

REGULAR MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Building
November 8, 1979

Present : Austin Gillette, Chairman; August Little Soldier,
Vice-Chairman; Tillie Walker, Secretary; Thomas Eagle,
Treasurer; Eva Beaks, Roy Bird Bear, Theo Bird Bear,
Louis Felix, Ron Little Owl, Willard Yellow Bird.

Absent : Marie Wells,

Others : Harrison Fields, BIA; John Holm, Attorney; Ken Deane,
Director Tribal Planning; Joe Monteau, Tribal Finance;
Mike Cross, Dave Little Swallow, Community Planning;
Marcus Wells, Indian Action; Karol Parker, Child Welfare.

The Chairman called the meeting to order at 1:15 pm.
Roll call; Quorum present.

MINUTES:

The Secretary read Minutes of October 17.

Little Soldier moved to approve October 17 Minutes as read; second
by Theo Bird Bear. Vote: Nine (9) in favor, motion carried.

The Secretary read Minutes of October 18.

Little Soldier moved to approve October 18 Minutes as read;
second by Yellow Bird. Vote: Nine (9) in favor, motion carried.

INDIAN ACTION:

Marcus Wells was called on. He reported the road crew is trying to move out of
Mandaree. Margaret Wolf is having problems with her road. He said he now wants
to move the road crew to Matt Masons. He asked to trade pickups and purchase
a pickup and van on lease-purchase.

Eagle moved to approve trade and purchase of 3/4 ton pickup,
4 x 4 van for carpenter crew, and 1/2 ton 4 x 4 pickup for the
Indian Action Program; second by Yellow Bird. Vote: Nine (9)
in favor, motion carried.

Marcus Wells said the road crew will work on the roughest part of Matt Mason's
road now and await easements on fee patent land to complete job next summer.
It will take one week.

TREASURER'S REPORT:

The Treasurer reported the budget summaries are not completed, and he can report next Wednesday.

MINUTES:

The Secretary read Material Resources Committee Minutes of November 5.

Theo Bird Bear moved to approve Material Resources Committee Minutes of November 5 as read; second by Roy Bird Bear.

Vote: Nine (9) in favor, one (1) abstention, motion carried.

HUMAN RESOURCES:

Eva Beaks reported the Human Resources held a hearing for Robert Bell. He requested acceptance of his resignation rather than termination. It was pointed out that the full Council approved Human Resources Committee Minutes of October 10th which recommended termination if Robert Bell did not comply with certain duties for which he was responsible.

Mrs. Beaks reported that Halliday school staff have requested help in getting animals for a school project. The Chairman suggested CFNP funds for a project in each school. The Heifer Project was also suggested.

TRAVEL:

Yellow Bird moved to approve travel for Marie Wells to Pierre for court session held by American Indian Lawyer Training Program; second by Little Soldier. Vote: Nine (9) in favor, one (1) abstention, motion carried.

RECORDS:

John Holm, Tribal Attorney, reported that a U.S. Probation Officer was at the Court to request juvenile records of an individual. He wanted to know what policy to use on releasing juvenile records.

Beaks moved to authorize Tribal Court to hold juvenile records confidential; second by Yellow Bird. Vote: Ten (10) in favor, motion carried.

BAD CHECKS:

John Holm reported the Court has ceased taking bad check cases. He asked if the Council wanted a blanket law. The Chairman said members of the Tribe do not get satisfaction from outside courts. John Holm said you must be notified, if you have NSF, within a certain amount of time from the time bank dishonors, there is 90 days to file criminal misdemeanor, second offense becomes felony, when complaint has been filed, it does not help even if NSF is paid. There is problem of Tribal Court not having jurisdiction over non-Indians.

CHECKS Cont.:

The Chairman asked John Holm to contact state attorneys in surrounding counties so the problem can be resolved.

CDBG:

Ken Deane, Tribal Planner, reported that Fort Berthold will be competing with 22 Tribes for \$4,966,267 of CDBG funds in Region VIII. The Tribe can apply for a basic grant of \$250,000 or a comprehensive grant of \$1 million with \$350,000 for three years. The region awarded only one comprehensive grant each year. 20% of the grant can be used for administration. The CDBG deadlines are December 15th for preapplication, mid-January is application workshop, March, 1980 application due, July-October, funds available. Fort Berthold has not been eligible for CDBG because the Mandaree waterline was not completed. Housing rehabilitation will have high priority in FY/80 for CDBG.

Little Soldier left at 3:00 pm.

Little Owl moved to approve application for comprehensive grant for CDBG in 1980; second by Yellow Bird. Vote: Nine (9) in favor, motion carried.

Ken Deane reported that he met with oil companies and HUD concerning housing needs. They decided a meeting should be held with oil companies in the area, and work from there.

ND INDIAN AFFAIRS COMMISSION:

The Secretary read resolution in support of John White Shirt's application for funding from the North Dakota Indian Affairs Commission.

Walker moved to approve support for John White Shirt request for funds from North Dakota Indian Affairs Commission for plumbing business; second by Little Owl. Vote: Nine (9) in favor, motion carried. Resolution #79-355.

HOUSING AUTHORITY:

The Secretary read letter of resignation from John Stone, Sr., Chairman of the Fort Berthold Housing Authority.

Eagle moved to accept resignation of John Stone, Sr., as Chairman of the Fort Berthold Housing Authority with regret; second by Theo Bird Bear. Vote: Nine (9) in favor, motion carried.

Beaks moved to select Tillie Walker as Chairman of the Fort Berthold Housing Authority to fill unexpired term of John Stone, Sr.; second by Roy Bird Bear. Vote: Eight (8) in favor, one (1) abstention, motion carried. Resolution #79-356.

HOUSING AUTHORITY Cont.:

Little Owl moved to select Joe Deane, Jr., to to the Fort Berthold Housing Authority; second by Walker. Vote: Six (6) in favor, three (3) opposed, motion carried. Resolution #79-357.

ALCOHOLISM:

The Secretary read resolution to approve use of Parshall Correctional Center by Alcoholism Program.

Little Owl moved to approve use of correctional building in Parshall for Alcoholism Program; second by Felix. Vote: Nine (9) in favor, motion carried. Resolution #79-358.

INDIAN EDUCATION:

The Secretary read resolution to support Office of Indian Education. The legislation creating the Department of Education allows dismantling programs, such as the Office of Education.

Eagle moved to support retaining Office of Indian Education within the newly formed Department of Education; second by Yellow Bird. Vote: Nine (9) in favor, motion carried. Resolution #79-359.

LAND LEASE:

The Secretary read resolution on payment of leases at 1979 rate while the Land and Livestock Association has appeal pending on the grazing rate increase.

Beaks moved to approve payment of lease income to landowners at 1979 rates and hold in escrow funds above the 1979 grazing rate; second by Walker. Vote: Nine (9) in favor, motion carried. Resolution #79-360.

NURSE PRACTITIONERS:

The Secretary reported on call from Senator Burdick's office to inform Tribe will receive \$77,000 for family nurse practitioners in Mandaree and White Shield. The Appropriations Committee added this line item to the budget at the request of Senator Burdick.

FOSTER CARE:

Karol Parker, Child Welfare, was called on to speak. She made inquiry about the payment for rent for the Child Welfare Home to the Housing Authority. She explained that arrangements had been made for houseparents to pay the rent, but this arrangement should be changed. The resolution had been tabled at an earlier meeting.

FOSTER CARE Cont.:

Walker moved to authorize payment of \$222/per month to Housing Authority for the Child Welfare Home from Revenue Sharing, if permissible; second by Eagle. Vote: Eight (8) in favor, one (1) abstention, motion carried.

MINUTES:

The Secretary read November 5th Minutes of Human Resources Committee.

Little Owl moved to approve Human Resources Committee Minutes of November 5th as read; second by Felix. Vote: Eight (8) in favor, one (1) abstention, motion carried.

Little Owl said he didn't want minutes of full Council overruled on the Robert Bell termination. The Chairman said the Minutes of the Human Resources Committee stating how the termination would be handled were approved by the Council; therefore, the decision on the termination was accepted.

COMPTROLLER SALARY:

Eagle said Council members continuously tell Joe Monteau what to do and this should stop. Joe Monteau was called in to discuss a raise. He said he wanted \$25,000. His salary now is \$22,000 as Comptroller. He is a GS/11 in the BIA with salary of \$20,611, and will be eligible for GS/12 in May, 1980, at a salary of \$24,730. The raise will be over 13%. Several members expressed concern about someone being trained to replace Joe Monteau should he leave.

Eagle moved to authorize salary raise for Joe Monteau to \$25,000; second by Yellow Bird. Vote: Nine (9) in favor, motion carried.

CHILD WELFARE:

The Secretary read letter of resignation from Karol Parker, Child Welfare Worker.

Eagle moved to accept resignation of Karol Parker as Child Welfare effective November 30; second by Little Owl. Vote: Nine (9) in favor, motion carried.

GARRISON DAM:

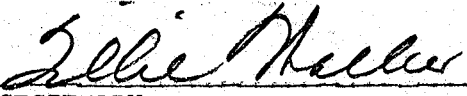
The Chairman reported that Wilkinson, Cragun & Barker are proposing a fee of \$100,000 to compile all background information on the Missouri River dams. He said each BIA Agency will be asked to budget IMPL funds for the proposal.

Tribal Business Council - Regular Meeting
Page 6 - November 8, 1979

AMERICAN NATURAL GAS:

The Secretary read letter from Joel Malarvie of American Natural Gas concerning water use for their coal gasification plant. The Chairman said he would contact him.

ADJOURNMENT: Meeting was adjourned at 5:05 pm.



SECRETARY,
Tribal Business Council

APPROVED: Nov. 29, 1979.