

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL BUSINESS CHAMBERS

Regular Meeting  
September 15, 1988

PRESENT: Ed Lone Fight, Chairman; Edmund White Bear, Vice-Chairman;  
Ted Lone Fight III, Secretary; Delvin Driver and Jim  
Mossett.

ABSENT : Hugh Baker and Elgin Crows Breast.

OTHERS : Dr. Alonzo Spang, BIA Superintendent; Dr. Jerry Jaeger,  
Area Director; Ken Fredericks; Rose Crow Flies High; Angus  
Fox, BIA Facilities Manager; Myra Snow; Ivan Young Bear;  
Brenda Hale, Administrator for HRD; Ken Deane, Tribal  
Planner; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 10:31 a.m.

ITEM 2 ROLL CALL  
Roll called by Secretary Lone Fight, quorum present.  
(Prayer by Rose Crow Flies High)

ITEM 3 DR. JERRY JAEGER  
Discussion: Ed Lone Fight requested Dr. Jaeger to check  
into lands that were once the tribes, and if we still owned  
those lands? Dr. Jaeger said he would check on this  
request. (Bonita Lone Bear and Shelly Yellow Bear sitting  
in at 10:55 a.m.) Mr. Lone Fight said he would like to  
request funds to do this research. Mr. Lone Fight said he  
would also like to fence off the historical sites on the  
reservation. (Hugh Baker joined the meeting, Pat Hemmy and  
Mel Rousseau sitting in at 11:00 a.m.) Dr. Spang said they  
would need to know the requesting funds.

ITEM 4 PROJECT EARN  
Discussion: The Three Affiliated Tribes is the only tribe  
that received funding for the Project Earn. Ed Lone Fight  
and Dr. Jerry Jaeger signed the cooperative agreement on  
the Project Earn Program. Ken Deane will get a list of the  
waivers that have been requested together for Dr. Jaeger.

ITEM 5 EMPLOYMENT FOR TRIBAL MEMBERS ASKED  
Discussion: Ed Lone Fight said what can we do to enhance  
development and employment for our members? We need to  
keep our resource on the reservation. The Bureau of Indian  
Affairs is hiring too many outsiders and the tribe is not  
benefiting from it. He requested the Bureau of Indian  
Affairs to notify the Tribes about contracts at least two  
years in advance. Dr. Spang said we could go force  
account on contracts from now on. Dr. Jaeger said we deal  
with force accounts all the time. (Brenda Schilf, Christine  
Standing Soldier and Pete Coffey sitting in at 11:23 a.m.)  
Dr. Spang and Ed Lone Fight will meet with BLM next week  
as soon as a meeting can be set up regarding oil wells near  
Spotted Horn Store.

- ITEM 6 PETITION REGARDING SEVEN MEMBER COUNCIL  
Discussion: Rose Crow Flies High requested a two-day meeting with the Tribal Council. One day would be set aside for people to express their concerns with the Council and the second day would be reserved for the Council to respond to those concerns. Rose Crow Flies High reported a petition she has about changing the number of council members back to eleven members.
- ITEM 7 SENIOR CITIZENS  
Discussion: Rose Crow Flies High said people are using the senior citizens to raise funds, but where does the money go? Myra Snow said we should get a monthly fund and do away with the senior citizens meals. Myra Snow said last year the senior citizens got less money then they usually do. Steve Francis said the reason for this was because of the interest rates. Myra Snow said she was requesting the council to do something about this.
- Recessed at 12:20 p.m. for lunch.
- Reconvened at 1:49 p.m.
- ITEM 8 BIA CREDIT DRAFT PLAN CONTRACT  
Discussion: Ken Fredericks shared information on his draft plan to contract the BIA Credit office with the council and he stated the final draft will be completed in about two weeks. (Edith McNarama sitting in at 1:53 p.m.)
- ITEM 9 GERTRUDE SILLITTI  
Discussion: Gertrude Sillitti said she has been asking for a well and Fort Berthold Housing Authority said she would get a well. She is still waiting. Hugh Baker said if Fort Berthold Housing Authority can not get Gertrude a well then Material Resources will drill a well for her.
- ITEM 10 BRENDA SCHILF  
Discussion: Brenda Schilf would like to request funds from the council so one of her students can attend a workshop on teenage pregnancy. Hugh Baker said the tribe has no money right now but we can donate money from our pockets to help you out. The following people donated money: Hugh Baker \$40.00; Ed Lone Fight \$10.00; Ted Lone Fight III \$10.00; Anson Baker \$25.00; Matt Mason \$2.00; Bill Baker \$5.00; Jim Mossett \$10.00; Calvin Grinnell \$5.00.
- ITEM 11 THREE AFFILIATED TRIBES MUSEUM  
Discussion: Calvin Grinnell requested a waiver of the water cost for the museum and hook up to the Tribes water line. Referred to the Utilities Commission.
- ITEM 12 MINERAL SALE/CHRISTINE YOUNG  
Referred to Natural Resource Committee.

ITEM 13 RESERVATION FLAG

Discussion: Matt Mason said about four (4) years ago a meeting was held with all the elderly members, and they approved a flag for the reservation. Ed Lone Fight said he did some checking around to see if the previous council passed a motion accepting a reservation flag, and no one recalled a motion being passed. Ed Lone Fight suggested that we could use the flag that we have now for ceremonies and the other flag that was approved by the elders as the official flag. Tabled no action taken.

ITEM 14 ENROLLMENT

Hugh Baker moved to approve fifty-six (56) applications for membership with the Three Affiliated Tribes, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-188-TL

ITEM 15 RELINQUISHMENT OF MEMBERSHIP FROM ENROLLMENT ROLLS

Jim Mossett moved to approve the request of relinquishment of membership from the enrollment rolls of the Three Affiliated Tribes on Dustin Robert Lawrence, seconded by Delvin Driver.

Discussion: Edith McNarama said the father has custody and he is an enrolled member of the Standing Rock Sioux Tribe and would like to enroll his son with the Tribe. Ed Lone Fight asked if the mother was aware of the relinquishment, and if she approves of the relinquishment. Edith McNarama said the mother's parental rights have been relinquished. Ed Lone Fight said he was not in favor of the relinquishment.

VOTE: Four in favor, one opposed, one not voting, motion carried. Resolution No. 88-189-TL

ITEM 16 CAMILLE GAYTON MEMBERSHIP ROLLS

Edmund White Bear moved to approve the request for Camille Gayton's name be taken off the membership rolls, seconded by Delvin Driver.

Discussion: Edith McNarama said an enrolled member of this Tribe said the child was his and enrolled her with the Three Affiliated Tribes in May of 86. We recently received a letter from him and the natural mother stating that he was not the father of the child so the child is ineligible for enrollment with this Tribe. The mother is an enrolled member of the Standing Rock Sioux Tribe.

VOTE: Five in favor, one opposed, motion carried.  
Resolution No. 88-190-TL

ITEM 17 AGING SERVICES REQUEST TO SELL PULL TABS  
Edmund White Bear moved to approve the request of the Aging Services to be the sole distributor to sell pull tabs on the reservation. Motion died due to lack of a second.

Hugh Baker moved to disapprove the Aging Services request to be the sole distributor to sell pull tabs, seconded by Jim Mossett.

VOTE: Four in favor, two opposed Motion carried.

Ted Lone Fight III moved to encourage all entities to purchase pull tabs from the Aging Services VOTE Board, so they could raise funds for all the senior citizens on the reservation, seconded by Jim Mossett. (Edith & Garland Likes Eagle sitting in at 3:58 p.m.)

VOTE: Unanimous-motion carried.

ITEM 18 ELECTION ISSUE  
Hugh Baker moved that, upon the basis of a reasonable interpretation of relevant provisions set forth in the Tribal Constitution, should a candidate for Tribal Office secure a majority of the votes cast for the respective position on the Tribal Business Council at the primary stage of an election, such successful candidate shall be declared elected at the primary stage of the election, but shall not take office until after the November general election when the other successful candidates, elected in the general election, are seated on the Tribal Business Council, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 19 CORPORATION CREDIT AND EMERGENCY FEED LOANS  
Hugh Baker moved to rescind his motion made on April 25, 1988 waiving payment for Marie Wells; Joe and Helen Meyers on Tribal Corporation Credit loans; and for Richard Mandan on the Tribal Emergency Feed loan - the loans will be paid in full plus interest, seconded by Jim Mossett.

Discussion: Hugh Baker said we waived the loans, but the Bureau of Indian Affairs is not accepting the waivers. Also this is concerned income and IRS will tax Marie Wells, Joe and Helen Meyers, and Richard Mandan.

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

ITEM 20 BUDGET FOR SMALL LOANS PROGRAM

Hugh Baker moved to approve the Small Loans Program budget for FY-89, seconded by Ted Lone Fight III.

Discussion: Shelly Yellow Bird said the only change in the budget is the 4% cost of living increase.

VOTE: Unanimous-motion carried.

ITEM 21 DIRECTOR OF SMALL LOANS PROGRAM

Hugh Baker moved to lay Murphy Sitting Crow off due to insufficient funds within two weeks and his last day of work will be September 30th, seconded by Edmund White Bear.

Discussion: Murphy Sitting Crow said he is requesting to be laid off because the program had no funds. Murphy Sitting Crow said he would like to finish the audit before being laid off. Hugh Baker said gave him two weeks to finish the audit. (Bobby Bell, Vicki Bell, and Gordon Driver sitting in at 4:34 p.m.)

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

ITEM 22 GORDON DRIVER

Discussion: Gordon Driver's situation will be handled by the Human Resource Committee tomorrow at 1:30 p.m.

ITEM 23 NON-SUPPORT AND ORDER TO SHOW CASE/BILL WOODS

Ed Lone Fight entertained a motion to have Ken Deane write a letter to Bill Woods requesting he pay \$3,520.00 filing fee back to Tribal Court. Moved to approve by Hugh Baker, seconded by Ted Lone Fight III. (Steve Francis sitting in at 4:49 p.m.)

VOTE: Unanimous-motion carried.

ITEM 24 FY-1987A-128 AUDIT

Hugh Baker moved to accept the FY-1987A-128 audit, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-191-TL

Recess at 5:05 p.m. until tomorrow morning at 10:00 a.m.

Reconvened at 10:01 a.m. on September 16, 1988. Present: Ed Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Ted Lone Fight III, Secretary; Hugh Baker, Treasurer; and Delvin Driver. Absent: Jim Mossett and Elgin Crows Breast. Others: Steve Francis, Tribal Comptroller; Pete Coffey Jr., Donnie Dickens, General Finance Manager; Dixie Kruger, Assistant Comptroller; Frank Henry, Property & Supply; Ken Deane, Mgmt. Assistance Specialist; Bill Baker; and Judy Black Hawk, Recording Secretary.

- ITEM 25 SALARY INCREASE TRIBAL COMPTROLLER  
Hugh Baker moved to approve Steve Francis' request for a salary increase, seconded by Ted Lone Fight III.

Discussion: Ed Lone Fight said Steve Francis has been doing a very good job as the comptroller and the increase is subject to availability of funds. (Jim Mossett joined the meeting at 10:21 a.m.)

VOTE: Unanimous-motion carried. Resolution No. 88-192-TL

- ITEM 26 FY89 INDIRECT COST PROPOSAL  
Hugh Baker moved to approve the FY89 Indirect Cost Proposal, seconded by Ted Lone Fight III.

Discussion: Steve Francis said the Council Members will not get their 4% cost of living increase this year. Cheryl White is requesting \$2,000.00 in training. Frank Henry said he would like to request a part-time clerk to help him out with his inventory.

VOTE: Unanimous-motion carried.

- ITEM 27 T2 ACCOUNT  
Discussion: Steve Francis said the salary will stay the same for the council, the staff will get their 4% cost of living. Hugh Baker recommended to set the supervising attorney's salary at \$42,000.00 subject to further negotiations if more funds are available. Kip Quale said you have to keep the law library up to date. Any technical assistance consultants for legal will come out of T2. Kip Quale said he had a problem with only one attorney in the legal department, because if you have only one attorney this person will be overworked. Tabled until legal department's budget is revised.

- ITEM 28 DOCKET FUNDS  
Discussion: Steve Francis said the docket funds are not to be adopted by resolution since it is just an information sheet. Steve Francis shared information on the docket funds of increases and decreases. Steve Francis said we need to do something with the Motor Lodge, it is not insured. (Rich Schilf and Bobby Bell sitting in at 11:35 a.m.)

- ITEM 29 LAND SALE/BILL BAKER  
Hugh Baker moved to purchase 4.38 acres on Allotment No. 379 with docket funds and 23.33 acres on Allotment No. 1013A with FmHA funds from Bill Baker, seconded by Ted Lone Fight III. (Jim Mossett stepped out of the meeting at 11:50 a.m.)

VOTE: Unanimous-motion carried. Resolution No. 88-193-TL

ITEM 30 PERSONNEL SELECTION (CLOSED SESSION)  
Ed Lone Fight entertained a motion to open up appointments for the contracted Job/Economic Developer position. Edmund White Bear moved to hire Wilbur Wilkinson. Motion died due to lack of a second.  
Edmund White Bear moved to hire John Fredericks as the contracted Job/Economic Developer position. Motion died due to lack of a second.  
Ted Lone Fight III moved to hire Susan Holland as the contracted Job/Economic Developer position, seconded by Jim Mossett.

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

ITEM 31 AIR QUALITY COORDINATOR  
Elgin Crows Breast moved to hire Moncia Schwalbach as the Air Quality Coordinator on the terms that she train someone for one (1) year, seconded by Hugh Baker.

Discussion: Hugh Baker said she may not take the job, once she knows she maybe working herself out of a job.


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

ITEM 32 CONTRACTED FAMILY THERAPIST  
Discussion: Cheryl White said there was no one that was qualified for the position. Hugh Baker requested Cheryl White to re-advertise the position in the states of Montana, South Dakota and North Dakota. Cheryl White said we might be able to put Nellie Yellow Bird in the position part-time she does have a contract with the Community College. Tabled no action taken.


Recess at 12:25 p.m. for lunch.

Reconvene at 2:25 p.m.

ITEM 33 STATUS OF NEGOTIATIONS WITH HOME PETROLEUM  
Meeting adjourned at 2:58 p.m. due to lack of quorum.

Approved  
  
Secretary, Tribal Business Council

Disapproved  
9-15-88  
Date

ATTEST:  
  
Chairman, Tribal Business Council

9/15/88  
Date