

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
April 25, 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 : Shane Johnson; Ken Fredericks Jr.; Sam Little Owl; Evadne Gillette; Hugh Young Bird; Steve Francis, Tribal Comptroller; Iris and Alfred Bird Bear Obes; 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 TREASURER'S REPORT
Discussion: Hugh Baker said several members have requested grants from the T2 account in the past and the Tribal Business Council have approved the grants, but suggest that the Tribal Business Council be very careful on the requests, from now on, the money budgeted is running out. Hugh Baker suggested the Council Members double up when attending meetings, workshops, etc., when traveling in state. Hugh Baker felt that the local per diem request be lowered to \$25.00 a day. Hugh Baker moved to restrict local per diem to \$25.00 a day, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

Hugh Baker moved to develop a resolution to adopt the revised FY88 T2-account budget, subject to review, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 88-81-TL

ITEM 4 EVADNA GILLETTE/REQUEST FOR FUNDS
Discussion: Evadna Gillette requested funds for lost items when her house burned. Hugh Baker stated in looking at the budget the Tribal Business Council could not help Evadna Gillette, but maybe able to help her sixty (60) days from today. Hugh Baker moved to review Evadna Gillette's request within sixty (60) days, seconded by Jim Mossett.

ITEM 5 SHANE JOHNSON/REQUEST FOR FUNDS
Discussion: Shane Johnson would like a grant of \$1,500.00. Shane Johnson said he would like to start his own business. Hugh Baker said the Council could not help Shane Johnson at this time, but can give him a loan from the Small Loans Program, if he can get a co-signer. Elgin Crows Breast moved to approve a grant for Shane Johnson for half of his request, seconded by Ted Lone Fight III.

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

ITEM 6 GAMBLING/KEN FREDERICKS JR
Hugh Baker moved to approve a Bingo Club for Ken Fredericks Jr., seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-82-TL

ITEM 7 FORT BERTHOLD COMMUNITY COLLEGE REQUEST FOR FUNDS
Discussion: Hugh Baker suggested the Tribal Business Council contribute fifty dollars a piece, to help defer the cost for the AIHEC Conference, so the FBCC Students can attend. Edmund White Bear moved that each Council Member donate fifty dollars to help defer the cost, and authorized Steve Francis to do a check, seconded by Hugh Baker. (Jean Hall, Barb Baker, and Bertina Chase sitting in at 11:20 a.m.)

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

ITEM 8 FORT BERTHOLD HOUSING AUTHORITY'S COLLECTION POLICY
Hugh Baker moved to approve the collection policy for Fort Berthold Housing Authority, seconded by Ted Lone Fight III.

Discussion: Barb Baker said all we are doing is clarifying the language on Sec. 5-12 in our collection policy. Elgin Crows Breast stated that tenants have the right to come into your office, and make arrangements to pay their rent, before being vacated. Jim Mossett asked Barb Baker how long a person would have to wait to apply for a home, once they are vacated? Jean Hall said they have to wait two (2) years, or if they are paid up on their rent, then they can be put on the waiting list sooner.

VOTE: Unanimous-motion carried. Resolution No. 88-83-TL

ITEM 9 BIG IRON DRILLING INC./DEBBIE SCHMIDT
Discussion: Debbie Schmidt said she did some water testing and New Town has very hard water, and suggested the Tribe put in a purifier. Hugh Baker said if the Tribal Members are willing to participate in this program, he would not oppose. Hugh Baker moved to refer the water analysis to Indian Health Services and the Minot Health District for their review, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 10 PAID UTILITIES BY TENANTS
Discussion: Jean Hall said the Housing Staff held a Community meeting in each Community, and explained the tenant paid utilities, and only a few people showed up. The Council Members wanted to know what happens if the tenants do not pay for their utilities? Jean Hall said a staff member will go out and counsel the tenants. Jean Hall said all we are doing is trying to make the tenants more responsible. Elgin Crows Breast said with the paid utilities, the tenants do not have to pay rent. Jean Hall said yes they do not have to pay rent. Sam Little Owl said when he was living in Fort Totten, they tried the paid utilities and the electric companies speeded up the meters and the tenants could not pay for their electric bills because they were too high. Jean Hall said we are hoping that the meters will be slowed down. The Council members wanted to know how Housing gets their funding? Jean Hall said H.U.D. subsidizes funds, so the Housing Authority will never run out of money. Tom Fredericks and Mark Eberl called into the meeting at 12:23 p.m.

ITEM 11 LEASING OF FOUR BEARS MOTOR LODGE
Discussion: Mark Eberal said he would like to present a proposal for the Four Bears Motor Lodge. He said the Motor Lodge can be fixed up for a small dollar amount. Once things get going he would like to expand the rooms, and will need to lease the R.V. parking. Mark Eberal said they would have to bus people in to make money off gambling. Tom Fredericks said the Tribe will be the contractor and Mark Eberal will be the Contract Manager. Ed Lone Fight said the Tribe wrote to the Army Corp of Engineers on the title of Four Bears, but are still waiting to hear from them. Mark Eberal said we would send some people to Las Vegas for schooling for gaming education. Mark Eberal said he would use his own money to fix the building up, and will be reimbursed from the profits. (Allen Newman sitting in at 12:30 p.m.)

Recess for Lunch at 12:57 p.m.
Reconvened at 2:35 p.m.

- ITEM 12 JIM DAVIS
Discussion: Jim Davis said he had a proposal to present to the Council Members. Jim Davis said the State would like to extend the building for more office space. The Casey Program did not have enough room in their present office. Jim Davis said the Casey Program will finance the extension and will request to use the extension free of cost until the financing of the building is paid off. Hugh Baker moved for Jim Davis to start his planning construction on the westside of the building, seconded by Ted Lone Fight III. (Tony Mandan and Curtis Danks sitting in at 2:44 p.m.)

VOTE: Unanimous-motion carried.

- ITEM 13 TRAVEL APPROVAL FOR CULTURAL CONCERNS COMMITTEE
Jim Mossett moved to give the guest speakers \$300.00 to help defer their cost, for the Reinterment Meeting in Bismarck on May 3-5, also approved travel for the Cultural Concerns Committee, seconded by Elgin Crows Breast.

Discussion: Hugh Baker asked if there was a grant from the BIA to help defer the cost of the guest speakers? Elgin Crows Breast said the other Tribes are also helping out by donating \$500.00 for the guest speakers.

VOTE: Four in Favor, One Opposed, One not voting, Motion carried.

- ITEM 14 MANDAREE/TWIN BUTTES SCHOOL COOPERATIVE AGREEMENT
Discussion: Kip Quale said all he did was clean up the language on the agreement. Kip Quale said there is nothing in the State Law that mandates the Cooperative Agreement. Joletta Bird Bear wanted to know what assurance the school board had that the Council will not terminate the agreement. Ed Lone Fight said I'll give you my word that it will not be terminated, but I can not speak for the other members. Ed Lone Fight said once we sign the Cooperative Agreement it will be binding. Joletta Bird Bear said without a Cooperative Agreement State Foundation Aid are at risk. Hugh Baker said we are giving you a Cooperative Agreement. Hugh Baker said we want to review the budget because we may have questions on salaries. Joletta Bird Bear said do you know what the salaries are?

ITEM 16 PERSONNEL SELECTION

Ted Lone Fight III moved to hire Abigail Country as the Growth and Development Director, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

Hugh Baker moved to re-advertise the Growth and Development position if Abigail Country does not accept the position, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ENERGY CONSERVATION ASSISTANT

Ted Lone Fight III recommended Bently Heart, Ronnie Rabbit Head and Darrell Lyson for the Energy Conservation Assistant, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

RESIGNATION OF ALFREDA GOOD BIRD

Discussion: Cheryl White said they would like to have a retirement party for Alfreda Good Bird and also work on a retirement plan for her. Hugh Baker moved that Cheryl White and Head Start staff develop a program for Alfreda Good Bird, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 17 IVAN YOUNG BEAR

Discussion: Ivan Young Bear wanted the Tribal Business Council to help him get his land back, which he purchased when he was seven (7) years old. Ed Lone Fight referred Ivan Young Bear's request to the Natural Resource Department.

ITEM 18 BY LAWS FOR "VOTE" BOARD

Hugh Baker moved to approve the By-Laws for the VOTE Board, seconded by Elgin Crows Breast.

Discussion: Maxine Harrison said in order for the Aging Services to be eligible for State funds they would need the By-Laws. Also, Maxine Harrison requested the Council to change the age limit for the Senior Citizens Meals from 50 to 55 due to funding.

Hugh Baker moved to change the age limit for the Senior Citizens from 50 to 55, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 88-84-TL

ITEM 19 TRAVEL APPROVAL FOR MAXINE HARRISON & ADRAIN FOOTE
Ted Lone Fight III moved to approve travel for Maxine Harrison and Adrain Foote to attend a meeting on the linkage system for Title III and Title VI, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 20 TRAVEL APPROVAL FOR DELVIN DRIVER
Hugh Baker moved to approve travel for Delvin Driver to Aberdeen, SD to meet with Dr. Jerry Jeager, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 21 FARMERS HOME ADMINISTRATION WORKSHOP
Hugh Baker moved that Rich Schilf appoint two (2) tribal members along with the Natural Resource Committee to attend the Farmers Home Administration Workshop in Denver, Colo., seconded Ted Lone Fight III.

Discussion: The Meeting will be to discuss new FmHA regulations.

VOTE: Unanimous-motion carried.

ITEM 22 WRITS EXECUTION CODE/FORECLOSURE CODE
Ted Lone Fight III moved to approve the Purposed Writs Execution Code and Foreclosure Code, seconded by Jim Mossett.

Discussion: Ray Cross said he would send out a copy of the codes to Judge Beyer, and Legal Services for their comments.

VOTE: Unanimous-motion carried.

ITEM 23 STEWART VS. FORT BERTHOLD HOUSING
Discussion: Hugh Baker asked Ray Cross what impact the hearing will have on the Tribal Council? Ray Cross said it will not have an impact on the Tribal Council, the only impact it may have is on Indian Housing.

ITEM 24 APPROVAL OF FINAL DRAFT/ ISSUE STATEMENT ON SETTLEMENT WITH THE THREE AFFILIATED TRIBES AND THE STANDING ROCK GARRISON DIVERSION UNIT, PICK-SLOAN MISSOURI BASIN PROGRAM
Hugh Baker moved to approve the final draft of the Issue Statement on Settlement with the Three Affiliated Tribes and The Standing Rock Garrison Diversion Unit, Pick-Sloan Missouri Basin Program, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 25 LAND EXCHANGE/IRIS BIRD BEAR OBES
Discussion: Iris Bird Bear Obes said she was trading her farm land for grass land at Survey's Crossing, but the Natural Resource Committee turned it down. Hugh Baker suggested Iris Bird Bear Obes look for another spot because he was concerned that she may not be able to get electricity because of the cost. Edmund White Bear moved to refer the land exchange to the Natural Resource Committee, seconded by Hugh Baker.

VOTE: Four in favor, One Opposed, motion carried.

ITEM 26 REQUEST FOR FUNDING/SALLY WHITE
Discussion: The Council referred Sally White to Stacey Johnson for a BIA Small Business Loan. Ed Lone Fight will write a letter of support for Sally White so she can start her own BINGO business. (Elgin Crows Breast left the meeting at 5:10 p.m.)

ITEM 27 SELF-FUNDED BURIAL INSURANCE
Discussion: Doug Sanford gave a brief report on the self-funded burial insurance program. Cheryl White wanted to know how long the self-funded burial insurance has been operating? Doug Sanford said not long, but it is a good program. Hugh Baker said he will go over the burial insurance proposals with Paige Baker, Ken Deane and Steve Francis and will get back to the people that have made proposals with the Tribe.

ITEM 28 LAND EXCHANGE/MORGAN FETTIG
Discussion: Curtis Danks said there was a problem with the Fettig land exchange (Unit 213) Curtis Danks said he did not receive a letter, stating the Tribe was to exchange the land with Morgan Fettig. Curtis Danks said they have leased Range Unit 213 for many years and now with the land exchange there is going to be a problem, this will give them a unit without water. Hugh Baker recommended the Council not sign the deeds until an agreement can be reached. Hugh Baker said he would suggest Morgan Fettig trade for another piece of land. Hugh Baker moved that Morgan Fettig and Jim Danks get together and work something out during the next Natural Resource Committee, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

- ITEM 29 WHITE BEAR INC.
Hugh Baker moved to approve White Bear Inc, for a Business License for Cable Television Service, seconded by Ted Lone Fight III.

Discussion: Edmund White Bear said the previous Council may have given a Resolution to Eagle Cable Inc., for Cable TV Services on the Reservation. Kip Quale will check to see if a Resolution has been passed by the previous Council. Hugh Baker withdrew his motion and Ted Lone Fight III withdrew his second.

- ITEM 31 WAIVER FOR ED & TED LONE FIGHT TO CO-SIGN
Hugh Baker moved to waive Ed and Ted Lone Fight's co-sign, so they can co-sign up to \$500.00 a piece, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

- ITEM 32 FORT BERTHOLD COMMUNITY LIBRARY
Hugh Baker moved to approve the Fort Berthold Community Library contracting of FY89 funding, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried. Resolution No. 88-85-TL

- ITEM 33 TRAVEL APPROVAL/NORTHERN LIGHTS
Hugh Baker moved to approve travel for Jim Mossett, Rich Schilf and himself to attend a meeting with Northern Lights, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

- ITEM 34 PRIVATE LEASE
Ted Lone Fight III moved to approve that all Tribal lands should be leased in accordance with the provisions of the Constitution of the Tribes and 25 U.S.C. Part 81., seconded by Hugh Baker.

Discussion: Hugh Baker said we need to clarify the language, this will involve only Tribal lands.

VOTE: Unanimous-motion carried. Resolution No. 88-86-TL

- ITEM 35 SKUNK CREEK RECREATION AREA
Ted Lone Fight III moved to approve a Resolution for Skunk Creek Recreation Area, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-87-TL

ITEM 36 P.L. 93-638 CONTRACT CULTURAL RESOURCE OFFICE
Ted Lone Fight III moved to approve the 638 contract for Cultural Resource Office application, seconded by Hugh Baker.

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

ITEM 37 FIRST FARM MANAGEMENT
Hugh Baker moved to approve the letter to First Farm Management, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 38 NATIVE AMERICAN FISH AND WILDLIFE SOCIETY
Hugh Baker moved that the Tribe become a member of the Native American Fish & Wildlife Society, seconded by Ted Lone Fight III.

Discussion: Rich Schilf said this was a non-profit organization, the Tribal Council will donated \$100.00.

VOTE: Unanimous-motion carried.

ITEM 39 TREE PLANTING
Ted Lone Fight III moved to hire Robert Baker temporarily for thirty (30) days, as the crew boss of the Tree planting program, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 40 FORT BERTHOLD HOUSING APPLYING FOR INDIAN HOUSING FUNDS
Hugh Baker moved to approve Resolutions No. 88-74-TL and 88-75-TL, where Fort Berthold Housing Authority is applying for FY88 funding from Indian Housing Funds for Mutual Help Units, and Low Rent Units, seconded by Ted Lone Fight III. (for the record).

VOTE: Unanimous-motion carried.

ITEM 41 RED CROSS DISASTER PLAN
Hugh Baker moved that the Tribal Health Representative Program be the contact persons for the envisionment for the North Star Territory Disaster Response Plan, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-90-TL

ITEM 42 TRAVEL APPROVAL

Ted Lone Fight III moved to approve travel for Ed Lone Fight to attend meetings in Washington, D.C., Albuquerque N.M. and also the NCAI Conference in Sioux Falls, S.D. if the Chairman can not make it to this meeting, Edmund White Bear will attend the NCAI meeting, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 43 APPROVAL OF MINUTES

Ted Lone Fight III moved to approve minutes for Full Council; 12/10/87; 12/14/87; 12/21/87; 12/28/87; 1/4/88; 1/7/88; 1/11/88; 1/14/88; 1/22/88; 2/11/88; 2/23/88; 3/8/88; and 4/8/88; Natural Resource Mins. 9/16/87; 9/18/87; 10/7/87; 10/10/87; 11/2/87; 11/11/87; 11/23/87; 12/4/87; 12/17/87; 1/7/88; 1/21/88; 1/27/88; 1/29/88; 2/10/88; 2/22/88; 3/2/88; 3/22/88; and 4/6/88; Material Resource Mins. 7/15/87; 8/6/87; 8/25/87; 10/22/87; 11/25/87; 12/3/87; 12/11/87 12/14/87; 1/7/88; 1/22/88 and 2/16/88; Human Resource Mins. 12/8/87; 12/21/87; 12/23/87; 1/7/88; 1/13/88; 1/21/88; 1/28/88; 2/16/88; and 3/1/88; Credit Mins. 10/9/87; 11/2/87; 12/4/87; 12/17/87; 12/28/87; 1/25/88; 1/28/88; 1/29/88; 2/10/88; 2/19/88; 2/23/88; 2/26/88; 3/8/88 and 3/10/88; Judicial Mins. 8/16/87; 10/2/87; 1/21/88; 2/12/88 and 3/3/88, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 44 REQUEST THE RELEASE OF REMAINS & ARTIFACTS

Hugh Baker moved to request the release of remains & artifacts from the State Historical Society, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-91-TL

ITEM 45 SENATOR INOUYE & SENATOR CONRAD & STAFF

Ted Lone Fight III moved to pay \$791.00 for the Senators and their staff to fly to New Town, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 46 CASEWORKER

Hugh Baker moved to authorize Ed Lone Fight to hire a caseworker temporarily, until a director for Social Services is hired, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 47 SMALL LOANS DIRECTOR
Hugh Baker moved to appoint Shelly Yellow Bird as the director of the Small Loans Program, until Murphy Sitting Crow gets out of treatment, seconded by Jim Mossett.

VOTE: Four in Favor, One Not Voting, Motion carried.

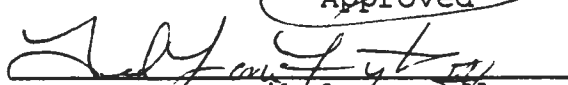
ITEM 48 PAYMENT TO GLEN RAYMOND
Discussion: Hugh Baker said the Tribe will pay Glen Raymond for his services, as soon as funds are available.

ITEM 49 REPORT ON TRIP TO DENVER
Discussion: Edmund White Bear gave a report on the Transportation Meeting that Jim Mossett and himself had attended. Edmund White Bear said he got a lot of complements on Jim Mossett's testimony on the roads situation here on Fort Berthold. Edmund White Bear said at the end of the meeting the Tribes felt it was a waste of their time to attend the meeting, they felt that nothing was going to be done.

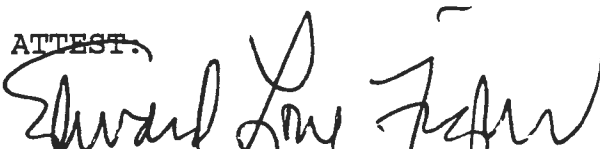
ITEM 50 PARSHALL SENIOR CITIZENS
Hugh Baker moved to approve a \$600.00 loan to the Parshall Senior Citizens, from the T2-account to be paid within two (2) weeks, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 51 ADJOURNMENT
Meeting adjourned at 6:42 p.m.

Approved

Secretary, Tribal Council

Disapproved
May 12, 1988
Date

ATTEST

Chairman, Tribal Council

May 17, 1988
Date