

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

Special Meeting  
August 25, 1988

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

ABSENT : Ted Lone Fight III and Jim Mossett.

OTHERS : Pete Coffey Sr., Chairman of Election Board; Pete Coffey Jr., KMHA; Willard Yellow Bird, Election Board Member; Tony Mandan; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 11:14 a.m.

ITEM 2 ROLL CALL  
Roll called by Acting Secretary Driver, quorum present.  
(Ted Lone Fight III joined the meeting at 11:15 a.m.)

ITEM 3 TONY MANDAN  
Delvin Driver moved to approve Tony Mandan's request to pay his interest on his tribal loans so he would be current, seconded by Ted Lone Fight III.

Discussion: Edmund White Bear asked if this would interfere with the Election Board? Ed Lone Fight said the Fort Berthold Housing Authority has similier procedures, so I believe we can approve Tony Mandan's request. Elgin Crows Breast felt that Tony Mandan should have taken care of his problem before he filed and that the deadline date was already passed. Pete Coffey Sr. said they as the Election Board has the authority to grant extension so they granted Tony Mandan an extension. (Dale McGrady sitting in at 11:24 a.m.) Hugh Baker said he was not aware of Tony Mandan trying to meet with the Council and that when he ran for council he paid off all his outstanding debts.

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

ITEM 4 JOYCE BURR  
Discussion: Elgin Crows Breast said Dennis Burr would like to make a loan from the Tribe because his wife is in the hospital in Minn. to help him out with expenses. Hugh Baker asked if he had any income at the Bureau and if he does he can make a loan from the Small Loans Program, or if he can find a eligible co-signer he can get a loan.

ITEM 5 EDUCATIONAL LEAVE  
Hugh Baker moved to approve educational leave for Paige Baker, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

- ITEM 6 SENIOR CITIZENS NEW TOWN  
Hugh Baker moved to refer the Senior Citizens situation back to the Fort Berthold Housing Board of Commissioners, seconded by Ted Lone Fight III.  
  
VOTE: Unanimous-motion carried.
- ITEM 7 TRAVEL APPROVAL  
Hugh Baker moved to approve travel for Jim Bluestone, Ken Deane, Steve Wells, Jean Hall, Rich Schilf and Jim Mossett to attend a CDBG workshop in Denver, Colo. on August 29 - Sept. 1, seconded by Edmund White Bear.  
(Bernice Morning Star and Leander Smith sitting in at 11:40 a.m.)  
  
VOTE: Unanimous-motion carried.
- ITEM 8 MANCERAM, INC.  
Discussion: Dale McGrady offered the Tribe to participate in the Manceram, Inc. project. Hugh Baker moved that the Tribe continue to support Dale McGrady in his project, seconded by Delvin Driver. Ed Lone Fight will meet with Governor Sinner and Dale McGrady.  
  
VOTE: Unanimous-motion carried.
- ITEM 9 SMALL LOANS PROGRAM  
Hugh Baker said he would call the Small Loans Program on behalf of Bernice Morning Star and Leander Smith and see what the hold up is on their loans.
- ITEM 10 BENTLY HEART  
Discussion: Bently Heart said he received some minutes and was wondering what happen to the house the Council was going to give to his mother. Ed Lone Fight said there were some BIA houses in White Shield that Fort Berthold Housing was going to remodel, but now H.U.D. said the houses were too old and they are be torn down. Ed Lone Fight said he told Jean Hall to develop a Master Plan, but is still waiting to see the Master Plan.
- ITEM 11 WATER FEES FOR FOUR BEARS  
Discussion: Bently Heart wanted to know why the Four Bears people were paying such a high water bill. Hugh Baker said the Council went on record to charge the White Shield residents to pay 1/2 water bill fees so Four Bears has to make up the difference. Hugh Baker said the water fees go to Administration and Maintenance. Hugh Baker said he would like to see trunk water lines with the 8. million water project so everyone will benefit from the project.

ITEM 12 LAND SALES

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

VOTE: Unanimous-motion carried. Resolution No. 88-181-TL

Hugh Baker moved to purchase Neil & June Bohmbach's land,  
seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-182-TL

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

VOTE: Unanimous-motion carried. Resolution No. 88-183-TL

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

VOTE: Unanimous-motion carried. Resolution No. 88-184-TL

ITEM 13 PESTICIDE/AIR QUALITY

Ted Lone Fight III moved to approve the grant application  
for Pesticide/Air Quality, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-185-TL

ITEM 14 ELMER'S POINT COLONY LEASE/TWIN BUTTES RECREATION LEASE

Hugh Baker moved to approve Elmer's Point Colony Lease and  
the Twin Buttes Recreation lease, seconded by Ted Lone  
Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-186-TL

ITEM 15 TRAVEL APPROVAL

Ted Lone Fight III moved to approve travel for Myrna  
Jacobs to attend a workshop on Indian lands, to be paid by  
the T2 Account budget, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 16 TRAVEL REPORT BY TRIBAL CHAIRMAN

Discussion: Ed Lone Fight gave a brief report on his trip  
to Billings. Ed Lone Fight said we have to look toward  
linkages (this was one item that was covered during the  
CERT meeting). The linkages have been here, and we did  
not know about the project in White Shield. Ed Lone Fight  
said he has been disappointed with the Superintendent.  
Also Ed Lone Fight gave a brief report on his trip to  
Aberdeen for Inter Tribal Court of Appeals. Ed Lone Fight  
said they replaced their clerk and Maynard Young Bear will  
go down to Aberdeen on Monday and work on the system.

ITEM 17 SPECIAL BEER LICENSE  
Hugh Baker moved to approve a special beer license for Charles Foote, seconded by Delvin Driver. (Jim Mossett joined the meeting at 1:10 p.m.)

VOTE: Unanimous-motion carried.

ITEM 18 REIMBURSEMENT/SYBERT YELLOW BEAR  
Tabled until the next meeting.

ITEM 19 SCHOOL AGE ATTENDANCE  
Hugh Baker moved to make it mandatory that the school age attendance be 6-18 years of age or until graduating from High School on the Fort Berthold Reservation, seconded by Ted Lone Fight III.

Discussion: Child Welfare Workers and the Casey Family caseworkers were called into the meeting, to see who goes to Court the foster parents or the agency that has custody of the children. Darice Clark said the foster parents will be responsible for sending the children to school.

VOTE: Unanimous-motion carried.

Hugh Baker moved to fine the parents or any responsible person a maximum of \$500.00 for failure to send children to school and or six (6) months in jail, seconded by Ted Lone Fight III.

Discussion: Ed Lone Fight said on the first offense the Judge should make the decision.

VOTE: Unanimous-motion carried. Resolution No. 88-187-TL

ITEM 20 SENIOR CITIZENS MEALSITE  
Discussion: Maxine Harrison said Jean Hall did not talk to her or Brenda Hale about giving their building to Head Start. Elgin Crows Breast felt that the Senior Citizens should not be moved around. Brenda Hale said the reason why they wanted the mealsite in the old Housing office, was because there was not enough room in the old mealsite. Ted Lone Fight III said the situation can be resolved during a Fort Berthold Housing Board meeting.

ITEM 21 FARM/PASTURE LEASE  
Hugh Baker moved to approve a farm/pasture lease to Ardith Whitman at \$3.00 an acre, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 22 FORT BERTHOLD UTILITIES COMMISSION  
Hugh Baker moved to clarify the intent of the previous action taken by the Council on July 14th "to reinstate the full water charges in the White Shield Community" the actual intent of the Council was to file a motion in Tribal Court to amend July 8, 1988 Consent Decree, whereby the monthly water service charge would be increased to the original charge of \$25.00, based upon actions to be taken by Utilities Commission to improve the quality of the water such action by the Council was based upon new evidence present to the Council shortly after the Consent Decree was issued on July 8th, that the water quality could be improved by the Utilities Commission in conjunction with the North Dakota Department of Health and the Indian Health Services, so as to satisfy all applicable water quality standards, seconded by Ted Lone Fight III.

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

ITEM 23 HOME PETROLEUM  
Ted Lone Fight III moved to approve a gross production tax on oil and gas, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

Hugh Baker moved to authorize Kip Quale to accept whatever agreements he can make with Home Petroleum, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 24 HAY CUTTING LEASE/FINLEY BLAKE  
Ted Lone Fight III moved to approve a hay cutting lease for Finley Blake on Allotment No. 573A/A at \$3.50 per acre, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 25 TRAVEL APPROVAL/ROBERTA CROWS BREAST  
Hugh Baker moved to disapprove Roberta Crows Breast's request for funds to attend a workshop on domestic violence, seconded by Jim Mossett.

Discussion: Hugh Baker said we cannot approve Roberta Crows Breast's request of a \$1,000.00 from the T2 account we do not have the funds.

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

Recessed at 3:21 p.m. until tomorrow morning.

Reconvened at 12:15 p.m. on August 26, 1988 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.

ITEM 26 SUPERVISING ATTORNEY LEGAL DEPARTMENT  
Hugh Baker moved to appoint Kip Quale as the Supervising  
Attorney for the Legal Department and his salary will be  
negotiated by the Tribal Business Council until a staff  
attorney is selected, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 27 REIMBURSEMENT/ROBERT BELL SR  
Hugh Baker moved to approve \$200.00 for payment to  
Robert Bell Sr. on use of chemical toilets at the Little  
Shell Pow Wow, seconded by Delvin Driver.

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

ITEM 28 RENTAL OF BUILDING/ROBERT BELL SR  
Ted Lone Fight III moved to approve Robert Bell Sr.  
rental of the old Ahead of the Herd building at \$25.00  
per month beginning January 1, 1989 on the condition  
that Mr. Bell will do substantial improvements as  
needed, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 30 ADJOURNMENT  
Meeting adjourned at 1:30 p.m.

Approved

Disapproved

  
Secretary, Tribal Council

9-15-88  
Date

ATTEST:

  
Chairman, Tribal Council

9/15/88  
Date