

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL COUNCIL CHAMBERS

Regular Meeting
August 07, 1991

PRESENT: WILBUR WILKINSON, CHAIRMAN; TITUS HALL, VICE CHAIRMAN; J. JACK RABBITHEAD, SECRETARY; ROGER BIRD BEAR, TREASURER; AUSTIN GILLETTE, AND JIM MOSSETT, COUNCIL MEMBERS

ABSENT : TED LONE FIGHT, III

OTHERS : JOHN FOX, SR., FORT BERTHOLD COMMUNICATIONS ENTERPRISE; EDWARD S. DANKS, SUSAN PAULSON, TRIBAL MENTAL HEALTH; LYNN DOCKTER-PINNICK, FORT BERTHOLD COMMUNITY COLLEGE; HAZEL BLAKE, TRIBAL HEALTH; MURIAL FOX, CHR PROGRAM; EDITH MCNARAMA, BIA ENROLLMENT CLERK/ACCOUNTING TECHNICIAN; CALVIN GRINNELL, KMHA RADIO STATION; RICK LITTLE SWALLOW, NATURAL RESOURCE DEPARTMENT; SHAWN FREDERICKS, MANDAREE ELECTRONICS; CAROL WALKER, AMERICAN INDIAN DAY; MIKE LEWIS, IHS SANITATION DEPARTMENT; MARLENE MCKING, THEODORA STARR, ROBERTA CROWS BREAST, VERLEE SAYLER, HELMUTH KUREGER, PHOBE DIXON, CINDY PACKINEAU, V. RACHEL GRADY, RECORDING SECRETARY.

ITEM 1 CALL TO ORDER:

Chairman Wilkinson called the meeting to order at 10:48 a.m.

ITEM 2 ROLL CALL:

Secretary Rabbithead called roll; quorum present with six (6) Council members.

ITEM 3 PRAYER:

Hazel Blake said a prayer.

ITEM 4 FORT BERTHOLD COMMUNICATIONS ENTERPRISE:

Titus Hall moved for approval of resolution authorizing Delphine Baker, Chairperson of the Board of Directors and John Fox, Jr., Finance Manager of FBCE to secure a loan in the amount of up to \$35,000.00 plus interest from the First International Bank of Watford City, ND, secured by Tribal Trust/Lease Income with repayment from the 1992 Tribal Docket 350-G Telecommunication Fund Account by February 1, 1992. Seconded by Secretary Rabbithead. Vote: Five (5) in favor, one (1) not voting, motion carried.

Resolution No. 91-121-JJR

Cindy Packineau was requested to follow up on money requested from prior organization. Other issues will be dealt with at a later with the new organization.

ITEM 5 NATURAL RESOURCES DEPT/MINOT AIR BASE:

Secretary Rabbithead moved for approval authorizing the Tribe's

REGULAR MEETING

August 07, 1991

Page Two

Natural Resources Department to submit a bid to have their Solid Waste Program collect Minot Air Base refuse, with an amendment to have the Tribal Chairman research, execute and submit a bid, seconded by Titus Hall. Vote: Six (6) in favor, motion carried. Resolution No. 91-122-JJR

ITEM 6 FORT BERTHOLD COMMUNITY COLLEGE:

Chairman Wilkinson entertained a motion to have a closed session at this time because of the sensitivity of the issue relative to the loan being requested. Moved by Titus Hall, seconded by Secretary Rabbithead. Vote: Four (4) in favor, one (1) opposed, one (1) not voting, motion carried.

After discussion, Lynn Dockter-Pinnick reported that their (FBCC) attorney is investigating their ability to prosecute the former employee through their bonding insurance.

Treasurer Bird Bear moved for approval to authorize the Fort Berthold Community College Board of Directors to secure a loan in the amount of \$420,000 plus interest from the First International Bank of Watford City, ND, secured by the Tribal Trust/Lease income with repayment from the 1992 Tribal Docket 350-G Higher Education amount, with amendment plus interest for seven (7) years and using \$60,000 each year of Docket money. Seconded by Secretary Rabbithead. Vote: Six (6) in favor, motion carried. Resolution No. 91-123-JJR

The Council members requested the list of figures given during the presentation by Lyn Dockter-Pinnick.

Titus Hall moved for approval of resolution to authorize the Fort Berthold Community College's execution and submittal of application for financial assistance for a new vocational facility and student support services under the Catalog of Federal Domestic Assistance (CFDA) Program No. 84.101 in the amount of approximately \$700,000 for a three-year period, seconded by Treasurer Bird Bear. Vote: Six (6) in favor, motion carried. Resolution No. 91-124-JJR

ITEM 7 NATURAL RESOURCES DEPARTMENT'S ENVIRONMENTAL DIVISION:

Treasurer Bird Bear moved for approval of resolution for the execution and submittal of the Natural Resources Department's Environmental Division's application for the FY 1991 Recontracting of the P.O. 93-638 Contract #CTA00336290 in the amount of \$167,400 for the study of Fort Berthold Reservation's Hydrologic/Cycle by the U.S. Geological Survey. Seconded by Secretary Rabbithead. Vote: Six (6) in favor, motion carried. Resolution No. 91-125-JJR

REGULAR MEETING

August 07, 1991

Page Three

ITEM 8 LEASING OF VEHICLES:

Jim Mossett moved to table resolution presented of the leasing of five (5) vehicles, including the one the Tribal Administration already has until all figures are presented showing how they would be cost effective to the tribal programs, seconded by Titus Hall. Vote: Four (4) in favor, one (1) opposed, one (1) not voting, motion carried.

ITEM 9 MANDAREE ELECTRONICS:

Matter of record: Chairman Wilkinson reported that Shawn Fredericks, Chief Executive Officer of Mandaree Electronics, has done an outstanding job in attempting to get Mandaree Electronics on its feet, and he should be recognized for that effort. Two weeks ago, there was a meeting with the Northrup Manager, Robert Silverstein, and entered into negotiations for Mandaree Electronics to receive technical and equipment assistance from Northrup.

Austin Gillette moved for approval of resolution authorizing the Chief Executive Officer of Mandaree Electronics Corp. to negotiate and execute a bank loan of up to \$8,300.00, utilizing FY 1991 Docket 350-G Business Development funds as collateral, and repayment including appropriate interest shall be made by Mandaree Electronics on a monthly basis, beginning January 1, 1992 and ending December 31, 1992. Seconded by Titus Hall. Vote: Five (5) in favor, one (1) not voting, motion carried.

Resolution No. 91-126-JJR

ITEM 10 AMERICAN INDIAN DAY:

Secretary Rabbithead moved for approved of resolution appropriating \$11,500 by the Tribal Business Council for American Indian Day and to have any profits from fundraising efforts be used for repayment. Seconded by Titus Hall. Vote: Three (3) in favor, three (3) opposed, motion died.

Discussion: Some of the Council members thought the amount requested was too high.

ITEM 11 LEASING OF VEHICLE:

Titus Hall moved, seconded by Secretary Rabbithead for the approval/authorization to lease the 1991 Chevy Caprice Classic for the Tribal Administration. Vote: Five (5) in favor, one (1) opposed, motion carried.

ITEM 12 "NONE FOR THE ROAD PROJECT":

Titus Hall moved for approval to authorize and support for submission of the "None for the Road Project" proposal to the Indian Health Services in the amount of \$5,000 for DUE equipment and to increase the conviction of DUI offenders above the current 20% rate. Seconded by Secretary Rabbithead. Vote: Five (5) in favor, one (1) not voting, motion carried. Resolution No. 91-127-JJR

ITEM 13 **CHILD RESTRAINT DEVICES LAW:**

Chairman Wilkinson entertained a motion to refer resolution regarding the Child Restraint Devices law be referred to the Transportation Committee for their review on proposed ordinance. Moved by Titus Hall, seconded by Secretary Rabbithead. Vote: Three (3) in favor, three (3) opposed, motion died.

Jim Mossett moved to approve resolution establishing a Child Restraint Devices Law to be enforced within the jurisdiction of the Fort Berthold Reservation. Seconded by Austin Gillette. Vote: Two (2) in favor, three (3) opposed, one (1) not voting, motion died.

ITEM 14 **CIRCLE OF LIFE:**

Hazel Blake presented three bids for the purchase of a van for the Circle of Life Program to transport patients to treatment centers. After discussion, the Council members decided to refer the request to Dennis Burr.

ITEM 15 **CHR BUDGET:**

Secretary Rabbithead moved for approval of two (2) amended budgets for the CHR Program. Seconded by Titus Hall. Motion was amended to include the policies and procedures for the Tribal Health Representatives. Vote: Five (5) in favor, one (1) not voting, motion carried.

ITEM 16 **ENROLLMENT:**

Titus Hall moved for approval for the enrollment of nine (9) applicants: Stephen C. Abbitt, Daniel Bearstail, Tiffany April Brim, Shayla Rae Hale, Ray Aaron Hall, Bryana Nicole Heart, Jerome Hunts Along, Jr., Ashley Whitney Meade and Teliea Kateri White Horse. Seconded by Secretary Rabbithead. Vote: Five (5) in favor, one (1) not voting, motion carried.

Resolution No. 91-128-JJR

ITEM 17 **LAND EXCHANGE/VERLEE SAYLER:**

Verlee Sayler presented her proposal for a land exchange with the Tribe, and after discussion, the Council decided to have her take her documents back to the Natural Resources Department and make sure the appropriate procedures are followed for a land exchange.

ITEM 18 **LAND PURCHASE/ARDENE HOSIE:**

Austin Gillette moved, seconded by Jim Mossett to approve of resolution to purchase land from Ardene Hosie for 40 acres for a cash consideration of \$5,600.00. Vote: Two (2) in favor, four (4) opposed, motion dies.
Discussion: It was decided to refer all land sale proposals

back to the Natural Resources Committee for their review and recommendation/action. The next Natural Resources Committee meeting will be held on Wednesday, August 14, 1991. Land sales included Ardene Hosie, Helmuth Krueger, Wayne La Batte and Madeline Wounded Face.

ITEM 19 GREAT PLAINS INDIAN RODEO ASSOCIATION:

Jim Mossett moved for approval of requesting of Arby Little Soldier, Vice-President on behalf of the Great Plains Indian Rodeo Association to sponsor a year-end award of the Men's All-Around Championship saddle for the 1991 season in the amount of \$650.00. Seconded by Austin Gillette. Vote: Five (5) in favor, one (1) opposed, motion carried.

ITEM 20 AMERICAN INDIAN DAY:

Titus Hall moved to approve resolution requesting financial assistance for American Indian Day, and the motion is to include "negotiating the amount of assistance contingent upon the availability of funds". Seconded by Secretary Rabbithead.

Discussion: Some of the Council members thought there should be a ceiling of \$5,000.00.

Vote: Four (4) in favor, two (2) opposed, motion carried.
Resolution No.

ITEM 21 TWIN BUTTES SOCIAL SERVICES OFFICE:

Jim Mossett said he is attempting to establish a Social Services office in Twin Buttes. He said funding was the main obstacle. Discussion followed.

Jim Mossett moved to have a JTPA slot for the Social Services office in Twin Buttes with matching funds out of the Donation Line item, if available, in the amount of \$2,500.00, and to include in the motion to see if the \$2,500.00 can be obtained from the Circle of Life Program to match. Seconded by Titus Hall. Vote: Six (6) in favor, motion carried.

ITEM 22 LCM CORPORATION:

Chairman Wilkinson reported on letter received from Paul Bauer, Chief Executive Officer, regarding a bid they received, which means more employment for the tribal members.

ITEM 23 FORT BERTHOLD COMMUNITY COLLEGE:

Chairman Wilkinson entertained a motion to authorize the Fort Berthold Community College, with the Tribe's assistance if necessary, to obtain necessary financing for payroll.

Discussion: The Community College is requesting \$65,000 for payroll. Jim Mossett was requested to assist, and they were told to check with Tribal Finance , where the investments are.

Moved by Jim Mossett, seconded by Treasurer Bird Bear. Vote: Five (5) in favor, one (1) opposed, motion carried.

ITEM 24 EMERGENCY LOAN REQUEST:

Phebe Dixon said she was requesting an emergency loan. She was informed that the Credit Committee will be meeting in the afternoon today, and if she had all her necessary papers filled out, it would be acted on.

ITEM 25 ADJOURNMENT:

The meeting adjourned at 1:55 p.m.

APPROVED

DISAPPROVED

John J. Lalithread
Secretary, Tribal Business Council

8/9/91
Date

ATTEST:

Willis W. Schin
Chairman, Tribal Business Council

8/9/91
Date