

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Regular Council Meeting
July 11, 1991

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

ABSENT: Jim Mossett in at 10:50. Theodore Lone Fight, III
on travel.

OTHERS: Ronald Rabbithead, Veteran's Service Officer;
Orville Mandan, Alcoholism Counselor; Bernadine
Yellow Wolf, IHS Social Worker; Darice Clark, IHS
Mental Health Worker; Steve Dornburg; Vocational
Rehabilitation Director; Edith McNamara, Enrollment
Clerk; Karen Stevens, Public Relations Consultant;
John Fox, Jr., KMHA/MHA Times Finance Officer;
Calvin Grinnell, Managing Editor/MHA Times; Thomas
Bird Bear, TAT Legal Assistant; Mark Fox, TAT Legal
Assistant; Nina Fox, KMHA Station Manager; Harriet
Goodiron, MHA Times/KMHA Radio Development Officer
Georgia Fox, Alcoholism Counselor; Gilson Mandan,
Bernice White Owl, Madgaline Young Bear, Marcy
Young Bear, Esley Thornton, Jr., Merval Hall,
Delvin Foote, Elgin Crows Breast, Historic Preser-
vation Coordinator; Delphine Danks, Communications
Enterprise Board President; Gabriella Dubois, Sadie
Young Bear, Judy Young Bear, Ivan Young Bear,
Louella Young Bear, Vernon Young Bear, Adam Mandan,
Dennis Burr, Chief Executive Officer and Perry
Brady, Sargeant at Arms.

ITEM 01: CALL TO ORDER:
Meeting called to order at 10:35 AM.

ITEM 02: ROLL CALL:
Roll called by Secretary Rabbithead. Quorum esta-
blished. Prayer by Perry Brady.

ITEM 03: ENROLLMENT APPEAL/C. ALVAREZ, JR.:
He is the son of Marcy Young Bear. Marcy questioned
why he hasn't been able to be enrolled? She stated
the Bureau is still turning him down for enrollment
even though the Council passed the enrollment.

Chairman Wilkinson questioned the CEO about the
issue at hand. Dennis referred the question to
Edith McNamara, Enrollment Clerk who was present.

ENROLLMENT APPEAL (CON'T):

Edith stated she never got anything from the Council in a form of an approved resolution. She stated according to Aberdeen, we can flag the enrollment for tribal purposes but the child would not be eligible for benefits although he would be a member of the Tribe.

Chairman Wilkinson stated the resolution was presented and approved contingent upon the BIA certifying. At the time, Councilman Gillette voted no on the issue as the child did not meet the blood quantum.

Chairman Wilkinson questioned Ms. McNamara stating if the tribe submits a resolution, her son would be recognized as an enrolled member but not entitled to any benefits, is that correct? Response was yes.

Councilman Gillette stated to his knowledge, this was never done pertaining to enrolling someone just to be enrolled. As far as he was concerned, it could be looked into and changed.

Chairman Wilkinson stated to Ms. Young Bear, at it stands, your child wouldn't meet the Bureau criteria for enrollment. The child lacks 1/4 blood degree.

Mrs. McNamara stated while Paige Baker was still Acting Superintendent, we did explain to Marcy what she could do to get more blood for her child.

Chairman Wilkinson further told Ms. Young Bear with the enrollment ordinance, your child will not be enrolled with the Three Affiliated Tribes cause of the lack of Blood Degree.

Marcy was then questioned if she wished to discuss this matter in privacy. Response was yes. It was stated we will meet with you after this meeting but keep in mind the conditions if the tribe does enroll your child.

ITEM 04: RESOLUTION/ DUAL ENROLLMENT: #91-112-JJR.
This resolution presented by Enrollment Clerk,
Edith McNamara. These are the following who meet
the 1/4 blood degree requirement:

Baker, Joshua L.

Birdbill, Shawney M.

DUAL ENROLLMENT (CON'T):

Birdsbill, Charles M.	Bracklin, April
Bracklin, Ashley	Goodbear-Brown, Cotann
Bruce, Brittany Jo	Carranza, Chris
Charging, Travis	Deegan, Crystal
Diaz-Lopez, Ricardo	Dickens, Rebecca
Eagle, Meredith	Eagle Speaker, Skylar
Fox, Casey	Fox, Sonja
Frank, Lauren	Grinnel, Sabrina
Hale, Samuel	Hale, Sierra
Hall, Trent	High Horse, Lindsay
Hoffarth, Sarah	Howling Wolf, Alyssa
Huber, Nathan	Jackson, Emmitt
Johnson, Dusty	LaRocque, Lyle
LaRocque, Sasha	Little Soldier, Jewel
Lone Bear, Ruth	Many Ribs, Candace
Miguel, Roland	Mongram, Natasha
Moore, Patrick	McKenzie, Dawnie
Nagel, Elias	Nation, Leeanna
O'Berry, Claude Jr.	Reed, Colin
Reed, Jera	Reynolds, Brooks Jr.
Sage, Bobbi	Sage, Bradfield
Schafer, Naomi	Shell, Darrell
Smith, Angel	Smith, Trinidad
Soldo, Dedla	Soldo, Timothy
Sorenson, Savannah	Sorenson, Jennie
Thinka, Kelsey	White, Ranie
White Bear, Matthew	White Bear, Ty
White Owl, Johnny	White Tail, Jewell
Wounded Face, John	Yellow Bird, Nicolas
Yellow Bird, Samantha	Young Bird, Lesley
Young Bird, Sheyenne	

Councilman Mossett made the motion to approve the dual enrollment, seconded by Secretary Rabbithead.

Vote: 6 for, 0 opposed. Motion Carried.

Mrs. McNamara had another question stating there was another child enrolled by the Tribe. The grandmother had brought the application. We had informed them the child was not eligible unless they could get further blood degree. The grandmother brought a blood degree out here from a Nation in upland New York but that Tribe has been terminated and the Federal Government does not recognize terminated blood but I've never seen a resolution on this.

ITEM 05: HOLISTIC WELLNESS:
This presented by Darice Clark stating that this:

HOLISTIC WELLNESS (CON'T):

Wellness Workshop has been in the planning stages for three months due to the increase of attempted suicides. She stated we need to look beyond the symptoms of dysfunctional behavior among our people

Ms. Clark requested for financial assistance for this workshop. (Planning minutes passed out).

Georgia Fox, Counselor; Orville Mandan, Senior Counselor and Ronald Rabbithead, Veteran's Service Officer also presented a need for this workshop.

Darice stressed this will be a positive healing symposium. If we could, we should try to bring people together to provide services, coordinate and have the Tribe back it with financial assistance.

Question for delivery of services to the Twin Buttes area. It was suggested for a hotline and 800# to be considered.

Councilman Gillette to take the lead in working with Ms. Clark in putting something together as this type of presentation would be the way to start

Chairman Wilkinson stated there is no proposal to be presented today so whatever plan that is being developed, Dennis-Would you work with Councilman Gillette and let's get something moving. Talk with Fred Baker as he has some dollars available for what we are trying to do.

Mr. Burr to put this information together to present at our next Council Meeting for action. Floyd White and Ron Benton to be included in this group and Darice to call them and let them know.

ITEM 06: MICHAEL BELL REQUEST: Marcus Wells in at 11:23. Marcus Wells spoke on behalf of Flora Blacktail who is requesting for financial assistance on behalf of her grandson who is a candidate at the National Wrestling Tournament. He is eight years old and any amount of help will be appreciated.

Secretary Rabbithead made a motion to approve \$500.00 to defray expenses for Michael Bell to attend the National Wrestling Tournament.

Motion failed due to lack of a second.

MICHAEL BELL REQUEST (CON'T):

Councilman Gillette challenged each of the other Councilmembers with \$10.00 apiece. Councilman Rabbithead challenged with \$50.00. There was a total of \$150.00 given from Chairman Wilkinson, Councilman Gillette and Councilman Mossett each given \$50.00 apiece. Mr. Burr directed to take care of the money.

ITEM 07: FORT BERTHOLD COMMUNICATIONS ENTERPRISE:

Delphine Danks, Communications Board Chairman presented a brief overview of the FBCE reorganization. She introduced the recently hired new staff who included Harriet Goodiron, Communications Development Officer; John Fox, Jr., Communications Finance Officer; Calvin Grinnell, Managing Editor and Nina Fox, Station Manager.

The Finance Officer presented information and requested for assistance in paying for bills. Details given regarding levy notice, 1990 bills, Gaffaneys, LCM, audit but the main concern is to get the tax paid, so we won't get levied. Mr. Fox stated he had a meeting with the IRS on Monday morning to go over this and see if a repayment schedule can be worked out. Another possibility would be to borrow off from the 1992 docket funds to pay this off.

Chairman Wilkinson stated we went through an issue like this with one of our other programs and the entity met with IRS and worked out a repayment schedule. Chairman Wilkinson stated on the first request, you won't know the dollar amount you need until Monday sometimes, correct? Response was yes.

John stated a \$10,000.00 loan was made from the First American Bank in Minot that is due in October, 1991-one lump sum. He gave the dollar amounts owed in quarters and the documents were in packets. The unemployment taxes are paid up to date.

Marcus stated we could possibly go to the bank after the discussion. It was suggested that fundraisers are important to this organization. The solution may be to make a long term loan using the docket monies as collateral, stagger out the terms and probably cutting back hours. Grants were questioned.

Chairman Wilkinson stated there is new staff and

FORT BERTHOLD COMMUNICATIONS ENTERPRISE (CON'T):
they are trying to make this organization self-sustaining. It will take time. As far as the recommendation for a long term loan to KMHA and negotiation to take place on Monday, the FBCE could come in with an actual dollar amount request that they would need. Once this is accomplished, they could come back to the Tribe and enter into a long term loan to pay off these debts.

Vice Chairman Hall made a motion to approve, seconded by Councilman Mossett.

Discussion: Ms. Fox and Ms. Baker, should this pass then you would prepare a resolution with the appropriate language with it. Mr. Burr to follow up on.

Calvin Grinnell, Managing Editor stated he had a resolution here regarding a matching challenge with the Humanities Council. That's a separate proposal.

Vote: 4 for, 0 opposed, 2 not voting.
Motion Carried.

ITEM 08: RESOLUTION/HUMANITIES COUNCIL:
Presented by Calvin Grinnell on matching grant with the humanities council to kick in \$8,020.00. Part of that application for grant identifies in-kind contributions to meet this request of \$4,140.00.

It was questioned if KMHA could use what they have as an in-kind match toward obtaining \$4,000.00. A resolution would not be needed but a letter of support would be sufficient.

Vice Chairman Hall made a motion to approve the submittal of a letter of support to KMHA's request for this grant, seconded by Secretary Rabbithead.

It was questioned regarding the letter of support, what dollar amount are they asking for. This would be a donor letter.

Delphine stated if we could get a letter of support from the Council stating they would support \$8,000 we could pull the \$4,000.00. The guidelines for the match says you can meet that match with an in-kind contribution.

Mr. Burr suggested we could include that \$8,020.00

FORT BERTHOLD COMMUNICATIONS ENTERPRISE (CON'T):
as part of that loan packet and set it up that
way so they could get the \$4,000.00.

Vote: 4 for, 0 opposed, 2 not voting.
Motion Carried.

ITEM 09: VOCATIONAL REHABILITATION & PROPOSAL:
Presented by Steve Dornburg requesting the Tribal
Business Council for a letter of support for a plan
which he did not have a copy of. He stated voca-
tional rehabilitation services provide to the
Fort Berthold Reservation by four regions of the
State being centered out of Minot, Williston,
Dickinson and Bismarck. My supervisor and I are
in the process of submitting a formal plan to
basically consolidate the provision of vocational
rehabilitation services on the reservation and to
provide more continuity. I have talked informally
with Mr. Burr and he has indicated to me, we should
develop a letter to the Tribal Business Council and
be presented in a form of a resolution.

Chairman Wilkinson questioned what the dollar
amount is and what exactly is this proposal suppose
to accomplish?

Mr. Dornburg stated we are not requesting any money
from the Tribe. We are only asking for a letter of
support which we can send along with our plan to
our State Office of Vocational Rehabilitation in
Bismarck indicating the Tribal Business Council
basically endorses our proposal to consolidate the
provision of State Vocational Rehabilitation Ser-
vices on the Reservation.

Chairman Wilkinson again questioned Mr. Dornburg
on how much money and what it's going to do for the
reservation. Mr. Dornburg responded by saying he
cannot get a dollar figure as he is not the person
developing the plan but basically Vocational Reha-
bilitation Services are services to assist indi-
viduals with disabilities in order to help them
become successfully employed.

Mr. Dornburg was questioned if he had spoke with
Ms. Maxine Harrison or Ms. Marliene Gillette?
He stated I've talked to Mrs. Harrison and other
individuals to some extent and they have been
supportive of the idea.

VOCATIONAL REHABILITATION (CON'T):

It was stated to Mr. Dornburg that at the very minimum, we're all for supporting anything that's going to enhance the quality of services to our enrolled members but at the very minimum, we would like to see the proposal, how much it is and what it's going to do. That's being reasonable. You're asking the Tribal Council here today to act on something they haven't seen. We would support it if it's in the best interests of our members and we see the document. We may not even be a part of the plan, but had we seen the document, we can make a reasonable decision.

Mr. Dornburg stated I don't have the document because it's still in the process of being written. I had hoped that we would have it ready to be submitted to the State Office by July 1 but my Supervisor is still writing it.

It was questioned if services would be available for each community. Mr. Dornburg stated that would be the plan. He was asked if he was just asking for office space, phone and meet with whoever needs assistance. Mr. Dornburg stated my area only covers Parshall and New Town but by default I have started going to Mandaree and Mr. Hall at the school has provided me with office space in their trailer. I had been going to White Shield several years ago and they had also been very good about finding an office for me. I don't need a phone, basically I just need a private space to talk with individuals

He was reminded that he stated he might be able to provide services for the Twin Buttes area. Mr. Dornburg further stated his intent is to get out and cover the whole area. He further stated that he just needs an endorsement then someone will be going to the following: Mandaree, Twin Buttes and White Shield and making services available.

It was suggested that we the Business Council get a copy before we do anything although you will provide services at this time. This is a state-wide plan for all the reservations. The State Government has an Indian Affairs Office where the chairs of all the reservations are and they should review it as a commission because it applies to us. Since they are providing us a service, we should see what it is before it's provided to us.

VOCATIONAL REHABILITATION (CON'T):
Federal funding agency questioned. Response was the Department of Education. Was it possible for the Tribe to set a contract? Letter of Support questioned. If the plan generated, we can say the people think it's a good idea. Monies discussed. It was questioned of Mr. Dornburg that to provide services on the reservation, are you asking for the Council's approval? Response was no, without the Council's approval, I am going to White Shield and Mandaree.

Councilman Gillette made a motion for the Council to endorse a letter of support provided it meets the Chairman's approval after review of the documents submitted, seconded by Vice Chairman Hall.

Vote: 5 for, 1 opposed. Motion Carried.

ITEM 10: BERNICE MANDAN WHITE OWL & GILSON MANDAN:
Bernice spoke requested housing for her son, Gilson who recently came back from Billings and also that he can't get a job around here either. She wanted to know why nobody wants to help him.

Chairman Wilkinson questioned if he applied for any jobs here and he explained that in order to be considered for a job, you have to apply for them. He suggested to Gilson to apply for a job. Regarding the Housing issue, have you talked to the Board and Director.

Mr. Mandan stated yes, he did and he got help from Councilman Hall but when he went to Housing, they told him he can't move into this two bedroom house as he had many dependents.

Mr. Mandan was told the Housing Board would make the decision. They are having a meeting tomorrow so you may make your request to them.

Councilman Mossett and Hall were given the directive to consider this request.

ITEM 11: IVAN & LOUELLA YOUNG BEAR:
Ivan briefly explained that Mr. Homer White Buffalo is not doing his work and services in the right direction. I have my people, my companion and my sister here to explain the situation also. If I do something wrong, there's law that would put those

STATEMENTS (CON'T):

chains on my wrist and go put me where they want me and I feel the same towards Mr. White Buffalo.

Louella thanked the Tribal Business Council for the opportunity to come before them and requested for consideration of the immediate removal of Special Officer White Buffalo. She stated we feel that he singles out our family. He should be thankful we never marred his name but he never changes. He has been here a long time and has earned many dollars. He never appreciates what we did for him. There's many educated young men that could fill that position. He insulted me, Ivan and our son. Louella presents statement.

Vernon, Son of Ivan & Louella has a statement which he reads regarding request for the immediate removal of Mr. White Buffalo. After Vernon's closing remark he was questioned regarding other allegations. He attested to those and will submit a statement on it. Maggie Young Bear in at 12:31.

Gabriella K. Dubois is here today requesting for financial assistance obligating her land as collateral for payment. She read statement requested of her to submit to Secretary Rabbithead.

Sadie Mann also spoke on behalf of her sister.

Regarding Mrs. Dubois, it was felt Law Enforcement stems from the Tribal Business Council and Homer White Buffalo should be approached for his side of the story, also.

It was questioned if the land sale has been in process yet? Response was yes.

It was stated there has been a lot of complaints against Mr. White Buffalo so if there is a possibility we could act on it right away, he could be transferred right away.

Vice Chairman Hall made a motion for removal of Homer White Buffalo immediately. Motion failed due to the lack of a second.

Gabriella and Natural Resources Department to draw up a document to be notarized for the Tribes protection.

STATEMENTS (CON'T):

Councilman Mossett made motion that the Tribe would make a loan to Gabriella K. Dubois in the amount of \$10,000.00 contingent upon a prepared document, seconded by Vice Chairman Hall.

Mrs. Dubois stated during the last meeting, I requested for a loan and I stated if we win the case, I wanted Mr. White Buffalo to pay the \$10,000.00.

It was explained to her if we give you this loan, it's going to be either an outright sale using that as collateral to secure that loan because if you want Mr. White Buffalo to pay, it can't be that way.

Meeting recessed at 12:59 PM.

Meeting reconvened at 1:03 PM.

Motion and second acknowledged.

Vote: 5 for, 0 opposed. Motion Carried.

Vice Chairman Hall made a motion for a review to be done on the Law Enforcement with an inquiry to be included of the activities of Mr. White Buffalo seconded by Councilman Gillette.

Vote: 5 for, 0 opposed. Motion Carried.

Before another item came up, Ivan wanted to floor again and he stated if Special Officer Homer White Buffalo would like to stay in Fort Berthold and work, we will have an investigator from Washington to come and have him investigated from 11 years to today or else resign and leave is what I want to know today. I wish he was here today. These are the words I would like the committee to tell him.

ITEM 12: AMERICAN LUNG ASSOCIATION:

The American Lung Association letter presented by Secretary Rabbithead.

It was felt that the Tribes programs should be utilized out of there miscellaneous line items. It was requested from Dr. Wilson for \$1,000.00 for the American Lung Association.

AMERICAN LUNG ASSOCIATION (CON'T):
Vice Chairman Hall made a motion to have Mr. Burr explore the possibilities of getting this \$1,000.00 request from our contracted programs, Seconded by Treasurer Bird Bear.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 13: RESOLUTION/EDA: #91-113-JJR.
Presented by Secretary Rabbithead. This is approval for submittal of an application for EDA Planning Assistance for Indian Tribes.

Vice Chairman Hall made a motion to approve this resolution, seconded by Secretary Rabbithead.

Discussion: Correction to the Resolution, third whereas to be deleted.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 14: RESOLUTION/RALPH WELLS MEMORIAL COMPLEX: #91-114.
Presented by Secretary Rabbithead. This is the appropriation of repairs to be made for the complex with restrictions.

It was felt we should repair this roof before further damages are done subject to the availability of funds. Furthermore, we should get some estimates done and see if we could get a monthly payment program at \$2,000.00 or \$1,000.00 a month or arrangements, if the contractor agrees with a cap at \$10,000.00.

Councilman Mossett made a motion for bids to be taken, a cap of \$10,000.00 and a repayment schedule wherein the board would not get \$10,000.00 upfront, seconded by Councilman Gillette.

Vote: 6 for, 0 opposed. Motion Carried.

Discussion: Resolution to be amended.
Councilman Mossett stated he had five items which needed action.

ITEM 15: ESLEY THORNTON, JR.,:
Esley stated on July 1, he came to work and he received a letter of termination. Under the rules and regulations of the policies and procedures, that hasn't been handed down by the Council in resolution

ESLEY THORNTON JR (CON'T):
form. In this booklet, it states the TERO Director will be employed and selected by the Tribal Business Council. I have been cancelled out on payroll. I'm calling on the Council now to make that determination and would like to make sure that from the date of dismissal, I would like to have backpay up to this point. Whatever determination is made today-I've got a lot of bills to pay and this was unexpected. I've been working with the tribe for six years. I am asking for a reason.

Chairman Wilkinson stated I feel that this matter is properly in the pervue of the TERO commission and it's incumbent upon the Tribal Business Council to remand this matter back to the Commission itself

There was a question regarding Esley's contract which has not been signed by the former Secretary of the Tribe and there were no minutes attached to it. It was explained by Vice Chairman Hall of some of the things Mr. Thornton failed to do. He also had an attitude problem so at yesterdays commission meeting, our vote was to terminate him.

It was questioned if Esley would answer to these allegations and Esley stated he would like to take the opportunity. Also Esley did not attend to three issues. He stated that those would have to be attended to by the commission.

Vice Chairman Hall made a motion to remand Esley's situation back to the TERO Commission for a final decision, seconded by Secretary Rabbithead.

Vote: 3 for, 2 opposed, 1 not voting. Motion Carrie

Mr. Thornton stated everyone was doing contracts at that time and it says that I would be given benefits so I feel that I've given something to the Tribe and I feel I could be given something back.

A directive was given to Councilman Mossett and Councilman Hall that elements should be considered regarding the remanding back to the commission. The pay to be worked out by Mr. Burr, Councilmen Mossett and Hall. Joe Henry in 1:51 PM.

ITEM 16: SET AGENDA:
Secretary Rabbithead stated that after this mee-

AGENDA (CON'T):

ting, when the agenda is set, no write ins' will be allowed. Adam Mandan in at 1:57 PM.

- ITEM 17: TRIBAL/STATE COURTS CONFERENCE REPORT:
Report given by Tom Bird Bear and Mark Fox. Tom stated that the State is not comfortable with how the Tribal Court is run on judgement They want consent on how to do this. Another meeting will be held in October on this issue A handout was included in the packet.

Tom stated monies will be coming in to the Tribes through the BIA soon. Mark added to keep in mind during the October meeting in Bismarck, there may be direct aim to our sovereignty and to be weary of any type of agreement. Elgin Crows Breast/2:03.

- ITEM 18: RESOLUTION/COMMODITY PROPOSAL: #91-115-JJR.
Presented by Secretary Rabbithead. This resolution is to request monies be granted to the commodity program. Delvin Foote/2:03.

Mr. Joe Henry stated he put in a projected budget and reported on his travel to the National Commodity Conference in Albuquerque NM. Mervall Hall/2:03

Councilman Mossett made a motion to approve resolution as presented, seconded by Vice Chairman Hall

Vote: 6 for, 0 opposed. Motion Carried.

- ITEM 19: TRAVEL REQUEST:
Councilman Gillette requested travel to Washington DC to attend a workshop on history writing on the following dates: 7/22-25/91.

Treasurer Bird Bear made a motion to approve travel seconded by Councilman Mossett.

Vote: 5 for, 1 opposed. Motion Carried.

- ITEM 20: BUFFALO PROJECT:
Elgin Crows Breast accompanied by Delvin Foote and Mervall Hall presented a mixup occurring with the Project. He stated Delvin Foote had been leasing land for 12 years but Realty Specialist, Myrna Jacobs informed him that this lease wasn't paid and was going to get someone to cut the hay and haul it back to the Buffalo pasture for winter fee-

BUFFALO PROJECT (CON'T):

ding. Later on, an order came from the front office or game & fish that Merval Hall was contracted to cut the hay and haul it back to the pasture. Delvin's had his application here since April and it has never been acted on. They are lease #314A and 283A. He agreed to give 1/3 crop-share to the Buffalo Project. Merval has oats set aside and he would be willing to sell to the Tribe.

Mr. Crows Breast was questioned regarding the analysis of feed to be prepared by him. He stated he has calculated it at 20# per day per animal, 315,000# of round bales and 16 to 20 tons of cake. If we get the oats from Merval, we won't need this. I've figured in the pasture to be built. We're going to get five miles of fence and I don't know how the Council wants to proceed on that.

Chairman Wilkinson stated you are employed to put that fence up. Elgin stated I'm employed to hire someone to put it up or to contract it out. I've been waiting on Rick and Don and they say they are waiting on the Council. Chairman Wilkinson further stated you were hired to do this so you have to get out and put it up by yourself because that is one of the duties of the Buffalo Project Manager.

There was a question on who authorized the cutting of the hay at Lucky Mound? We rely on Natural Resources to come up with the figures on how much feed is needed.

Elgin stated he gave a report to Rick which enclose figures and he was only go through the chain of command but Mr. Morgan is on leave and Mr. Little Swallow was in training and there was no one around to help Mr. Hall and Mr. Foote.

Elgin was directed to get with Mr. Little Swallow and get this worked out.

Merval Hall stated to eliminate a lot of problems with the hay, I've got about 8 miles of hayland from the Buffalo Project. It would save you time and expense to buy that hay from me in the expense of hauling. I could take and sell you that hay, deliver it and stack it. It would cost you more if we cut it and move it.

BUFFALO PROJECT (CON'T):
Chairman Wilkinson questioned Mr. Hall if the feed source he was proposing had anything to do with the Lucky Mound land.

It was explained by Merval what happened on this.

Mr. Burr was directed to get with Mr. Little Swallo and Mr. Crows Breast and get this resolved.

Delvin stated he got these leases since 1970 and his application has been here since April for renewal. He wanted to know today if he could have those leases back.

More discussion on the cutting of the land. Merval informed the Council that he does custom work and he contacted Natural Resources to see if there was any work available which is how this situation arose.

Mr. Crows Breast explained he was told to stall the fencing until the unsettled negotiations are resolved. I have been checking the fences.

Chairman Wilkinson questioned Mr. Hall if there would be enough feed in Mandaree to meet the needs of the buffalo project? Response was yes, I'll have 1800 bales available but the whole idea was to save money.

Councilman Mossett made a motion to approve the three (3) leases (40, 60 & 80 acres) contingent upon Mr. Foote changing to a cash lease to be negotiated with Natural Resources Department, seconded by Secretary Rabbithead.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 21: REDRAFT OF TRANSPORTATION RESOLUTION:
Councilman Mossett presented this redraft on contract roads.

Councilman Mossett made a motion to approve the redraft, seconded by Secretary Rabbithead.

It was brought to the Council's attention that the Roads has been closed down for two weeks in White Shield. Councilman Mossett stated we will have someone down there on Monday.

TRANSPORTATION REDRAFT:

Vote: 5 for, 0 opposed. Motion Carried.

Mr. Burr and Councilman Mossett were asked if the grader deal was squared away or to please get that resolved.

ITEM 22: U OF MN TRANSPORTATION SURVEY:

Councilman Mossett stated he has been working with the University of MN, Center of Regional Affairs on a survey for Fort Berthold and he had a contract here for hiring six people, one from each segment for twelve days.

This is a reimbursement program from the U of MN. They will be up here the 19th for a training session. Councilman Mossett stated I would like each Councilman or Community Chairman to appoint someone from each segment to be here on Friday. This is part of the National Transportation Study. I need approval for entering into this study and the Tribe will be reimbursed up to \$6000.00.

Councilman Mossett made a motion to approve the request. Motion failed due to no second.

ITEM 23: LOIS LITTLE OWL:

Councilman Mossett stated Lois was going to dig up a trench and we talked her out of it. Last time, we were all heading to Washington DC as they were holding up our JTAC Bill. She wants a gate put in there also. I need about a \$1,000.00 to put up this steel gate.

Councilman Mossett made a motion to approve this request, seconded by Secretary Rabbithead.

Vote: 4 for, 1 opposed. Motion Carried.

Councilman Mossett was questioned if he took care of the arrangements on the Little Soldier case? We have 20 days to respond to the complaint so our attorney can be contacted.

ITEM 24: STATE FAIR FINANCIAL REQUEST/TWIN BUTTES SCHOOL:

Councilman Mossett presented a letter from the Twin Buttes School asking for financial assistance to take fifty (50) elementary students to the ND State Fair.

TWIN BUTTES SCHOOL FINANCIAL REQUEST (CON'T):
Councilman Mossett made a motion to approve this request, seconded by Secretary Rabbithead.

Vote: 3 for, 2 opposed. Motion Carried.

ITEM 25: UNIVERSITY OF MN TRANSPORTATION SURVEY:
Councilman Mossett stated this will create employment for six enrolled members for two weeks.

Councilman Mossett made a motion to approve the contract request, seconded by Councilman Gillette.

Vote: 4 for, 1 opposed. Motion Carried.

ITEM 26: ADJOURNMENT:
Meeting adjourned at 2:39 PM.

Approved

Disapproved

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

July 12, 1991
Date

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

7-12-91
Date