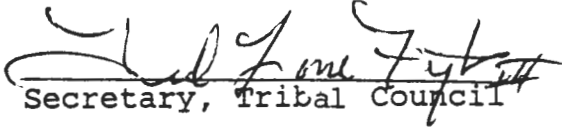
Page 9
Full Council Meeting
April 8, 1988

ITEM 30 638 CONTRACT ALCOHOL/DRUG ABUSE POSITION
Discussion: White Shield School is requesting for
this position. Tabled.

ITEM 31 ADJOURNMENT
Meeting adjourned at 4:59 p. m.

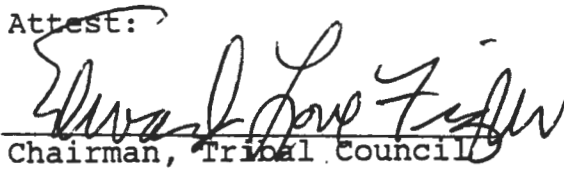
Approved

Disapproved


Secretary, Tribal Council

4-25-88
Date

Attest:


Chairman, Tribal Council

4/26/88
Date