

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Meeting
January 3, 1991

PRESENT: Wilbur D. Wilkinson, Chairman; Theodore Lone Fight III, Vice Chairman; John Rabbithead, Jr. Secretary Titus Hall, Councilmember, James Mossett, Councilmember and Eliisa Blake, Acting Recording Secretary

ABSENT: Roger Bird Bear, Treasurer and Austin Gillette, Councilmember.

OTHERS: Dorreen Yellow Bird, Communications Enterprise.

ITEM 01: CALL TO ORDER:
Meeting called to order at 2:58 PM.

ITEM 02: ROLL CALL:
Roll called by Secretary Rabbithead. Quorum established.

ITEM 03: LEGAL DEPARTMENT:
PUBLIC TELEPHONE SERVICE RESOLUTION-----#91-03:
Diane Johnson, Legal Attorney accompanied by Jim Fitzsimmons, ND Legal Services Attorney presented a resolution regarding a Public Telephone Service for the Fort Berthold Reservation.

Attorney Johnson informed the Council as to the need for a public telephone service for the reservation. Attorney Fitzsimmons stated he conducted a study in White Shield as to the number of telephones in the local homes. There were only 40% as to the reason being many people cannot afford telephone deposits or have lost services due to high long distance calls. Currently, a local service does not exist, so Attorney Johnson is requesting for support of the Public Telephone Service Resolution.

A hearing will be held in Bismarck on January 16 at the State Capitol. It was decided that Councilman Hall attend and present the testimony prepared by Attorney Johnson.

Councilman Lone Fight made a motion to approve the resolution for Local Public Telephone Service, seconded by Councilman Hall.

Vote: 5 for, 0 opposed. Motion Carried.

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ITEM 04: PROPOSAL----RESOLUTION #91-04:

Edward Danks, Chief Executive Officer presented a proposal to purchase three vans for the dialysis program fully equipped with wheelchair lifts at \$61,632.00. The Tribe would purchase the vehicles through Lakeside State Bank and lease the vehicles to the dialysis program. Monthly payments would be made to the Lakeside bank.

Councilman Lone Fight made a motion to approve the purchasing of three vans through Lakeside State Bank, seconded by Councilman Hall.

Vote: 5 for, 0 opposed. Motion Carried

ITEM 05: JTAC MEETING:

This meeting will be coming up on January 23, 1991. Edward Danks spoke with Craid Olsby from the Senate who called. They would like to meet before the introduction of the bill. Supplements could be made now after the meeting. This could be a pre-laundry list meeting. The date was set for January 9, 1991 for negotiating the framework for the introduction.

ITEM 06: SERVICE UNIT DIRECTOR-----RESOLUTION #91-05:

A resolution was presented to reinstate James Foote as Service Unit Director however, in a conversation with Dr. Terrance Sloan. He stated that Mr. Foote was in training for one year and would return to Fort Berthold after this time. He was assigned to Belcourt but later reassigned to Fort Yates.

There was discussion on charges with the government vehicle. Councilman Mossett requested certain recommendations for Mr. Foote before he started his reinstatement. Councilman Rabbithead stated that in talking with Dr. Sloan, Jim had been through the mill and is presently, in training. Councilman Lone Fight and Councilman Hall were not in agreement with the resolution. The resolution will have to be remodified.

Cheryl White/Ivan Young Bear in at 3:45.

Motion made by Councilman Rabbithead for James Foote to return as Service Unit Director after one year. Motion fails due to lack of a second.

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SERVICE UNIT DIRECTOR (CON'T):
Councilman Lone Fight moved to make a motion for
Jim Foote to return as Service Unit Director
after one year, seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 07: ELDER REQUEST:
Ivan Young Bear questioned if Councilman Bird Bear
was present? Since he was not, Ivan wanted to
know if he would be available next week? He was
assured that Councilman Bird Bear will be here
next week.

ITEM 08: ADJOURNMENT:
Meeting adjourned at 3:59 PM.

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

Disapproved
2/19/91
Date

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

2/19/91
Date