

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Council Meeting
September 30, 1992

- PRESENT: Wilbur D. Wilkinson, Chairman; Titus Hall, Vice Chairman; Roger Bird Bear, Treasurer; John J. Rabbithead, Jr., Secretary; Theodore Lone Fight, III, Councilmember and LaVerne Brady, Recording Secretary.
- ABSENT: Austin Gillette and Jim Mossett, Councilmembers
- OTHERS: Karen Stevens, Finance Clerk; Donald Morgan, Natural Resources Administrator; Marion Spotted Bear, CEO Administrative Assistant and Lisa Redford Occupancy Specialist.
- ITEM 01: CALL TO ORDER:
Meeting called to order at 12:40 PM.
- ITEM 02: ROLL CALL:
Roll called by Secretary Rabbithead.
Quorum established.
- ITEM 03: RESOLUTION/FORT BERTHOLD COMMUNITY COLLEGE LIBRARY SERVICES: 92-093-JJR.
This resolution pertains to the Fort Berthold Community College's intention to submit an application for basic grant under Library services.
Resolution read by Secretary Rabbithead.

Chairman Wilkinson entertains motion to approve.

Vice Chairman Hall made motion to approve this resolution as presented, seconded by Councilman Lone Fight.

Vote: 5 for, 0 opposed. Motion Carried.
- ITEM 04: RESOLUTION/FORT LINCOLN STATE PARK COMMITTEE OF ENROLLED TRIBAL MEMBERS AND RETAINING OF THE ESTABLISHED INDIAN COORDINATOR. Res. #92-094-JJR.

This resolution pertains to the retaining of the Coordinator and committee selection.
Chairman Wilkinson entertains motion to approve.

Vice Chairman Hall made motion to approve, seconded by Councilman Lone Fight.
Vote: 5 for, 0 opposed. Motion Carried.

Special Council Meeting
September 30, 1992
Page two

ITEM 05: RESOLUTION/FORT LINCOLN STATE PARK RECONSTRUCTION OF EARTH LODGES. Resolution #92-095-JJR.
This resolution pertains to the recommendation of earthlodges within the park to be properly constructed in accordance with the original traditional design to be supervised by a member of the Steering Committee.
Resolution read by Secretary Rabbithead.

Chairman Wilkinson entertains motion to approve.

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

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 06: RESOLUTION/ESTABLISHING A LETTER OF CREDIT WITH LAKESIDE STATE BANK-NEW TOWN OR FIRST INTERNATIONAL BANK-WATFORD CITY. Res. #92-096-JJR.
Karen Stevens, on behalf of Marcus Wells, Tribal Comptroller presented the resolutions.

Karen stated Finance was planning to go with both banks and see which one provides the fastest service.

She was questioned about the purpose of the letter of credit. She stated that this is not an ongoing process. This is to help us get through our dilemma with the Indirect costs as far as payroll, vendor checks runs, so we don't have insufficient funds and etc.

Treasurer Bird Bear stated the banks requested these resolutions.

Chairman Wilkinson entertains motion to approve the resolution as presented.

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

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 07: RESOLUTION/NORTHEAST SEGMENT TO OBTAIN \$2,500.00 LOAN WITH LAKESIDE STATE BANK UTILIZING COMMUNITY DOCKET FUNDS: Resolution #92-097-JJR.
Secretary Rabbithead stated the purpose of this request is to set up a promotional concert for alcohol and drug abuse. We want to tie this in

NORTHEAST SEGMENT RESOLUTION (CON'T):
with our open house which is anticipated for
December 10, 1993.

Secretary Rabbithead made motion to approve pending
resolution authorizing \$2,500.00 loan with Lakeside
State Bank on the 1993 Dockets, communities share,
seconded by Vice Chairman Hall.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 08: PURCHASE OF HOOF & HORNS ESTABLISHMENT/PARSHALL:
Secretary Rabbithead explained that the sale price
of this establishment is \$5,000.00 which includes
lot and building. It is requested for this pur-
chase to come out of land purchase docket monies.
There will be a teen center established there and
for community activities. bingo and etc.

Chairman Wilkinson entertained motion to approve
purchase of hoof & horns for \$5,000.00 out of the
Land purchase docket.

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

Discussion: It was questioned whether this would
be paid back with FmHa monies. It was stated that
it would be Three Affiliated Tribes money and the
Title would be conveyed as security.

Vote: 4 for, 1 opposed. Motion Carried.

ITEM 09: RESOLUTION/BIA RESERVATION PROGRAMS RECONTRACTING
This resolution pertains to the recontracting of
CTA-04T-30117 FOR FY'1995. Res. #92-098-JJR.
Resolution read by Secretary Rabbithead.

Chairman Wilkinson entertains motion to approve.

Secretary Rabbithead made motion to approve, secon-
ded by Vice Chairman Hall.

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

RECREATION AREA RESOLUTION (CON'T):
Chairman Wilkinson entertains motion to approve.

Treasurer Bird Bear made motion to approve.
Motion failed due to no second.

ITEM 13: HOMESITE LEASE FOR TWIN BUTTES AREA:
Don Morgan, Natural Resources Administrator was asked to come to the table. There was questions of Mr. Morgan about project 522 of the difficulty occuring in Twin Buttes particularly. What are the problems or are there any problems.

The discussion was on one homesite that was the only one known of which was Marvin Danks. Land description presented.

Chairman Wilkinson entertained motion to move Mr. Danks' homesite lease to the NW 1/4, SW 1/4, SE 1/4, NE 1/4 of Section 33, Township 147, 91. W

Archeology study explained by Ms. Redford. Further discussion on homesite. It was mentioned that Mr. Danks is agreeable to whichever site could be done first. It was stated that the burden is on housing and the homeowner. All details should be worked out before the contracts are signed.

This site has an archeological study completed. It's adjacent to the original approved homesite. Because the archeological study is completed, LCM can proceed with the construction of the HUD home. The issue we need to deal with is the moving of the homesite.

Chairman Wilkinson entertains motion to authorize the change of homesites as described.

Councilman Lone Fight made motion to approve, seconded by Secretary Rabbithead.
Vote: 5 for, 0 opposed. Motion Carried.

Discussion: It was questioned if there were any other issues on any of the other homes throughout the reservation where this issue might surface again. Response was on one on a Daniel Hall home-site but this could be resolved within the Natural Resources Department. As for any future homesite leases, HUD, BIA, IHS and NRD will go out together doing surveys and don't anticipate anymore problems

Special Council Meeting
September 30, 1992
Page six

ITEM 14: CONSIDERATION OF A HOME FOR COUNCILMAN LONE FIGHT:
This is a request for consideration that Councilman
be considered by the Fort Berthold Housing Authority
for a home at his parent's home residence.

Chairman Wilkinson entertains motion to approve con-
sideration for Councilman Lone Fight.

Secretary Rabbithead made motion to approve, secon-
ded by Treasurer Bird Bear.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 15: RESOLUTION/WATER COALITION: Resolution #92-100-JJR.
Mr. Don Morgan explained he had been attending many
Mni-Sosi water coalition meetings. It originally
started with Rosebud, Oglala and Standing Rock
Tribes. They've been attempting to develop the
coalition at a local area involving tribes at the
grass roots VS BIA setting up coalitions at DC and
dictating to the Tribes. It'll go from the Tribes to
the DC Offices. In the past, they've allocated a
large sum of money to the area tribes to utilize
here. That money was transferred to Billings MT
along with one of the employees here, that was trans-
ferred over there. In an attempt to regain those
dollars and bring them back to the tribes in this
area, the coalition was started. Many of the tribes
are now beginning to join. About two weeks ago, in
a meeting with the BIA, the BIA attempted to esta-
blish a coalition on their own. They did not recog-
nize the Mni-Sosi water Commission Coalition, they
were attempting to bypass that and have that admini-
stered by the Billings Area Office, however the
Tribes in this area had brought the subject up that
they already have a coalition and already had a
charter. The BIA and ANA then decided they would
give Mni-Sosi Commission an opportunity to get esta-
blished but they requested that there be eighteen
tribes involved before they would fund any money to
them. In our meetings, we've took the present char-
ter and redesigned it to fit a multi-tribe. (all
tribes in the Missouri River Basin) Nine tribes
have joined already.

We need a resolution for Three Affiliated Tribes to
join and another recommendation that Secretary
Rabbithead be appointed as a voting member to repre-
sent the Three Tribes as a Council member has been
requested. Mr. Morgan is an alternate.



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

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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
(701) 743-4244

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

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

AGENDA

Special Council Meeting
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1. Call to Order
2. Roll Call
3. Resolutions:
 - *Fort Berthold Community College Library Services
4. *Fort Lincoln State Park Coordinator Position and Enrolled Committee Members.
5. *Fort Lincoln State Park Earthlodge reconstruction
6. *Establishing a letter of Credit with Lakeside State Bank or First International Bank/K. Stevens
7. *Northeast Segment to obtain a loan with Lakeside State Bank utilizing FY'93 Dockets funds/John J. Rabbithead
8. Purchase of Hoof & Horns Establishment/Parshall
9. Resolutions:
 - *BIA Reservation Programs Recontracting
10. Lawsuit
11. Resolutions:
 - *Blanket on IHS/BIA existing contracts
12. *Twin Buttes Recreation Area
13. Homesite Lease for Twin Buttes Area
14. Homesite consideration of Councilman Lone Fight
15. Resolutions:
 - *Water Coalition
16. Expenditures
17. Adjournment