

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Regular Meeting
December 13, 1990

PRESENT: Wilbur D. Wilkinson, Chairman; Theodore Lone Fight III, Vice Chairman; John J. Rabbithead, Jr, Secretary; Roger Bird Bear, Treasurer; Austin Gillette, Titus Hall, Jim Mossett, Councilmember and LaVerne Brady, Recording Secretary.

ABSENT: None-Ted in at 10:58 AM.

OTHERS: Hazel Blake, Tribal Health Director; Diane Johnson, Legal Attorney; Ahmed Kooros, Consultant/CERT Representative; 9th grade Tribal Government Class from White Shield-Connie Deegan, Francine Connors, Travis Jensen, Joseph Dickens, Kathy White Bear, Mark Charging, Jerome Morsette, Tim White Bear, Louie Wilkinson, Stanley Sea Walker, Donovan La-Croix and Ron Gormundson, Teacher; Felix Dickens, Sr., Louis M. Felix, Evadne Gillette, Katherine Roehr, Pete Coffey, Jr., Doreen yellow Bird and Clarence Sun, Communications Enterprise; Ivan Johnson, Etheleen Dickens, Athelia Hopkins, Pliga Bordeaux, Florence White, Martina Ross, Caroline Danks Rose Crow Flies High and Agnes Yellow Wolf.

ITEM 01: CALL TO ORDER:
Meeting called to order at 10:47 AM.

ITEM 02: ROLL CALL:
Roll called by Secretary Rabbithead. Quorum established. Prayer by Hazel Blake, Water Buster elder

ITEM 03: WELCOME:
Welcome of High School students by Chairman Wilkinson.

ITEM 04: PROPOSED BUSINESS ACTIVITY/POSSESORY TAX PROJECT:
Resolution #90-05.
Diane Johnson, Legal Attorney introduced Ahmed Kooros, Consultant with CERT providing technical assistance for implementation of Three Tribes taxation project.

The Tribal Business Council made a determination that we need more government revenue for the tribe so that we can, in turn, provide governmental services to the enrolled members. In any government, taxation is a method used to derive income.

TAX PROJECT (CON'T):

Vice Chairman Lone Fight made a motion to approve resolution, seconded by Councilman Mossett.

Vote: 4 for, 3 opposed. Motion Carried.

- ITEM 05: LAND SALES: Resolutions #90-06 to #90-46. Packets passed out by the Natural Resources Staff. Rich Schilf, Natural Resources Administrator explained that all land sales were final, except three that were substantial amounts and needed consideration. Jim in at 11:06.

Vice Chairman Lone Fight made a motion to approve land sales with the exception of the three, seconded by Councilman Hall.

Discussion: Name Gloria Marsette questioned. It was explained by Rich that was the correct name given.

Vote: 7 for, 0 opposed. Motion Carried.

- ITEM 06: GROWTH & DEVELOPMENT PROGRAM: Res. #90-47. This resolution pertains to high risk youth to obtain \$20,000.00 from the State for FY'91.

Councilman Mossett made a motion to approve resolution, seconded by Vice Chairman Lone Fight.

Vote: 7 for, 0 opposed. Unanimous-Motion Carried.

Caroline Danks had another request on waiver of indirect cost on her budget. She was told to keep in mind that other waiver requests by other programs were denied.

- ITEM 07: M, R, & I PROGRAM:
Felicia Felix presented three items for Council approval. 1.) Consultant Agreement for HKM, 2.) Bidding Phase for Lake Intake for White Shield and Four Bears and 3.) specifications for water treatment plants.

Ms. Felix was directed to present these items at the next Natural Resources Meeting, Wednesday, December 19.

- ITEM 08: TRIBAL MEMBER REQUEST:
Orville Mandan had concerns regarding his training for ND Addiction's Counselors. He had some mate-

TRIBAL MEMBER REQUEST (CON'T):
rial on practicum requirements of Human Service Center to hand out to councilmembers and requested for some help with his expenses. His request was already taken care of during the Human Resources Meeting.

ITEM 09: TRIBAL MEMBER REQUEST:
Rose Crow Flies High requested from the Council to throw out the case of her son who was apprehended with two deers by the Game and Fish officials. She also commented on separation of powers.

ITEM 10: MICKEY LELAND DIABETES PROJECT: Resolution #90-48.
This resolution is asking for support in the prevention of Diabetes Mellitus.

Councilman Hall made a motion to approve the resolution, seconded by Secretary Rabbithead.

Discussion: Councilman Mossett stated if Twin Buttes could benefit from this project.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 11: LAND SALE (CON'T) POINT OF CLARIFICATION:
The three substantial land sales as explained by the Natural Resources Administrator came back on the floor. They are Merle Jean Good Bear land sale, Joseph Chase, Jr., land sale and Matthew Mason Net Recovery Buy Out land sale.

- 1). Mason Net Recovery Buy Out Plan:
David Hilleran, FMHA Employee will be contacted and called in to explain this plan. Council delegates proposed this to be tabled until the next scheduled Natural Resources Meeting.
- 2). Good Bear land sale: Resolution #90-54.
Vice Chairman Lone Fight made a motion to approve purchase of land for \$27,000.00, seconded by Secretary Rabbithead.

Discussion: This is to be paid from FMHA funds-90% and docket monies-10%.

Vote: 6 for, 0 opposed. Motion Carried.

LAND SALES (CON'T):

- 3). Joseph Chase land sale: Resolution #55.
Councilman Gillette made a motion to approve purchase of land for \$57,000.00, seconded by Councilman Hall.

Vote: 6 for, 0 opposed. Motion Carried.

- ITEM 12: OIL & GAS LEASE: Resolution #90-51.
This resolution is to authorize approval of oil and gas leases to Mark E. Hodge.

Councilman Gillette made a motion to approve, seconded by Treasurer Bird Bear.

Vote: 6 for, 0 opposed. Motion Carried.

- ITEM 13: INDIAN CHILD WELFARE ACT: Resolution #90-52.
This resolution authorizes the Child Welfare Program to submit an application for financial assistance from BIA.

Discussion on why they were not on calendar year.

Secretary Rabbithead made a motion to authorize approval of resolution, seconded by Councilman Hall

Vote: 6 for, 0 opposed. Motion Carried.

- ITEM 14: EDUCATION RESOLUTION: Resolution #90-53.
This resolution is to authorize the Legal Dept. to pursue action, if negotiations should fail during the meeting regarding element 10.

Councilman Gillette made a motion to approve resolution, seconded by Councilman Mossett.

Vote: 6 for, 0 opposed. Motion Carried.

- ITEM 15: TRIBAL MEMBER REQUEST/URGENT ACTION:
Ed Danks, CEO presented a request for \$600.00 loan from Howard Wilkinson for medical expenses.

Vice Chairman Lone Fight made a motion to approve a long term loan of \$600.00 for Mr. Wilkinson, seconded by Councilman Hall.

Discussion: Partial loan grant-to be modified as such. \$300.00 loan/\$300.00 grant.

Vote: 7 for, 0 opposed. Motion Carried.

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ITEM 16: DOMESTIC VIOLENCE PROGRAM:
Councilman Rabbithead entertained an issue that was presented during a community meeting at Parshall where the program requested \$250.00 from them and Secretary Rabbithead is now requesting a \$250.00 matching grant from the Tribal Business Council.

Secretary Rabbithead made a motion to authorize approval for a \$250.00 matching grant from the Tribal Business Council to the Domestic Violence Program, seconded by Vice-Chairman Lone Fight.

Vote: 5 for, 0 opposed. Unanimous-Motion Carried.

ITEM 17: GOAL PROJECTS:
Chairman Wilkinson entertained an issue of holding a meeting in Minot regarding goal projects.

Vice-Chairman Lone Fight made a motion to authorize approval of holding a meeting in Minot on goal projects, seconded by Secretary Rabbithead.

Vote: 5 for, 0 opposed. Unanimous-Motion Carried.

ITEM 18: ADJOURNMENT:
Meeting adjourned at 1:41 PM.

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

Disapproved
7/18/91
Date

ATTEST:
Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

7/18/91
Date