



# MANDAN, HIDATSA, & ARIKARA NATION

*Three Affiliated Tribes • Fort Berthold Indian Reservation*

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

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

MINUTES OF  
SPECIAL TRIBAL BUSINESS COUNCIL MEETING  
FRIDAY, JUNE 02, 1995, 11:00 A.M.

I. CALL MEETING TO ORDER

Chairman Russell D. Mason called the Special Meeting to order at 11:30 a.m. Moment of silent prayer was asked for.

II. ROLL CALL.

Secretary Daylon Spotted Bear called the roll.

A. Members Present:

1. Chairman Russell D. Mason
2. Vice Chairman Edwin Hall
3. Treasurer Mark Fox
4. Councilman George Fast Dog
5. Councilman Ivan Johnson
6. Councilman Austin Gillette
7. Secretary Daylon Spotted Bear

B. All members present. Quorum Established.

C. Employees Present.

C. J. Packineau, Sergeant at Arms; Whitney Bell, Administrative Assistant; Christopher D. Quale, Tribal Attorney; Faye Moberg.

III. APPROVAL OF AGENDA.

A. Additions to Agenda.

1. Financial Report
2. Condense Minutes
3. Indigenous Games
4. Reburial

B. Motion to Approve Agenda, with changes.

Motion: Ivan Johnson  
Second: Edwin Hall  
Vote: 7 in favor. New Agenda approved.

IV. NEW BUSINESS.

A. Briefing on trip to Washington D.C.

Mark Fox briefed the council on the itinerary for the trip to Washington D.C.

B. Financial Report.

Mark Fox stated Bruce Johnson is in the finance department to help develop an indirect cost proposal.

Austin Gillette stated the White Shield Community has not received a \$20,000 or \$30,000 reimbursement. Mark Fox responded "duly noted".

C. Federal Regulations on Excess Lands.

Tribal attorney Kip Quale gave an update on the excess lands issue and passed out a letter that he drafted to North Dakota Senators Kent Conrad, Byron Dorgan and Congressman Earl Pomeroy.

Austin Gillette made a motion to accept Kip Quales letter to Senators Conrad, Dorgan and Congressman Pomeroy as the Tribes position regarding the Excess Lands issue.

Second: Daylon Spotted Bear  
Vote: 7 For. 0 opposed.  
Motion Passed

D. Condense Minutes

(Mark Fox and Edwin Hall stepped out of the meeting)

Austin Gillette made a motion for the minutes to be transcribed in the following manner: Votes shall be recorded by roll call only at the request of a councilman; Remarks shall be recorded verbatim at the request of a councilman; And the recorded tape shall be available if transcribed minutes do not suffice.

Second: Daylon Spotted Bear

Vote: 5 For. 0 Opposed. 2 Absent.  
Motion Passed.

(Mark Fox and Edwin Hall returned to the meeting)

E. Maintenance

George Fast Dog made a motion to move Leonard Conklin from maintenance to maintenance assistant ( \$8.00 per hour ) and Karen Simmons will be moved to maintenance technician ( \$10.00 per hour ). Also Kathleen Finley will be hired as an elderly worker ( \$8.33 per hour ) and will be paid out of the \$25.00 segment funds for North Segment.

Second: Ivan Johnson

Discussion:

Austin Gillette inquired to Chairman Mason if positions under indirect cost should be advertised. And do employees under indirect cost receive full benefits. Mark Fox stated that they should be eligible for benefits. It was then decided that the maintenance positions and administrative assistant positions are to be left up to the respective segment councilman, as administrators. Mark Fox stated that unless resolution #93-33 JJR is changed, all hiring and firing shall be done by full Tribal Business Council.

Vote: 4 For. 3 Abstained.  
Motion Passed.

F. Indigenous Games Briefing.

Mark Fox gave a briefing on the North American Indigenous Games and on the availability of funding for athletes attending the games.

G. Reburial.

Austin Gillette made a motion for authorization of \$500 for a tribal delegation of singers and a pipe carrier to attend a reburial of Arikara Pawnees in Lincoln, Nebraska on June, 07 1995.

Second: Ivan Johnson

Vote: 7 For. 0 Opposed.  
Motion Passed.

H. Personnel.

Daylon Spotted Bear made a motion to hire Alfred Morsette, Jr. as a temporary maintenance technician.

Second: George Fast Dog  
Vote: 7 For. 0 Opposed.  
Motion Passed.

Mark Fox made a motion to approve recommendation by Bryan Brady to hire Jerry "Bear" Driver as a temporary maintenance technician.

Second: Ivan Johnson  
Vote: 7 For. 0 Opposed.  
Motion Passed.

Chairman Mason stated that these positions are only temporary and must be advertised.

a. Security

Chairman Mason and Mark Fox both expressed concerns about the security in the Tribal Administration Building.

Mark Fox made a motion to delegate authority to C.J. Packineau, Sergeant at Arms, to find a security position applicant who is willing to work part time - on call.

Second: Edwin Hall  
Vote: 7 For. 0 Opposed.  
Motion Passed.

b. Vacancies

Faye Moberg gave a list of current vacancies:

1. Three registered nurse positions for dialysis.
2. One licensed practical nurse for dialysis.
3. Two equipment operators.
4. One foreman for the roads department.
5. One mechanic for the roads department.
6. Enrollment Clerk.
7. Comptroller.
8. Seven summer interns.
9. Two temporary positions for roads.

I. Business License For Wolfs Trading Post.

Austin Gillette made a motion to approve business license for Wolfs Trading Post.

Second: George Fast Dog  
Vote: 7 For. 0 Opposed.  
Motion Passed.

J. Adjournment.

Mark Fox made a motion to adjourn meeting.

Second: Ivan Johnson  
Vote: 7 For. 0 Opposed.  
Motion Passed.

Meeting Adjourned 12:17 p.m.

CERTIFICATION OF MINUTES

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of The Fort Berthold Reservation, hereby Certify that the Tribal Business Council is composed of seven (7) members, of whom (5) members constitute a quorum.


7 members were present at a Special Meeting thereof duly called, noticed, convened and held on the 27th day of September 1995, whereupon the foregoing minutes were presented for approval by the three Affiliated Tribes Recording Secretary.

Said Minutes were duly approved by the affirmative vote of 7 member(s), 0 member(s) opposed, 0 member(s) abstained, 0 member(s) absent and not voting; and that these minutes have not been rescinded or amended in any way, except as noted by council when approved.

Dated this 27th day of September, 1995.

Daylon Spotted Bear  
Daylon Spotted Bear, Secretary  
Tribal Business Council

ATTEST:

  
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Russell D. Mason, Chairman  
Tribal Business Council