



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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SPECIAL TRIBAL BUSINESS COUNCIL MEETING

WEDNESDAY, JUNE 21, 1995, 02:45 P.M.

I. CALL MEETING TO ORDER & PRAYER.

Meeting called to order at 02:45 p.m. by Vice Chairman Edwin Hall. A moment of silent prayer was held.

II. ROLL CALL.

A. Secretary Daylon Spotted Bear called roll, as follows:

1. Russell D. Mason, Sr.	On Travel
2. Edwin Hall	Present
3. Daylon Spotted Bear	Present
4. Mark N. Fox	Present
5. Austin Gillette	Present
6. George Fast Dog	Present
7. Ivan Johnson	Absent

Secretary Spotted Bear announced five members present and two members absent. Quorum was established.

Employees Present: C. J. Packineau, Sergeant at Arms; Marian Spotted Bear, Recording Secretary; Christopher D. Quale, Tribal Attorney; Janet Gunderson, Social Services Director; FayAnn Moberg, Personnel.

Others Present: None

B. Tribal Loan Policy.

Discussion was held on tribal policy for loans. Loans are made only for emergency medical and funerals. There is a \$500 limit per funeral loan, per family. Preference for either of these loans shall be given to immediate family, i.e., spouse or children. This is a full council action policy, and all councilmen are asked to please adhere to this policy.

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III. APPROVAL OF AGENDA.

A. Additions to Agenda.

1. Temporary Part-Time Security Position.

B. Deletions from Agenda.

1. Joyce Burr Request for Payment.
2. Emergency Water/Sewer Segment Priority List.
3. Grazing Unit Allocation Matter.
4. Personnel Selections.

NOTE: Members of the Council decided to hold a Special Meeting on Thursday, June 29, 1995, at 1:00 p.m.

C. Discussion was held on early payroll requests. The general policy is not to release early payroll. In certain emergency-type situations, an exception may be made.

D. Starting Date for Summer Interns.

Discussion on starting date of selected summer interns was held. They will be requested to come in on Friday, June 23, 1995, for orientation.

E. Motion to Approve Agenda.

Motion: Austin Gillette
Second: Mark N. Fox
Vote: 5 in favor. 2 absent.
Motion Carried.

IV. NEW BUSINESS.

A. Temporary Appointment of Child Protection Investigator for Social Services.

Motion made by Austin Gillette to approve Social Services Director's request for temporary appointment of Gennea Siebel as Child Protection Investigator. Motion seconded by Daylon Spotted Bear.

Motion: Austin Gillette
Second: Daylon Spotted Bear
Vote: 5 in favor. 2 absent.
Motion Carried.

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B. Temporary Appointment of Attorney for Child Welfare Cases.

Motion made by Daylon Spotted Bear to employ Tom Gunderson as temporary consultant to assist the Child Welfare Program, until a staff attorney is hired.

Motion seconded by Mark N. Fox.

Discussion: Mention was made of the fact that Mr. Gunderson has experience in tribal Child Welfare cases, and has, in the past, frequently assisted Child Welfare with their cases on a *pro bono* basis, i.e., he has not received payment for his services and has volunteered his services. Mr. Quale is the only attorney employed by the tribes at this time; and, consequently, is extremely busy and unable to devote his time to the child welfare cases. The courts will not hear tribal Child Welfare cases if they do not have an attorney present.

Mr. Fox advised the screening process for staff attorney has not yet been completed; however, the selection process may begin by next week.

Motion: Daylon Spotted Bear
Second: Mark N. Fox
Vote: 4 in favor. 1 opposed. 2 absent.
Motion Carried.

Austin Gillette made a motion to allow Tom Disselhorst to apply for the staff attorney position, and to be included in the screening process currently being done; seconded by Councilman Spotted Bear.

Motion: Austin Gillette
Second: Daylon Spotted Bear
Vote: 4 in favor. 1 opposed. 2 absent.
Motion Carried.

C. Summer Intern Selections.

FayAnn Moberg presented the applicant list for summer intern positions, along with the credit hours and grade point averages for each student. Approximately thirty students had applied for summer intern positions.

Interns are considered according to their number of credit hours, grades, dependents and need. Preference is given to senior students.

Motion was made by Mark N. Fox to select the top six students with the most credits, and include Leonard Hosie, based on need and dependents. Motion seconded by Austin Gillette.

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(Summer Intern Selections, continued)

Motion: Mark N. Fox
Second: Austin Gillette
Vote: 5 in favor. 2 absent.
Motion Carried.

Discussion was held on placement of student interns. Possible placement shall include Legal, Tax, Treasurer's Office, Finance, Social Services. Requests from councilmen for special placement should be given to the treasurer.

V. OTHER BUSINESS.

A. Security.

Motion was made by Mark N. Fox to make Joe Everette full-time temporary security guard, and to employ Jim Rogers as part-time temporary security guard until these two positions are advertised. Motion was seconded by Austin Gillette.

Motion: Mark N. Fox
Second: Austin Gillette
Vote: 5 in favor. 2 absent.
Motion Carried.

VI. APPROVAL OF MINUTES.

Motion was made by Austin Gillette, seconded by Mark N. Fox to accept and approve the minutes of May 01, 1995, with corrections.

Motion: Austin Gillette
Second: Mark N. Fox
Vote: 5 in favor. 2 absent.
Motion Carried.
May 01, 1995, Minutes Approved.

VII. ADJOURN.

Motion was made by Mark N. Fox, seconded by Daylon Spotted Bear, to adjourn the meeting. All in favor. Next Special Meeting to be held on Thursday, June 29, 1995, at 1:00 p.m. Meeting adjourned at 03:48 p.m.

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CERTIFICATION SHEET FOR 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 five (5) members constitute a quorum.

6 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of July 1995, whereupon the foregoing minutes were presented for approval by the Three Affiliated Tribes Recording Secretary.

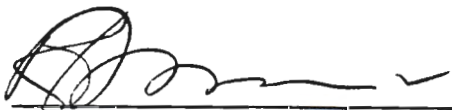
Said Minutes were duly approved by the affirmative vote of 6 member(s), 0 member(s) opposed, 0 member(s) abstained, 1 member(s) absent and not voting; and that these Minutes have not been rescinded or amended in any way, except as noted by council when approved.

Dated this 13th day of July, 1995.

ACCEPTED:

Daylon Spotted Bear
Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:



Russell D. Mason, Chairman
Tribal Business Council