

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Meeting
August 20, 1991

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

ABSENT: John J. Rabbithead, Jr., Secretary and Theodore Lone Fight, III., Councilmember.

OTHERS: Dennis Burr, Chief Executive Officer; Marliene Gillette, Acting Education Administrator and Lonnie Burr, Education Grants Specialist.

ITEM 01: CALL TO ORDER:
Meeting called to order at 3:40 PM.

ITEM 02: ROLL CALL:
Roll called by Vice Chairman Hall in the absence of Secretary Rabbithead. Quorum established.

ITEM 03: RESOLUTION/REPAIR WORK FOR MANDAREE SCHOOL:
Lonnie Burr has two resolutions to present but the one on roof repair will not be acted on today as the school board did not act on this particular one

The other resolution that Lonnie presented pertains for repairing of 55 doors. A cover letter which is attached asks for action by the Tribal Council. Also attached is a memo from Richard Zephier, AAO Contracting Officer to the Superintendent, Fort Berthold Agency is included. Resolution #129-JJR.

Discussion was on facilities Management and Mandaree school.

Councilman Gillette made a motion to approve this resolution, seconded by Vice-Chairman Hall.

There are safety hazards at that school.

Councilman Gillette was questioned if he would consider amending the resolution to reflect the tribe itself submit the application or maintain the motion as presented. His wish was for the tribe to contract the \$45,000

Motion and second acknowledged/Chairman Wilkinson
Vote: 5 for, 0 opposed. Motion Carried.

ITEM 04: RESOLUTION/DELEGATE FOR INDIAN EDUCATION STEERING COMMITTEE: Resolution #130-JJR.
The Acting Education Administrator was questioned if there was a resolution for a delegate? Marliene stated we do not have one but as a result of the meeting in Bismarck at the ND Steering Committee Meeting of the White House Conference on Indian Education, the Steering Committee went on record to request the ND have six delegates rather than only two. The White House Conference made a determination that based on the Indian population, ND gets two delegates but they went on record stating that was not a true representation as they are not counting Native Americans that are less than 1/4 degree Indian blood. David Gipp introduced a motion that we have a delegate sent from each tribe, preferably the Tribal Chairperson plus two delegates at-large by resolution by September 3.

Councilman Mossett made a motion to delegate Chairman Wilkinson as delegate to the White House Conference on Indian Education, seconded by Treasurer Bird Bear.

Motion and second to include Marliene Gillette as an alternate.

Vote: 5 for, 0 opposed. Motion Carried.

Marliene will prepare the resolution.

ITEM 05: RESOLUTION/VEHICLE LEASING: Resolution #131-JJR.
Dennis Burr explained about vehicle leasing stating figures and mileage spent for the last two years. The statistics are not ready but the resolution is.

The departments that are using these vehicles will be paying for costs and it will be more than sufficient to save a very large amount of money.

Discussion on lease purchase with option to buy.

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

four (4) to be added on blank.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 06: RESOLUTION/CHR VEHICLES: Resolution #132-JJR.
This resolution needed Council's approval although
it was already approved by IHS.

Councilman Gillette made a motion to approve on the
rental of CHR vehicle on the condition of review by
the CEO and after the terms are negotiated out,
seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 07: RESOLUTION/MATURE CONTRACTS STATUS: Res. # 133-JJR.
Chief Executive Officer Burr presented this reso-
lution explaining we have some contracts that have
been in effect for longer than the required time.
This resolution would eliminate the fact of having
to write proposals and all we have to do is change
the scope of work and send in the budget so the
contracts will run continuously and will be eligi-
ble for maturity.

Discussion: These contracts include Social Services
Realty, Fish & Game and Criminal Justice. Question
on if we could do one for IHS.

Councilman Gillette made a motion to approve, secon-
ded by Treasurer Bird Bear.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 08: RESOLUTION/ROADS PRIORITY LISTING: Res #134-JJR.
Councilman Mossett presented this list as prepared.
Deletions: tourism and county.

Priorities are

1. Charging Eagle Bay.
2. All segments/curbing
3. Lucky Mound
4. Route 20 & 22 west/Twin Buttes
5. Route 1/White Shield
6. Snow-Wells Road.
7. Figure 4/Mandaree
8. Route 18/Four Bears

Discussion was on Snow-Wells road and Figure 4.
It was felt that Road Construction should be con-
tracted also.

ROADS PRIORITY LIST (CON'T):

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

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 09: RESOLUTION/VETERANS: Res. #135-JJR

Councilman Mossett presented resolution stating he had a letter from the Twin Buttes Parks and Recreation people working with veterans and that a directive had come from Washington DC nominating Patrick Hayes to the Native American Coordinating Council so what this Council would do is to help identify services available to veterans. The plan is to do a questionnaire and get some monies from BIA for the survey. All this information will come to the Tribal Veterans Service Officer after completion.

Discussion was on the Veterans Service Officer to do this so he will be fully aware of what's happening.

The Veterans Service Officer was asked to do this but so far he hasn't so Councilman Mossett has taken the steps to go ahead and work with the Parks and Recreation but once it is done, everything will be turned over to his office.

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

There was a question on the function of Ronald Rabbithead. Councilman Mossett stated Ron has done follow up on things he has initiated and he has placed Veterans Service Representatives in each district on two days out of the month. Ron is working with the State. Councilman Mossett stated he is going to write a letter for the Chairman's signature.

Vote: 4 for, 1 opposed. Motion Carried.

ITEM 10: RESOLUTIONS/MATERIAL RESOURCES: Res. #136-JJR.

Home Improvement Priority listing for FY'91 presented by Charmaine Driver, Acting HIP Director. The deadline is this week, otherwise contract will be lost. The listing was explained.

Discussion was on monies available and could this program buy a trailer house for an elderly woman.

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MATERIAL RESOURCES (CON'T):
Categories and mature status to be applied to
to HIP also.

Discussion also was to amend Ramona Heart's contract to go ahead and buy a trailer house for her up to \$5,000.00.

Vice Chairman Hall made a motion to approve for the following individual's houses to be worked on:

1. Aletha Jackson
2. Joseph Wounded Face
3. Emmaline Blake
4. Sidney White Body
5. Ramona Heart, seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion Carried.

Charmaine had a question regarding a workshop in Billings MT. She was told she can work out this administrative matter with Dennis, CEO.

Councilman Mossett questioned if there was going to be a priority listing for FY'92 shortly. Charmaine is to prepare and give the list to him so he could take the list around to each Councilmember for input in their respective segments.

Resolution to be prepared by Charmaine with assistance from Councilman Gillette.

ITEM 11: RESOLUTION/COMMUNITY SERVICES BLOCK GRANT: Res.#137
This resolution is to authorize the filing of application for FY'9 funding of the CSBG Grant.

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

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 12: ADDITION TO MATURE CONTRACTS:
Home Improvement Program to be added to the Mature Contract Status approved earlier in the meeting.

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

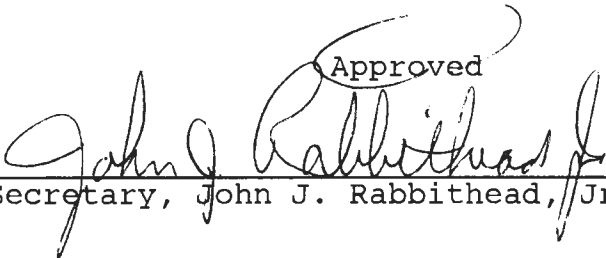
Vote: 5 for, 0 opposed. Motion Carried.

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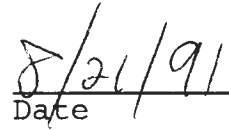
ITEM 13: TRIBAL BUSINESS COUNCIL PROPOSAL:
Treasurer Bird Bear stated this proposal related to Finance and he would like all the Councilmen to be present for this. Meeting set for Friday, August 23 at 10:00 AM.

ITEM 14: ADJOURNMENT:
Meeting adjourned at 4:38 AM.

Approved

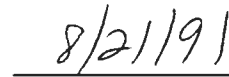

Secretary, John J. Rabbithead, Jr.

Disapproved


Date

ATTEST:


Chairman, Wilbur D. Wilkinson


Date