

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
TRIBAL CHAMBERS

Regular Council Meeting  
November 12, 1992

- PRESENT: Wilbur D. Wilkinson, Chairman; Ivan Johnson, Vice Chairman; John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; Austin Gillette, Councilmember; George Fast Dog, Councilmember and LaVerne Brady, Recording Secretary.
- ABSENT: Jim Mossett arriving at 11:40 AM.
- OTHERS: Carol Good Bear, Administrative Aide; Magdalene Young Bear, M,R&I Coordinator Assistant; Pliga Bordeaux, Enrolled Member; Russell Mason, Enrolled Member; Evadne Gillette, Enrolled Member; Ronald Rabbithead, Veterans Service Officer; Duane Fox, Enrolled Member; Howard Wilkinson, Enrolled member; Beulah Chapin, Enrolled Member; Abigail Country, Administrative Aide; Elgin Crows Breast, Administrative Aide; Delores White, Program Officer; Olin Howard, Enrolled Member; Perry Brady, Sargeant at Arms and Marian Spotted Bear, Administrative Assistant.
- ITEM 01: INTRODUCTIONS OF STAFF ASSISTANTS:  
Introduction of Carol Good Bear by Councilman Fast Dog and Abigail Country by Councilman Johnson.
- ITEM 02: CALL TO ORDER:  
Meeting called to order at 11:10 AM.
- ITEM 03: ROLL CALL:  
Roll call by Secretary Rabbithead.  
Quorum Established. Prayer by Rev. Duane Fox.
- ITEM 04: RESOLUTION/ESTABLISHING COMMITTEES: 92-104-JJR.  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the appointment of Ivan Johnson as Vice Chairman, George Fast Dog as Chairman of Gaming and TERO Commissions, New members on TERO are Curtis Young Bear and Sam Meyers; New member on Gaming is Ivan Johnson; John J. Rabbithead, Jr., as Chairman of Human Resources Committee, Jeanette Coffey, Meredith Irwin and George Fast Dog as new members of the Housing Board. All other committees remain same. All committee actions to be concurred by Chairman Wilkinson.

Regular Council Meeting  
November 12, 1992  
Page two

ESTABLISHMENT OF COMMITTEES RESOLUTION (CON'T):  
Chairman Wilkinson entertained motion to approve.

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

Discussion: Mention was made of the regular  
order of business and Housing Board set up, also  
committee actions.

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

ITEM 05: RESOLUTION/WHITE SHIELD LAND & LIVESTOCK CORP:  
Resolution read by Secretary Rabbithead.  
Mr. Howard Wilkinson, who presented the resolution  
was questioned if he had anything to add. He stated  
that the corporation liked this area because of the  
natural windbreak with spring available.

Delores White, Cattle Relending Program Officer  
stated this area is a historical site and the  
Corporation heard it was up for trade.

Discussion included under who's lease this is on.  
Suggestion was made as to establishing White Shield  
Land & Livestock Corporation as an entity first.  
It was mentioned that the Articles of Corporation  
was already in place and present.

Chairman Wilkinson stated first to recognize these  
people as a bonafide group and to make a decision  
on these lands identified.

Articles of Corporation read by Secretary  
Rabbithead

Chairman Wilkinson entertained motion to approve  
the Articles of Corporation for the White Shield  
Land & Livestock Corporation.

Councilman Gillette made a motion to approve,  
seconded by Vice Chairman Johnson.

Vote: 6 for, 0 opposed. Motion Carried.

Discussion on the lease. Change on resolution  
should be grant free use. The intent of the  
corporation is to lease this land after expiration.

Regular Council Meeting  
November 12, 1992  
Page three

WHITE SHIELD LAND & LIVESTOCK CORPORATION (CON'T):  
Mention was made on the FMHA Land Purchase on  
these tracts.

Treasurer Bird Bear made a motion to table reso-  
lution until research is made on land tracts,  
seconded by Councilman Gillette.

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

Resolution to be scheduled on next meeting's agenda

ITEM 06: RESOLUTION/'93 RECONTRACTING FOR UTTC: 92-106-JJR  
Resolution read by Secretary Rabbithead. This  
resolution pertains to providing continued exis-  
tence and efforts of UTTC's member tribes for  
continuation of its mission and for BIA to fund  
the school. Three Affiliated Tribes to be inserted  
on all blanks.

Chairman Wilkinson entertained motion to approve.

Councilman Gillette made motion to approve recon-  
tracting, seconded by Secretary Rabbithead.

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

ITEM 07: RESOLUTION/EMPLOYMENT AND TRAINING SERVICES: 92-107  
Resolution read by Secretary Rabbithead. This reso-  
lution pertains to the Three Affiliated Tribes  
expressing its interest in participating in the  
"Integrated Services Approach", authorizing JTPA  
Director to attend the developmental meetings.

Chairman Wilkinson entertained motion to approve.

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

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

ITEM 08: FINANCIAL ASSISTANCE REQUEST/VETERANS:  
Ron Rabbithead, Veterans Service Officer requested  
assistance on behalf of the Byron Kulland Chapter  
to attend a Veteran's Day Pow Wow at Poplar MT.  
Councilman Mossett in at 11:40 AM.

Regular Council Meeting  
November 12, 1992  
Page four

FINANCIAL ASSISTANCE REQUEST (CON'T):  
Request was for four people at \$150 to \$200.00  
apiece. This is a Veterans' activity representing  
the Three Affiliated Tribes.

Chairman Wilkinson entertained motion for four  
people at \$200.00 apiece.

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

Discussion was made.

Councilman Mossett withdrew his motion.  
Chairman Wilkinson acknowledged motion.

Secretary Rabbithead made motion to approve request  
seconded by Councilman Fast Dog.

Discussion on printout.

Vote: 4 for, 1 opposed, 2 not voting.  
Motion Carried.

ITEM 09: NDIEA CONTRIBUTION:  
Bernadine Young Bird, Education Administrator  
stated this is a follow-up on a request that was  
made by the NDIEA. Bernadine was directed to meet  
with Treasurer Bird Bear regarding this request.

ITEM 10: NORTH CENTRAL HUMAN SERVICES-AGING PROGRAM:  
Mary Dawn Sorum was not present however Council-  
man Mossett stated evaluation of Tribes' Aging  
Services was done and the funding was cut short  
at Twin Buttes because of shortcomings. A meeting  
is scheduled on November 16 between the Chairman  
and Mary Dawn Sorum. He stated Twin Buttes com-  
munity would like to contract their Aging Services  
separately.

Sanitary facilities discussed.

Chairman Wilkinson encouraged all Councilmembers  
to be present at the November 16 meeting with  
Mary Dawn Sorum.

The public was excused for a closed session. 11:55

ITEM 11: ISSUES:

The issue was an altercation between two councilmembers. It was discussed with the Legal Department and the department recommended suspension of the councilmen involved for 30 days because council actions are reflections of the Chair, good or bad.

Chairman Wilkinson left the decision up to the other five councilmembers. Dismissal of suspension was recommended.

Chairman Wilkinson entertained motion to dismiss the proposed action with the stipulation that if it happens again with any councilman, disciplinary action will be taken.

Secretary Rabbithead made motion, seconded by Vice Chairman Johnson.

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

Discussion: It was also recommended that a Code of Ethics be drafted immediately or as soon as possible as to what the conduct of the Councilmembers shall be.

Chairman Wilkinson acknowledges recommendation that the Legal Department draft up a Code of Ethics for Council review and approval.

Councilman Gillette made motion, seconded by Treasurer Bird Bear.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 12: RESOLUTION/RECOGNITION OF NORTH SEGMENT COMMUNITY BOARD: 92-108-JJR.

Chairman Wilkinson explained this resolution is asking the Tribal Business Council to recognize one board over the other. In the past, we have relied on the Segment Councilman, but there is two boards here. Resolution read by Secretary Rabbithead.

The recognized North Segment Community Board are: Chairman, Harley Lone Bear; Vice Chairman, Gordon Driver; Secretary, Sandy Eagle and Treasurer, Mary Elk.

Chairman Wilkinson entertains motion to approve.

NORTH SEGMENT BOARD RESOLUTION (CON'T):  
Councilman Fast Dog made motion to approve,  
seconded by Secretary Rabbithead.  
Vote: 5 for, 0 opposed, 2 not voting.  
Motion Carried.

ITEM 13: FINANCIAL ASSISTANCE REQUEST:  
Councilman Gillette presented financial Assistance  
Request of \$200.00 for Heath Knight, a student at  
Bismarck Junior College.

Chairman Wilkinson entertained motion to approve.

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

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 14: FINANCIAL ASSISTANCE REQUEST:  
Secretary Rabbithead presented education financial  
assistance request for Stephanie Foote, student at  
UND in the amount of \$400.00.

Chairman Wilkinson entertained motion to approve.

Secretary Rabbithead made motion to approve finan-  
cial request, seconded by Treasurer Bird Bear.

Vote: 6 for, 1 opposed. Motion Carried.

ITEM 15: FINANCIAL ASSISTANCE REQUEST:  
Treasurer Bird Bear presented request from the  
Fort Berthold NDSU Extension Service Agent, Mary  
Fredericks who is taking a high school group to  
Kansas City for a 4-H convention

Question is how many were Fort Berthold enrolled  
members. It was mentioned that the \$560.00 request  
be proportionately divided among tribal students.

Chairman Wilkinson entertained motion to approve.

Treasurer Bird Bear made motion to approve, secon-  
ded by Vice Chairman Johnson.

Discussion: It was suggested that \$100.00 be given  
to each Fort Berthold Tribal student.

Motion and second amended to reflect.

Vote: 7 for, 0 opposed. Motion Carried.

Regular Council Meeting  
November 12, 1992  
Page seven

ITEM 16: RESOLUTION/638 FACILITIES MANAGEMENT CONTRACT:  
Resolution 92-109-JJR.  
Councilman Mossett presented resolution.

Chairman Wilkinson entertained motion to approve.

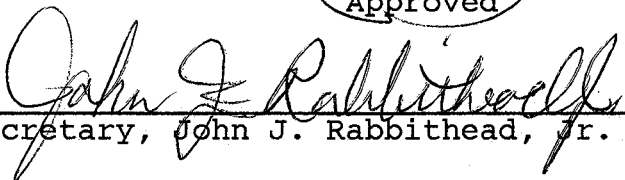
Councilman Mossett made motion to approve for a  
contract renewal and for a three year mature  
contract status.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 17: ADJOURNMENT:  
Meeting adjourned at 12:28 PM.

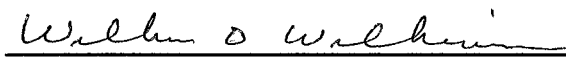
Approved

Disapproved

  
Secretary, John J. Rabbithead, Jr.

11/17/92  
Date

ATTEST:

  
Chairman, Wilbur D. Wilkinson

11/17/92  
Date



# MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

## AGENDA

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

Regular Council Meeting  
November 12, 1992

CHAIRMAN  
Wilbur D. Wilkinson

1. Introduction of Staff Assistants

VICE CHAIRMAN  
Ivan Johnson  
Mandaree  
(701) 759-3377

2. Call to order

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

3. Roll Call

4. Resolution/Establishing Committees #92-104-JJR.

TREASURER  
Roger Bird Bear  
Four Bears

5. Resolution/White Shield Land & Livestock Corp.

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

6. Resolution/'93 Recontracting for UTTC #92-106-JJR.

7. Resolution/Employment and Training Services #92-107

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

8. Financial Assistance Request/Veterans

9. NDIEA Contribution

COUNCIL MEMBER  
George Fast Dog  
New Town / Little Shell  
(701) 627-3484

10. North Central Human Services-Aging Program

11. Issues

12. Resolution/Recognition of North Segment Community Board #92-108-JJR.

13. Financial Assistance Request/Heath Knight

14. Financial Assistance Request/Stephanie Foote

15. Financial Assistance Request/HS Students

16. Resolution/638 Facilities Management Contract #92-109.

17. Adjournment