

93-116 - JJR
(minutes)

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ITEM 24: RESOLUTION/INDIAN ACUTE DISTRESS DONATION PROGRAM
#93-115-JJR

Resolution read by Secretary Rabbithead.
This resolution directs the Secretary of the Interior to work with the Secretary of Agriculture to implement the Indian Acute Distress Donation Program on the Fort Berthold Indian Reservation as soon as possible to provide relief to reservation ranchers by providing free feed grain.

Chairman Wilkinson entertained a motion to approve.

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

Vote: 7 for, 0 opposed. Motion carried.

ITEM 25: RESOLUTION/AID TO TRIBAL GOVERNMENT #93-116-JJR

Resolution read by Secretary Rabbithead.
This resolution requests the BIA to reprogram the identified savings into an "AID to Tribal Government" contract, pursuant to PL-93-638 and applicable regulations. Except that if such reprogramming would result in the deobligation of funds the authority for this request is withdrawn to the extent of such deobligation.

Treasurer Bird Bear explained there would not be anything taken if the directors can show this carryover is indeed obligated. If the budget directors are correct, nothing will be taken from these funds. Treasurer Bird Bear emphasized the last sentence of the resolution.

Mrs. Janet Gunderson of Social Services, stated she would have used this money if she had received it, but she was unable to transfer it to her program. Treasurer Bird Bear informed Mrs. Gunderson she would have to talk to Bonita Pedro to get this money.

Mrs. Gunderson explained her carry over funds.

Mrs. Bernadine Young Bird explained her program's

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financial situation. Mrs. Young Bird explained her program does not have a contract 107 for Higher Ed.

Treasurer Bird Bear explained he will have a meeting with the administrators for input on this carryover funding. Some of the carryover is not accounted for, but this will be discussed at the mentioned meeting.

Mrs. Gunderson asked the Council if two of her temporary caseworkers in Child Welfare may be appointed as permanent party. These two caseworkers are Camile Driver and Alanna Baker.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Councilman Gillette.

Vote: 7 for, 0 opposed. Motion carried.

Treasurer Bird Bear stated this carryover shows in the yearly audits and the Inspector General is reluctant to fund us because of this.

Councilman Gillette motioned to have the Treasurer be authorized to consult with the departments affected by the carryover, if there is any carryover he is to bring that carryover and specific amounts for council approval for programming into tribal government. Motion was seconded by Treasurer Bird Bear.

Chairman Wilkinson acknowledged motion and second.

Vote: 6 for, 0 opposed. Motion carried.

Discussion on Small Loans.

Chairman Wilkinson stated Treasurer Bird Bear needs to convene a Credit Committee meeting. The issues will be discussed at that time.