

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
October 13, 1988

Present: Ed Lone Fight, Chairman; Delvin Driver, Acting Secretary;
Hugh Baker, Treasurer; Jim Mossett and Elgin Crows
Breast.

ABSENT : Ted Lone Fight III and Edmund White Bear, Vice-Chairman
on travel.

OTHERS : Matt Mason; Merval Hall; Speedy Bruce; Darren Holeman;
Esley Thorton; Jim Wolf and Judy Black Hawk, Recording
Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 1:23 p.m.

ITEM 2 ROLL CALL
Roll called by Acting Secretary Driver, quorum present.
(Prayer by Elgin Crows Breast)

ITEM 3 FORT BERTHOLD ROPERS
Jim Mossett moved to approve the request of the Fort
Berthold Ropers to use the roping arena as is, and a
contract will be drawn up within two (2) weeks, seconded
by Delvin Driver.

Discussion: Hugh Baker said the roping arena is being
used for storage right now, and everything will be moved
out in one (1) week.

VOTE: Unanimous-motion carried.

ITEM 4 REQUEST FOR FUNDS
Discussion: Darren Holeman requested funds from the
Tribe for Han Fredericks and himself for the National
Finals. Hugh Baker said we approved a budget for FY-89
and we just do not have the money in the budget to
approve Darren Holeman's request. Hugh Baker said in the
past we did help people out in need, but this year our
budget will not allow it. Hugh Baker suggested Darren
talk to the Mandaree School Board and the New Town School
Board for funds.

ITEM 5 HOSPITAL BILL/JIM WOLF
Discussion: Hugh Baker and Ed Lone Fight will work with
Jim Foote and also Dr. Sloan in getting Jim Wolf's
hospital bill paid.

ITEM 11 HIRING OF STAFF ATTORNEY CONT.

ITEM 12 AMENDMENT TO TRIBES RETIREMENT PLAN

Hugh Baker moved to approve and support amendments to the Tribes retirement plan increasing the "employer's" contribution from 2.5% to 5.0%, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-214-TL

ITEM 13 JOM DIRECTOR

Discussion: Cheryl White said Emerson Baker will need two (2) weeks to close out the JOM Program and will be on the job as the Chapter I Coordinator October 24, 1988.

ITEM 14 EMPLOYEES CHRISTMAS DINNER AND DANCE

Delvin Driver moved to approve a employees Christmas dinner and dance, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

Discussion: Cheryl White wanted to know what day the dinner and dance should be held. Cheryl said we can hire the Missouri River Child band for Thursday night or hire Phil Queen's band for Friday night.

Hugh Baker moved to hold the Christmas dinner and dance on Thursday, December 15, 1988, seconded by Ted Lone Fight III.

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

ITEM 15 HUBERT J. ALLERY

Discussion: Cheryl White introduced Hubert J. Allery who is a licensed addiction counselor from Dunseith, ND. Ed Lone Fight said a alcohol abuse position will be advertised by the Project EARN, and if Mr. Allery wanted to apply for the position, he was welcome to.

ITEM 6 MAINTENANCE BUDGET

Hugh Baker moved to be authorized to negotiate the Maintenance budget, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 7 LITTLE SHELL SWINE PROJECT PROPOSAL

Discussion: Elgin Crows Breast said he was speaking on behalf of Perry Brady, and that Perry Brady was requesting funds from the Tribe. Hugh Baker said he was getting a resolution prepared for approval on the Business Development Funds and said we will put a cap on the loans of \$5,000.00 we need to be fair to everyone when giving out the loans. Ted Lone Fight III said he would talk to Dorreen Yellow Bird regarding the \$40,000.00 loan made to KMHA, to see if we can get that back. Ed Lone Fight said Dorreen said there was no problem if she could get grants to match the \$40,000.00 we can get the money back. (Wade Williamson Jr., Mayor of Parshall sitting in at 2:06 p.m.)

ITEM 8 CURFEW ORDINANCE

Discussion: Kip Quale recommended to the Tribal Council that they get together with the City Council of New Town and Parshall to discuss the curfew ordinance. Wade Williamson Jr., said there is a problem with the young people who are out all hours of the night and getting into trouble. If we can set up a time for curfew, it will benefit all of us.

ITEM 9 DOG ORDINANCE

Discussion: Wade Williamson Jr., said they have a problem with dogs in Parshall, and will be enforcing the dog ordinance on or about November 1st. Mr. Williamson said no dogs will be picked unless they are on city property and the only time anyone will go on trust land to pick up a dog is after they have been darted. Hugh Baker said we would have liked to see the ordinance before he first reading. Mr. Williamson left a copy of the ordinance for the council review.

ITEM 10 IVAN YOUNG BEAR

Discussion: Ivan Young Bear said Dr. Spang was to give him an answer on his land, and requested Mr. Lone Fight to follow up on his land situation. Mr. Lone Fight said he will follow up on Ivan's request.

ITEM 11 HIRING OF STAFF ATTORNEY (CLOSED SESSION)

ITEM 16 ENROLLMENT
Delvin Driver moved to approve twenty-two (22) applicants for enrollment with the Three Affiliated Tribes, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 88-215-TL

ITEM 17 DOCKET 350-G BUSINESS DEVELOPMENT
Discussion: Hugh Baker said we have several applications from businessmen who are in need of funds, but to be fair to everyone we will put a cap of \$5,000.00 for each application that is approved. Ed Lone Fight said if the Council can go along with it we can lend to existing business funds as soon as the money comes in. Jim Mossett said we should commit ourselves to help the existing businesses. Hugh Baker said the deadline for applications will be set for January 1, 1989 for anyone who is interested in putting in an application. Hugh Baker moved to approve the Docket 350-G Business Development, seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-216-TL

ITEM 18 WAGE ASSIGNMENT DEDUCTIONS
Discussion: Merval Hall said he received only one purchase order for clothing since he has opened up his business and he would like to do wage assignment deductions if the tribe will go along with it. Hugh Baker said he will check the vendor list and check about wage deductions with Broken Spoke.

ITEM 19 JTAC BILL
Discussion: Ed Lone Fight shared information with the Councilmembers on the JTAC bill.

ITEM 20 MANCERAM, INC.
Ted Lone Fight III moved that the Tribe on behalf of Manceram, Inc. request \$5,000.00 of BIA technical assistance funds, seconded by Delvin Driver.

VOTE: Four in favor, two opposed, motion carried.
Resolution No. 88-217-TL

ITEM 21 TRAVEL APPROVAL
Hugh Baker moved to approve travel for the following:
Ed Lone Fight - NCAI in Sioux Falls, SD Oct. 24-28 and Intertribal Court of Appeals and U.T.E.T.C. will pay his way. Ed Lone Fight to attend CERT Meeting Nov. 1-3, 1988.

ITEM 21 TRAVEL APPROVAL CONT.
Ted Lone Fight III - NCAI in Sioux Falls, SD U.T.E.T.C. and TERO will pay his way; Jim Mossett approved for NCAI if TERO can pay his way or he can go on T2 Account; Delvin Driver will check with Natural Resource Dept. to pay his way if not he will go on council's travel. Elgin Crows Breast said he was going to the NCAI meeting this year on council's travel. Hugh Baker - Tribal Utility Organization Management workshop in Bismarck Oct. 19-20 on his own; Jim Mossett - Intertribal Agriculture workshop in Reno on Nov. 7-14; Edmund White Bear - Water Rights in Minn. on Oct 10-14; Brenda Hale to Bismarck on Oct 19-20, also Ed and Delvin will work on sending four singers down to NCAI for two days and paying for one night and Hugh Baker will find the funds, seconded by Ted Lone Fight III.

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

ITEM 22 LAND SALE/JESSIE BULL
Hugh Baker moved to purchase Jessie Bull's land, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-218-TL

ITEM 23 LAND SALE/SUSAN BENSON
Hugh Baker moved to purchase Susan Benson's land, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-219-TL

ITEM 24 LAND SALE/JOE CHASE
Hugh Baker moved to purchase Joe Chase's land, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No.88-220-TL

ITEM 25 LOT SALE/MARION MILLER
Hugh Baker moved to purchase Marion Miller's lot, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-221-TL

ITEM 26 LOT SALE/JEAN KRENZ AND INEZ NYLAND
Hugh Baker moved to purchase lots from Jean Krenz and Inez Nyland, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-222-TL

ITEM 27 P.L. 93-638 CONTRACT SOCIAL SERVICES
Hugh Baker moved to approve the P.L. 93-638 contract for Social Services which was given Resolution No. 88-211-TL, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-211-TL

ITEM 28 HEAD START GRANT
Hugh Baker moved to approve the Head Start grant, seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-223-TL

ITEM 29 COMMUNITY COLLEGE LIBRARY
Ted Lone Fight III moved to approve the Community College Library grant for FY-89, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 88-224-TL

ITEM 30 COUNCIL MEMBERS TO FOLLOW TRIBAL POLICIES AND PROCEDURES
Ted Lone Fight III moved to disapprove the request by Hugh Baker for all council members to follow Tribal Policies and Procedures, seconded by Elgin Crows Breast.

Discussion: Ed Lone Fight requested the council members to vote in favor of the resolution. Hugh Baker said we should not be treated any different when it comes to payroll and salary advances.

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

Hugh Baker moved that all council members follow the Tribal Policies and Procedures, seconded by Jim Mossett.

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

ITEM 31 CHANGES/AMENDMENTS TO POLICIES AND PROCEDURES
Jim Mossett moved to approve the changes/amendments to the Policies and Procedures, seconded by Hugh Baker.

Discussion: Hugh Baker said we hire the employees and I feel that we should also have a say in firing the employees. Hugh Baker said the Tribal Chairman; Committee Chairman and the Administrator/Director can make emergency appointments with full council review of all appointments, right now the Chairman makes all emergency appoints, this way others can make their recommendations on appointments.

ITEM 31 CHANGES/AMENDMENTS TO POLICIES AND PROCEDURES CONT.
As a council member if I see an employee that is not performing their duty, I can write that person up and have it ready for other councilmembers to review. As Committee chairman of your departments you see to it that your administrator/directors are doing their job. The narrative reports for 638 contracts were due this past Tuesday and only one was turned in and that was the Natural Resource Department.

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

ITEM 32 NEGOTIATED EMPLOYMENT AT BASIN ELECTRIC
Hugh Baker moved to approve a resolution negotiating employment at Basin Electric, seconded by Ted Lone Fight III.

Discussion: Jim Mossett said Basin Electric has been laying off a lot of employees since they purchased ANG, and would like to negotiated employment with Basin electric.

VOTE: Unanimous-motion carried. Resolution No. 88-225-TL

ITEM 33 FEDERAL RESERVATION INDIAN PREFERENCE
Hugh Baker moved to approve the TERO resolution enforcing Indian Preference on the Fort Berthold Reservation, seconded by Jim Mossett.

VOTE: Unanimous-motion carried. Resolution No. 88-226-TL

ITEM 34 ANA GRANT
Hugh Baker moved to approve the ANA grant application, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 88-227-TL

ITEM 35 PROHIBITION OF LOAN/GRANTS FROM T2 ACCOUNT
Hugh Baker moved to approve that the Tribe prohibit any loan/grants to any individual, organization, or business entity from the T2 Account due to severe limitation of funds, seconded by Jim Mossett.

Discussion: Hugh Baker said our approved budget for T2 is less then a year ago, and we cannot afford to lend/grant any funds out to anyone, and the resolution will stay in effect until it is rescinded.

VOTE: Unanimous-motion carried. Resolution No. 88-228-TL

ITEM 36 SALINA INDIAN BURIAL PIT IN KANSAS
Elgin Crows Breast moved that the Tribe authorize and requests the Native American Rights Funds represent the Three Affiliated Tribes, through negotiations and/or potential litigation, in reintering the skeletal remains in Kansas, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 88-229-TL

ITEM 37 PARSHALL SENIOR CITIZENS CENTER
Discussion: Hugh Baker directed Delvin Driver to work with Ken Deane in developing a contract so the Parshall Senior Citizens will be eligible for funds. Hugh Baker said we paid the \$32,000.00 that was owned to the State, now we should be eligible for state funds for the senior citizens.

ITEM 38 SMOKING PROHIBITED
Hugh Baker moved to prohibit smoking in the tribal chambers, offices and hallways - the lobby will be designated as the only smoking area, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 39 NOMINATION OF JEAN HALL
Ted Lone Fight III moved that the Tribe support Jean Hall's nomination as Chairperson to the United Native American Housing Authority, seconded by Hugh Baker.

VOTE: Unanimous-motion carried. Resolution No. 88-230-TL

ITEM 40 APPROVAL OF MINUTES
Hugh Baker moved to approve the Council minutes of Regular meetings held - July 14, 1988; August 11, 1988 and September 15, 1988; and Council's Special Meetings held - July 25, 1988; August 5, 1988; August 12, 1988; August 25, 1988; and October 6, 1988. Also Natural Resource Meetings held - June 1, 1988; June 22, 1988; July 21, 1988; July 28, 1988; August 10, 1988; September 2, 1988, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.


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Full Council Meeting
October 13, 1988

ITEM 41 ADJOURNMENT
Meeting adjourned at 5:30 p.m.

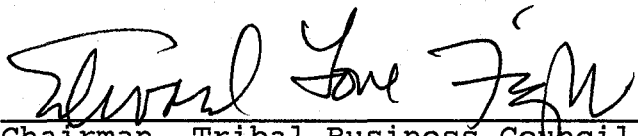
Approved

Disapproved


Secretary, Tribal Business Council

3-23-89
Date

ATTEST:


Chairman, Tribal Business Council

3-23-89
Date