

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Regular Council Meeting  
June 17, 1992

PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice Chairman; John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; Jim Mossett, Councilmember; Theodore Lone Fight, III., Councilmember and LaVerne Brady, Recording Secretary.

ABSENT: Austin Gillette, Councilmember

OTHERS: Tiffany Rabbithead, Executive Secretary; Bernice Mandan, Patrick & Mabel Fredericks, Harrison Pat Black Hawk, Don Morgan, Natural Resources Administrator; Urban Bear Don't Walk, Legal Attorney; Martha Hunter, Education Clerk; Wade Baker and Sylvester Spotted Bear.

ITEM 01: CALL TO ORDER:  
Meeting called to order at 11:15AM.

ITEM 02: ROLL CALL:  
Roll called by Secretary Rabbithead.  
Quorum established. Prayer by Bernice Mandan.

ITEM 03: FINANCIAL ASSISTANCE REQUEST:  
Bernice is requesting assistance to attend the Silver Haired Assembly as a delegate. Registration day was yesterday. The first session starts today with the legislature in Bismarck. She would also like to attend the NAIWA meeting next week where she's been a member since 1970. This is for the whole reservation, for all the elderly people.

What's the request on Silver Hair? Do you have a \$ amount that you're requesting.

She also stated Ft. Berthold is suppose to make a contribution which I'm suppose to take up there.

It was questioned how many days is this Assembly meeting? Response was this evening and tomorrow.

The \$ amount for all these requests is \$300.00.

Chairman Wilkinson entertains motion for a donation to cover travel expenses for Bernice Mandan.

Regular Council Meeting  
June 17, 1992  
Page two

FINANCIAL ASSISTANCE REQUEST (CON'T):  
Vice Chairman Hall made a motion to approve request  
seconded by Councilman Lone Fight.

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

ITEM 04: RESOLUTION/PARKS & RECREATION: Resolution #92-062.  
Councilman Mossett explained this is a resolution  
that we've passed before with a 10 year public  
access, this new one is a 25 year and the corp has  
allowed giving the Tribes 25 year permits. This  
makes it easier to know you're eligible for your  
state grants.

Chairman Wilkinson entertained motion to approve  
resolution.

Councilman Mossett made a motion seconded by  
Treasurer Bird Bear.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 05: FREDERICKS FAMILY REQUEST:  
Patrick & Mabel Fredericks here to present their  
request.

Chairman Wilkinson explained they are here to  
request for funeral assistance. He entertained  
motion to approve the family for \$500.00 to assist  
with funeral expenses.

Councilman Lone Fight made motion to approve for  
\$500.00 seconded by Vice Chairman Hall.

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

ITEM 06: BURR FAMILY REQUEST:  
Councilman Lone Fight explained that the mother of  
the deceased applied for a loan but was ineligible  
and the only way she would be eligible is if she  
had a cosignor, she could not find any so she needs  
\$500.00.

Councilman Lone Fight made motion to approve for  
\$500.00/emergency funeral assistance to Christine  
Burr seconded by Secretary Rabbithead.

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

Regular Council Meeting  
June 17, 1992  
Page three

ITEM 07: PAT BLACKHAWK REQUEST:

Mr. Blackhawk requested for a loan also to help out with funeral expenses and his collateral is with the savings account associated with his employment.

He stated he sent for his money but will not receive it until 30 days and he wishes to borrow \$500.00.

Treasurer Bird Bear stated we can run this through our loan line item.

Vice Chairman Hall made a motion to approve loan for \$500.00 to Pat Blackhawk, seconded by Treasurer Bird Bear.

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

Vice Chairman Hall stated I believe he failed to say he already owed to Small Loan.

Mr. Blackhawk stated when this other money comes in I'll pay that up.

ITEM 08: RESOLUTION/TERO-MINERAL DEVELOPMENT VENDOR:  
Marcus Wells, Jr. was not present at this time.

ITEM 09: RESOLUTION/CDBG: Resolution #92-063-JJR.  
Chairman Wilkinson explained the purpose of this resolution is to establish a priority applications that are going forth to HUD. There was two fiscal years combined into one funding cycle. We are submitting an application for three projects: one is for the cattle program, Northeast Segment Community facility and the expansion of North Segment Community building.

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

Discussion on other recreation facilities that may be put on this. Response was fish & game has been working on this. Is your request to add another priority? I was approached by the Mandaree community to ask the tribe if they could somehow match their funds. If it's a match, you would have to provide the estimates. What we're doing here is

CDBG RESOLUTION (CON'T):  
identifying three projects that have a real opportunity of being approved. If we use the same format as we did on the recreation site, you did the planning and we found the resource so let's do the same thing.

It was questioned if it only has to be three. Discussion on Fort Berthold Community College. We want to implement these facilities. It's a matter of equity. We have needs throughout the reservation and we're trying to address all of them.  
Don Morgan in at 11:34 AM.

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

ITEM 10: RESOLUTION/LAND EXCHANGE: Resolution #92-064-JJR. Don Morgan, Natural Resources Administrator explain this was a land exchange in Twin Buttes for Lonnie Spotted Bear and the value of the land he's trading with the Tribes' comes to \$.18. This was brought up in a Natural Resource Meeting on May 13 and re-confirmed later on June 6 with Chairman present.

Chairman Wilkinson entertained motion to approve.

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

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 11: RESOLUTION/GAMING: Resolution #92-065-JJR. Vice Chairman Hall explained that this resolution is all ready to go but does not have a copy of it yet. Mr. Bear Don't Walk, the Attorney stated that he will explain it but I could explain it a little bit. It is for easier reporting to the Three Affiliated Tribes Gaming Commission. We'll have a gaming Board for North Segment and they'll be in charge of all gaming in North Segment. The Community Board will oversee this Board. This does not mean other charities could not come to our segment, all they have to do is meet with the Board. That's the main focus of this resolution. Mr. Bear Don't Walk in at 11:39 AM.

Mr. Bear Don't Walk stated he had a few concerns about licenses. We do have a Gaming Commission.

GAMING RESOLUTION (CON'T):

Chairman Wilkinson stated I've discussed this issue with Vice Chairman Hall. What is being proposed is the communities would regulate Gaming in their own respective segments and that any entity that wanted to have bingo games, whatever that they would have to go through the Community Boards. Mr. Hall is proposing is that in North Segment, they would regulate, in addition to Tribe regulation, there would also be a community regulation where they determine who operates Bingo and a division in proceeds.

Comments were asked of the Chairman of the Gaming Commission. Response was the Commission is suppose to do all the dividing of the monies. You had some names on the Board who had gaming license earlier but did not meet all the reporting requirements. Response was we are trying to get our best fund-raisers out there to make money.

Chairman Wilkinson stated there are a lot of issues that are associated with gaming to begin with. There's got to be a meeting ground here. Something that's got to meet the needs of the communities. Something has to be in place until the Tribe can get their operation up and running. We should have some kind of interim rule.

Secretary Rabbithead stated what seems to be the issue here is control. This is not taking permits away from individual organizations.

Chairman Wilkinson entertained a motion to approve an interim rule that the Gaming Commission developed and get them in until such time the Tribe has their gaming operations established.

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

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

Motion Carried. Martha Hunter in at 11:45.

ITEM 12: RESOLUTION/PHILOSOPHY & MISSION STATEMENT:Res.#066.  
Secretary Rabbithead read resolution.

Chairman Wilkinson explained this outlines the responsibilities of our Education Department to outline the philosophy and our mission statement and



# MANDAN, HIDATSA, & ARIKARA NATION

*Three Affiliated Tribes • Fort Berthold Indian Reservation*

HC3 Box 2 • New Town, North Dakota 58763-9402

## 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

## AGENDA

Regular Council Meeting  
June 17, 1992

1. Call to Order
2. Roll Call
3. Financial Assistance Request
- Resolutions:
4. \*Parks and Recreation
5. Fredericks Family Request
6. Burr Family Request
7. Pat Blackhawk Request
- Resolutions:
8. \*Tero-Mineral Development Vendor
9. \*Community Block Development Grant
10. \*Land Exchange/Lonnie Spotted Bear
11. \*Gaming
12. \*Philosophy and Mission Statement/Education
13. Little Shell Pow Wow Grounds
- Resolutions:
14. \*Tero Mineral Development Vendor
15. Adjournment

EDUCATION RESOLUTION (CON'T):  
the development of our education code-the standards  
the curriculum and our permanent policies for all  
education agencies to observe within the exterior  
boundaries of the reservation.

Chairman Wilkinson entertained motion to approve.

Councilman Lone Fight made motion to approve the  
resolution, seconded by Vice Chairman Hall.

Vote: 4 for, 0 opposed, 1 not voting.  
Motion Carried.

Discussion on the education code and monies  
involved. Sylvester Spotted Bear in at 11:58 AM.

ITEM 13: LITTLE SHELL POW-WOW GROUNDS:  
Wade Baker, Pow-wow President was present to ex-  
plain the situation of the grounds stating there  
was problems with space and parking. We are asking  
if the tribe can help us in some way to alleviate  
these problems as far as the pow-wow grounds are  
concerned. We are very concerned about the small  
space and the highway being close and the building  
that's on the grounds also. We are requesting your  
assistance in helping us with extra security around  
the pow-wow grounds and the highway. Normally, in  
the past, we take care of this ourselves but this  
year, it's more complicated. Last year, we had to  
ask non-participants to park on the other side so  
we are asking the tribe to help us alleviate some  
of these problems and we are asking your permission  
to request for a monetary amount for security rea-  
sons to help alleviate the congested area around  
the highway and to have parking spaces permitted on  
this side of the road and we're also very concerned  
about the building too because of kids playing and  
we don't want to be blamed for anything that may  
happen and for you to recognize that this sort of  
thing may happen too. We don't want accidents or  
anything of that nature to happen.

Chairman Wilkinson entertained a motion to have  
Secretary Rabbithead to negotiate with the Com-  
mittee, look at the proposal for the security, look  
at the budget and to meet with Dialysis and LCM on  
the construction schedule and to approve the dona-  
tion of four buffaloes, one to each of the pow-wows

Regular Council Meeting  
June 17, 1992  
Page seven

POW-WOW GROUNDS (CON'T):  
Councilman Lone Fight made a motion to approve,  
seconded by Councilman Mossett.

Discussion on site location also but will be han-  
dled later by the Society members with the Tribe.

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

ITEM 14: RESOLUTION/TERO-MINERAL DEVELOPMENT VENDOR: #92-067  
It was explained by Marcus Wells, Jr., TERO Direc-  
tor that this resolution came before the Council  
for action before but there was a change made of an  
actual increase in TERO fee of Oil & Gas develop-  
ment.

It was questioned if this had been presented before  
the TERO Commission and been approved by them. Re-  
sponse was it had been discussed and it was okay  
with the Commission members.

Discussion on capabilities of staff and commission  
members. Any action in the future should be accom-  
panied by board minutes.

Chairman Wilkinson entertained motion to approve.

Councilman Mossett made motion to approve the reso-  
lution as presented, seconded by Secretary Rabbit-  
head.

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

ITEM 15: ADJOURNMENT:  
Meeting adjourned at 12:08 PM.

Approved

Disapproved

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

6-19-92  
Date

ATTEST:

Wilbur D. Wilkinson  
Chairman, Wilbur D. Wilkinson

6-19-92  
Date