

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
November 10, 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 on travel.

OTHERS : Cheryl White, Personnel Director; Brenda Hale, Administrator for HRD; Vicki Bell; Dixie Kruger; Mr. & Mrs. Gerald White; Jodi White; Leota White; Austin Gillette; Pliga Young Bird; Robert Lieberman, White Shield PA; Dorreen Yellow Bird; Pete Coffey Jr.; Florence White; Caroline Fox; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 11:00 a.m.
(Prayer by Florence White)

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

ITEM 3 WHITE SHIELD PA
Discussion: Discussions were held on the White Shield Physician Assistant and it was decided by the Council that an evaluation shall be made on job performance. Brenda Hale said she ordered time clocks for both clinics which will be installed this week.

Recessed at 12:09 p.m. for swearing in ceremony of newly elected council members on the condition there are no challenges.

Reconvene at 3:30 p.m. Present: Ed Lone Fight, Chairman; Delvin Driver, Acting Secretary; Hugh Baker, Treasurer; Titus Hall, and Austin Gillette. Absent: Jim Mossett on travel and Ted Lone Fight III. Others: Rose Crow Flies High; Pete Coffey Jr.; Shelly Yellow Bird, Acting Director Small Loans Program; Bonita Lone Bear, Computer Data Clerk; Jean Hall, Director Fort Berthold Housing; Linda Little Soldier, Personnel Clerk; and Judy Black Hawk, Recording Secretary.

ITEM 4 SELECTION OF EXECUTIVE COMMITTEE
Hugh Baker moved to appoint Delvin Driver as Vice-Chairman; Ted Lone Fight III as Secretary and himself as Treasurer, seconded by Delvin Driver.

VOTE: Four in favor, one opposed, motion carried.
Resolution No. 88-237-TL

ITEM 5 PIPELINE
Discussion: Rose Crow Flies High said she did not like this pipeline going through her land. (Ted Lone Fight III joined the meeting at 3:39 p.m.) No Action Taken.

ITEM 6 TRAVEL APPROVAL
Hugh Baker moved to approve travel for Theodora Star to attend a workshop in Rapid City, SD on November 15-17, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

Hugh Baker moved to approve travel for Brenda Hale to attend a workshop on Health in Aberdeen, SD, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

Hugh Baker moved to approve travel for Floyd Askim to attend the Alcohol Directors Meeting on November 14-15 in Aberdeen, SD, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

Hugh Baker moved to approve travel for Ed Lone Fight and himself to attend the Bureau Policy Meeting in Aberdeen, SD on November 21-22, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 7 CONSULTANT AGREEMENT
Delvin Driver moved to approve the consultant agreement for Duane Mackey for conducting a Substance Abuse/Alcohol Prevention and Community Education Conference/Workshop, seconded by Hugh Baker.

VOTE: Unanimous-motion carried.

ITEM 8 LAND SALES
Hugh Baker moved to purchase Clifford J. Fox's land, seconded by Ted Lone Fight III.

Discussion: Austin Gillette asked if the Tribes was trading farm land for grass land? Rich Schilf said the Tribe has never traded farm land for grass.

VOTE: Unanimous-motion carried. Resolution No. 88-238-TL

Hugh Baker moved to purchase Laura White Owl's lot in New Town, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-239-TL

- ITEM 8 LAND SALES CONT.
Hugh Baker moved to purchase Ethel Fast Dog's land,
seconded by Titus Hall.

VOTE: Unanimous-motion carried. Resolution No. 88-240-TL
- ITEM 9 MINERAL SALE
Hugh Baker moved to purchase mineral's from Roxy Cutler,
seconded by Delvin Driver.

VOTE: Four in favor, two not voting, motion carried.
Resolution No. 88-241-TL
- ITEM 10 RETURNING LOT BACK TO TRUST
Ted Lone Fight III moved that the Tribal Business Council
requests that Lot 1 Block 26 (original townsite of
Parshall, ND) be put into trust in exchange of the lot
being removed from trust, seconded by Delvin Driver.

Discussion: Rich Schilf said the Tribe traded for a lot
that was not in trust, and now we are requesting that the
lot exchanged for be put back into trust.

VOTE: Unanimous-motion carried. Resolution No. 88-242-TL
- ITEM 11 OWNERS USE
Hugh Baker moved that the Tribal Business Council of the
Three Affiliated Tribes direct the Bureau of Indian Affairs
to fulfill their trust responsibility by collecting and
distributing payments on those undivided interest lands
where "owners use" is claimed, seconded by Titus Hall.

VOTE: Unanimous-motion carried. Resolution No. 88-243-TL
- ITEM 12 HIGHWAY RIGHT-OF-WAYS
Hugh Baker moved that the Tribal Business Council request
the Bureau of Indian Affairs and/or North Dakota State
Highway Department to fence State Highways 22 & 23 due to
livestock grazing near the highways which is a hazard to
motorists, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 88-244-TL
- ITEM 13 P.L. 93-638 CONTRACT AGRICULTURAL MANAGEMENT TECHNICAL
ASSISTANCE PROGRAM
Hugh Baker moved to approve an application for P.L. 93-638
contract for Agricultural Management Technical Assistance
Program, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 88-245-TL

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ITEM 14 ADJOURNMENT
Meeting adjourned at 4:10 p.m.

Approved

Disapproved

Secretary, Tribal Council

3-23-89

Date

ATTEST:



Chairman, Tribal Council

3-23-89

Date