

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
November 26, 1990

PRESENT: Wilbur D. Wilkinson, Chairman; Roger Bird Bear, Treasurer; John Rabbithead Jr., Secretary; Titus Hall and James Mossett, Council Members; and LaVerne Brady, Recording Secretary.

ABSENT: Austin Gillette and Theodore Lone Fight III, Council Members.

OTHERS: Rose Crow Flies High, Matthew Mason, Ambrose Hosie, Pete Coffey Jr and Agnes Yellow Wolf.

ITEM 1: CALL TO ORDER:
Meeting called to order at 11:20 AM.

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

ITEM 3: OPENING REMARKS BY TRIBAL ELDER:
Rose Crow Flies High stated that she was honored to be asked to say the opening prayer for the Tribal Business Council and thanks the previous council. She would like to see everyone work together for the needs of the people.

ITEM 4: ESTABLISHING OF BOARDS AND COMMITTEES---Res. #90-02:
The first order of business was the establishing of the committees and boards of the Three Affiliated Tribes for 1990. Resolution 90-02 presented.

Discussion: Councilman Mossett, Twin Buttes representative felt someone from Twin Buttes who could actively work with the housing board should represent their district. He would like to be that representative until someone is designated.

Councilman Mossett also expressed concerns of the Intertribal Agriculture Council Meeting in Spokane Washington. He has been working with this committee for the last four years and an elected official or delegated representative should be designated to attend this meeting.

Councilman Hall, North Segment representative stated he also would like to be on the housing board.

Councilman Hall's request to be on the housing board

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ESTABLISHING OF BOARDS AND COMMITTEES (CON'T):
and the Tax/Oil Commission to be tabled until
further discussion per treasurer.

The Tribal Secretary stated that he would like to
note that Resolution 90-02 be open to admendments.

Councilman Rabbithead made motion to approve,
seconded by Councilman Bird Bear.

Vote: Unanimous-Motion Carried.

ITEM 5: TRIBAL ELDER REQUEST:

Rose Crow Flies High requested for some funds on
behalf of the runners of Mandaree. She stated that
she is asking for no dollar amount but she would
appreciate it if the council would help those
runners representing Fort Berthold.

Discussion: Chairman Wilkinson stated that White
Shield runners also requested for some monies and
he directed the Treasurer to check with the budgets.

Rose also had a second request from the council to
check into the fuel assistance program for her as
she was told that she was ineligible. She gave the
council some advice on what to expect being a
councilmember and thanked those who were present for
listening to her. There was further discussion on
the monies and it was noted that the Treasurer
should have more time to check over the situation of
the budget.

Councilman Mossett made a motion to approve some
funds for the runners, seconded by Councilman Hall.

Vote: Unanimous-Motion Carried.

ITEM 6: ALCOHOLISM PROGRAM:

Matthew Mason, Alcoholism Director congratulated all
the members of the Tribal Business Council and
expressed his support for them. He requested for
approval of his travel to Albuquerque NM to be paid
out of his program but will be reimbursed by the
Aberdeen Area Office.

ALCOHOLISM PROGRAM (CON'T):

The Chairman wished to speak with Mr. Mason after the meeting adjourned as there are some issues regarding Indian Health Service and Alcoholism Program. Mr. Mason also stated that he would like to invite Donald Graham, new Director of Alcoholism for the Aberdeen Area Office to meet with the new council.

- ITEM 7: NORTHEAST COMMUNITY SEGMENT FUNDS:
Secretary Rabbithead stated he was concerned about the northeast community segment funds.

Discussion: he was directed to submit a formal request/plan and a copy of the minutes. The Treasurer will check into this as there was some question of a loan but John said there was none as far as he knows as he is the chairman of that community. The council decided that there will be no resolution needed but a formal request letter should be submitted from the community secretary, Cheryl White. Theodora Starr, Aging Services Director in at 11:58.

- ITEM 8: TRIBAL MEMBER LEASE REQUEST:
Ambrose Hosie, tribal member, had concerns of leases and wished to know if the Resolution on leasing could be rectified so he could get his lease back from a non-tribal member before leases are renewed.

Discussion: Mr. Hosie was told this will be checked by the council.

- ITEM 9: TRIBAL MEMBER REQUEST:
Allen Yellow Bird expressed his concerns regarding the turning down of the motor lodge operations. He thought of setting up a high stakes bingo palace or setting up an extension of the Northrop plant in White Shield but Austin Gillette may be already setting that up so Mr. Yellow Bird is thinking about the bingo palace again. Austin Gillette, councilmember in at 12:04.

Discussion: Allan was asked by the chairman if he had a proposal and asked if a meeting could be set up with him before any action was taken on this.

- ITEM 10: TRANSPORTATION RESOLUTION-Resolution #90-03-:
Councilman Mossett presented a resolution on road and road equipment maintenance in the south segment

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TRANSPORTATION RESOLUTION (CON'T):
of the reservation.

Discussion: Virgil Eagle was hired with his salary being paid out of transportation matched with OJT funds. The Treasurer asked if the Bureau could pay for any of the salary. Councilman Mossett stated that the OJT contract was legal for only 54 days and after that deadline, no other monies will be available and there is always a hassle when there is only one person at the road garage.

Motion was made by Councilman Mossett, seconded by Councilman Bird Bear, Treasurer.

Vote: Unanimous-Motion Carried.

Councilman Mossett also had concerns regarding the Indian Agriculture Council to start tomorrow with dues being \$200.00. A letter from IAC was passed out by him.

ITEM 11: COMMUNITY BLOCK DEVELOPMENT GRANT:
The community block development grant was discussed. A letter is to be sent to HUD with a proposal prepared by Ken Deane/Paige Baker.

ITEM 12: ADJOURNMENT:
Meeting adjourned at 12:11 PM.

approved

disapproved

John J. Rabbithead Jr.
Secretary, John Rabbithead Jr.

2/19/91
Date

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

7/19/91
Date