

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

Special Meeting  
November 7, 1988

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

ABSENT : Jim Mossett and Ted Lone Fight III.

OTHERS : Austin Gillette; Pliga Young Bird Bordeaux, White Shield School Board Member; Don Malnourie, White Shield School Board Member; Dr. Angelita Felix, Superintendent of Education; Bernadine Young Bird, Special Education; John Fox, White Shield School Board Member; Curtis Young Bear, Mandaree School Board Member; Joletta Bird Bear, Mandaree School Board Member; Pete Coffey Jr., John Ruegamer, Superintendent - Mandaree School; Ron Haff, Superintendent - White Shield School and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 10:47 a.m.

ITEM 2 ROLL CALL  
Roll called by Acting Secretary Driver, quorum present.

ITEM 3 ATTORNEY CONTRACTS  
Hugh Baker moved to approve Diane Johnson's contract as an in house attorney, seconded by Delvin Driver. (Jim Mossett and Ted Lone Fight III joined the meeting at 11:50 a.m.)

VOTE: Unanimous-motion carried. Resolution No. 88-231-TL

Hugh Baker moved to approve Kip Quale's contract as an in house attorney, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 88-232-TL

ITEM 4 WHITE SHIELD SCHOOL  
Hugh Baker moved that the Tribal Business Council authorize the following stipulations for PL 93-638 contract: Delegations of Authority to White Shield School Board; Programs/Services; Contract/Modifications and Contract Term, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried. Resolution No. 88-233-TL

ITEM 9 TWEP CLERK CONT.

ITEM 10 CHR SUPERVISOR

ITEM 11 SOCIAL SERVICES DIRECTOR

Discussion: Hugh Baker directed Cheryl White to look for someone with a Masters Degree in social work and give a report to the Council on November 10, 1988. Ed Lone Fight and Cheryl White will look for someone with a masters degree in social work.

ITEM 12 CONTRACTED ADDICTION COUNSELOR (EARN PROJECT)

ITEM 13 TRAVEL APPROVAL

Hugh Baker moved to approve travel for all council members wishing to attend the MI&R meeting in Bismarck on November 8, 1988, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 14 RE-FINANCING OF LOAN

Hugh Baker moved that the Small Loan Program re-finance and approve a loan of \$500.00 for Edmund White Bear, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 15 AGREEMENT BETWEEN THREE AFFILIATED TRIBES AND HOME PETROLEUM CORPORATION

Hugh Baker moved that the money received from Home Petroleum Corporation be placed in the T2 Account and be held in an escrow fund until such time as the Tribe develops a plan for its use, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 16 MANDAREE SCHOOL

Discussion: Kip Quale said he could not represent the Mandaree School because there is a conflict of interest and would like the Council to appoint someone else. Ed Lone Fight requested Gary Thune to represent the Mandaree School and Kip Quale will send all the information to

- ITEM 5 TITLE IV LIBRARY LITERACY PROGRAMS  
Hugh Baker moved to authorize the Fort Berthold Community College as the contractor for funds received from the Title IV Library Literacy Programs, seconded by Ted Lone Fight III.

Discussion: Ed Lone Fight directed Marliene Gillette to work with Phyllis Howard in preparing a resolution requesting funds from PL 90-92, and with the funds a library can be built. (Ted Lone Fight III stepped out of the meeting at 11:13 a.m.)

VOTE: Unanimous-motion carried. Resolution No. 88-234-TL

- ITEM 6 UNIFORM BUILDING CODE (FORT BERTHOLD HOUSING)  
Hugh Baker moved that the Tribes adopt the Uniform Building Code to insure better building construction and greater safety for the people of the Fort Berthold Reservation, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 88-235-TL

- ITEM 7 PL 93-638 CONTRACTS FOR THE THREE RESERVATION SCHOOLS  
Ed Lone Fight entertained a motion to authorize White Shield School Board to proceed with the application to be the grantee. Hugh Baker moved to approve provided that the School Board contribute a percentage to the Tribal Education Department, seconded by Edmund White Bear.

Discussion: Ed Lone Fight said Twin Buttes did not need a resolution, all they need is a letter with the chairman's signature on it as the Tribe is the contractor.

VOTE: Six in favor, one opposed, motion carried.  
Resolution No. 88-236-TL

- ITEM 8 JOM DIRECTOR (CLOSED SESSION - PERSONNEL SELECTION)

- ITEM 9 TWEP CLERK (EARN PROJECT)

ITEM 17 TRAVEL APPROVAL  
Hugh Baker moved to approve travel for Jim Mossett to attend BIA roads meeting in Aberdeen, SD on November 15-17 provided they pay his travel, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 18 TRAVEL APPROVAL  
Hugh Baker moved to approve travel for Ed Lone Fight provided that the U.T.E.T.C. pay for his way to attend the meeting on the Vocational Educational Bill in Denver, Colo. on November 9, 1988, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 19 TRAVEL APPROVAL  
Hugh Baker moved to approve travel for Ed Lone Fight to attend the Highway 22 Contractors Meeting on November 17, 1988 in Bismarck and also for all council members who wish to attend the water negotiations in Bismarck on November 18, 1988, seconded by Elgin Crows Breast.

Discussion: Hugh Baker said I would encourage the council members to travel together to cut down on expenses.

VOTE: Unanimous-motion carried.

ITEM 20 ADJOURNMENT  
Meeting adjourned at 1:56 p.m.

Approved

Disapproved

  
Secretary, Tribal Council

3-23-89  
Date

ATTEST:

  
Chairman, Tribal Council

3-23-89  
Date