

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Regular Council Meeting
September 8, 1992

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

ABSENT: Jim Mossett, Councilmember

OTHERS: Dennis Burr, Chief Executive Officer and Edith
McNamara, Enrollment Clerk.

ITEM 01: CALL TO ORDER:
Meeting called to order at 12:22PM.

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

ITEM 03: RESOLUTION/ENROLLMENT: Resolution #92-082-JJR.
Resolution and names read by Secretary Rabbithead.
The list of names attached to minutes. There is
a total of thirty three eligible applicants.

Chairman Wilkinson questioned if Ms. McNamara had
anything to add. He entertained the motion to
approve.

Vice Chairman Hall made the motion to approve, se-
conded by Secretary Rabbithead.

Discussion regarding Edward Packineau on son's
eligibility. Secretary Rabbithead will get toge-
ther with Ms. McNamara on this.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 04: ELECTION BOARD BUSINESS:
Secretary Rabbithead made some recommendations as
to alternates and position that need to be filled
on the election board due to resignation of one.

The following people are recommended: Yvonne White,
Floyd White, Rezilda Wells & Beverly White Bear.
This will be an admendment to the original existing
resolution.

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ELECTION BOARD (CON'T):

Secretary Rabbithead made motion to approve, seconded by Councilman Lone Fight.

Discussion regarding other recommendations to be considered. It was mentioned that no candidates should make any recommendations.

Secretary Rabbithead amended his motion to appoint Yvonne White to fill in the vacancy and the rest be alternates, seconded by Councilman Lone Fight.

Vote: 4 for, 1 Opposed, 1 not voting.
Motion Carried.

Chairman Wilkinson stated "as a matter of record: as far the election board, initially the election board did have one representative for White Shield, the person declined and that's being corrected."

ITEM 05: RESOLUTION/ATTENDANT CARE FACILITY: Res. #92-083. Resolution read by Secretary Rabbithead. This resolution pertains to a facility to become available for juveniles who have come into contact with Law Enforcement.

Chairman Wilkinson entertained motion to approve.

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

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

ITEM 06: RESOLUTION/LAW ENFORCEMENT: Resolution #92-084-JJR. Resolution read by Secretary Rabbithead. This resolution pertains to authorization and commission the Secretary of Interior Bureau of Indian Affairs Law Enforcement personnel to enforce and uphold the civil and criminal laws of the Three Affiliated Tribes subject to the express withholding of such law enforcement delegation.

Chairman Wilkinson stated he would like to see addition to this resolution, subject to comment by the Council, a provision that the Criminal Investigators position remain under the Superintendent and that the Three Affiliated Tribes contract the position.

LAW ENFORCEMENT RESOLUTION (CON'T):
Discussion on contracting. Effective October 1, 1992, the Criminal Investigator will no longer report to the Superintendent but will be supervised right out of Washington DC. The law requires that we pass a resolution and that it has to be at the request of the Tribe.

Chairman Wilkinson entertains a motion to approve resolution with both admendments added/or subject to deletion of both admendments.

Vice Chairman Hall made motion to approve with provision of both admendments, seconded by Secretary Rabbithead.

Vote: 4 for, 2 opposed. Motion Carried.

CEO given a directive to have the resolution reflect the two amendments.

ITEM 07: RESOLUTION/YOUNG NATIONS YOUTH COUNCIL: Res #085.
Resolution read by Secretary Rabbithead. This resolution pertains to authorization of formation of a reservation wide youth council to represent all Tribal Youth before the Tribal Business Council. This organization will operate under the supervision with the support and encouragement of the Youth Affairs Committee.

Chairman Wilkinson entertains motion to approve.

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

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

ITEM 08: RESOLUTION/FY'93 COMMUNITY BLOCK SERVICE GRANT:
Resolution #92-086-JJR.
Resolution read by Secretary Rabbithead. This pertains to filing of a Community Service Block Grant for FY'93.

Chairman Wilkinson entertains motion.

Treasurer Bird Bear made a motion to approve, seconded by Secretary Rabbithead.

COMMUNITY BLOCK SERVICE GRANT RESOLUTION (CON'T):

Discussion on who brought this resolution in and was Jim aware of it? Mention was made of the Utilities Commission Program.

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

ITEM 09: RESOLUTION/THREE AFFILIATED TRIBES IN SUPPORT OF YOUTH TREATMENT CENTER APPROPRIATIONS FOR STANDING ROCK: Resolution #92-087-JJR. Letter and resolution from Ken Billingsley read by Secretary Rabbithead regarding resolution pertaining to submittal of an application to enter into a '638 contract for Chief Gall Inn Project, to get this project started

Chairman Wilkinson stated "I believe we should always support the other Tribes' in their efforts but in this regard, the issue that we've got to consider is we've got a effort to obtain funding for a healthcare facility here on Fort Berthold in that this resolution will not jeopardize that funding or become an impediment into our efforts to secure this money, I think the Tribe should go ahead and pass this if it's important on that condition".

Chairman Wilkinson entertains motion to approve.

Councilman Lone Fight made a motion to approve, seconded by Secretary Rabbithead.

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

CEO given a directive to send this out to Standing Rock.

ITEM 10: TRIBAL COURTS LEGISLATION:
Telefax Memorandum from Hobbs, Strauss, Dean & Wilder read by Secretary Rabbithead regarding a draft letter on Tribal Justice. Draft letter read also.

Chairman Wilkinson entertained motion to approve the letter.

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

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 11: RESOLUTION/ELEMENT 10 FUNDING-EDUCATION: #92-088.
Dennis Burr, CEO explained that the Education Department wants to set up a meeting and re-establish the funding back here at our department as we had lost the funding to Turtle Mountain.

Chairman Wilkinson stated "there's two provisions that should be amended to this resolution: on the 1st therefore be it resolved-the tribal business council consents to contract----add in there "continue the existing" contract because the way it is written, it looks like we're giving them a new contract and the second portion is on this "funding is to be considered as a separate request from the Turtle Mt Agency" because what the Bureau is currently doing violates public law 93-638 and language to that effect should be placed in there. Under the 179, the Bureau is violating the self-determination act by deleting or making money available to Turtle Mt for oversight in monitoring

Chairman Wilkinson entertains motion to approve with the two recommended additions.

Secretary Rabbithead made a motion to approve, seconded by Councilman Rabbithead.

Discussion regarding the County Superintendent position at Mandaree School being not longer there so the suggestion was for Bernadine to be the Administrator for Mandaree, White Shield & Twin Buttes schools so that all the reporting requirements will go through our education department first before it goes to DPI like in Reservation school superintendent. Do we want this as the 3rd admendment?

Secretary Rabbithead amends his motion include all three amendments, seconded by Councilman Lone Fight

CEO directed to work with the Education Department to revise the appropriate language to the resolution and to look at the feasibility as far as putting the money together.

Discussion: This is an effort to strengthen our Education Department.

Vote: 5 for, 1 opposed. Motion Carried.

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ITEM 13: RESOLUTION/FMHA LAND PURCHASE: Resolution #92-089.
This resolution authorizes the submittal of a loan request. A resolution has already been passed but we can get this before September 30, 1992.

Chairman Wilkinson entertains motion to approve.

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

Discussion regarding concerns of a letter from Bureau in regards to land exchanges and land sales. This to be checked out with Mr. Morgan with further discussion on this.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 14: RESOLUTION/HALL LAND EXCHANGES: Res. #'s-90, 91, 92
These land exchanges went before the Natural Resources Committee and passed already for three individuals----Janice, Frances & Kathleen Hall. To finish this process, we need a resolution finalizing these land exchanges.

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

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 15: INMED REQUEST:
Dennis Burr, CEO explained that he received letter from INMED requesting different tribes for \$250.00. Several tribes have already paid in and is for student help type of money. It's not a requirement and not mandatory as we are a member of INMED.

Chairman Wilkinson entertains motion to approve request for \$250.00.

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

Discussion: Was this requested by the board? The board requested it by resolution.

Vote: 4 for, 2 opposed. Motion Carried.

<u>NAME</u>	<u>DATE OF BIRTH</u>	<u>DEGREE OF INDIAN BLOOD</u>	
ARELLANO, Raynard	11/07/85	1/4 Arikara	
BIRDSBILL, Kyaunna S.	8/05/92	1/4 Hidatsa	
CHAMBERS, Lindsey Ree	9/16/90	1/8 Cheyenne River Sioux 15/64 Arikara =	<u>23/64</u>
CHAMBERS, Thomas	1/27/92	1/8 Cheyenne River Sioux 15/64 Arikara =	<u>23/64</u>
CONKLIN, Kenneth J	6/03/92	1/4 Crow Creek Sioux 7/32 Arikara 1/8 Hidatsa =	<u>19/32</u>
DANKS, Eric Blake	9/27/91	1/16 Turtle Mt. Chippewa 13/64 Hidatsa 1/8 Mandan =	<u>25/64</u>
D'AVIGNON, Dustin R	6/11/85	1/8 Cheyenne River Sioux 15/64 Arikara =	<u>23/64</u>
DUBOIS, Gabriella Audrey	6/18/92	1/16 Turtle Mt. Chippewa 31/64 Hidatsa 1/4 Arikara	<u>51/64</u>
ECKER, Patricia	8/07/63	3/8 St. Rock Sioux 1/8 Arikara =	<u>1/2</u>
FLOOR, Julia E.	12/22/91	11/128 Turtle Mt. Chippewa 1/8 Mandan 1/4 Hidatsa =	<u>59/128</u>
FOX, Patrick C	7/23/92	1/8 Santee Sioux 1/8 Turtle Mt. Chippewa 1/16 Hidatsa 1/16 Mandan 59/128 Arikara =	<u>107/128</u>
GRANILLO, Demby M.	2/20/78	1/8 Arikara 1/8 Yaqui =	<u>1/4</u>
GRANILLO, Dominic	5/05/76	1/8 Yaqui 1/8 Arikara =	<u>1/4</u>
GRANILLO, Selina	6/30/79	1/8 Yaqui 1/8 Arikara =	<u>1/4</u>
HOSIE, Mary Jean	5/11/92	3/8 Turtle Mt. Chippewa 13/64 Arikara 3/32 Hidatsa =	<u>43/64</u>
JACKSON, Darrell R. Jr.	8/22/91	3/4 Hidatsa	
KEEHN, Robert D	6/30/92	7/16 Hidatsa	

LITTLE SOLDIER, Karsen	4/10/91	1/16 Hidatsa 1/4 Arikara =	<u>5/16</u>
LOCKWOOD, Aurora A	8/18/92	15/32 Crow Creek Sioux 1/4 Arikara =	<u>23/32</u>
LONE BEAR, Marcus Afton	7/10/91	15/64 Chippewa Cree 23/64 Hidatsa 3/8 Mandan =	<u>31/32</u>
LOPEZ, Demetrius	12/25/91	1/4 Arikara	
MOUNTAIN, Nathan	1/27/83	7/32 St. Rock Sioux 1/4 Arikara =	<u>15/32</u>
ROMERO, Masheyti	1/22/92	1/2 Cochiti Pueblo 7/32 Hidatsa	<u>23/32</u>
SIMPSON, Wayne Charles	2/11/82	3/16 Colville 1/32 Hidatsa 1/8 Mandan =	<u>11/32</u>
STAR, Brittany	4/06/92	1/4 Turtle Mt. Chippewa 1/4 St. Rock Sioux 1/4 Arikara =	<u>3/4</u>
TEN BEARS, Claude Jr.	6/05/91	17/64 Turtle Mt. Chippewa 15/64 Crow 3/16 Hidatsa =	<u>11/16</u>
THUNDER, Kayla	12/01/91	1/2 Rosebud Sioux 9/256 Omaha 1/16 St. Rock Sioux 43/256 Arikara 1/16 Hidatsa 15/128 Mandan =	<u>121/128</u>
TREVINO, Maegan	5/12/89	37/128 Sisseton/Wahpeton Sioux 1/32 Hidatsa 7/32 Arikara =	<u>69/128</u>
WHITMAN, Jaymon	8/13/70	1/32 Hidatsa 1/8 Arikara = 5/32 <u>Residence Met</u>	
YEAHQO, Sierra	6/03/91	3/16 Kiowa 13/64 Hidatsa 1/16 Mandan =	<u>29/64</u>
YELLOW BIRD, Loren Jr.	5/25/92	1/8 Leech Lake Chippewa 3/32 Hidatsa 23/64 Arikara =	<u>37/64</u>
YOUNG BIRD, Lyman	8/17/89	7/16 Hidatsa 1/4 Mandan	<u>11/16</u>
YOUNG BIRD, Shelby	8/26/91	3/16 Hidatsa 3/32 Mandan 1/4 Arikara 11/64 Rincon =	<u>45/64</u>

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ITEM 16: DISCUSSION ON RELINQUISHMENTS FROM ENROLLMENT:
Letters from three individuals read by Secretary
Rabbithead.

Discussion on percapita paybacks and how the other
tribes handle their relinquishments.

CEO explained that Ms. McNamara before she left,
stated that she is aware of all of these and she
asked if these could wait until the next meeting
as she is bringing a lot of paperwork and she'll
bring in a report.

Chairman Wilkinson stated "in addition to that,
I want our Legal Department to put together some
type of report on relinquishments as far as how
this thing works on any benefits they receive
from the tribe and any paybacks."

Secretary Rabbithead made a motion to table these
requests, seconded by Vice Chairman Hall.

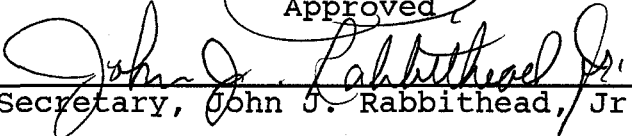
Vote: 5 for, 0 opposed, 1 not voting.
Motion Carried.

ITEM 17: HIGHER EDUCATION GRANT:
It was discussed that the money we give to the
College students, they reported to the State and
the State's portion that they are suppose to con-
tribute, they take it back because we give our
student's money. Is there any way we don't have
to report that grant that we give them so they can
keep that money besides the one from the State.

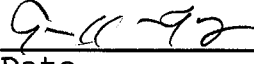
Wasn't our education department suppose to send
out a notice? CEO to check this out with Martha
and Bernadine of our education department.

ITEM 18: ADJOURNMENT:
Meeting adjourned at 1:14PM.

Approved

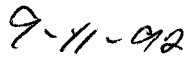

Secretary, John J. Rabbithead, Jr.

Disapproved


Date

ATTEST:


Chairman, Wilbur D. Wilkinson


Date



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

TRIBAL BUSINESS COUNCIL

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Wilbur D. Wilkinson

VICE CHAIRMAN
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John "Jack" Rabbithead, Jr.
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(701) 862-3841

TREASURER
Roger Bird Bear
Four Bears

COUNCIL MEMBER
Austin Gillette
White Shield
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COUNCIL MEMBER
Ted Lone Fight III
Mandaree
(701) 759-3377

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

AGENDA

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1. Call to order
2. Roll Call
3. Resolutions:
*Dual Enrollment
4. Election Board Business
- Resolutions:
 5. *Attendant Care Facility
 6. *Law Enforcement
 7. *Young Nations Youth Council
 8. *FY'93 Community Block Service Grant
 9. *Three Affiliated Tribes in support of
Youth Treatment Center for Standing Rock
10. Tribal Courts Legislation
- Resolutions:
 11. *Element 10 Funding/Education
 12. *FMHA Land Purchase
 13. *Land Exchanges/Hall family
14. Inmed Request
15. Discussion on relinquishments from Enrollment
16. Higher Education Grant
17. Adjournment