

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
July 14, 1988

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

ABSENT : Ted Lone Fight III and Jim Mossett.

OTHERS : Mr. & Mrs. Ivan Young Bear; Virgil Chase; Edith McNarama, Enrollment Clerk; Rose Crow Flies High; Pete Coffey Jr.; Joe Henry, Commodity Program Director; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 11:02 a.m.

ITEM 2 ROLL CALL
Roll called by Acting Secretary Crows Breast, quorum present. (Prayer by Rose Crow Flies High)

ITEM 3 ROSE CROWS FLIES HIGH
Discussion: Rose Crow Flies High requested power to handle her own affairs on her land. Rose Crow Flies High would like to hire her own people to haul water and whatever else is needed to build the road to the oil well site near her home. (Jim Mossett joined the meeting at 11:08 a.m. also Ken Fredericks Sr., Kimball Banks; Darwin Irwin; Joe Salinas; Ira Jones and Dr. Alonzo Spang, BIA Superintendent sitting in.) Dr. Alonzo Spang said if Rose Crows Flies High is requesting an advance in payment, she would have to get an agreement from the Company that is drilling. Hugh Baker said there is a resolution in place as to what the oil companies are to pay per rod, so the Tribe will go along with this resolution thats in place already.

ITEM 4 RELINQUISHMENT OF ENROLLMENT
Hugh Baker moved to approve the request of relinquishment of enrollment from the Three Affiliated Tribes by Darwin Irwin, seconded by Delvin Driver.

VOTE: Four in favor, one opposed, motion carried.
Resolution No. 88-130-TL

ITEM 5 FORESTRY SERVICES
Discussion: Ira Jones shared information on the forestry services program with the Tribal Council, and talked with Phyllis Howard to include the Forestry Program at Fort Berthold Community College.

ITEM 6 TRIBAL LOAN
Hugh Baker moved to approve a loan from the T2 Account to May Turner for \$600.00 provided that the Tribe gets their money back from the BIA, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 7 IVAN YOUNG BEAR
Discussion: Raymond Cross said the Tribe has no authority over Ivan Young Bear's land situation. (Ted Lone Fight III joined the meeting at 11:50 a.m.) Hugh Baker directed Rich Schilf to make sure the BIA does a complete research on Ivan Young Bear's land situation.

ITEM 8 FY89 P.L. 93-638 CONTRACT FORT BERTHOLD COMMUNITY COLLEGE
Hugh Baker moved to approve the FY89 P.L. 93-638 contract for Fort Berthold Community College, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-131-TL

ITEM 9 FIT AND TRIM PROGRAM
Ed Lone Fight entertained a motion to make a down payment of \$5,700.00 with a two (2) year lease to put in exercising equipment. Moved to approve by Edmund White Bear, seconded by Delvin Driver.

Discussion: Hugh Baker said he did not approve of the program, and suggested that the equipment was too expensive. Edmund White Bear and Delvin Driver withdrew their motions.

ITEM 10 VIRGIL CHASE
Elgin Crows Breast moved to make a \$2,000.00 loan to Virgil Chase, seconded by Delvin Driver.

Discussion: Virgil Chase said if he can get the \$2,000.00 loan he can pay off his VA loan, so he would not lose his house.

VOTE: Two in favor, four opposed, motion dies.

ITEM 10 VIRGIL CHASE CONT.
Hugh Baker moved to approve a \$1,000.00 loan to Virgil Chase from the Small Loans Program and try to get a job for Virgil Chase, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 11 KIMBALL BANKS
Discussion: Kimball Banks said the Tribe needs to have a policy in place to cover cultural lands. Hugh Baker said it was important to have a local policy. Elgin Crows Breast moved to take care of exposed graves in the Twin Buttes area and pay mileage for Sam Little Owl to Twin Buttes, seconded by Delvin Driver. (Ted Lone Fight III stepped out of the meeting at 1:05 p.m.)

VOTE: Unanimous-motion carried.

ITEM 12 RE-PROGRAMING OF FY88 FUNDS
Hugh Baker moved to approve the re-programing of FY88 Agriculture and Realty funds to Law Enforcement, seconded by Jim Mossett.

Discussion: Dr. Spang said there was a salary savings from the Agriculture and Realth department so the money will be re-program for Law & Order. Hugh Baker said I do not agree that the \$2,800.00 should be put into Law and Order the funds should be put back into the program. (Kindgen Black Hawk, Norman Baker and Jim Danks sitting in at 2:08 p.m.)

VOTE: Unanimous-motion carried.

ITEM 13 APPOINTMENT TO PIERRE LEARNING CENTER'S BOARD
Hugh Baker moved to appoint Willard Yellow Bird to the Pierre Indian Learning Center Board, seconded by Delvin Driver. (Elgin Crows Breast appointed secretary to read resolution)

VOTE: Unanimous-motion carried. Resolution No. 88-132-TL

ITEM 14 RESIDENCY OF KEN FREDERICKS SR
Delvin Driver moved to approve a resolution on Ken Fredericks' residency so he can get his bills paid by IHS, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried. Resolution No. 88-133-TL

ITEM 15 CONTRACTING OF BIA CREDIT
Discussion: Ken Fredericks Sr. said he would have a draft plan for contracting the BIA Credit Program ready for the Council's review. (Ted Lone Fight rejoined the meeting at 2:31 p.m.) Hugh Baker moved that the Tribe intend to contract the BIA credit office, seconded by Ted Lone Fight III.

VOTE: Five in favor, Two not voting, motion carried.

- ITEM 16 CATTLEMAN'S ASSOC.
Discussion: Jim Danks asked if the Tribe has done anything about getting emergency feed with Department of Agriculture and also the surrounding counties. Range Units are running out of water, and can the ranchers cut hay in their range units. Hugh Baker moved to develop a resolution authorizing the BIA Superintendent to approve hay cutting on range units, seconded by Delvin Driver. Jim Danks said the reservation should be zoned for home site leases.
- VOTE: Unanimous-motion carried. Resolution No. 88-135-TL
- ITEM 17 APPOINTMENT OF SUSIE PAULSON
Ted Lone Fight III moved to appoint Susie Paulson as the chairman of the Tribal Coordinating Committee, seconded by Edmund White Bear.
- VOTE: Unanimous-motion carried. Resolution No. 88-136-TL
- ITEM 18 P.L. 93-638 CONTRACTS OF MANDAREE/TWIN BUTTES SCHOOLS
Ted Lone Fight III moved to approve the Tribes to P.L. 93-638 sub-contract of the Mandaree/Twin Buttes Schools, seconded by Edmund White Bear.
- VOTE: Unanimous-motion carried. Resolution No. 88-137-TL
- ITEM 19 LAND SALE/MARY ZIN
Hugh Baker moved to purchase \$2,000.00 worth of Mary Zin's land and request a letter of intent for appraisals, seconded by Jim Mossett.
- VOTE: Unanimous-motion carried.
- ITEM 20 BECKER DISTRIBUTORS
Discussion: Bill Demars shared information on gaming with other reservation and how they operate their bingos. Bill Demars said the Tribe will have control over all gaming on the reservation. He also stated they can make a profit by selling all bingo throw-aways and pull tabs.
- ITEM 21 NEW ELIGIBILITY LAW FOR INDIAN HEALTH SERVICES
Discussion: Hank Bowker shared information on the new eligibility law where all native Americans will be eligible for services from IHS leaving within the boundaries of the reservation effective September 16, 1988.

- ITEM 22 P.L. 93-638 CONTRACTING OF MIR
Ted Lone Fight III moved to approve the Tribes
contracting the MIR, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-138-TL

- ITEM 23 INDIAN HEALTH SERVICES
Discussion: Dr. Weiss said some patients are being sent
to the Air Force Hospital for major operations. Jim
Foote said the facility was new and the staff have been
treating the patients in an orderly manner, so far we
haven't received any complaints from patients but as soon
as complaints are received then referrals will not be
made to the Air Force Hospital. The reason patients are
being sent up to the Air Force Hospital is because it is
lower in cost. Hugh Baker said he opposed seeing tribal
members referred to the Air Force Hospital. Dr. Weiss
said the Air Force Hospital will be used for six (6)
months on a trial basis. Tribal Council invited the Air
Force Hospital Administration for a meeting. Jim Foote
asked the council if they were going to IPA Mike Pike and
MaDonna Azure once the Tribe P.L. 93-638 contracts IHS,
or is the Tribe going to MOA Mike and MaDonna. Hugh
Baker said he would contact Jim Foote with an answer
tomorrow.

- ITEM 24 DENBY DEEGAN CONSULTANT DESIGNER
Discussion: Denby Deegan shared information and blue
prints on the Knife River Visitors Center in Stanton, ND.
Mr. Deegan said the Center had to be redesigned. Mr.
Deegan felt the Tribe should get more involved in the
designing of the building.

- ITEM 25 RESCINDING RESOLUTION NO. 88-123-TL
Hugh Baker moved to rescind Resolution No. 88-123-TL
force accounting "Log Home Project", seconded by Jim
Mossett.

Discussion: Hugh Baker said he in was not in favor of
the Tribe force accounting all the log home project,
because if the project fails the Tribe will have to pay
the over runs.

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

- ITEM 26 LAND SALES
Hugh Baker moved to approve purchasing Shirley Pleets
land, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 88-139-TL

Hugh Baker moved to approve purchasing Waldron Crows
Breast, Jr. land, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 88-140-TL

- ITEM 26 LAND SALES CONT.
Hugh Baker moved to approve purchasing Marlene McKing's land, seconded by Delvin
- VOTE: Unanimous-motion carried. Resolution No. 88-141-TL
- Hugh Baker moved to purchase Edith Odom's land, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried. Resolution No. 88-142-TL
- Hugh Baker moved to purchase Elizabeth Leach's land, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried. Resolution No. 88-143-TL
- Hugh Baker moved to purchase Edward White's land, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried. Resolution No. 88-144-TL
- Hugh Baker moved to purchase Samuel Newman's land, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried. Resolution No. 88-145-TL
- ITEM 27 25 YEARS LEASE TO FORT BERTHOLD ENTERPRISE
Ted lone Fight III moved to approve a twenty (25) year lease to Fort Berthold Communications Enterprise surrounding the Tribal laundromat and parking lot, seconded by Edmund White Bear.
- VOTE: Six in favor, one opposed, motion carried.
Resolution No. 88-146-TL
- ITEM 28 25 YEAR RIGHT-OF-WAY TO SKUNK CREEK BAY
Hugh Baker moved to approve a twenty (25) year right-of-way to Skunk Creek Bay, seconded by Edmund White Bear. (Jim Mossett stepped out of the meeting at 7:04 p.m.)
- VOTE: Five in favor, one opposed, motion carried.
Resolution No. 88-147-TL
- ITEM 29 SPECIAL LIQUOR LICENSE FEE
Hugh Baker moved that all Liquor License Fee be set at \$25.00, seconded by Delvin Driver. (Jim Mossett rejoined the meeting at 7:08 p.m.)
- VOTE: Five in favor, two opposed, motion carried.
- ITEM 30 BEER/LIQUOR LICENSE FEE
Ted Lone Fight III moved to lower the beer/liquor license fee to \$50.00 for beer/liquor and \$35.00 for beer license, seconded by Jim Mossett.
- VOTE: Three in favor, four opposed, motion dies.

ITEM 31 TRIBE SUPPORTS DENBY DEEGAN
Hugh Baker moved that the Tribe support Denby Deegan as the consultant for Fort Berthold Housing Authority, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 32 TRAVEL REQUEST AUSTIN GILLETTE
Ted Lone Fight III moved to approve Austin Gillette's request of \$800.00 to attend the Democratic Convention, seconded by Hugh Baker.

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

ITEM 33 TRAVEL APPROVAL
Elgin Crows Breast moved to approve travel for Hugh Baker and Edmund White Bear to attend a MIR meeting in Aberdeen, SD on July 19, 1988, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 34 TRAVEL APPROVAL
Hugh Baker moved to approve travel for Georgia Fox to attend a workshop in Grand Forks on Alcoholism, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 35 TRAVEL APPROVAL
Elgin Crows Breast moved to approve travel for any councilmembers wanting to attend the State Highway Meeting in Valley City on July 27th, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 36 TRAVEL APPROVAL
Hugh Baker moved to approve travel for Judge Hale to hear appeals for Inter Tribal Court of Appeals in Aberdeen, SD, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 37 TRAVEL APPROVAL
Hugh Baker moved to approve travel for Sharon Fredericks to attend the National Indian Justice workshop in Billings, Montana, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 38 TRAVEL APPROVAL

Ted Lone Fight III moved to approve travel for Edith Likes Eagle to attend the National Indian Justice workshop in Billings, Montana, seconded by Elgin Crows Breast.

Discussion: Hugh Baker felt that Edith Likes Eagle should not attend the workshop, because the workshop focused on Indian Child Welfare and that she was hired as an administrator and should be in the office.

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

ITEM 39 NORTHEAST SEGMENT REQUESTING FOR A LOAN

Elgin Crows Breast moved to approve a loan to Northeast Segment so they can pay the MHA construction in the amount of \$1,150.00 from the T2 Account, seconded by Edmund White Bear.

Discussion: Ted Lone Fight III said when Mandaree Inc. hired a company to do some work they made sure they had the money to pay them before hiring them, Ted Lone Fight III said he would not go along with the request.

VOTE: Four in favor, two opposed, one not voting, motion carried.

ITEM 40 TRAVEL LOAN

Hugh Baker moved to disapprove June Necklace's request of \$8,000.00 to pay off the land that she purchased from her brother and she would pay the loan back with her grazing/farm lease income, seconded by Elgin Crows Breast.

VOTE: Six in favor, one not voting, motion carried.

ITEM 41 TRIBE SUPPORT REVISED UNIFORM CODE FOR INTER-TRIBAL COURT OF APPEALS

Hugh Baker moved that the Tribe support the revised Uniform Code for Inter-Tribal Court Appeals, seconded by Ted Lone Fight III. (Edmund White Bear stepped out of the meeting at 8:04 p.m.)

VOTE: Unanimous-motion carried. Resolution No. 88-148-TL

ITEM 42 CERT DUES

Hugh Baker moved to pay \$500.00 for CERT dues for 1989, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 43 RECONTRACT HOME IMPROVEMENT PROGRAM FY88-FY89

Hugh Baker moved to approve to recontract the Home Improvement Program for FY88-89, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-149-TL

- ITEM 44 MATERIAL RESOURCE CDBG
Hugh Baker moved to approve the CDBG for Material Resource Department subject to Kip Quale and Ed Lone Fight review, seconded by Elgin Crows Breast.
- VOTE: Unanimous-motion carried. Resolution No. 88-150-TL
- ITEM 45 TRAVEL APPROVAL
Ted Lone Fight III moved to approve travel for Jean Hall to attend a workshop on FmHA housing foreclosures in Portland Or., seconded by Elgin Crows Breast. (Edmund White Bear rejoined the meeting at 8:14 p.m.)
- VOTE: Unanimous-motion carried.
- ITEM 46 TRIBE SUPPORTS MANCERAM, INC.
Ted Lone Fight III moved that the Tribe supports Manceram, Inc., seconded by Jim Mossett.
- VOTE: Unanimous-motion carried. Resolution No. 88-151-TL
- ITEM 47 TRAVEL APPROVAL
Hugh Baker moved to approve travel for Ed Lone Fight and himself to attend the CERT Board Conference on August 17-18 in Billings, Montana, seconded by Jim Mossett.
- VOTE: Unanimous-motion carried.
- ITEM 48 MR. WARRENAR/PICTURE FRAMES
Discussion: Ed Lone Fight said Mr. Warrenar was in the picture frame making business and was willing to sell his business to the Tribe, but the Tribe will have to purchase the equipment. Edmund White Bear said he would like more information before making a decision.
- ITEM 49 UTILITY COMMISSION
Hugh Baker moved to reinstate the full water charges in the White Shield Community, seconded by Jim Mossett.
- VOTE: Four in favor, three opposed, motion carried.
- ITEM 50 TRAVEL APPROVAL
Hugh Baker moved to approve travel for all the councilmembers along with Paige Baker and Ken Deane to attend the International meeting in Bismarck, seconded by Jim Mossett.
- VOTE: Unanimous-motion carried.

ITEM 51 TRAVEL APPROVAL
Hugh Baker moved to approve travel for Ed Lone Fight, Jim Mossett and himself to attend a JTAC meeting tentatively scheduled for July 26-30, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 52 SPECIAL COUNCIL MEETING
Delvin Driver moved to schedule a Special Council Meeting in White Shield on August 2nd at 2:00 p.m., seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 53 TRAVEL APPROVAL
Ted Lone Fight III moved to approve travel for Delvin Driver and Edmund White Bear for the record who attended a meeting in Bismarck on July 6-7, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 54 APPROVAL OF MINUTES
Ted Lone Fight III moved to approve the minutes of Full Council Regular Meeting: May 12 and June 9, 1988; Special Full Council Meeting June 2; June 13; June 21; July 7; and Natural Resource Meeting May 11 and May 16, 1988, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 55 TRIBAL LOAN
Elgin Crows Breast moved to approve a \$1,000.00 loan to Ted Lone Fight III from the T2 Account to be paid in full by October 28, 1988, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 56 CHANGING THE NAME OF LAKE SAKAKAWEA
Hugh Baker moved to change the name of Lake Sakakawea, seconded by Jim Mossett.

VOTE: Three in favor, four opposed, motion dies.

ITEM 57 ADJOURNMENT
Meeting adjourned at 8:40 p.m.

Approved

Disapproved


Secretary, Tribal Council


Date

ATTEST:


Chairman, Tribal Council


Date