

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
FEBRUARY 20, 1981

PRESENT: AUSTIN GILLETTE, CHAIRMAN; AUGUST LITTLE SOLDIER, VICE-CHAIRMAN;
TILLIE WALKER, SECRETARY; GERALD WHITE, TREASURER; ROY BIRD BEAR,
THOMAS EAGLE, NATHAN PAUL GOODIRON, WILLARD LITTLE OWL, MATTHEW
MASON, MARIE WELLS.

ABSENT : WILLARD YELLOW BIRD

OTHERS : VANCE GILLETTE, RON HODGE, GERARD BAKER, BILL WELLMAN, SANDY
HELLICKSON

Chairman Gillette called the meeting to order at 1:00 p.m.
Roll call, quorum present.

Chairman Gillette reported that Councilman Yellow Bird was excused to attend
a school board meeting in Wahpeton, ND.

ATTORNEY INTERVIEWS: Vance Gillette was called on to give his background.
He said he graduated from University of Denver in
1977, member of the North Dakota Bar, and had experience with Turtle Mountain
Tribe. He raised questions about dance permits and was asked if there would
be a conflict since his brother is Chairman. He did not feel it would be a
problem.

Ron Hodge presented his resume. He is currently working with Wolf Point Indian
Community and Fort Peck Minority Association. His interest is in gas and oil
development. He moved to North Dakota when Tycon Oil Company, with whom he
works, established an office in Bismarck.

Councilman Goodiron moved that attorney be hired immediately. Second
by Vice-Chairman Little Soldier. Ten (10) in favor, motion carried.

Vote by secret ballot: Gillette - 10; Hodge - 0.

PARK SERVICE: Gerard Baker, staff of Park Service at Fort Union, introduced
Bill Wellman, Fort Union Trading Post, and Sandy Hellickson,
Knife River Villages. Each reviewed their historic sites and interest in work-
ing with Tribes. Ms. Hellickson state the Knife River village sites should be
managed to the deference to Three Affiliated Tribes and official mandate to
work with Tribes. She is opposed to any construction on burial sites.

Vice-Chairman Little Soldier moved to authorize letter be sent
supporting efforts of Knife River Indian Villages' celebration.
Second by Treasurer White. Ten (10) in favor, motion carried.

RECESS: Break at 2:50 p.m. Resumed at 3:10 p.m.

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STATE PEN: Secretary Walker read letter from the inmates at the North Dakota State Penitentiary requesting help for their Pow-wow.

Vice-Chairman Little Soldier moved to authorize contribution of \$100 to Native American Indian Culture Group for their annual Pow-wow which will be held May 2, 1981. Second by Councilman Bird Bear. Six (6) in favor, three (3) opposed, one (1) not voting, motion carried. Resolution #81-62

CSA: Secretary Walker read telegram concerning SEDS funding by Reagan. Information from within the Reagan Administration and the Senate Authorizing Committee reveals that the new administration has no intention of reauthorizing CSA. They are talking about putting CSA money into block grants to the states.

Secretary Walker moved to authorize telegram supporting CSA and SEDS funding. Second by Councilman Eagle. Ten (10) in favor, motion carried.

CRISIS INTERVENTION: Secretary Walker read resolution approving Crisis Intervention Program and authorizing Material Resources Department to administer the Crisis Intervention Program.

Councilman Goodiron moved for approval of resolution of Crisis Intervention Program and authorizing Material Resources Department to administer the program. Second by Vice-Chairman Little Soldier. Ten (10) in favor, motion carried. Resolution #81-63

LAND PURCHASE: Secretary Walker read resolution for purchase of five acres from Laidman Robinson for expansion of White Shield lagoon.

Councilman Mason moved for approval of resolution for the purchase of 5 acres from Laidman Robinson for lagoon in White Shield. Second by Vice-Chairman Little Soldier. Ten (10) in favor, motion carried. Resolution #81-64

NATURAL RESOURCES: Secretary Walker read letter from Hugh Baker appealing the decision on the Natural Resources Administrator. The appeal was distributed to each Council member. Chairman Gillette asked for comments from each Council person.

Councilman Goodiron moved to revote on the Natural Resources Administrator and should John Charging lose, the Council offer him TERO director position to settle unrest within and without Tribal Council. Second by Treasurer White. Six (6) in favor, two (2) opposed, one (1) abstained, motion carried.

Vote by secret ballot: Hugh - 7; John Charging - 1; and one (1) not voting.

INDIAN AFFAIRS COMMISSION: Secretary Walker informed the Council that the

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North Dakota Indian Affairs Commission appropriations will be considered on Tuesday at 8:30 a.m. in Bismarck on February 24, 1981.

Councilman Goodiron moved to approve Human Resources Committee travel to Bismarck to testify in behalf of the North Dakota Indian Affairs Commission. Second by Councilwoman Wells. Nine (9) in favor, motion carried.

COUNCIL MEETINGS: A resolution on Committee and Full Council meetings was presented regarding Council members being late or absent from meetings, etc. It was decided to consider changes after budget is revised in April, 1981, for further verification.

JUDGEMENT ACT: The Judgement Act was reviewed with suggestion the 80/20 section be accepted.

Councilman Goodiron moved to accept Judgement Act with modifications. Second by Councilman Eagle. Eight (8) in favor, one (1) abstained, motion carried.

TERO DIRECTOR: Councilman Eagle moved to authorize Chairman Gillette to appoint John Charging to TERO director if he is interested. Second by Councilman Eagle. Seven (7) in favor, two (2) opposed, motion carried.

ADJOURNMENT: Meeting adjourned at 4:10 p.m.



SECRETARY, TRIBAL BUSINESS COUNCIL

APPROVED: _____, 1981
(Date)