

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Regular Council Meeting
July 14, 1992

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

ABSENT: Austin Gillette and Theodore Lone Fight, III, Councilmembers.

OTHERS: Dennis Burr, Chief Executive Officer; Perry Brady, Sargeant at Arms; Keith Bear, Ivan & Louella Young Bear, Rose Crow Flies High, James Bear, Carol Young Bear, Connie White Bear, Marie D. Wells, Flora Wolf Katherine Young Bear, Shawn Brady, John Fox, Jr., Barry McGrady, Nina Fox and Don Morgan, Natural Resources Administrator.

ITEM 01: CALL TO ORDER:
Meeting called to order at 1:24PM.

ITEM 02: ROLL CALL:
Roll called by Secretary Rabbithead.
Quorum established. Prayer by Perry Brady.

ITEM 03: RESOLUTION/M, R, & I: Resolution #92-071-JJR.
Resolution read by Secretary Rabbithead.

This pertains to O&M agreement. One of the conditions were we would follow Bureau of Reclamation's procedures and requirements.

Chairman Wilkinson entertains motion to approve.

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

Discussion pertained to upcoming construction. Response was for all four treatment plants.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 04: RESOLUTION/DUAL ENROLLMENT: Resolution #92-072-JJR.
Resolution read by Secretary Rabbithead.

Edith McNamara, Enrollment Clerk was present.
Names of all applicants read off by Secretary

DUAL ENROLLMENT RESOLUTION (Con't):
Rabbithead.

It was questioned if all these applicants were certified as eligible for enrollment. Response was yes.

Chairman Wilkinson entertains motion to approve.

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

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 05: RESOLUTION/SHELTER FOR ABUSED: Resolution #92-073.
Resolution read by Secretary Rabbithead. Katherine Young Bear, presentor present.

Discussion: Ms. Young Bear was asked if she had anything to add and if she had met with any other domestic violence team members already organized on Fort Berthold? Response was efforts were made to meet with them.

Chairman Wilkinson entertains motion to approve subject to the condition that the existing Domestic Violence program be tied in with this.

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

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

ITEM 06: RESOLUTION AMENDMENT: 92-062-JJR
Councilman Mossett explained there needs to be one addition made to this Parks & Recreation resolution. He explained the addition to be made is Be it further resolved that the above 80 acres shall be designated public use area to be managed by the Twin Buttes Parks and Recreation Association. This was omitted in the last resolution.

Discussion on public use area and ownership of any improvements.

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

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PARKS & RECREATION RESOLUTION (Con't):

Discussion: Any improvements will have to go by tribal approval, it will be figured on who owns what.

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

ITEM 07: FINANCIAL ASSISTANCE/MANDAREE COMMUNITY PARADE:
Connie White Bear, Community member on behalf of the Pow-Wow presented this request.

She was questioned how many floats were anticipated and her response was 10. She stated she sent off 40 fliers for this event and four have paid their entry fee as of date. The request was for \$1,050.00

Chairman Wilkinson entertains motion to approve.

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

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

ITEM 08: WHITE SHIELD SCHOOL:
Councilman Gillette not present.

ITEM 09: COMMUNICATIONS ENTERPRISE:
John Fox, Jr., FBCE Finance Officer was present in regards to opposition of paying dues due to radio funds deriving funds from donations, grants, Tribe and bingo being one of their major incomes.

Are you asking the Council for a waiver on the condition where the establishment of the community boards controlling Bingo in their segments? Response was yes.

It was explained that he go before the North Segment board and he explain his situation.

ITEM 10: IVAN YOUNG BEAR REQUEST:
There were three requests made by Mr. Young Bear:
1). He requested for financial assistance for a two day pow-wow at Fort Lincoln State Park. It was estimated that \$2,000.00 be sufficient for both days.

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YOUNG BEAR REQUEST (Con't):

2). Another request was for his Business Loan Application held up at the Bureau of Indian Affairs by Ambrose Hosie.
and 3). the last request was papers that were left with Secretary Rabbithead for consideration concerning future generations.

Response to these requests were starting with the last one was that these papers concerning future for tomorrow should be presented by your segment councilman and support what you're after.

The loan application is at the Credit Office and is being evaluated to be presented to committee as soon as it is finished.

and for the first request, he was questioned if he was the spokesman for the committee? He responded by saying he was a member and there were other members of the group present.

Chairman Wilkinson entertained motion to approve request for \$2,000.00 for the two day pow-wow at Fort Lincoln State Park.

Vice Chairman Hall made motion to approve for the \$2,000.00 for the Mandan, Hidatsa & Arikara Pow-Wow to be held at Fort Lincoln, seconded by Secretary Rabbithead.

Discussion: If passed, check will be made out to the organization.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 11: MARIE WELLS REQUEST:

Marie questioned why her house was not worked on by the HIP Program as it had been approved three times

Response was that they are trying to help the ones whose houses are unlivable with the monies that are available and trying to meet emergency needs. There was no action.

ITEM 12: AUTHORIZATION FOR WATER RIGHTS MEETING:

Treasurer Bird Bear made a motion to approve authorization for a tribal delegate to attend Water Rights Meeting-to be part of a Missouri River Indian Tribal Organization, seconded by Vice Chair-

<u>NAME</u>	<u>DATE OF BIRTH</u>	<u>DEGREE OF INDIAN BLOOD</u>	
BAKER, Teresa Ann	11/15/85	3/8 Hidatsa =	<u>3/8</u>
BARROWS, Patrice	8/30/91	15/128 Assiniboine 13/32 Oglala Sioux 3/32 Mandan 7/64 Arikara =	<u>93/128</u>
DAVILA, Jonathan Paul	7/02/91	1/4 Mandan 1/4 Arikara =	<u>1/2</u>
DEMARAY, Samuel	2/05/92	1/4 Hidatsa =	<u>1/4</u>
DICKENS, White Elk Woman	4/08/92	1/8 St. Rock Sioux 23/32 Arikara =	<u>27/32</u>
DRIVER, Justin Kyle	5/27/92	9/16 [*] Hidatsa 1/16 Mandan 1/4 Arikara =	<u>7/8</u>
FELIX, Lindsey Rayleen	3/12/91	3/64 White Earth Chippewa 1/64 Santee Sioux 1/4 Arikara =	<u>5/16</u>
FOX, Leighton Corey	8/04/89	3/16 Mandan 3/128 Hidatsa 3/8 Arikara =	<u>75/128</u>
FREEMAN, Bruce	7/22/89	1/4 Ft Peck Sioux 1/4 Hidatsa =	<u>1/2</u>
GARCIA, Lawrence N.	5/04/90	3/8 St. Rock Sioux 1/8 Mandan =	<u>1/2</u>
GARCIA, Mario A. Jr.	1/13/92	3/8 St. Rock Sioux 1/8 Mandan =	<u>1/2</u>
GOOD LEFT, Luke Joseph	1/01/91	1/4 St. Rock Sioux 21/64 Arikara =	<u>37/64</u>
HALL, Tobias D.	12/23/90	1/4 Arikara 3/16 Mandan 7/64 Hidatsa =	<u>35/64</u>
HART, Jericole	1/24/92	15/64 Northern Cheyenne 1/4 Mandan =	<u>31/64</u>
HOSIE, Richard Cole	5/26/92	13/64 Oglala Sioux 13/128 Arikara 3/64 Hidatsa =	<u>45/128</u>
HUDSON, Cray John	3/06/87	3/16 Hidatsa 3/32 Mandan =	<u>9/32</u>
KEYES, Kayla Renee	5/23/92	1/8 Mandan 1/8 Hidatsa =	<u>1/4</u>

LAMBERT, Shanice T.	3/20/92	1/4 Devils Lake Sioux 1/16 St. Rock Sioux 15/64 Arikara 1/8 Mandan =	<u>43/64</u>
LEADER, Brite Skye	2/06/91	1/8 Northern Cheyenne 11/64 Omaha 7/32 Hidatsa =	<u>33/64</u>
LEE, Fawna	11/09/91	9/64 Santee Sioux 5/32 Arikara 1/2 Navajo =	<u>51/64</u>
LOANS ARROW, Thomas Jr.	8/12/56	1/2 St. Rock Sioux 1/2 Arikara =	<u>4/4</u>
LOVAN, Nyleen G.	8/13/91	1/2 Cheyenne River Sioux 11/128 Turtle Mt. Chippewa 15/128 Hidatsa 1/4 Mandan =	<u>61/64</u>
MACDONALD, Jesse	3/22/90	1/4 Hidatsa =	<u>1/4</u>
MAD PLUME, Tamara Rose	11/13/90	15/64 Blackfeet 1/2 Hidatsa 1/8 Arikara =	<u>55/64</u>
MAHTO, Misty Lynn	2/13/91	1/4 Arikara 1/4 Mandan =	<u>1/2</u>
MCKENZIE, Kayla G.	9/13/91	1/4 St. Rock Sioux 25/128 Hidatsa 1/4 Mandan =	<u>89/128</u>
MONTGOMERY, Adam	10/07/82	1/4 Arikara =	<u>1/4</u>
MONTGOMERY, Branden	6/30/84	1/4 Arikara =	<u>1/4</u>
O'BRIEN, Alex	1/18/66	1/4 Mandan =	<u>1/4</u>
O'BRIEN, Michele J.	11/24/71	1/4 Mandan =	<u>1/4</u>
O'BRIEN, Robert	2/28/31	1/2 Mandan =	<u>1/2</u>
POITRA, John Darwin	1/21/92	1/8 Ft. Peck Sioux 1/8 Turtle Mt. Chippewa 7/64 Northern Cheyenne 3/8 Arikara =	<u>47/64</u>
SANDERS, Audrey	8/21/84	15/64 Mandan 3/16 Hidatsa =	<u>27/64</u>
SANDERS, Joy	6/22/83	15/64 Mandan 3/16 Hidatsa =	<u>27/64</u>
SANDERS, Valerie	9/23/87	15/64 Mandan 3/16 Hidatsa =	<u>27/64</u>

SANDERS, Vern	2/01/86	15/64 Mandan 3/16 Hidatsa =	<u>27/64</u>
SMITH, Vernon Jr.	9/23/75	1/2 St. Rock Sioux 1/2 Hidatsa =	<u>4/4</u>
STARR, Alyssa K.	9/12/90	1/8 Mandan 1/4 Arikara =	<u>3/8</u>
STARR, Blaine O.	2/05/92	1/8 Mandan 1/4 Arikara =	<u>3/8</u>
TRAVERSIE, Alicia Marie	2/21/89	57/128 Rosebud Sioux 7/32 Cheyenne River Sioux 3/32 Arikara 1/8 Mandan =	<u>113/128</u>
TRAVERSIE, Dallas Jo	2/10/86	7/32 [*] Cheyenne River Sioux 3/32 Arikara 1/8 Mandan =	<u>7/16</u>
VIGEN, Lloyd Richard	3/13/92	13/64 Oglala Sioux 13/128 Arikara 3/32 Hidatsa 3/16 Mandan =	<u>75/128</u>
WAANATAN, Tyler James	2/05/91	1/4 Devils Lake Sioux 1/16 St. Rock Sioux 15/64 Arikara 1/8 Mandan =	<u>43/64</u>
WHITE, Tate Ree	11/14/91	27/64 Cheyenne River Sioux 5/16 Arikara =	<u>47/64</u>
WILLIAMS, Tara Jo	11/25/80	1/8 Sisseton-Wahpeton Sioux 3/64 Lake Superior Chippewa 5/16 Hidatsa =	<u>31/64</u>

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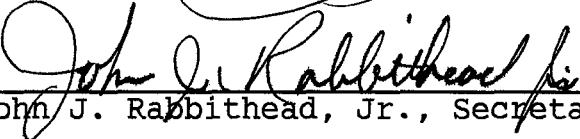
WATER RIGHTS MEETING (Con't):
man Hall.

Question if other Councilmembers can attend.
Response was yes, other council should go.

Vote: 5 for, 0 opposed. Motion Carried.


ITEM 13: ADJOURNMENT:
Meeting adjourned at 2:06PM.

Approved




John J. Rabbithead, Jr., Secretary

Disapproved

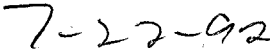


Date

ATTEST:



Wilbur D. Wilkinson, Chairman



Date



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

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1. Call to Order
2. Roll Call
3. Resolutions:
 - *M, R, & I O&M Agreement
 - *Dual Enrollment
 - *Shelter for Abused
 - *Resolution amendment
7. Financial Assistance/Mandaree Community Parade
8. White Shield School
9. Communications Enterprise
10. Ivan Young Bear Request
11. Marie Wells Request
12. Authorization for water rights meeting
13. Adjournment