

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
May 12, 1988

PRESENT: Ed Lone Fight, Chairman; Ted Lone Fight III, Secretary
Hugh Baker, Treasurer; Elgin Crows Breast, and Delvin
Driver.

ABSENT : Edmund White Bear and Jim Mossett.

OTHERS : Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:09 a.m. (Closed Session)

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

ITEM 3 DR. ANGELITA FELIX
A close session was held regarding the working
relationship between Elgin Crows Breast and Dr. Angelita
Felix. The matter was worked out between both parties in
the closed session.

ITEM 4 PERSONNEL SELECTION

ITEM 5 SALARY INCREASE
Hugh Baker moved to give a salary increase to Ella James
and Shelly Yellow Bird starting May 2, 1988 because of
additionally duties, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 6 HEALTH ADMINISTRATOR & SOCIAL SERVICES DIRECTOR
Discussion: Cheryl White said that Brenda Hale will
start working on Monday, May 16, 1988 as the Health
Administrator. Cheryl White said they were unable to
fill the director position for social services, because
they cannot find a qualified applicant. Cheryl White
asked the Council if they would prefer Indian preference.
The Council replied yes they would prefer Indian
preference, but if they cannot find anyone qualified they
may have to go with a non-Indian.

ITEM 7 INSURANCE

Discussion: Cheryl White said she was looking for another Insurance program, because of the increase of the insurance that the Tribe is on now. Bob Kelly is not available when there is questions that need to be answered.

Open Session at 12:07 p.m. Sitting in were Texx Lone Bear, Tribal Realty Officer; Jim Foote, Director for IHS; Kim Yale; Bob Larsen, BIA Transportation; Dick Lindgren, BIA Roads; Gene White, BIA Roads; Rich Schilf, Administrator for NRD; Pete Coffey Jr.

ITEM 8 BUDGET FOR INDIAN DAY

Ted Lone Fight III moved to approve a \$1,000.00 scholarship for Miss Fort Berthold, seconded by Jim Mossett.

VOTE: Six in favor, one opposed, motion carried.
Resolution No. 88-97-TL

Hugh Baker moved to approve the budget for Indian Day to include \$1,500.00 for the Rodeo, seconded by Delvin Driver.

Discussion: Texx Lone Bear said he was willing to continue to raise funds even after Indian Day. Texx Lone Bear said he would like to purchase a dry buffalo the Indian Day Festival. Hugh Baker said we will bring this up during the next Natural Resource Meeting.

VOTE: Unanimous-motion carried.

ITEM 9 BUSINESS LEASE ROBERT BELL

Ted Lone Fight III moved to approve a business lease for Robert Bell, seconded by Delvin Driver.

VOTE: Six in favor, one opposed, motion carried.
Resolution No. 88-98-TL

ITEM 10 LAND SALE/MERLE JEAN GOOD BEAR

Ted Lone Fight III moved to approve the land sale for Merle Jean Good Bear, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-99-TL

Ted Lone Fight III moved to approve the land sale for Robert Finley, seconded by Hugh Baker.

Discussion: Hugh Baker said we are using FmHA funds and FY 89 docket funds to purchase the above land sales. The cap for docket funds still is \$2,000.00.

VOTE: Unanimous-motion carried. Resolution No. 88-100-TL

ITEM 11 TRANSFER OF AGENCY SUPERVISORY RANGE & SOIL
CONSERVATIONIST

Hugh Baker moved to request the transfer of the Agency
Supervisory Range Conservationist and the Soil
Conservationist, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-101-TL

ITEM 12 BUSINESS DEVELOPMENT LEASE/DANKS

Hugh Baker moved to give Edward M. Danks, Theodore J.
Danks, and Kenneth J. Danks a business development lease,
seconded by Elgin Crows Breast. (Ed Lone Fight stepped
out of the meeting at 12:35 p.m.)

VOTE: Unanimous-motion carried. Resolution No. 88-102-TL

ITEM 13 ACCESS ROADS

Hugh Baker moved to request the BIA to reshape, gravel
and maintain all access roads, seconded by Ted Lone Fight
III.

VOTE: Unanimous-motion carried. Resolution No. 88-103-TL

ITEM 14 RIGHT-OF-WAY TO EXISTING UTILITIES

Discussion: Bob Larsen said he would like to request the
Council to approve a resolution approving right-of-ways
to existing utilities, so they can amend their service
permits and relocate their service lines at the outer
limit of the roadway. (Ed Lone Fight re-joined the
meeting at 12:49 p.m.) Hugh Baker said the council
members should review the easements before approving
them. Elgin Crows Breast moved to refer the resolution
to the Transportation Committee, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 15 WHITE SHIELD SCHOOL CONTRACTS 3100 FUNDS

Edmund White Bear moved to approve White Shield School to
contract 3100 funds, seconded by Hugh Baker.

Discussion: Edmund White Bear said the reason for this
is so we can carry over funds. Edmund White Bear said
Duane Fox and Wilma Nelson talked about the contracting
of funds, and Wilma Nelson was agreeable to the contract.

VOTE: Four in favor, three opposed, motion carried.
Resolution No. 88-104-TL

ITEM 16 LAND EXCHANGE/MORGAN FETTIG
Ted Lone Fight III moved that no more action be taken on the Fettig land exchange, all the procedures were followed and recommends the Tribe sign the deeds, seconded by Elgin Crows Breast.

Discussion: Hugh Baker said he invited Jim Danks and Morgan Fettig to the meeting so the Council members could hear what they have to say.

VOTE: Unanimous-motion carried.

ITEM 17 STORAGE SPACE FOR IHS
Hugh Baker moved that Frank Henry dispose of all the trailer houses and also contact Community College on the geodisic dome, seconded by Jim Mossett.

Discussion: Jim Foote requested to use the geodisic dome that was stored in town for storage. Pete Coffey Jr. said that dorm belonged to Community College. Jim Foote asked for the dome at Four Bears. Pete Coffey Jr. said that dome was just a shell.

VOTE: Unanimous-motion carried.

ITEM 18 CHR VEHICLES
Hugh Baker moved to include the CHR vehicles with the dialysis which is second on the priority list, seconded by Edmund White Bear.

Discussion: Jim Foote thanked the Council for making the dialysis second on the priority list. Jim Foote requested the council to stop by the clinic during open house on May 20, 1988.

VOTE: Unanimous-motion carried.

ITEM 19 COMMUNITY COLLEGE
Edmund White Bear moved that the Community College be moved up on the priority list because they are in need of a building, seconded by Hugh Baker.

Discussion: Hugh Baker said the students will benefit from the college.

VOTE: Two in favor, three opposed, one not voting, motion dies.

ITEM 20 TRANSFER PROJECT TO THE TRIBE
Discussion: Kim Yale said they would like to transfer the two projects to the Tribe. Hugh Baker asked if the Council could wait and review the projects, before giving Kim Yale an answer. Kim Yale asked if there was a problem in the tribe taking over the projects? Hugh Baker said our concern is maintenance. Referred to Natural Resource.

ITEM 21 TEX WOUNDED FACE
Discussion: Tex Wounded Face gave a presentation of his tourism development. He requested that the Natural Resource and Cultural Concerns Chairman's be on the tourism Committee so the tribe will have input.

ITEM 22 IVAN YOUNG BEAR
Discussion: Ivan Young Bear said he would like to request the Council give him the 320 acres that was purchased when he was a little boy. Ed Lone Fight said he received a letter from Dr. Spang and according to the letter Jasper Young Bear was the legal owner. Hugh Baker said he would like to meet with Dr. Spang and see how he came up with his decision. Ivan Young Bear said the land deed will speak for its self which is at McLean County. The deed was signed before Jasper Young Bear was borned. No Action Taken.

ITEM 23 KMHA
Ted Lone Fight III moved to support Dorreen Yellow Bird's letter on funding, seconded by Delvin Driver.

Discussion: Dorreen Yellow Bird said that she spoke to Senator Inouye and he was going to see if he can help her with funding for KMHA. Council requested a copy of the letter.

VOTE: Unanimous-motion carried.

ITEM 24 STORAGE SPACE KMHA
Elgin Crows Breast moved for KMHA to store their printing press at the roping arena without cost, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 25 ND COMMITTEE FOR EQUALITY, INC.
Ted Lone Fight III moved for Jim Mossett and Ed Lone Fight to apply for membership to the ND Committee for Equality, Inc., seconded by Jim Mossett.

Discussion: Jim Mossett said he would like the Tribe to pay for the \$25.00 membership fee.

VOTE: Six in favor, one opposed, motion carried.

- ITEM 26 TWIN BUTTES SCHOOL
Discussion: Norman Bakke said the School Board would like a resolution for contracting until 1990. Norman Bakke said the School Board wants to reconsider for extension to extent the resolution until 1990. Norman Bakke said 90% of the parents do not like to see the Tribe involved in the school. Ed Lone Fight said our decision still stands.
- ITEM 27 MANDAREE SCHOOL BOARD LETTER
Discussion: Ed Lone Fight said the Mandaree School Board members wanted to meet with Senator Burdick. Kip Quale will write a letter to the school board stating not to usurp Tribal authority, also a letter will be written to Congressman Dorgan and Senator Burdick letting them know that this is a local matter and it be handled locally.
- ITEM 28 NDSU EXTENSION SERVICE
Discussion: A resolution will be developed to support N.D.S.U. Extension educational program.
- ITEM 29 TERO
Discussion: Ed Lone Fight will write a letter supporting the TERO Seminar at Fort Berthold housing.
- ITEM 30 ENROLLMENT
Hugh Baker moved to approve the new sixteen (16) applicants for enrollment with the Three Affiliated Tribes, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 88-106-TL
- ITEM 31 RELINQUISHMENT OF ENROLLMENT WITH THREE AFFILIATED TRIBES
Jim Mossett moved to approve the request of Shirley Spotted Wolf Miller; Tate' Miller; and John W. Miller relinquishment of enrollment from the Three Affiliated Tribes, seconded Hugh Baker.

Discussion: Hugh Baker said the Council members should think about the enrollment policy, because a lot of the enrollment applicants only have 1/8 drgree of the Three Tribes.

VOTE: Unanimous-motion carried. Resolution No. 88-107-TL
- ITEM 32 WATER TREATMENT PLAN
Discussion: Ed Lone Fight asked Rich Schilf what is considered a cultural resource site? Rich Schilf said if any artifacts are found they consider it a cultural resource site. Hugh Baker directed Rich Schilf to see who owns the land the site is located. Rich Schilf said we would like to keep the water treatment plant as close to the lake as we can. Jim Mossett said if we go with site #2 would we be cutting off the families on the north side of the site.

- ITEM 33 APPOINTMENTS FOR FORT BERTHOLD HOUSING COMMISSION
Edmund White Bear moved to table the resolution, until he reviews the Board of Commissioner's minutes, seconded by Delvin Driver.

Discussion: Hugh Baker wanted to know why Texx Lone Bear was being replaced on the Board of Commissioners. Hugh Baker said he did not see replacing Texx Lone Bear, because he has done a very good job. Edmund White Bear said he heard that there is a lot of things going on at housing, and would like to review the minutes for himself.

VOTE: Four in favor, three opposed, motion carried.

- ITEM 34 TRAVEL APPROVAL/CERT BOARD MEETING
Hugh Baker moved to approve Ed Lone Fight to attend the CERT Board Meeting on May 18-19 at Mescalero, NM, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

- ITEM 35 TRAVEL APPROVAL/HEAD START CONFERENCE
Ted Lone Fight III moved to approve Don Rush, Grace Henry, and Ella James to attend the Head Start Conference on May 22-28 at Salt Lake City, Utah, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

- ITEM 36 TRAVEL APPROVAL/HR 5 WORKSHOP & NATIONAL AMERICAN INDIAN HOUSING COUNCIL'S BOARD OF DIRECTORS
Ted Lone Fight III moved to approve travel for any Council members interested in attending the HR5 workshop in Rapid City, SD on June 17-18, 1988, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

Ted Lone Fight III moved to approve travel for Ed Lone Fight to attend the National American Indian Housing Council's Board of Directors in Rapid City, SD on June 5-7, 1988, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

- ITEM 37 TRAVEL APPROVAL/BISMARCK
Ted Lone Fight III moved to approve travel for May Coffey to research files in Bismarck, using ANA funds, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 38 TRAVEL APPROVAL/FORT YATES
Ted Lone Fight III moved to approve travel for Kip Quale and Elgin Crows Breast to meet with Fort Yates Tribal Council, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 39 APPROVAL OF MINUTES
Hugh Baker moved to approve minutes for Full Council meeting on April 25, 1988; Executive Committee Meeting April 26, 1988; Special Council Meeting May 9, 1988; Executive Committee Meeting May 9, 1988; Natural Resource Committee meetings April 19, 1988 and April 27, 1988, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 40 PARSHALL COMMUNITY
Hugh Baker moved to approve a \$3,500.00 loan from FY89 docket funds to the Parshall Community, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 88-108-TL

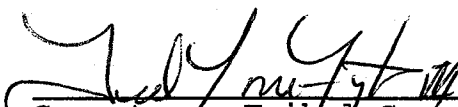
ITEM 41 UTILITIES COMMISSION
Discussion: Hugh Baker said the Utilities Commission just can not function, because of lack of funds. Edmund White Bear said the LIHEAP program is facing a reduction for FY89, because of overcharges. Ted Lone Fight III moved to have Norma Staples write a letter stating the Tribe does not receive overcharges the State gets the overcharge, and have Ray Cross review the letter and have him do a letter for Ed's signature, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 42 ADJOURNMENT
Meeting adjourned at 4:30 p.m.

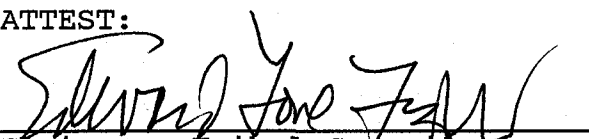
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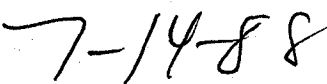
Disapproved


Secretary, Tribal Council


Date

ATTEST:


Chairman, Tribal Council


Date