

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL BUSINESS CHAMBERS

SPECIAL MEETING  
JULY 25, 1988

PRESENT: Ed Lone Fight, Chairman; Edmund White Bear, Vice  
Chairman; Elgin Crows Breast, Acting Secretary; and  
Delvin Driver sitting in.

ABSENT: Jim Mossett and Ted Lone Fight III.

OTHERS: Vernon Birdsbill, Emerson Baker, and Judy Black Hawk,  
Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 2:00 p.m.

ITEM 2 ROLL CALL  
Roll called by acting Secretary Crows Breast, quorum  
present.

ITEM 3 TRIBAL LOAN REQUESTS  
Hugh Baker moved to approve a tribal loan to Martha  
White, Vernon Birdsbill, Merle Jean Good Bear, Joe Chase  
and Madeline Wounded Face not to exceed \$2,000.00  
provided that the tribe gets assurance from the BIA that  
the loans will be paid back, and these will be the last  
loans made from the T2 account. Motion seconded by  
Delvin Driver. (Ted Lone Fight III joined the meeting at  
2:05)

VOTE: Unanimous-motion carried.

ITEM 4 JOHNSON O'MALLEY  
Discussion: Emerson Baker said he disagreed with the  
Johnson O'Malley's Board Minutes approving 150.00 dollars  
per student in Halliday High School. (Jim Mossett joined  
the meeting at 2:11 p.m.) Emerson Baker said he opposed  
the request, but the Board approved the request. Hugh  
Baker said according to the guidelines you cannot use JOM  
funds to purchase clothes. Jim Mossett will talk to the  
JOM Board on his request. Emerson Baker wanted to know  
what was going to happen to Norma Wolf's position? Ed  
Lone Fight said that he would appoint someone and the  
position will be advertised.

ITEM 5 P.H. 93-638 CONTRACT ACCESS ROADS  
Hugh Baker moved to approve the Tribes to P.L. 93-638  
contract the BIA Access Roads program, seconded by Edmund  
White Bear.

VOTE: Unanimous-motion carried. Resolution #88-152-TL

- ITEM 6 MASTER CONTRACT FOR COMBINED HEALTH SERVICES  
Hugh Baker moved to amend the I.H.S. proposal to reflect to M.O.A. Madonna Azure and Mike Pike, also to bring Glenda Good Bird, Hattie Walker, Barbara King and Gelma Conko at the same salary rate and benefits, seconded by Edmund White Bear.

Discussion: Hugh Baker said by contracting with I.H.S., we will have local control and be able to pay bills. Ed Lone Fight said we got I.H.S. to pay for the unpaid bills, and by contracting we can try to get all the bills paid.

VOTE: Unanimous-motion carried. Resolution No. 88-153-TL.

- ITEM 7 NORTH DAKOTA TOURISM PROMOTION  
Hugh Baker moved to give \$1,500.00 to the Art Show to be held during the Little Shell Pow-wow and the \$1,500.00 will be reimbursed by the ND Tourism Promotion within thirty (30) days, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

- ITEM 8 CHARLIE HOBBS REQUEST  
Discussion: Hugh Baker said Charlie Hobbs will get paid as soon as we modify our budget. Kip Quale said Karen Funk and Dean Suagge with Hobbs Straus Firm have devoted much time over the past few years working on the issue of the repatriation of Indian skeletal remains and artifacts in general and have worked specifically with the National Park Service on this issue. The Tribes request will be to have Karen Funk and Dean Suagge to assist the Tribes in opposing the recent position taken by the National Park Services relative to the remains and artifacts currently being held by the State Historical Society on behalf of the Services. Hugh Baker and Kip Quale will get together and call Charlie Hobbs.

- ITEM 9 NAGEL VS. TERO  
Discussion: Ted Lone Fight III, Chairman of the TERO Commission will set up a hearing with Jerry Nagel and TERO.

- ITEM 10 ENSEARCH OIL AND GAS LEASES  
Hugh Baker moved to approve oil and gas leases for Ensearch, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-154-TL

ITEM 11 WAIVER OF SPACE COST  
Ted Lone Fight III moved to waive office space cost for Norma Staples from May to September 1988, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

Recessed at 3:34 p.m. until tomorrow at 10:00 a.m.

Reconvened on July 26, 1988 at 2:32 p.m. Present: Ed Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Ted Lone Fight III, Secretary; Hugh Baker, Treasurer; Delvin Driver and Jim Mossett. Absent: Elgin Crows Breast on travel. Others: Rich Schilf, Administrator NRD; Matt Foolish Bear and Judy Black Hawk, Recording Secretary.

ITEM 12 LAND SALES  
Ted Lone Fight III moved to purchase Wayne Tex White Bear's land, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-155-TL

Ted Lone Fight III moved to purchase Wilson Gillette's land, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-156-TL

Ted Lone Fight III moved to purchase Alton White Bear's land, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-157-TL

Ted Lone Fight III moved to purchase Saunders Bearstail's land, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-158-TL

Ted Lone Fight III moved to purchase Yvonne Merrick's land, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-159-TL

Ted Lone Fight III moved to purchase Glenn Snow Bird's land, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-160-TL

- ITEM 12      LAND SALES CONT.  
Ted Lone Fight III moved to purchase Kenneth C. Coy and  
Becky L. Coy's land, seconded by Hugh Baker.
- VOTE: Unanimous-motion carried.    Resolution No. 88-161-TL
- Ted Lone Fight III moved to purchase Martha White's land,  
seconded by Hugh Baker.
- VOTE: Unanimous-motion carried.    Resolution No. 88-162-TL
- ITEM 13      MINERAL SALES  
Hugh Baker moved to purchase Darryl Price's minerals,  
seconded by Delvin Driver.
- VOTE: Unanimous-motion carried.    Resolution No. 88-163-TL
- Hugh Baker moved to purchase Barbara Fezler's minerals,  
seconded by Delvin Driver.
- VOTE: Unanimous-motion carried.    Resolution No. 88-164-TL
- ITEM 14      LAND EXCHANGE  
Ted Lone Fight III moved to approve a land exchange  
between Veronica Baker and the Tribe, seconded by Hugh  
Baker.
- VOTE: Unanimous-motion carried.    Resolution No. 88-165-TL
- ITEM 15      LAND EXCHANGE  
Hugh Baker moved to approve a land exchange between  
Merlein Sorenson and the Tribe, seconded by Ted Lone  
Fight III.
- VOTE: Unanimous-motion carried.    Resolution No. 88-166-TL
- ITEM 16      LAND EXCHANGE  
Hugh Baker moved to approve a land exchange between Lewis  
White and the Tribe, seconded by Edmund White Bear.
- VOTE: Unanimous-motion carried.    Resolution No. 88-167-TL
- ITEM 17      LAND EXCHANGE  
Hugh Baker moved to approve a land exchange between  
Sybert Yellow Bear, seconded by Ted Lone Fight III.
- VOTE: Unanimous-motion carried.    Resolution No. 88-168-TL

ITEM 18     LAND EXCHANGE  
Hugh Baker moved to approve a land exchange between Gerald White and Shirley White and the Tribe, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried. Resolution No. 88-169-TL

ITEM 19     TRIBE REQUEST TRANSFER OF LICENSES AND LEASES FROM ARMY CORPS OF ENGINEERS  
Hugh Baker moved to request the transfer of licenses and leases of all lands managed by the Army Corp of Engineers until such time the ownership of those lands is restored to the Tribe, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-170-TL

ITEM 20     MEETING WITH ELMER FREDERICKS AND ARMY CORP OF ENGINEERS  
Discussion: Rich Schilf said a meeting will be set up with Elmer Fredericks and the Army Corp of Engineers regarding the two (2) trailer house's on Corp land. Ed Lone Fight said Hugh Baker, Jim Mossett and myself will attend this meeting. Rich Schilf will write a letter to the Army Corp of Engineers regarding sale of cabin sites in deep water bay for Ed's signature.

ITEM 21     AMENDMENTS TO POW-WOW ORDINANCE  
Hugh Baker moved that language be developed by Kip Quale and Rich Schilf to include a particular section on Sanitation, seconded by Jim Mossett.

VOTE: Five in favor, one not voting, motion carried.  
Resolution No. 88-171-TL

ITEM 22     STEVENSON'S SALVAGE  
Hugh Baker moved to approve Stevenson's Salvage to crush all the old cars on the reservation, seconded by Edmund White Bear.

Discussion: Rich Schilf said the Tribe has an abandoned car ordinance.

VOTE: Unanimous-motion carried.


ITEM 23     FINE FOR GARBAGE DUMPING  
Hugh Baker moved to fine the people \$100.00 dollars for dumping garbage in the old gravel pit west of the Tribal Administration Building, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-172 -TL

- ITEM 24 SPECIAL COUNCIL MEETING  
Discussion: Kip Quale said a Special Council Meeting should be held on August 12, 1988 to appoint the Tribal Election Board. Jim Mossett asked Kip Quale if he could write a letter to Walter Hjelle, because a letter was written to Walter Hjelle and the Council has not received a response yet. Kip Quale will write a follow-up letter.
- ITEM 25 TRANSPORTATION REQUEST  
Discussion: Delvin Driver said he would like to request a van to transport students that were attending a basketball camp in Fargo. Ed Lone Fight said the Mandaree School maybe able to provide a bus and a driver for those students, he will bring it up during the board meeting tomorrow night.
- ITEM 26 ADJOURNMENT  
Meeting adjourned at 3:04 p.m.

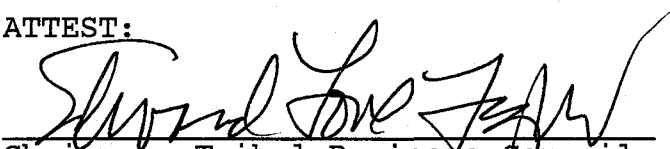
Approved

Disapprove

  
Secretary, Tribal Business Council

9-15-88  
Date

ATTEST:

  
Chairman, Tribal Business Council

9-15-88  
Date