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- 25. Picture Taking
- 26. Cultural Presentation
- 27. Johnson O' Malley/Growth & Development Programs Request

### Resolutions:

- 28. Twin Buttes Parks & Recreation
- 29. Chapter 5-Child Support
- 30. White Shield Charter and Support
- 31. M, R, & I Priorities
- 32. Financial Request/Old Scouts Cemetary

33. Adjournment

# THREE AFFILIATED TRIBES TRIBAL BUSINESS COUNCIL TRIBAL CHAMBERS

Regular Council Meeting May 18, 1992

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice-

Chairman; Roger Bird Bear, Treasurer; John

Rabbithead, Jr., Secretary; Austin Gillette, Councilmember; Jim Mossett,

Councilmember; and Laverne Brady, Recording

Secretary.

ABSENT: Theodore Lone Fight, III, Councilmember.

OTHERS: John Danks, Ardis Crows Heart, Ivan Young Bear,
Sr., Louella Young Bear, Evadna Gillette, Melvina

Fyerett Dorothy Vellow Bird Joyce Nolan Martina

Everett, Dorothy Yellow Bird, Joyce Nolan, Martina Ross, Pliga Young Bird Bordeaux, Joyce Rave, Myra Snow, Naomi Black Hawk, Lyda Foote, Rose Crow Flies

High, Enrolled members; Elmarie Conklin, Legal

Assistant; Marcus Wells, Jr., TERO Director; Donald

Morgan, Natural Resource Administrator; Calvin

Grinnell, Public Relations Officer; Joe Walker, Tax

Commission; Maxine Harrison, Human Resources Administrator; Elgin Crows Breast, Historic Preservation Officer; Dawn Charging, Editor of "Going Places Magazine"; Kathy Young Bear, Legal Aid Assistant; Linda Little Soldier on behalf of NAIWA; Dennis Burr, Chief Executive Officer and

Perry Brady, Sargeant-at-Arms.

ITEM 01: CALL TO ORDER:

Meeting called to order at 11:23 AM.

ITEM 02: ROLL CALL:

Roll called by Secretary Rabbithead. Quorum

established. Prayer by Perry Brady.

ITEM 03: RESOLUTION/TAX COMMISSION APPOINTMENT: Res. #92-042

This Resolution pertains to appointment of Celeste Witham to fill the unexpired term as Tribal Tax Commissioner of Tom Yellow Wolf for 3 years beginning July 3, 1992 and expiring July 3, 1995. Resolution read by Secretary Rabbithead. Joe Walker, Tax Commissioner, present, was asked by Chairman Wilkinson if he had anything to add. He reported on energy situation. Chairman Wilkinson entertained Motion. Secretary Rabbithead made MOTION to approve appointment of Celeste Witham, SECONDED by

Councilman Gillette.

VOTE: 6 for, 0 opposed. Motion Carried.

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ITEM 04: RESOLUTION/TERO CONSTRUCTION DEVELOPMENT VENDOR. Res. #92-043

This resolution pertains to Vendor fees to apply to all Construction Development vendors immediately. Failure to pay the fees shall constitute a violation of the TERO Ordinance.

Resolution was read by Secretary Rabbithead.
Marcus Wells, Jr., present, was asked if he had anything to add. He reported on construction development vendor fees and reasoning of operation. There was a question on TERO Ordinance. Chairman Wilkinson entertained Motion. Vice-Chairman Hall made a MOTION to approved, SECONDED by Secretary Rabbithead. Discussion on sales tax calendar year and salaries.

VOTE: 6 for, 0 opposed. Motion Carried.

ITEM 05: RESOLUTION/TERO - AMENDMENT TO ORDINANCE.

Res #92-044

This resolution pertains to an amendment to Chapter 4 of the TERO Ordinance regarding Employee, Employer, and Covered Employer, and said amendment shall become effective immediately.

Resolution was read by Secretary Rabbithead. Mr.

Wells was asked if he had anything to add. Mr.

Wells stated the major word on this was Covered Employer. Chairman Wilkinson entertained a Motion. Vice-Chairman Hall made a MOTION to approved, SECONDED by Secretary Rabbithead.

VOTE: 6 for, 0 opposed. Motion Carried.

RESOLUTION/TERO - MINERAL DEVELOPMENT VENDOR. ITEM 06: Res. #92-045 This resolution pertains to TERO fees for all vendor applicants in the Mineral Development Department to be effective immediately. Failure to pay these fees shall constitute a violation of the TERO Ordinance. Secretary Rabbithead read the resolution. Mr. Wells was asked if he had anything to add. He reported on oil drilling, oil well service, payments and construction. Chairman Wilkinson entertained a Motion. Vice-Chairman Hall made a MOTION to approved, SECONDED by Secretary Rabbithead.

VOTE: 6 for, 0 opposed. Motion Carried.

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ITEM 07: RESOLUTION/AGING SERVICES HANDICAP BUS. Res. #92-046 This resolution pertains to approving and affirming 20% match of \$43,000 in the sum of \$8,600 for Aging Services to have access to handicap accessible bus for five communities: New Town, Four Bears, Mandaree, Twin Buttes, Parshall and White shield. Resolution was read by Secretary Rabbithead. Chairman Wilkinson entertained a Motion. Rabbithead made a MOTION to approve. SECONDED by Vice-Chairman Hall. Discussion: Treasurer Bird Bear stated we should table this as this is another The Tribe would have to come up Federal Program. with \$8,600. Human Resource Administrator, Maxine Harrison, present, stated it is our understanding that if we come up with the match, we will get our 15 seater in four months. This is for the elderly. The State will give us operating money for 1 year. It was questioned why go to State instead of Federal as this is what the office is suppose to do and what the van would be used for. Response was to transport the elderly to various functions. suggested that the dialysis program pay for the matching part. Maxine directed to look into this. Chairman Wilkinson entertains Motion. Secretary Rabbithead made a MOTION to be based on availability of funds, SECONDED by Vice-Chairman Hall. Discussion: Availability means researching the option.

VOTE: 3 for, 1 opposed, 2 not voting. Motion Carried.

RESOLUTION/AGING SERVICES NUTRITIOUS SERVICES.

Res. #92-047
This resolution pertains to approving and affirming 9% match of \$17,500 in the sum of \$1,575 for Title III for nutritious services for the Twin Buttes, White Shield and Parshall mealsites.

The resolution was read by Secretary Rabbithead.

Ms. Harrison was asked if she had anything to add. She stated the matching funds was needed by June 1st and without this, we could not service Twin Buttes, White Shield, and Parshall. Chairman Wilkinson entertains a Motion. Councilman Gillette made a MOTION to approve, SECONDED by Secretary Rabbithead. Discussion on funds:

VOTE: 4 for, 1 opposed, 1 not voting. Motion Carried.

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ITEM 09: RESOLUTION/QUALITY OF ENVIRONMENT. Res. #92-048. This resolution pertains to improving the quality of the environment on the Fort Berthold Reservation making it unlawful to discharge pollution into the land, air or waters, allowing the Tribal Business Council to bring suit to restrain violators in Tribal Court and that the title of this ordinance shall be "Emergency Pollution Control Ordinance". Secretary Rabbithead read the resolution. Mr. Morgan was asked if he had anything to add. sponse was we had trucks passing through the Reservation hauling chemicals about a year ago. Mr. Rabbithead and I attended a meeting and this came up where tribes are now developing programs to protect the reservations from any type of chemical spill. On this reservation, we did not have any established yet so we are in the process of getting our own established. Hopefully, we will have a toxic waste clean up crew available in case we have any trucks wreck or have a large spill on the reservation. We are well into the EPA Program at this point here and we would like Tribal Business Council backing on this. Discussion on boundaries, coal gasification plant and record tracks. Chairman Wilkinson entertained a Motion. Councilman Gillette made a MOTION to approve, SECONDED by Councilman Mossett.

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

ITEM 10: NATURAL RESOURCE DEPARTMENT - MEMORANDUM OF AGREEMENT.

Secretary Rabbithead asked Mr. Morgan to present. Mr. Morgan stated we've been working with EPA out of Denver and we've had very successful meetings in obtaining funding from EPA. The agreement we have presented before you is saying that we are tying EPA down a little more strongly with the tribe to provide EPA service with the Three Affiliated Tribes. Chairman Wilkinson entertained a Motion. Councilman Mossett made a MOTION to approve the

VOTE: 6 for, 0 opposed. Motion Carried.

Hall.

Memorandum of Agreement, SECONDED by Vice-Chairman

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ITEM 11: RESOLUTION/PURCHASE OF POUCH POINT BAY. Res. #92-049 This resolution pertains to the purchase of Pouch Point Bay subsequent to the Natural Resource Department completing an up-to-date inventory and completing all necessary documentation. Resolution was read by Secretary Rabbithead. Mr. Morgan was asked if he had anything to add. Response was one year ago this was brought to the Business council and at that time we were requested to run it through the Economic Development Team. That was completed, went to the committee, they reviewed it, went down and did some depth sounds on the lake and found it feasible for the Tribe to purchase the recreation concession stand from the Brunsells. week ago, we updated the inventory and they have added more. At this time, I'll recommend that the Tribe move to take over the concession stand so that we could get in immediately, probably next Fish and Game has some contacts for someone to sublease the concession stand this year but next year, we will go directly back to operations by the If that does not go through then, the Recreation Department would take over the whole thing for the Tribe. There was a question on who owns the land. Response was it was tribal land. It was also questioned if the Brunsells had a long term lease with the Tribe and if the Tribe at any time assisted the Brunsells in setting up the business. To Mr. Morgan's knowledge - no and that was one of the reasons for running it through EDA. It was asked of Mr. Morgan where the money was going to come from. Response was we have informed the Brunsells that at this time, the Tribe has no money for the purchase and they are still agreeable to wait. It was stated so this resolution is asking for a committment to purchase when money is available. Mr. Morgan was questioned if he was aware of an agreement that the Tribes signed off on with Pouch Point and Indian Hills for an application of \$50,000 per site. The Tribe agreed that they get the money. Question asked by Mr. Morgan, the Brunsells? Response was yes, are you aware of 1983 or 1984, thereabouts - they got it and so did Indian Hills. Mr. Morgan's response was I wasn't aware of that. I've only checked with the assistance of Tribal Credit Programs. It was questioned if this was a grant. Response was yes. Chairman Wilkinson stated, so, technically, that

improvement should belong to the Three Affiliated Tribes. He recommended to the Council that this

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> PURCHASE OF POUCH BAY RESOLUTION (CON'T): resolution be tabled until Mr. Morgan reviewed the Question was raised on what are we getting for the \$23,000. Is a list provided. Response was Discussion on personnel and inventory list. Chairman Wilkinson entered a motion. Councilman Mossett made a MOTION to purchase subject to the availability of funds. SECONDED by Vice-Chairman Discussion: Chairman Wilkinson stated I believe that if the Brunsells received a grant through the Three Affiliated Tribes to build, construct or improve the property, that we should not buy something that we already own. discussion on grant. MOTION and SECOND AMENDED subject to the availability of funds subject to investigation if they were purchased and built with Tribal funds, it should be given to us but if they were grant funds from another source and the Tribe didn't expend any money, then purchase it.

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

ITEM 12: RESOLUTION/LAND EXCHANGE - NAOMI BLACK HAWK.

Res. #92-050
Secretary Rabbithead read the resolution.
Discussion on land location and reserve status.
Chairman Wilkinson entertained a Motion. Treasurer
Bird Bear made a MOTION to approve land exchange,
SECONDED by Vice-Chairman Hall.

VOTE: 6 for, 0 opposed. Motion Carried.

ITEM 13: RESOLUTION/LAND EXCHANGE - FOX FAMILY. Res. #92-051 through #92-057 Esley Thorton, Sr., Angus B. Fox, Anthony R. Fox, Maynard Fox, Catherine Harmon, Dennis Fox, Sr., and Arline Muzzy. Mr. Morgan was questioned if all these land exchanges were together. Response was yes and explained that the Fox Family is trading their small interests in for a piece of land, the Tribe has a share in and they are shareholders in that same tract. Discussion on land locations, tracts, and land consolidation act. Chairman Wilkinson entertained a Motion. Councilman Mossett made a MOTION to approve land exchanges, SECONDED by Treasurer Bird Bear. 3 for, 0 opposed, 3 not voting. Motion

Carried.

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ITEM 14: RESOLUTION/LAND ACQUISITION Res. #92-058
Chairman Wilkinson explained this resolution is authorizing the Tribe to submit an application to Farmers Home Administration to borrow \$2,000,000.
to finance the purchase of lands. Chairman Wilkinson entertained a Motion. Councilman Mossett made a MOTION to approve, SECONDED by Secretary Rabbithead.

VOTE: 6 for, 0 opposed. Motion Carried.

ITEM 15: RESOLUTION/ANA TO FILE GRANT APPLICATION: #92-059.
Resolution read by Secretary Rabbithead. Chairman Wilkinson explained this is a renewal of the current proposal.

Chairman Wilkinson entertained motion. Secretary Rabbithead made motion to approve, seconded by Councilman Gillette.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 16: RESOLUTION/FORT BERTHOLD COMMUNITY COLLEGE: #92-060
Resolution read by Secretary Rabbithead. Resolution
pertains to Fort Berthold Community College to be
considered a high priority placement under the
upcoming of Housing & Urban Development.

Discussion on CDBG monies, Phase II which is for the whole reservation, FMHA, Loans and Phase III.

Chairman Wilkinson stated education is a priority but our communities are also a priority.

Chairman Wilkinson entertained motion. Secretary Rabbithead made motion to approve with a change on the last whereas--Number 1 priority to supporting. (The Three Affiliated Tribes supports the.....) seconded by Vice Chairman Hall.

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

Meeting recessed at 12:43 PM. Meeting reconvened at 12:58 PM.

This a closed Executive session. The matter will be looked into by the Tribal Business Council before a decision is made. Public invited back in.

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#### ITEM 18: IVAN YOUNG BEAR REQUEST:

Ivan stated when Chairman Wilkinson was first elected, he was selected as one of the old age head crew. He reported they had a small gathering regarding the Council election of the future and they have a lot of issues to talk about. He requested for a word about the statement he left here over a year ago. There are also the matters that concern the young generation and the unborn ones to come. Their future, I'm here to tell you good Councilmen to look ahead. I'm not here to question you people's honesty. I feel that we have a lot of issues a lot of good things that could be done. Call us old ones in here and some good ideas. These are the matters I'm here to tell you.

### ITEM 19: LOUELLA YOUNG BEAR REQUEST:

Louella stated they called for an Elderly Meeting in Mandaree. Only 5 or 6 people showed up. They here rumors so they come today to try to clear up these rumors. We have to be told and know the truth of things. When we know the truth, then we're going to unite and be one side. If we keep on this way, we may lose the whole reservation, just through this. It's getting to be real bad so that's why we called the Elderly together. Nobody came and nobody is interested, Before we get into anything serious, I'd like to request that all of us throw away those rumors, get together and some real things going in each community. I'm saying this to you as an elderly. For this reason, we called a meeting, we're here to take a little report back to Mandaree. You're a fine bunch of young men with a lot of education.

Louella also requested for a house from this Council. Discussion on housing application.

Ivan requested for a special time with Tribal Business Council for Justice.

# ITEM 20: GABRIELLA DUBOIS: She was not present.

ITEM 21: PLIGA BORDEAUX REQUEST:

Mrs. Bordeaux presented East Segment petition. She stated I have mine notarized and all of them are together. This petition was not ready in December when other segment petitions were presented.

Next item on the agenda was called for.

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PLIGA BORDEAUX REQUEST:

Mrs. Bordeaux asked I'd like to know if you are going to accept them or not or what's the procedure

Secretary Rabbithead stated they can't be accepted until they're certified and validated.

Mrs. Bordeaux replied, they are all certified. If you don't accept them, we would like to have them back. Secretary Rabbithead stated I'll look at it.

ITEM 22: FINANCIAL ASSISTANCE REQUEST:

Linda Little Soldier, on behalf of the North American Indian Women's Association requested for monies for a conference to be held in Bismarck in June. The organization is not funded by any Federal Programs. Almeda Baker is the honorary Chairwoman. We're requesting for \$1,500.00 from the Tribal Business Council.

Chairman Wilkinson entertained motion. Discussion on membership from Fort Berthold and what the money was going to be used for?

Councilman Gillette made a motion to assist this association and monies to be taken out of travel line item as allowable on indirect cost, seconded by Secretary Rabbithead.

There was a question on how will the women of Fort Berthold benefit from this? Linda explained it is to provide a betterment of home, family and community life.

Vote: 4 for, 0 opposed, 2 Not Voting. Motion Carried.

ITEM 23: FINANCIAL ASSISTANCE REQUEST:

This is a request for an Elderly Workshop requested by Rose Crow Flies High on behalf of herself, Agnes Yellow Wolf and Sidney Fox. They are on the panel and requested for some assistance, probably mileage to attend. She stated I asked Elgin Crows Breast to work something out for reimbursement.

Chairman Wilkinson entertained motion.

Vice Chairman Hall made motion to assist Rose Crow Flies High, Agnes Yellow Wolf and Sidney Fox to attend Elder workshop and for the Tribe to be reimbursed by the organization, seconded by Councilman

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ELDERLY WORKSHOP ASSISTANCE (CON'T):
Mossett. Discussion on other elderly from other communities.

Vote: 6 for, 0 opposed. Motion Carried.

#### ITEM 24: NATIONAL PARK SERVICE:

It was mentioned several Councilmembers met with Mr. Holm last week and he requested for a Buffalo for the Knife River Indian Village Celebration in June to be reimbursed to the Tribe through Theodore Roosevelt National Park Service in the fall.

Their second request was that they wanted our permission for some acquired new property to put into the Federal Land in their park. There's an old garbage dump they want to burn but The area is full of old artifacts, burial grounds and etc. An invitation is extended to Chairman Wilkinson. It's a grand opening for the visitor center>

Councilman Mossett made a motion to donate a buffalo to the National Park Service provided they reimburse, seconded by Councilman Gillette.

Vote: 3 for, 0 opposed, 2 not voting. Motion Carried.

#### ITEM 25: PICTURE TAKING:

Dawn Charging was not present till later in meeting but this issue was already handled.

# ITEM 26: CULTURAL PRESENTATION: Calvin Grinnell not present.

ITEM 27: JOHNSON O'MALLEY/GROWTH & DEVELOPMENT PROGRAMS REQUEST:

Nina Crows Breast, JOM Director, on behalf of the two programs stated we would like to sponsor 60 students and advisors to attend a Youth Conference in St. Paul MN. She stated we are trying to organize the youth into an organization who could speak up for their needs, develop attitudes and refrain from drug and alcohol use. This also would help develop their leadership skills. Our programs did not have time to make a modification in their budgets. These workshops are held all over the US.

Discussion on communities and charters.

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JOM/GROWTH & DEVELOPMENT REQUEST (CON'T): Councilman Mossett made motion to approve.

Question on what the request was? Was it a resolution to be acted on. Nina stated not right now. We wanted to take the kids for training first get the word out and then present a resolution later on cause we don't know that much about it except the information that is provided. Is this money going to be reimbursed from JOM? It was suggested that the school boards help as they have a lot of travel money at times, as they are really involved in the youth, they should share some of the cost or reimburse us. Discussion on school boards to share some of the cost.

Councilman Mossett made a motion to pay for the \$2,700.00, have Nina work with the schools for donation to offset the \$2,700.00, seconded by Vice Chairman Hall.

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

ITEM 28: RESOLUTION/TWIN BUTTES PARKS & RECREATION: 92-061
This resolution is regarding the Corps of Engineers
Lease. Councilman Mossett explained this is just
amending the previous resolution. It asks for more
taking area to be combined into the lease and also
for 80 acres to be designated as public use. This
is part of the Little Soldier property. Those are
the two changes. Discussion on developments.

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

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

TIEM 29: RESOLUTION/CHAPTER 5-CHILD SUPPORT:
Resolution read by Secretary Rabbithead. Councilman Gillette was asked if he had anything to add.
He stated this was brought to my attention. Part of the code was adopted for Child Support payment enforcement. Currently, the State does honor our decrees that we have nor do they have specific legislation. This does not do away with the enforcement code but it does make some changes. This was OK'd by Legal Department.

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CHILD SUPPORT RESOLUTION (CON'T):
Discussion on child support payments and resolution

Chairman Wilkinson entertained motion.

Councilman Gillette made motion to approve with the correction that "tribe" be inserted in item 1, seconded by Councilman Mossett.

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

ITEM 30: RESOLUTION/WHITE SHIELD CHARTER AND BYLAWS: #92-062
Councilman Gillette explained the changes for the
White Shield community Charter and ByLaws.
Discussion on other community charter and bylaws.

Chairman Wilkinson entertained motion.

Councilman Gillette made a motion to approve the Bylaws of the White Shield Community Management Corporation, seconded by Councilman Mossett.

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

ITEM 31: RESOLUTION/M, R & I PRIORITIES:
Resolution read by Secretary Rabbithead.
Councilman Gillette was asked if he had anything to add. He stated our differences seem to be with the Mandaree section of this whole project. Mr. Morgan has informed me again that Mandaree Section with \$60,000.00 to \$70,000.00 worth of renovation can be transferred over the Bureau of Reclamation.
They inturn will immediately take possession and be responsible for future renovations according to what we want.

Mr. Morgan stated that's according to Richard Isler Councilman Gillette stated so that would take care of Mandaree. Once we do those renovations, Bureau of Reclamation takes over, Mandaree Community will get free water starting then. Mr. Morgan stated when we proposed it to Mr. Isler, he said that if we could put that much money in the Mandaree project, he would be able to utilize O&M funding through his office to continue to renovate the Mandaree water treatment plant and I asked him twice to make sure he would do it. We were talking about getting it done.

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PRIORITY RESOLUTION (CON'T):
Councilman Gillette stated but that was coming
later to all the communities that are on M, R & I.

Chairman Wilkinson stated this resolution would have no impact on the resolution previously passed by Council which authorized the construction of all four treatment plants at \$3.7M, is that correct?

Mr. Morgan stated further discussion on that is the Tribal Business Council do not want to eliminate Mandaree off of the M, R, & I Project at this time in any way to show that Mandaree will be left off for fear that later on, they'll come back and say OK you agreed to leave Mandaree off and we could not come up with funding. He further stated the first resolution still stands on all four treatment plants unless it's amended or changed in any way.

Chairman Wilkinson stated my concern is that currently, all four water treatment plants will be built at the same time without a priority ranking. That plan is being developed right now. Council authorized them to construct all four of them at HKM's estimate. I want that clearly understood.

Councilman Gillette made a motion to approve resolution prioritizing the M, R & I work, seconded by Councilman Mossett.

Discussion on prioritizing and water treatment operators.

Vote: 3 for, 3 opposed. Motion failed.

ITEM 32: FINANCIAL REQUEST/OLD SCOUTS CEMETARY
Councilman Gillette stated as you know, I'm the
commander of the Legion Post in White Shield. One
of our projects is to take care of the Old Scouts
Cemetary and we intend to build a fence around it.
Personally, I have raised funds for it but I'm
asking for \$1,000.00 from the Tribal Business Council to get it completed.

Councilman Gillette made a motion to approve for \$1,000.00 out of T-2, seconded by Councilman Mosset

Vote: 6 for, 0 opposed. Motion Carried.

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ITEM 33: ADJOURNMENT: Meeting adjourned at 2:	36 PM.	
Approved	Disapprov	ed
John J. Kalbitherd J.		5-20-92
Secretary, John J. Rabbithead, Jr	•	Date
ATTEST:		
willing wiching		5-20-92
Chairman Wilhur D Wilkinson		Dato



#### TRIBAL BUSINESS COUNCIL (701) 627-4781 Fax (701) 627-3805

# CHAIRMAN Wilbur D. Wilkinson

VICE CHAIRMAN Titus Hall New Town/Little Shell (701) 627-3484

SECRETARY John "Jack" Rabbithead, Jr. Parshall/Lucky Mound (701) 862-3841

TREASURER Roger Bird Bear Four Bears

COUNCIL MEMBER Austin Gillette White Shield (701) 743-4244

COUNCIL MEMBER Ted Lone Fight III Mandaree (701) 759-3377

COUNCIL MEMBER Jim Mossett Twin Buttes (701) 938-4403

# Mandan, Hidatsa, & Arikara Nation

Three Affiliated Tribes • Fort Berthold Indian Reservation HC3 Box 2 • New Town, North Dakota 58763-9402

#### **AGENDA**

## Regular Council Meeting May 18, 1992

- 1. Call to Order
- 2. Roll Call

#### Resolutions:

- 3. \*Tax Commission Appointment
- 4. \*Tero-Construction Development Vendor
- 5. \*Tero-Amendment to Ordinance
- 6. \*Tero-Mineral Development Vendor
- 7. \*Aging Services Handicap Bus
- 8. \*Aging Services Nutrition Services
- 9. \*Quality of Environment
- 10. Natural Resources Department-Memorandum of Agreement

### Resolutions:

- 11. \*Purchase of Pouch Point Bay
- 12. \*Land Exchange-Naomi Black Hawk
- 13. \*Land Exchanges for Fox Family
- 14 \*Land Acquisition
- 15. \*ANA to file Grant Application
- 16. \*Fort Berthold Community College
- 17. Ardis Crows Heart Request
- 18. Ivan Young Bear Request
- 19. Louella Young Bear Request
- 20. Gabriella Dubois
- 21. Pliga Bordeaux Request
- 22. Financial Assistance Request
- 23. Financial Assistance Request
- 24. National Park Service