

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

August 11, 1988
Regular Meeting

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

ABSENT : Ted Lone Fight III.

OTHERS : Cheryl White, Personnel Director 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 Mossett, quorum present.
(prayer by Tony Mandan)

ITEM 3 PERSONNEL SELECTION (CLOSED SESSION)

ITEM 4 SOCIAL WORKER CHILD PROTECTION
Hugh Baker moved to hire Darryl Bearstail as the child
protection worker, seconded by Jim Mossett.

Discussion: Edmund White Bear said he would like to hire
Connie Howling Wolf, she is working on getting her BS
degree and is presently working for the Alcoholism
Program.

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

Edmund White Bear moved to hire Connie Howling Wolf as the
child protection worker, seconded by Elgin Crows Breast.

VOTE: Five in favor, one opposed.

ITEM 5 CHILD PROTECTION SOCIAL WORKER CONT.
Hugh Baker moved to appoint Leah Young Bird as the alternate child protection social worker, no second motion dies.

Elgin Crows Breast moved to appoint Darryl Bearstail as the alternate child protection social worker, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 6 DIRECTOR OF SOCIAL SERVICES
Hugh Baker moved to hire Max Dickens as the Social Services Director if he is willing to negotiate with the Tribe, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 7 RECORDS CLERK PERSONNEL OFFICE
Delvin Driver moved to hire Linda Little Soldier as the Records Clerk, seconded by Edmund White Bear.

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

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

ITEM 8 CLERK/TYPIST SOCIAL SERVICES DEPARTMENT
Elgin Crows Breast moved to hire Eleanor Good Bird as Clerk/Typist, seconded by Delvin Driver.

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

Jim Mossett moved to appoint Almenda Crows Heart as the alternate Clerk/Typist, seconded by Hugh Baker. (Ed Lone Fight called out of the meeting at 2:40 p.m.)

VOTE: Unanimous-motion carried.

Hugh Baker moved to appoint Rachel Grady as the alternate Records Clerk, seconded by Jim Mossett.

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

ITEM 9 PA POSITION MANDAREE/JIM FOOTE, DR. JUDITH WEISS, BRENDA
HALE AND CHERYL WHITE (CLOSED SESSION)

ITEM 10 INDIAN HEALTH SERVICES
Discussion: Dr. Weiss stated that she would like to
revise one doctor's position to a PA position, the reason
for this is they are short of doctors in the Aberdeen
Area. Ed Lone Fight said he would like to see the doctor
position stay as is. Ed Lone Fight requested Mr. Foote
to let Wilma Nelson stay in the IHS housing until the 1st
of October. Mr. Foote agreed to let Wilma Nelson stay in
the IHS housing until October. Mr. Foote will contact the
Tribal Business Council of any personnel changes at Indian
Health Services.

ITEM 11 ADMINISTRATIVE LEAVE
Hugh Baker moved to approve administrative leave for all
tribal employees starting 12:00-4:30 p.m. Friday August
12, 1988 and 8:00-12:30 Monday August 15, 1988, seconded
by Delvin Driver.

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

Open Session at 3:57 p.m. - Others: Merle Jean Good Bear;
Linda Little Soldier; Tony Mandan; Pete Coffey Jr.; John
and Joy Sitting Crow; Emerson Baker, Director of JOM; Texx
Lone Bear, Realty Officer; Myrna Jacobs, Realty Clerk;
Rich Schilf, Administrator NRD.

ITEM 12 SMALL LOANS PROGRAM
Hugh Baker moved to approve a \$50,000.00 loan from
Lakeside State Bank for the Small Loans Program, seconded
by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 88-173-TL

ITEM 13 JOM PROPOSAL
Hugh Baker moved to approve the FY89 JOM proposal,
seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 14 FY89 DOCKET FUNDS FOR LAND PURCHASES
Hugh Baker moved to accept the priority land sale list
prepared by the Natural Resource Department limited at
\$2,000.00 per individual, seconded by Jim Mossett.

Discussion: Merle Jean Good Bear wanted to know why Dr.
Spang requested her to put her land into fee patent, and
now the Bureau is saying she has to get all the land
owners to sign before putting her share into fee patent.
Hugh Baker said we are purchasing \$2,000.00 worth of your
land with docket funds right now.

VOTE: Unanimous-motion carried.

ITEM 15 AMENDMENTS FORT BERTHOLD HOUSING ORDINANCE I-62
Hugh Baker moved to approve the amendments to the Fort
Berthold Housing Ordinance I-62 Board of Commissioners to
read as follows: "The Board of Commissioners will consist
of nine (9) members of which five (5) members will
constitute a quorum", seconded by Jim Mossett.

Discussion: Edmund White Bear suggested that the Board
members be cut down to five (5) members and three (3)
members will constitute a quorum. Hugh Baker said the
only reason the Board is requesting the change is they
have not be able to get a quorum for their meetings.

VOTE: Four in favor, two opposed-motion carried.
Resolution No. 88-174-TL

ITEM 16 P.L. 93-638 RECONTRACTING NATURAL RESOURCE PROGRAMS
Hugh Baker moved to approve the FY89 P.L. 93-638
recontracting of Fish , Game & Recreation, Tribal Realty,
Lease Compliance and Groundwater Assessment programs,
seconded by Jim Mossett.

Discussion: Ed Lone Fight wanted to know why the Executive
Committee was listed to sign off on the contract, he felt
that just the Chairman should sign all contracts. It was
decided by the Tribal Council that only the Chairman sign
off on all contracts. It was also questioned as to who
was in charge when Ed Lone Fight was not around? Ed Lone
Fight said when I'm not here Edmund White Bear is in
charge and if Edmund is not here Ted Lone Fight is in
charge and if Ted is not here Hugh Baker is in charge, and
if none of the above are here the other members are in
charge.

VOTE: Five in favor, one opposed-motion carried.
Resolution No. 88-175-TL

ITEM 17 TITLE VI-B PROPOSAL CHILD WELFARE PROGRAM
Hugh Baker moved to approve the Title VI-B proposal for the Child Welfare Program and only the Chairman will sign off on the contract, seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-176-TL

ITEM 18 FMHA INVENTORY LANDS
Hugh Baker moved to approve the Tribes to direct FMHA to give priority to the leasing of or otherwise disposing of inventoried land to the former Indian landowner or his direct family, seconded by Delvin Driver.

Discussion: Rules and regulations will be developed at a later date. If approved the land owners will have first option to purchase their lands back, then family members.

VOTE: Five in favor, one opposed, motion carried.
Resolution No. 88-177-TL

ITEM 19 CORPORATE CHARTER FOR VOTE
Hugh Baker moved to approve a corporate charter for VOTE, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 88-178-TL

ITEM 20 DOMESTIC VIOLENCE
Hugh Baker moved that the Tribal Council support Domestic Violence by requesting a house from H.U.D. to house their clients, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 21 MODIFICATION T-2 ACCOUNT
Jim Mossett moved to approve the modified T-2 Account for FY88, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-179-TL

ITEM 22 ATTORNEY FOR TRIBAL ELECTION BOARD
Hugh Baker moved to hire Lyle Witham at \$40.00 per hour as the tribal election board's attorney, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 23 SECURITY GUARDS
Hugh Baker moved to hire two security guards during the Little Shell Pow-Wow so there will be a security coverage for the Tribal Building and the Four Bears Motor Lodge, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 24 TRAVEL APPROVAL
Hugh Baker moved to approve travel for Jim Mossett; Edmund White Bear; Elgin Crows Breast; Darlene Finley; Steve Francis; Ken Deane; Paige Baker; Brenda Hale; Audrey Davy; Dorothy Felix; and himself to attend the EARN meeting in Aberdeen, South Dakota on August 15-17, 1988, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 25 TRAVEL APPROVAL
Hugh Baker moved to approval travel for Brenda Hale to attend a State Health Department meeting in Bismarck on August 17-19, 1988; To approve Elaine Smith to attend a Health Educators meeting in Bismarck on September 5-9, 1988; and to approve for Robert Lieberman to attend a re-certification conference in Los Angeles from August 27 to September 2, 1988, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 26 HOME PETROLEUM
Hugh Baker moved to authorize Kip Quale to negotiate with Home Petroleum and request that they put something in their sub-contracts for rigs to hire Indian workers, seconded by Jim Mossett.

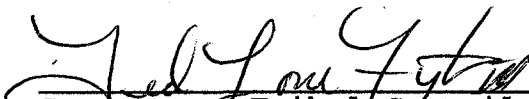
VOTE: Unanimous-motion carried.

ITEM 27 SPECIAL DEER PERMITS
Elgin Crows Breast requested four (4) special deer permits for the Sun Dance in Twin Buttes and also requested \$200.00 to purchase food. Hugh Baker said I will approve the deer permits, but cannot go along with the \$200.00.

ITEM 28 ADJOURNMENT
Meeting adjourned at 6:25 p.m.

Approved

Disapproved


Secretary, Tribal Council

9-15-88
Date

ATTEST:


Chairman, Tribal Council

9-15-88
Date