

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Regular Council Meeting
September 11, 1991

- PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice-Chairman; John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; Austin Gillette, Councilmember; Jim Mossett, Councilmember and LaVerne Brady, Recording Secretary.
- ABSENT: Theodore Lone Fight, III., Councilmember
- OTHERS: Edmund White Bear Sr., FBCC Board Member; Felicia Witham, FBCC Board Member; Lynn Docktor-Pinnick, Acting FBCC President; Joan Hilleran, FBCC Board Member; Donald Morgan, Natural Resources Administrator; Felicia (Felix) Fox, M, R, & I Director; Maynard Demarey, M, R, & I Employee; Magdaline Young Bear, M, R, & I Employee; Kent Johannsen, Indian Gaming Management Association; Anthony Hale, Chief Judge; Rose Crow Flies High, Rosella and Adam Mandan, Dennis Burr, Chief Executive Officer and Perry Brady, Sargeant of Arms.
- ITEM 01: CALL TO ORDER:
Meeting called to order at 11:20 AM.
- ITEM 02: ROLL CALL:
Roll called by Vice Chairman Hall. Quorum established. Prayer by Judy Young Bear, Traditional leader.
- ITEM 03: RESOLUTION/UNITED TRIBES Resolution #91-143.
This resolution explained by Chairman Wilkinson authorizes the Three Affiliated Tribes to file an application to ANA requesting monies in the amount of \$200,000.00 for a three year period totaling \$600,000.00 to develop a model program for Native American Veterans. A resolution was passed by United Tribes Board of Directors so we have to present this on the floor so our current grants would not be jeopardized. Resolution read by Secretary Rabbithead.
- Vice Chairman Hall made a motion to approve resolution, seconded by Secretary Rabbithead.
- Vote: 6 for, 0 opposed. Motion Carried.

ITEM 04: RESOLUTION/TRIBAL CHAIRMAN'S HEALTH BOARD
Resolution read by Secretary Rabbithead.
The Chairman's Health Board is responsible for coordinating efforts to address the health concerns and needs of the Tribes in the Aberdeen Area.

Discussion on involvement of the Santee Sioux Tribe
It was explained that this was a replacement of what used to be the Four State Indian Health Board. After that Board dissolved, the Santee Sioux Tribe were authorized to act under this association so in order for them to act, they need concurrences from all the tribes involved. Question on if the Santee Tribe is the Administrator or if this allowed them to contract programs directly. Response was yes, but they do not go after funds that are authorized to the Tribes. The funds in question are any other or new funds coming in. Is the Health Board contracting Education also? No, it's Health Education. So the Santee Sioux Tribe must be taking the lead role authorized by the Aberdeen Area Tribal Chairman's Health Board. Yes, they applied some time back and they were approved by that Board to play the lead role. It's just like what we are doing with the Veteran's. There was a question on securing federally funded funding. Explanation was that means other available funds but it states in there that they wouldn't go after any funds eligible to any other Tribes on a direct basis.

Chairman Wilkinson was questioned if he met with these people or attended any Tribal Chairman's Board meetings? Vice Chairman Hall stated he had been involved with the meetings but this certain resolution had not been met on. It was felt this should be looked into further but explained this is not anything that would interfere with our Contract Health, CHR Program or third party billings.

There was a concern on the word anomomous organization. Does this mean they are going to set up shop on their own to promote health benefits for the Aberdeen Area? Response was basically, this is a contract provided direct from the Area Office to the Santee Sioux and they provide funds for the Chairmen to go to meetings to discuss health issues. It was felt that the administrative monies be put to better use as we could sponsor our own funds to go to meetings. We have more critical needs.

TRIBAL CHAIRMAN'S HEALTH BOARD RESOLUTION (CON'T):
This is a viable organization but it is more of a training and informational thing but I don't see it to become separate from anybody, unless it is going to be like UTTC Board then it will work, like their system. Right now we have 16 tribes that will be pulling 16 ways and we will get shut out. Only ones that will get it will be the larger tribes. It was felt that anomomous needs to be explained also.

Councilman Gillette made a motion for Chief Executive Officer Burr to do further research and table until clarified, seconded by Secretary Rabbithead.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 05: RESOLUTION/KEN FREDERICKS LAND SALE:
This resolution presented by Secretary Rabbithead and explained by Felicia Felix Fox. She stated because of the special nature of Mr. Frederick's land being in mortgage with FMHA, detailed out on the second page on the type of procedure that needs to be taken. No funds have been distributed yet. Mr. Fredericks has submitted his application to the BIA for a partial release. This resolution was approved in April, 1991 but the proposed changes/ admendments is the reason for this presentation. All this needs is a new signature.

Discussion regarding the partial release from FMHA. Why is this, is it part of the property? Response from Felicia was we don't want all of his land that was mortgaged to FMHA. We only want 2 1/2 acres. Regarding the free water, everyone receives free water but he just wanted it stated. Regarding the retiring of the old water bill, has Facilities Mgmt been contacted. Response was we're going to work it through OMR and Twin Buttes facility will receive their money. What is the additional \$2,845? That is the agreement of the amount at fair market value. FMHA will get the amount of the partial release and the rest will be held in trust at the BIA. It was questioned on the part of the operator Mr. Fredericks requested it but he was informed that he would still have to go through the application process and go through the training as operators are required to do and meet all the quastipulations. It was stated that he would have the opportunity to apply. Felicia stated this was the way she intended it and the way he understood it.

K. FREDERICKS LAND SALE (CON'T):

This water system affects our health dramatically and it's not right when one guy stands in the way of what's good for the whole tribe. The money for this comes out of the M, R, & I contract, but it came out of the docket funds to be reimburse. The reason that it had to be paid out of tribal monies first for us to own it and then reimburse out of contract money.

Throughout the years, the Tribal Business Council has gone after these projects for the benefits of the community members and not just one individual, just because they are fortunate to have land in the paths of where pipelines are going, they try to hold it up.

Further discussion on the water was it is for domestic use only to be clear as when the Mandaree pipeline was finished, there were tribal members who gave up easements so their community could get drinking water. Regarding the operator position there may be other qualified applicants also but everyone should be given an opportunity to apply. Another thing that should be researched is on the payment of \$2,845.00 that goes into the land purchase appraisals, it applies towards it so we pay over the appraisal price and the next guy that sell land is going to have a higher value because of the situation, because it happened before. They use these appraisals as one of the variables.

The Bureau of Reclamation needs to be reminded that the money paying for this project is compensatory meaning it is the Tribes money. It came out of the Garrison Diversion.

Chairman Wilkinson proposed that because of certain issues that if this resolution is approved, it be conditioned on further negotiation to satisfy the questions and concerns raised.

Councilman Mossett made a motion for approval with the understanding that there is an opportunity to apply, concerns to be taken into consideration that could be done in house and the job to be completed as soon as possible, seconded by Treasurer Bird Bear. Felicia brought up the issue that the right of way should be clarified.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 06: RESOLUTION/ALMIT BRUER LAND SALE:

This resolution presented by Secretary Rabbithead and explained by Felicia Felix Fox that this reso was presented to the Natural Resources Committee on January 26, 1991. At that time, the committee approved but did not bring it back to full Council for final approval. It spells out exactly what was on the original one and the type of condition will be in accordance with this land exchange.

The issue was 86-263 that certain lands were designated or set aside. Question on the tribe waiving the difference of 1,650.00 to Mr. Bruer. His land is appraised at \$10,300.00 and tribal land is appraised at \$3,000.00. Is there something we've missed in reading this resolution. Felicia explain that he received the acres that he wants, we get the small portion that we need. He gets to use the area that he wants within the bull pasture and we get the right of way on the pipeline and the storage where this land is. The waiver goes back to the right of way. Is there a dollar amount on this? No, because this is an exchange. Felicia stated this was the same resolution and she was under the impression that all the Councilmen were in agreement upon this. It was felt that there was a missing figure on here.

Mr. Morgan was questioned on this issue. Almit has 15 acres worth \$10,000.00. Mr. Morgan stated he thought those were appraised. He wanted to exchange 15 acres in Mandaree for 42 acres in White Shield His recollection of the last discussion was on the water intake with stipulations. Mr. Morgan did not have Mr. Bruer's file readily available but those were BIA approvals.

Discussion on open range and cattle guards. Mr. Bruer clarified his intentions stating the property he wanted to trade was lakeshore and the Tribe owned everything else above it. The reason for the cattle guards were that he owned land on both sides of the road and it would be hard to utilize without. Regarding the lakeshore property, it may be tillable.

Question on how the Bureau came up with a high appraisal. Was there a cap amount we are allowed to waive the difference on? Mr. Morgan was unsure of this. It was stated there are three tracts of land

A. BRUER LAND SALE (CON'T):
we're talking about. Mr. Bruer's land is located in the bull pasture. Mr. Bruer gives us a perpetual right of way, contributes to the M, R, & I project by merely providing the right of way for the pipeline and water storage tank. How can you convey ownership on the land to be transferred to the Three Affiliated Tribes, a right of way doesn't transfer title. Felicia apologized that she overlooked this. Mr. Morgan explained he did not see the resolution till this morning.

Councilman Gillette made a motion to refer this resolution back to the Natural Resources Committee to clarify disparity and to clarify waiver of the difference of \$1,650.00 then it can be presented at the next special or regular Council meeting, second by Secretary Rabbithead. The motion to include Natural Resources Department and M, R, & I Project.

There was a question regarding two copies of this resolution which has four provisions and one which has three provisions. (one with bull pasture stipulation and one without). This to be acted on during Natural Resources Committee Meeting.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 07: RESOLUTION/OMR Resolution #91=144.
This resolution explained by Felicia Felix Fox pertaining to/for the Tribes to indicate their intent to contract (638).

Mrs. Felix was questioned if there was a master plan after this has been contracted. Felicia stated yes, I will present that later. If we don't contract it, who will? The Bureau of Reclamation will Is there a possibility we will run out of money? No I will submit a sufficient budget and proposal and that's what I'm working on right now. Do you think we should put a water supply system which includes but not limited to.

There was a question regarding Bureau of Reclamation to have an office here. Response was the organization should be set up and the Tribal Business Council to be directly over the specific office set up underneath our department but as a separate office to stay separate from Utilities so it doesn't get mixed up with duties.

OMR (CON'T):

The OMR will only involve the structures and development. The money that is coming will only be for this specific office. It was mentioned the first priority is to get the system built. Let them operate for at least a year and then develop our 638 contract plans accordingly. We don't know the total cost involved in the operation of it. We should get the system in place first. Felicia stated right now there is Operation Maintenance money coming down. The Bureau of Reclamation will foot the whole bill so we won't have to pay anything. I presented this today to find out if this is the Council's wish to contract today.

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

Discussion: Is there a warranty on this construction job? Will you put something together for us to review? Yes.

Vote: 5 for, 0 opposed, 1 not voting. Motion Carried.

ITEM 08: RESOLUTION/HKM: Resolution #91-145.
Felicia Felix Fox explained last Friday we received the final plans and specifications for the water treatment plants. Maynard Demarey, Construction Assistant has been reviewing them and now I want to be able to add a letter also for the Chairman to ask me to review this also. The resolution is for, after final approval, for us to begin bid advertisement. It is similar to the lake intake advertisement. We will not get into construction management until next month.

Concern of wording "preparation of construction" and TERO language. Question raised on appropriated-allocated funds. Is it appropriated and authorized? Felicia explained we're looking at the 1990 appropriations as of next month. We will receive the 1991 appropriations and the following year, the final one will come. It's just that each year, the appropriations will come down.

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

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 09: RESOLUTION/FBCC LIBRARY GRANT: Resolution #91-146. Resolution read by Secretary Rabbithead and explained by Lynn Pinnick. Mrs. Pinnick brought to the attention of the Tribal Business Council, two additional items she wanted to discuss after this resolution. This Library Grant Resolution is to file an application for a non-competitive grant that is submitted each fall. This particular title program has monies set aside for libraries for Indian tribes.

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

Vote: 6 for, 0 opposed. Motion Carried.

Mrs. Pinnick stated there was a request presented to Chief Executive Officer Burr for financial assistance. Regarding the bank loan at Watford City, it was explained by Mrs. Pinnick that she and Mr. Burr went to the First International Bank to discuss the standing of a loan. Mrs. Pinnick was questioned if she would like to discuss this in closed session but the Council felt the financial crisis was due to the incompetence of the former President so there was no need for a closed session.

Mrs. Pinnick continued stating they discussed two figures: a large amount and a small amount. First International Bank is willing to give Fort Berthold Community College a loan under specific conditions, explained by Mr. Burr. Chairman Wilkinson stated at this juncture, himself and the Treasurer and another Councilmember should go to meet with the First International Bank officials. We have to have some consistency in the working relationship we have with the bank, if the bank could clearly understand the position of the Tribe. It was stated the City of New Town really supports FBCC. Mrs. Pinnick stated we have not yet approached any other bank. Regarding the payroll, the Treasurer was questioned if the Tribe had \$20,000.00 they could loan to FBCC to make payroll. Councilman Mossett stated he would go with the Chairman and Treasurer to First International and made a motion to approve a loan to FBCC in the amount of \$20,000.00, second by Treasurer Bird Bear.

Discussion on when the next payroll comes up.

FBCC (CON'T):

Mrs. Pinnick stated without a loan, we are in a very difficult situation. The minimum we could survive with is a \$250,000.00 loan. We would have to prioritize and negotiate.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 10: MEETING WITH FIRST INTERNATIONAL BANK:

Councilman Gillette made a motion to authorize the Chairman, Treasurer, a Councilmember and the President of Fort Berthold Community College to meet with First International Bank and negotiate with/or any banking institution we can secure a loan to satisfy the financial needs of FBCC, seconded by Councilman Hall.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 11: GAMING ISSUE:

Councilman Gillette explained he invited Mr. Kent Johanssen regarding the Indian Gaming Proposal. Floor was given to Mr. Johanssen and introduced to the Business Council. Mr. Johanssen explained he is here representing the Indian Gaming Management System and had a resolution which needed to be passed. The Turtle Mountain band of Chippewa Tribes governing body and the Standing Rock Tribes had similar resolutions passed. He stated he was one of the Board of Trustees of United Tribes and he is here to request for the hopeful passage of a resolution authorizing your representatives to support and execute an agreement of understanding and intent between United Tribes and Indian Gaming Management System for the sole purpose of enabling the Management System at no cost to UTTC or it's member tribes to immediately begin the negotiation of a United Tribes, State of ND Compact for the purpose of conducting gaming activities on the lands of United Tribes. There are no existing compacts in ND and it is felt that it is extremely important that the first compact executed will set the tone for all future compacts which could include class III gaming compacts for individual tribes on local reservations. The reason behind the UTTC location is because it is a really incredible market that can take advantage of the large numbers that come into the area.

GAMING MANAGEMENT SYSTEM (CON'T):

You all have seen the original proposal so I will not go into this matter. Discussion was that if we do consider passing any type of agreement, we should put in a further stipulation, after the compact is negotiated. We still reserve our right to say yes or no. To negotiate a compact is one thing and to litigate is another. Timing is extremely important because of the presentation involved in the political arena. In our situation, the United Tribes, we will submit the proposal, our memorandum and our request for the compact to the State. If we do not have a response within 90 days positively moving towards compacting in 90 days, we will be in court. We will not wait. The proposal is that any profits be split five ways.

There was a question on how all the tribes be involved with the litigation. Response was because of the membership that each of you have. As you are the owners of United Tribes. So our attorneys would be involved with. Absolutely.

Judge Hale mentioned that ND is not a PL280 so to be aware of where litigation is mentioned.

Mr. Johanssen was questioned whom he was representing. His response was Indian Gaming Management. He was questioned if he had authorization from the Board of Directors to be here to negotiate? There was very much concern about the proposal. It was stated to Mr. Johanssen to get with his organization, get the paperwork together or if you want to do business with this tribe, present the information as requested and then deal with us in good faith. It was brought up that resolutions were passed by Standing Rock and Turtle Mountain Tribes. It was mentioned that the representatives from these tribes were considering rescinding them.

Councilman Gillette made a motion to reconsider Mr. Johanssen's proposal at the next regular Council Meeting or at a Special Meeting with all the supporting documents and vote on it, seconded by Secretary Rabbithead. Motion to include who he actually represents.

Discussion on who's on the United Tribes Board? The representatives are Vice Chairman Hall and Chairman Wilkinson. Councilman Mossett stated he

GAMING MANAGEMENT SYSTEM (CON'T):
would like to sit in on a meeting and discuss this issue as you stated they were going to withdraw the resolution. It would be a good idea for us to go ahead as this would be a lot of money coming in.

Vote: 2 for, 2 opposed, 2 not voting. Motion failed

ITEM 12: BUFFALO PROJECT:

The Chief Executive Officer explained that Councilman Rabbithead and he met with Dale Wilkins and Gene Veeder. They are willing to turn the funds over so we can start with our Buffalo Project. They worked this out with Mr. Little Swallow and our Biologist. They felt this would be the plan that will work out. This will take care of everything for the first year until we could get our project moving. The 1991 income discussed. Councilman Rabbithead was questioned if he was satisfied with this agreement. Response was yes.

Secretary Rabbithead made a motion to have the funds released for the Buffalo Project, seconded by Vice Chairman Hall.

Discussion was on how much was invested on fences. Is there any figures? The Sale proceeds and amount of loan explained. There was several individuals who were given contracts and they ahve never been accounted for and we're making loans again to build the same fence again. It was explained that there was one part that was never built and the monies were froze so they were never utilized. Councilman Gillette stated he would like to see from the Chief Executive Officer and the Natural Resources Department, the actual monies that have been put in there so far, from Day one, so we have a clear picture of what the tribe has invested and how do we plan to recover tribal funds because some of those were BIA grant monies. We have already made loans in addition to this proposal here and have no money to cover it.

It was explained there's more than enough money to pay off this loan and dissolve this project by selling the herd. It will take time to build up if we want to keep the project going. There is a way to make money. That was the intention ten years ago and there was money paid out to finish that fence. We are at a point now if we sell all our buffalo,

BUFFALO PROJECT (CON'T):
we will be even. Natural Resources always took a lead role in this.

There was a question on who prepared this plan. Response was by the bank and the Natural Resources Department. If we approve this plan, our Buffalo Sale proceeds will go as payment. No, there is a number of things that can happen like the hunts and we are not decreasing the herd. We expect for the herd to increase in three to four years to build up

It was mentioned if the original plan was to do processing of the meat. We tried to do the realistic goals that can work out and we thought this would succeed.

Rose Crow Flies High stated she was proud of the Tribal Business Council since they were looking into all matters regarding the buffalo. It would be nice if the Council would donate a buffalo for social gatherings and also to bring them over here to the Four Bears Park because it is an ideal location when many traffic drive through so they can see the buffalo. We need the right people to monitor it closely.

Vote: 5 for, 1 Opposed, 1 not voting. Motion Carried.

ITEM 13: TODD BOLMAN/TODD HALL REQUEST:
A letter was read by Secretary Rabbithead from these two gentlemen requesting for between \$100.00 to \$500.00 to represent Fort Berthold at the National Finals Rodeo.

Secretary Rabbithead made a motion to support these individuals with \$250.00 each for entry fees and expenses, seconded by Vice Chairman Hall.

Vote: 5 for, 1 opposed. Motion Carried.

ITEM 14: SOLLY DANKS/MADELINE WOUNDED FACE REQUEST:
This is a Natural Resources matter of Solly Danks land exchange and Madeline Wounded Face land sale.

Treasurer Bird Bear stated we have inadequate funding to purchase her land at this time. Since there is no resolution on there, we can table these until the next meeting. No action taken today.

ITEM 15: RESOLUTION/1991 INDIRECT PROPOSAL: Res.#91-149.
This was explained by Treasurer Bird Bear that we are already ahead of schedule. We have speeded up our operation. The finance office has been behind two years and we hope to have our 1992 proposal submitted in January. The first proposal directs the tribe to submit their FY'91 proposal so we would not be paying for any federal contracts out of tribal funds.

Councilman Bird Bear made a motion to approve the 1991 indirect cost proposal resolution, seconded by Vice Chairman Hall.

Question on where the proposal was. Response was that it was brought before the Tribal Business Council in June and that it was a draft so none were handed out for the Council to keep. Rate will be 29%.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 16: RESOLUTION/BOND PURCHASE: Resolution #91-147.
It was explained by Treasurer Bird Bear that this bond yields a higher rate than a typical Bureau bond does. It has high volatility which means it can go as low as 4%, as high as 26%. At the current level, it is receiving 4.8% to 6%. Should that rate drop more than 2 points, we will sell before we lose any money, so we will earn the interest while we hold the bond and from the earnings of the sale, we will buy another bond. This is something investment brokers do and the Tribes are doing it directly. I have already purchase a bond in like manner.

Treasurer Bird Bear made a motion authorizing investment up to \$531,000.00, seconded by Secretary Rabbithead.

Discussion: The Tribes have been buying CD's and that isn't a very good investment. They should have been buying and selling as the rates go up and down These are treasury bonds and held by the Bureau of Indian Affairs.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 17: RESOLUTION/BOND PURCHASE: Resolution #91-148.
This was explained by Treasurer Bird Bear that he be authorized to buy bonds without coming to the Council but that they be subject to Council review. This is called a boilerplate resolution and allowing me to do this since I will be working within the Bureau of Indian Affairs.

Treasurer Bird Bear made a motion to approve this resolution, seconded by Vice Chairman Hall.

Discussion: The length of term will be 20 to 30 years with cash flow interest. Any members of the Tribal Business Council can call up anytime and check on this at any time. This will have to be reaffirmed at the next Council meeting.

Vote: 5 for, 1 Opposed. Motion Carried.

ITEM 18: INDIAN HEALTH SERVICE UNPAID BILLS:
This issue was presented by Secretary Rabbithead and explained by Chief Judge Hale. He stated some of the hospital bills that are not being paid are being taken into court, not into tribal court but into Judicial District Court. They are sending the papers down to Tribal Court for the Police Officers to serve so I'm in need of some direction whether these papers should be served now and or have these people go into court or if there is some other alternative or other method that the Council would approach before we start serving these papers.

Chairman Wilkinson explained we are in the process of retaining an in-house attorney.

Chief Judge Hale further stated personally he felt he don't want these people to be served and he asked for permission to hold off on these until the Council gets together with somebody because if these papers are served right now, there's going to be judgements rendered in the next 20 to 30 days on these people. There is also bills for medicine.

Councilman Mossett made a motion that these bills be referred to Fred Baker, Indian Health Service and a question, if the Tribal Court would send a letter back to these people. I'm unclear on the legal aspect of it but that's where the bills should go. It was stated on the one bill, we send it to Mr. Baker three months ago and I see there

UNPAID BILLS (CON'T):

is a summons on it. Do we direct Tribal Court or do we send a letter back to the Creditors? Motion to be a part of this, seconded by Treasurer Bird Bear.

Motion to be amended as this matter to be referred to our legal department to resolve this issue.

Question on whether there will be an x amount of days where Judge Hale can give his response back and something could be done about this.

Dennis explained that he has a lot of summons in his office that the tribal court has sent to him.

It was mentioned that the BIA police officers have been ordered by the solicitor's office not to serve unless a resolution has been passed by the Tribal Business Council authorizing them to do so, so that would fall in the same order.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 19: EVICTION NOTICES:

Secretary Rabbithead made a motion to request for Chief Judge Hale to extend leniency on the eviction that are happening, seconded by Vice Chairman Hall.

It was suggested to just be careful on the HUD requirement enforcements. This is a matter best handled by the Housing Board but due to economic conditions, it is incumbent upon us. To litigate, ultimately there will be some evictions.

Vote: 5 for, 1 opposed. Motion Carried.

ITEM 20: NATURAL RESOURCES DEPARTMENT:

In regard to Almit Bruer's land, can we give a directive to Mr. Burr, as previously Natural Resources Department use to bring in a map or something we could look at and find out where the location is, the appraisal land description and etc. or if we could request the Bureau of Indian Affairs to present why his land is more than the tribe. Send a memo outlining what he or is required to produce.

ITEM 21: ASSISTANCE:

Councilman Mossett made a motion to assist the Holen family in Twin Buttes with \$2500.00 donation

ASSISTANCE (CON'T):

due to a house fire which destroyed all their possessions completely, seconded by Secretary Rabbithead.

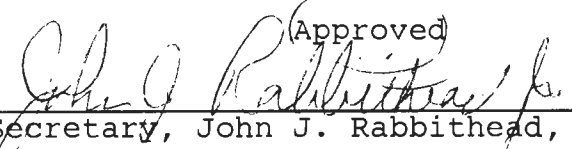
Discussion: The Treasurer was questioned if we have funds available. A \$1,000.00 was given to other families so we probably set a new precedent by giving this amount. Also to request for some furniture from the motor lodge being monitored by Maintenance man, Bryon Brady.

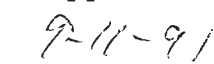
Vote: 2 for, 2 opposed, 1 not voting. Motion failed

Councilman Gillette made a motion to give \$1,000.00 to the Holen family and furniture from the Motor Lodge, seconded by Vice Chairman Hall.


Vote: 5 for, 0 opposed, 1 not voting. Motion Carried.


ITEM 22: ADJOURNMENT:
Meeting adjourned at 2:21 PM.

(Approved)

Secretary, John J. Rabbithead, Jr.

Disapproved

Date

ATTEST:


Chairman, Wilbur D. Wilkinson


Date