

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Special Meeting
May 3, 1993

PRESENT: Wilbur D. Wilkinson, Chairman; Ivan Johnson, Vice Chairman; Roger Bird Bear, Treasurer; George Fast Dog, Council Member; Austin Gillette, Council Member; Jim Mossett, Council Member; and Leigh Foote-Wolf, Recording Secretary.

ABSENT: John J. Rabbithead, Jr, Secretary

OTHERS: Don Morgan, Natural Resources Administrator; Myrna Jacobs, Reality Specialist; Texx Lone Bear, Natural Resources; Kyle Baker, Air Quality Coordinator; Carol Good Bear, Administrative Aide; Janet Country, Administrative Aide; and Ed Hall, Enrolled Member.

ITEM 01: CALL TO ORDER
Meeting called to order at 1:38 PM.

ITEM 02: ROLL CALL
Quorum established by Vice Chairman Johnson.

ITEM 03: ENVIRONMENTAL DIVISION GRANTS/KYLE BAKER
Mr. Baker explained the grants he is requesting to apply for concerns the maps for mineral and oil resources. Mr. Baker further explained this is also for water monitoring and landfills. With these grants, the money will stay here, as we are equipped with the necessary personnel to do these projects ourselves. Mr. Baker stated he is seeking authorization to apply for these grants.

The first grant is A&A SEDS, which deals with Solid Waste and maps of the oil and gas resources.

Chairman Wilkinson entertained a motion to approve.

Vice Chairman Johnson motioned to approve, seconded by Councilman Fast Dog.

Vote: 6 for, 0 opposed. Motion carried.

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ITEM 04: STATE HISTORIC PRESERVATION OFFICER/ENVIRONMENTAL DIVISION

The second grant concerns a State Historic Preservation Officer. This is for the employment of an archaeologist to prevent the excavation of graves and other such sacred areas. This would also pay for Elgin Crows Breast's position.

Chairman Wilkinson entertained a motion to approve.

Vice Chairman Johnson motioned to approve, seconded by Councilman Mossett.

Vote: 6 for 0 opposed. Motion carried.

ITEM 05: USGS GRANT/ENVIRONMENTAL DIVISION

The next grant is USGS. Mr. Baker stated the last administration approved a four year contract with the USGS which has now expired. With this grant, a lot of the money will go to the Tribe, and the office will still receive the Indirect monies.

Treasurer Bird Bear inquired if the study on ground water has been finished. Mr. Baker replied that it has been finished, and they now know where all the ground water is located. Mr. Baker further discussed the aquifers.

Discussion on the water quality standards. The water quality standard will be adopted next year. Don Morgan mentioned that he has requested the services of IHS to monitor and review the USGS documents. They received the approval of Aberdeen Area Office, so engineers from Minot will also be used. Mr. Baker stated he needs the authorization from the Council to go ahead with this application for the grant.

Chairman Wilkinson entertained a motion to approve.

Vice Chairman Johnson motioned to approve, seconded by Councilman Mossett.

Vote: 6 for, 0 opposed. Motion carried.

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ITEM 06: ENVIRONMENTAL DIVISION OFFICE SPACE

The last item Mr. Baker presented concerns office space for the Environmental Division. There are currently eight programs operating in the office space they are now using. They would like to stay close to Natural Resources as they all use the same computer system.

Discussion on possible sites for the offices.

Councilman Gillette motioned to give the weights to FBCC and let the Environmental Division use the weight room for their office space. The Tribal employees will still be able to use these weights at the college. Motion was seconded by Treasurer Bird Bear.

Vote: 5 for, 1 not voting. Motion carried.

ITEM 07: PASTURE LEASE/ROBERT YOUNG BIRD

Mr. Young Bird is applying to lease allotment T694A of 80 pasture acres at \$3.50 per acre totaling \$280.00 per year.

Chairman Wilkinson entertained a motion to approve.

Vice Chairman Johnson motioned to approve, seconded by Councilman Fast Dog.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 08: PASTURE LEASE/MANUAL CHASE

Mr. Chase is requesting to lease allotment T695A at \$3.50 per acre with 320 acres totaling \$1,120 per year. This was in reserved status. Vice Chairman Johnson explained he reserved it last year for the 4-H kids, in the event they purchased cattle, but none have done so yet. Everett Hall also had requested for 2.5 acres for a homesite, with the option to lease some surrounding acres.

Myrna and Vice Chairman Johnson will follow up on

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MANUAL CHASE LEASE (CON'T)
this with Mr. Hall and Mr. Chase.

ITEM 09: TRIBAL TRACTS/ERNEST WILKINSON
Chairman Wilkinson explained that this was brought before the Tribal Council in March. Mr. Wilkinson is in mediation. The Council passed authorization to work out a payment schedule on this then. This plan has been submitted. These allotments are T32A-A/T1293, T182A, T274A-A, T1361/1362, and T197A. There is also an expired lease on T1068, which expired December 31, 1992.

It was decided to act further on this issue after Natural Resources has received the minutes of the aforementioned meeting.

ITEM 10: JIM MOSSETT/POST CUTTING
Myrna explained that Jim Mossett would like to be approved to cut posts on his range unit, which is Tribal land.

Chairman Wilkinson entertained a motion to approve.

Vice Chairman Johnson motioned to approve, seconded by Councilman Fast Dog.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 11: LAND EXCHANGE/ED AND TODD HALL
Texx Lone Bear explained this is all land for land. The fee land is his old home place. There are 118 acres crop and the rest is grass. Mr. Hall is asking \$350.00 for crop and \$100.00 for the grass, which totals \$57,000.00

Two are BIA appraisals on 547A-B @ \$500.00 per acre. This is appraised as commercial property. There are 20 acres taken out for the house, barn, and the bar, which are not included in the trade.

Mr. Hall is trading 547A-B, 1092A-B, and Fee land N1/2, 31-151-94, which totals 92.14 acres for T1743, T1827, T1950, T2028, T2034-B, T3158, 1627,

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ED AND TODD HALL LAND EXCHANGE (CON'T)
and 1608, totaling 1,215 acres of grass land.

Texx stated Mr. Hall is not clear on the land, FmHA will have to be involved for a release.

Discussion on the high appraisal value of the crop land by the BIA.

A determination was made to wait for Mr. Hall before further discussion.

Chairman Wilkinson stated that we need stronger justification to trade 1200 acres for 92 acres.

Treasurer Bird Bear left the meeting.

ITEM 12: LAND EXCHANGE/VERONICA SERDAHL
Veronica is applying to exchange allotment 1880-B NW1/4, SW1/4 of Section 32 in Range Unit 4 and Range Unit 904. The property she is trading for surrounds her house. Texx stated all that is requested from the Council today, is a letter of intent.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned for the letter of intent, seconded by Councilman Gillette.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 13: JIM MOSSETT/LAND TRADE
Councilman Mossett requested a letter of intent to have the land appraised.

Chairman Wilkinson entertained a motion to approve.

Vice Chairman Johnson motioned to approve the letter of intent, seconded by Councilman Fast Dog.

Councilman Gillette questioned where this land is located. Councilman Mossett replied this land is located near his place in Twin Buttes.

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MOSSETT LAND TRADE (CON'T)

Vote: 5 for, 0 opposed. Motion carried.

ITEM 14: ED HALL LAND EXCHANGE

Mr. Hall was present to present his trade.

Mr. Hall stated his property is free and clear. The abstract has to be updated. This fee land is west of Blue Buttes.

Discussion on appraisal of grassland. It is appraised as commercial property. Mr. Hall stated that Ken Deane did a study on this land for possible development, which might be the reason for the high appraisal value. The purpose of this trade is for consolidation of property.

Don Morgan mentioned the study on this done by Ken Deane for possible commercial use on this land. The list includes housing, possible expansion of the Casino, motel, or for a trailer court.

Don and Texx both recommended the trade for commercial development. Texx stated the reason for his recommendation is the trade for highly productive land for land used strictly for grazing.

Mr. Hall stated the place is hooked up to the city water system. Mr. Hall further stated all existing buildings will be taken out of the trade. Mr. Hall would be keeping the land from where the house is to somewhere near the bar.

The land Mr. Hall owns is 92.14 acres valued at \$93,545.00, plus the fee land, to trade to the Three Affiliated Tribes for 1215 acres valued at \$93,520.71.

Chairman Wilkinson entertained a motion to approve.

Discussion on BIA appraisal on the fee land.

Councilman Mossett motioned to approve the trade subject to appraisal, second by Councilman

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HALL LAND EXCHANGE (CON'T)
Gillette. Motion and second amended to include
a request for the Bureau to do the appraisal.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 15: LAND SALE/A. GULLIKSON
This is allotment 821A-C, which is 80 acres of
grassland valued at \$90.00 per acre.

Chairman Wilkinson entertained a motion to approve
the land sale of allotment 821A-C @ \$7,200.00.

Councilman Gillette motioned to approve, seconded
Vice Chairman Johnson.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 16: LAND SALE/BEULAH CHASE
These allotments are 263, which is 80 acres of
grass, valued at \$100.00 per acre, and allotment
1075, which is 40 acres of grass, valued at \$100.00
per acre.

Chairman Wilkinson entertained a motion to approve
the land sales at the total value of \$12,000.00.

Councilman Mossett motioned to approve, seconded by
Councilman Gillette.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 17: LAND SALE/C. BADBRAVE
This is allotment is 1465, lots 1 and 2, which is
10 acres of grass, valued at \$1,000.00.

Chairman Wilkinson entertained a motion to approve.

Councilman Fast Dog motioned to approve, seconded
by Vice Chairman Johnson.

Vote: 5 for, 0 opposed. Motion carried.

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ITEM 18: LAND SALE/IVAN JOHNSON

This is 520 acres of grass, of which 320 acres are located in RU 4, and the rest is South of the dump lands. This will be sold at appraisal value.

Chairman Wilkinson entertained a motion to approve for a letter of intent for the appraisal.

Councilman Gillette motioned to approve, seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 19: LAND SALE/D. BLUESTONE

This is allotment 252A-A, which is 80 acres of farm land valued at \$28,800.00.

Chairman Wilkinson entertained a motion to approve.

Councilman Gillette motioned to approve, seconded by Councilman Fast dog.

Vote: 5 for 0 opposed. Motion carried.

Mrs. Bluestone has one more tract, but it is not 100% owned. The Council decided to pass on this.

ITEM 20: LAND SALE/ELLA RITA MANY RIBS

This is allotment 2047-C, which is 40 acres of RU-206 valued at \$3,600.00.

Chairman Wilkinson entertained a motion to approve.

Councilman Gillette motioned to approve, seconded by Councilman Fast Dog.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 21: LAND SALE/JANICE KERZMAN

This is allotment 1162-A, which is 40 acres of crop land valued at \$17,550.00.

Chairman Wilkinson entertained a motion to approve.

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KERZMAN LAND SALE (CON'T)
Councilman Gillette motioned to approve, seconded
by Councilman Fast Dog.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 22: LAND SALE/JUDE PHELAN
This is allotment 1910-A, which is 80 acres in RU-
101, valued at \$7,600.00.

Chairman Wilkinson entertained a motion to approve.

Vice Chairman Johnson motioned to approve, seconded
by Councilman Fast Dog.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 23: LAND SALE/KIBBIE REYNOLDS
This is allotment 1906-A, which is 20 acres in RU-
97 valued at \$1,900.00.

Chairman Wilkinson entertained a motion to approve.

Councilman Fast Dog motioned to approve, seconded
by Vice Chairman Johnson.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 24: LAND SALE/MELDA LAMBERT
This is allotment 1268, which is 40 acres of farm
land valued at \$18,000.00.

Chairman Wilkinson entertained a motion to approve.

Councilman Fast Dog motioned to approve, seconded
by Councilman Gillette.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 25: LAND SALE/M. WOUNDED FACE
This is allotment 2259-A, which is 57.50 acres of
grass valued at \$5462.50.

Chairman Wilkinson entertained a motion to approve.

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WOUNDED FACE LAND SALE (CON'T)
Vice Chairman Johnson motioned to approve, seconded
by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 26: LAND SALE/MEREDITH BAKER
This is 3114-A, which is 40 acres located in RU-40
valued at \$4,000.00.

Chairman Wilkinson entertained a motion to approve.

Councilman Fast Dog motioned to approve, seconded
by Vice Chairman Johnson.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 27: LAND SALE/MERVAL HALL
This has already been done.

ITEM 28: LAND SALE/R. HANZEL
This is 80 acres estimated grass fee land located
within the NW quadrant valued at \$22,905.00.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded
by Councilman Fast Dog.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 29: LAND SALE/ROXIE CUTLER
This is allotment 2219, which is 60 acres of RU-16,
valued at \$5,700.00.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by
Councilman Fast Dog.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 30: LAND SALE/SANDRA YOCUM
This is allotment 2272, which is 80 acres in RU-23,

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YOCUM LAND SALE (CON'T)
valued at \$8,000.00.

Chairman Wilkinson entertained a motion to approve.

Councilman Gillette motioned to approve, seconded
by Councilman Fast Dog.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 31: LAND SALE/VICTOR MANDAN
These are allotments 558 and 559, which is 80 acres
in RU-203, valued at \$3,800.00 each, totalling
\$7,600.00.

Chairman Wilkinson entertained a motion to approve.

Councilman Gillette motioned to approve, seconded
by Councilman Fast Dog.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 32: LAND SALE/WAYNE L. MITCHELL
This is allotment 848A-B, which is 40 acres of
grass, valued at \$3,800.00.

Chairman Wilkinson entertained a motion to approve.

Vice Chairman Johnson motioned to approve, seconded
by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion carried.

This is the last 1/1.

ITEM 33: LAND SALE/ALISA SMITH
Alisa has five tracts which are allotments 2257,
1583, 146, 296A, and 653A, shares valued at
\$1,520.00, \$542.86, \$152.00, \$66.67, and \$38.00.

Chairman Wilkinson entertained a motion to approve.

Councilman Fast Dog motioned to approve, seconded
by Vice Chairman Johnson.

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SMITH LAND SALE (CON'T)

Vote: 5 for, 0 opposed. Motion carried.

ITEM 34: LAND SALES/ARDEL JEAN BAKER AND BELINDA BESTON
This is allotment 618A which is 310.34 acres in RU-36, 1/6 shares valued at \$4,916.67.

Councilman Gillette motioned to approve the purchase of Allotments 618A and 2098-A, which is Belinda Beston's. Motion seconded by Councilman Fast Dog.

Allotment 2098-A is 122.50 acres of grass, 123/350 shares valued at \$4,089.75.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 35: LAND SALE/SIDNEY FOX

These are the following allotments:

1044A, 320 acres of RU-101, 2.2% shares @ \$668.52
819A, 320 acres of RU-105, 2.2% shares @ \$668.52
224A, 179.35 acres of RU-28, 2.2% shares @ \$385.70
220A, 160 acres FRM/RU-28, 2.2% shares @ \$967.59
1371, 80 acres of grass, 2.2% shares @ \$175.93
1610, 80 acres of RU-105, 2.2% shares @ \$167.13
226A, 80 acres of RU-28, 2.2% shares @ \$175.93
765, 80 acres of RU-44, 2.2% shares @ \$175.93
1370, 40 acres of RU-28, 2.2% shares @ \$87.96
219A, 160 acres of RU-38, 1.22% shares @ \$191.12
2012, 320 acres of RU-16, .78% shares @ \$237.50
2108, 320.82 acres of RU-16, .73% shares @ \$223.41
647.A, 80 acres of Farm, .73% shares @ \$253.99
142A, 160 acres FRM/RU-44, .63% shares @ \$344.01
1168, 80.23 acres of RU-44, .63% shares @ \$50.64
139A, 160 acres of RU-44, .59% shares @ \$94.48
1039A, 320 acres of RU-606, .13% shares @ \$39.58
1680, 80 acres of RU-505, .09% shares @ \$6.60
692, 40 acres of RU-60, .03% shares @ \$1.09
664, 60 acres of RU-44, .01% shares @ \$0.67

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Vice Chairman Johnson.

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S. FOX LAND SALE (CON'T)
Vote: 5 for, 0 opposed. Motion carried.

ITEM 36: LAND SALE/THELMA FOX
This is allotment 742A, which is 320 acres in RU-103, 18.89% share valued at \$5,471.08.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Councilman Gillette.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 37: LAND SALE/MELISSA B. BOEPPLY
This is allotment 618A, which is 310.34 acres of RU-36, 16.67% shares valued at \$4,916.67.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Vice Chairman Johnson.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 38: LAND SALE/EDWIN BENSON
This is allotment 1081A, which is 119.86 acres of RU-97, 33.33% shares valued at \$3,795.57.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Councilman Gillette.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 39: LAND SALE/MARGARET SMITH
These are the following allotments:
2257, 80 acres of RU-22, 20% shares @ \$1,520.00
1583, 40 acres of grass, 14.29% shares @ \$542.86
146, 160 acres of RU-22, 1% shares @ \$152.00
295A, 180 acres of RU-18, .37% shares @ \$66.67
653A, 120 acres of RU-2, .33% shares @ \$38.00

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M. SMITH LAND SALE (CON'T)
Chairman Wilkinson entertained a motion to approve.

Councilman Fast Dog motioned to approve, seconded
by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 40: LAND SALE/NEIL SMITH, JR.

These are the following allotments:

2257, 80 acres of RU-22, 20% shares @ \$1,520.00
1583, 40 acres of grass, 14.29% shares @ \$542.86
146, 160 acres of RU-22, 1% shares @ \$152.00
296A, 180 acres of RU-18, .37% shares @ \$66.67
653A, 120 acres of RU-2, .33% shares @ \$95.00

Councilman Fast Dog motioned to approve, seconded
by Councilman Mossett.

Chairman Wilkinson acknowledged motion and second.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 41: LAND SALE/FRANCINE R. NARUM

This is allotment 1435, 80 acres of farm, 1/3
shares valued at \$7,583.33.

Motioned by Councilman Fast Dog to approve, second-
ed by Councilman Mossett.

Chairman Wilkinson acknowledged motion and second.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 42: LAND SALE/LUCY MALNOURIE

These are the following allotments:

819A, 320 acres of RU-105, 8.33% shares @ \$2,533.3
765, 80 acres of RU-44, 8.33% shares @ \$666.67

Councilman Mossett motioned to approve, seconded by
Councilman Gillette.

Chairman Wilkinson acknowledged motion and second.

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MALNOURIE LAND SALE (CON'T)

Vote: 5 for, 0 opposed. Motion carried.

ITEM 43: LAND SALE/A. WHITEMAN

This is allotment 1595, 40 acres of farm, 20% shares valued at \$1,920.00.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Councilman Gillette.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 44: LAND SALE/DELPHINE HALSEY

This is allotment 350A-A, 80 acres of farm, 50% shares valued at \$17,800.00.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Councilman Fast Dog.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 45: LAND SALE/FLOYDE WHITE

These are the following allotments:

2191, 160 acres of RU-805, 5% shares @ \$760.00

25A, 160 Farm acres, 3.85% shares @ \$2,831.73

1249-A, 40 Farm acres, 1.67% shares @ \$253.13

1247, 40 Farm acres, .77% shares @ \$128.08

1249-B, 40 Farm acres, .38% shares @ \$65.34

157A-A, 263.10 Grass acres, .18% shares @ \$42.16

157A, 80 acres of Grass, .18% shares @ \$14.29

154A, 160 Grass acres, .09% shares @ \$13.68

Chairman Wilkinson entertained a motion to approve.

Councilman Gillette motioned to approve, seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion carried.

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ITEM 46: LAND SALE/MARTHA WHITE

These are the following allotments:

1044A, 320 acres of RU-101, 2.2% shares @ \$633.33
819A, 320 acres of RU-105, 2.2% shares @ \$633.33
1373, 80 acres of Grass, 2.2% shares @ \$211.11
219A, 160 acres of RU-28, 1.22% shares @ \$97.78
2012, 320 acres of RU-16, .78% shares @ \$65.00

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Councilman Gillette.

Vote: 5 for 0 opposed. Motion carried.

ITEM 47: LAND SALE/ROBERT WHITE

These are the following allotments:

1247, 40 Farm acres, 20.67% shares @ \$3,451.33
1204, 80 FRM/Grass acres, 5.56% shares @ \$711.11
2191, 160 acres of RU-805, 2.78% shares @ \$355.56
1249-A, 40 Farm acres, 2.41% shares @ \$406.85
1205, 80 FRM/Grass acres, 1.11% shares @ \$283.56
157A-A, 236.10 Grass acres, .93% shares @ \$236.30
157A, 80 Grass acres, .93% shares @ \$81.48
1249-B, 40 Farm acres, .53% shares @ \$98.68
154A, 160 Grass acres, .12% shares @ \$19.75

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Councilman Gillette.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 48: LAND SALE/QUENTON BRADY

This is allotment 242A, 277.86 FRM/GRSS acres,
1/6 shares valued at \$12,316.67.

Chairman Wilkinson entertained a motion to approve.

Councilman Fast Dog motioned to approve, seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion carried.

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ITEM 49: LAND SALE/GLENDA BAKER EMBRY

This is allotment 618A, 310.34 acres of RU-36, 1/6 shares valued at \$4,916.67.

Chairman Wilkinson entertained a motion to approve.

Councilman Gillette motioned to approve, seconded by Councilman Fast Dog.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 50: LAND SALE/PHILLIP SPOTTED HORSE

These are the following allotments:

157A, 80 Grass acres, shares valued at \$1,275.00
2158, 321.91 acres of RU-16, 1/20 shares @ \$1365.00
2191, 160 acres of RU-805, 1/20 shares @ \$800.00
1249, 40 Farm acres, 1/20 shares @ \$875.00
1247, 40 Farm acres, 1/30 shares @ \$555.00
154A, 160 Grass acres, 1/50 shares @ \$320.00
157A-A, 236.10 Grass acres, 1/60 shares @ \$393.33
1249-B, 40 Farm acres, 1/60 shares @ \$312.50

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Councilman Gillette.

Vote: 5 for, 0 opposed. Motion carried.

Natural Resources was requested to update a list of those land sales left, and also a list of farm land with the highest interest.

ITEM 51: CULTURAL COMMITTEE/TEXX LONE BEAR

Mr. Lone Bear suggested a Tribal Plan of Action, with a person of contact. Mr. Lone Bear mentioned that many of the elders have a different outlook, and are wiser than the current cultural committee concerning culture and the past. Many things that are done now are done in the wrong way, because of lack of knowledge of the old ways. Councilman Fast Dog suggested for Texx to get the elders from each Tribe to form this committee.

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CULTURAL COMMITTEE (CON'T)

Mr. Lone Bear mentioned the Natural Resources Department as the ones to form this committee. This committee will be guidance for Forest Services. This committee might be called the Cultural Advisory Committee. Chairman Wilkinson suggested Mr. Lone Bear submit a plan for this committee to the Council at the next meeting.

ITEM 52: RESOLUTION/REGULATE GAMING-POW WOW COMMITTEES
#93-56-JJR

Resolution read by Chairman Wilkinson.
This resolution pertains to the change in percentage of distribution of gaming earnings by the pow wow committees.

Chairman Wilkinson entertained a motion to approve.

Councilman Fast Dog motioned to approve, seconded by Vice Chairman Johnson.

Discussion on changes of percentage. Councilman Fast Dog explained that the 5% goes to the Tribal Gaming Commission, and 55% goes back to the pow wow committees before the season starts. They would like to put the money earned into a separate account with about four signatures on the account, so no one will be able to get to the money without all of the needed signatures. This is just as a precautionary measure for the committees, to ensure the money will be used for pow wow purposes. The committees will get about 94% of the earnings back.

Texx Lone Bear, Chairman of the Little Shell Pow Wow Committee, expressed his concern over this change, especially the giving of 60% to the Tribal Gaming Commission. Councilman Fast Dog stated that the committee will get this money back, except for the 5% that goes to the Commission for administrative/auditing costs, also the .75% that goes to the National Indian Gaming Commission.

Because of federal supervision of the gaming commission, this needs to be done, and this is classi-

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REGULATE GAMING RESO (CON'T)
fied as Class II gaming. Councilman Fast Dog mentioned that when the casino starts earning income, the Tribe might be able to help the pow wow committees with funding, then they might not have to use gaming.

Chairman Wilkinson entertained a motion to approve.

Councilman Fast Dog motioned to approve the resolution, seconded by Vice Chairman Johnson.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 53: RESOLUTION/TERO COMMISSION APPOINTMENT #93-57-JJR
Resolution read by Chairman Wilkinson.
This resolution is the appointment of Harry Sitting Bear to the TERO Commission for the Four Bears representative. Elgin Crows Breast, the former representative, moved into New Town.

Chairman Wilkinson entertained a motion to approve.

Vice Chairman motioned to approve, seconded by Councilman Fast Dog.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 54: RESOLUTION/AMENDMENT OF RESOLUTION 92-104-JJR,
HOUSING BOARD OF COMMISSIONERS
Resolution read by Chairman Wilkinson.

This resolution pertains to the amendment and deletion of Resolution 92-104-JJR in regards to the Housing Board membership being decreased from nine members to six members, with each council member selecting a board member from their district.

Chairman Wilkinson suggested this resolution go before the Housing Board first.

Chairman Wilkinson stated he will not appoint anyone, until this goes before the Housing Board.

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HOUSING COMMISSION (CON'T)

Discussion on the presented resolution, and appointments.

ITEM 55: RESOLUTION/FORT BERTHOLD HOUSING AUTHORITY APPLICATION FOR DEVELOPMENT OF MUTUAL HELP AND LOW RENT UNITS #93-58-JJR

Resolution presented by Councilman Mossett.

This resolution pertains to the application for development of Low Rent and Mutual Help units by the Fort Berthold Housing Authority for the FY 1993 Indian Housing Funds.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Councilman Fast Dog.

Vote: 5 for, 0 opposed. Motion carried.

Chairman Wilkinson again suggested to Councilman Fast Dog to present his Housing Resolution to the Housing Board at a Special Meeting before it is presented to the Tribal Business Council.

Councilman Mossett stated the Councilmen should all be making a concerted effort on this application for development of the Housing units.

Discussion on Mutual and Rental units.

ITEM 56: POWERS OF THE CHAIRMAN

Councilman Gillette requested a meeting to clarify exactly what powers the Chairman possesses.

Discussion.

Councilman Gillette motioned to have a "sit down" meeting to discuss these powers on Monday at 10:00 AM. Motion seconded by Councilman Fast Dog.

Chairman Wilkinson acknowledged motion and second.

Vote: 5 for, 0 opposed. Motion carried.

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ITEM 57: ADJOURNMENT
Meeting adjourned at 4:27 PM.

Approved

Disapproved

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

5-6-93
Date

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

5-6-93
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

In Reply Refer To:

A G E N D A

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01. Call to Order
02. Roll Call
03. Environmental Division Grants/Kyle Baker
04. State Historic Preservation Officer
05. USGS Grant/Environmental Division
06. Environmental Division Office Space
07. Pasture Lease/Robert Young Bird
08. Pasture Lease/Manuel Chase
09. Tribal Tracts/Wilbur D. Wilkinson
10. Jim Mossett/Post Cutting
11. Land Exchange/Ed and Todd Hall
12. Land Exchange/Veronica Serdahl
13. Jim Mossett/Land Trade
14. Ed Hall Land Exchange
15. Land Sale/A. Gullickson
16. Land Sale/Beulah Chase
17. Land Sale/Claude Bad Brave
18. Land Sale/Ivan Johnson
19. Land Sale/D. Bluestone
20. Land Sale/Ella Rita Many Ribs
21. Land Sale/Janice Kerzman
22. Land Sale/Jude Phelan
23. Land Sale/Kibbie Reynolds
24. Land Sale/Melda Lambert

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25. Land Sale/Madeline Wounded Face
26. Land Sale/Meredith Baker
27. Land Sale/Merval Hall
28. Land Sale/R. Hanzal
29. Land Sale/Roxie Cutler
30. Land Sale/Sandra Yocum
31. Land Sale/Victor Mandan
32. Land Sale/Wayne L. Mitchell
33. Land Sale/Alisa Smith
34. Land Sale/Ardel Jean Baker/Belinda Beston
35. Land Sale/Sidney Fox
36. Land Sale/Thelma Fox
37. Land Sale/Melissa Boepple
38. Land Sale/Edwin Benson
39. Land Sale/Margaret Smith
40. Land Sale/Neil Smith, Jr.
41. Land Sale/Francine R. Narum
42. Land Sale/Lucy Malnourie
43. Land Sale/Ambrose Whiteman
44. Land Sale/Delphine Halsey
45. Land Sale/Floyd White
46. Land Sale/Martha White
47. Land Sale/Robert White
48. Land Sale/Quentin Brady
49. Land Sale/Glenda Baker Embry

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50. Land Sale/Phillip Spotted Horse
51. Cultural Committee/Tex Lone Bear
52. Resolution/Regulate Gaming RE: Pow-wow committees
Reso #93-56-JJR
53. Resolution/TERO Commission Appointment
Resolution #93-57-JJR
54. Resolution/Amendment of Resolution #92-104-JJR,
Housing Board of Commissioners
55. Resolution/Fort Berthold Housing Authority
Application for Development of Mutual Help and
Low Rent Units, Resolution #93-58-JJR.
56. Powers of the Chairman
57. Adjournment