

SPECIAL MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

CONFERENCE ROOM  
TRIBAL BUILDING  
JULY 2, 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, WILLARD YELLOW BIRD

OTHERS : ORVILLE MANDAN, DOROTHY YELLOW BIRD, MARILYN WHITE HORSE, FOUR  
WINDS ALLIANCE. JOHN FOX, TRIBAL COMPTROLLER; RICHARD LINDGREN,  
BIA ROADS DEPT.; JOHN CHARGING, TERO DIRECTOR; REBA WALKER, TRIBAL  
HEALTH PLANNER; ALFREDA GOODBIRD, HEADSTART DIRECTOR; HUGH BAKER,  
NATURAL RESOURCES ADMINISTRATOR; CELINA MOSSETT, CLYDE BRADY,  
SARGENT-AT-ARMS, RACHEL GRADY

Chairman Gillette called the meeting to order at 10:45 p.m. and appointed  
Councilman Mason as temporary secretary.  
Roll call; quorum present.

MINUTES: Councilman Mason read minutes of July 11, 1981 Regular Meeting.

Secretary Walker, Councilmen Bird Bear and Eagle arrived at 10:55 a.m.

Councilman Goodiron moved for approval of June 11, 1981 Regular Meet-  
ing minutes with corrections. Second by Councilwoman Wells. Nine (9)  
in favor, one (1) abstaining, one (1) not voting, motion carried.

Councilman Mason moved for approval of June 18, 1981 Special Meeting  
minutes. Second by Councilman Goodiron. Ten (10) in favor, one (1)  
not voting, motion carried.

Treasurer White moved for approval of June 16, 1981 Human Resources  
Committee minutes. Second by Councilman Yellow Bird. Ten (10) in  
favor, one (1) not voting, motion carried.

Councilman Mason moved for approval of June 26, 1981 Human Resources  
Committee minutes. Second by Councilman Goodiron. Ten (10) in favor,  
one (1) not voting, motion carried.

Councilman Goodiron moved for approval of June 22, 1981 Judiciary  
Committee minutes. Second by Councilman Little Owl. Ten (10) in  
favor, one (1) not voting, motion carried.

Chairman Gillette suggested the Committee consider the Bureau of Indian Affairs  
hire for police officers since the BIA staff supervise and work with them.  
He stated the supervisors should be part of the hiring process.

SPECIAL MEETING  
JULY 2, 1981  
PAGE TWO

Councilman Goodiron moved to have Judiciary Committee consider the possibility of BIA hiring police officers. Second by Councilman Bird Bear. Ten (10) in favor, one (1) not voting, motion carried.

Councilman Goodiron moved for approval of Judiciary Committee minutes of June 24, 1981. Second by Councilman Eagle. Eleven (11) in favor, motion carried.

There was discussion on the procedure of short-term appointments being encouraged by the Personnel Office. The person appointed is expected to be hired, and it makes it difficult for the Committees.

Councilman Goodiron moved for approval of Special Judiciary Committee minutes of June 26, 1981 with corrections. Second by Councilman Little Owl. Eleven (11) in favor, motion carried.

FOUR WINDS ALLIANCE: Marilyn White Horse was called on to speak. She said she was representing Four Winds Alliance of Minot, a non-profit organization which serves urban Native Americans. They are presently organizing a Native American Cultural Days during the State Fair. She presented a tentative agenda and reported their first annual pow-wow will be on July 21, 22, and 23, 1981. July 20, 1981 will be Fort Berthold Day.

BUDGET REVISION: Treasurer White presented budget summary for T/2 Account for fiscal year October 1, 1979 to September 30, 1980 and fiscal year October 1, 1980 to September 30, 1981. John Fox, Tribal Comptroller, and Treasurer White went through revised budget, expenditures, and the balance of each account. A lengthy discussion followed, and it was decided to go over budget again at a later date so Trust Fund budget can be included.

ORVILLE MANDAN: Orville Mandan was called on to explain his situation. He has a \$39,000 sub-contract with Meyer Construction and has to make a payroll on Friday, July 10. He needs \$10,000 and is bonded for \$50,000. Discussion followed on alternatives for assistance to Orville Mandan.

RECESS: Meeting recessed at 12:25 p.m. Reconvened at 1:35 p.m.

ALCOHOL AND DRUG ABUSE PROPOSAL: Reba Walker, Tribal Health Planner, and Alfreda Goodbird, Headstart Director, were called on. They explained the proposal to implement the Native American Alcohol and Drug Abuse Education Program on Fort Berthold funded by the State of North Dakota. The emphasis will be in Headstart.

Councilman Goodiron moved for proposal to be submitted to the State of North Dakota in the amount of \$44,141 for the Native American Alcohol and Drug Abuse Education Program. Second by Councilman Mason. Ten (10) in favor, one (1) not voting, motion carried. Resolution #81-162

SPECIAL MEETING  
JULY 2, 1981  
PAGE THREE

Councilman Mason commented that the statistics on alcoholism in the proposal were outdated and program data should be available.

ADULT EDUCATION AND JOM PROGRAM: Secretary Walker read memorandum to Michael Yellow Bird, Human Resources Administrator, from Laurie Alberts on Adult Education and Johnson O'Malley programs, reporting that both contracts are out of compliance with the terms outlined in the contracts. Not one invoice of either contract for FY81 has been submitted. On memorandum sent to Tribe on 638 programs by the Area Office, almost every program is out of compliance because their respective financial reports have not been submitted. The Tribe has a 30-day period established by the Area Office to bring its programs back to terms with their contracts. John Fox, Tribal Comptroller, reported that they will be brought up to date soon. Finance Office is currently doing status reports on all contracts. He explained 75% of programs are in arrears because of computer malfunctions and absenteeism of the staff. Discussion followed on problems Tribal Comptroller is having with his staff, computer, and why work is backlogged.

Councilwoman Wells moved to authorize John Fox, Tribal Comptroller, to write a letter to his staff that no leaves can be taken unless a dire emergency occurs and that they have to get to work on time until budget summary and status reports on all contracts are complete. Second by Vice Chairman Little Soldier. Nine (9) in favor, two (2) not voting, motion carried.

Budget summary report will be on July 9, 1981 Regular Meeting.

RIGHT-OF-WAY: The condemnation action in Federal Court against lands owned by Pete Fredericks was discussed and Secretary Walker read resolution on right-of-way for road to Mossett residence. Tribal Council invited Pete Fredericks for a meeting, but he refused to attend meeting to discuss the matter with the Council. There was interest in discussing options open to the parties involved on a public or private road. The Tribe will have first right to take over the road system, which is to be added to resolution.

Vice Chairman Little Soldier moved to authorize the signing of Right-of-Way for the road to Mossett home with stipulation added that the Tribe has first right to take over the road added. Second by Councilman Goodiron. Nine (9) in favor, two (2) not voting, motion carried.  
Resolution #81-163

LOAN: Orville Mandan reported he contacted Lakeside State Bank, and they were willing to loan him the \$10,000 if he could get Tribe to co-sign. Discussion followed.

Vice Chairman Little Soldier moved to authorize Chairman and Treasurer to sign on behalf of the Three Affiliated Tribes for Orville Mandan

SPECIAL MEETING  
JULY 2, 1981  
PAGE FOUR

for a loan of \$10,000 at Lakeside State Bank of New Town. Second by Councilman Mason. Eleven (11) in favor, motion carried.

A resolution will be drafted for the action.

DEPOSITION: Secretary Walker read resolution for John Holm to proceed with a formal deposition of Dwayne Torvik.

Councilman Eagle moved to authorize John O. Holm to proceed with deposition of Dwayne Torvik, Chief Engineer and chief witness for the defendant in the Three Affiliated Tribes v. WOLD Engineering case. Second by Councilman Goodiron. Ten (10) in favor, one (1) not voting, motion carried. Resolution #81-164

TRIBAL COURT: Secretary Walker read resolution presented by Tribal Court pertaining to court being held on week-ends, holidays, and pow-wows.

Councilman Goodiron moved for approval of Tribal Court holding court during pow-wows and granting persons working in the court compensation at the rate of \$30.00 per day on week-ends during pow-wows to be paid from Fines and Costs. Second by Vice Chairman Little Soldier. Eight (8) in favor, three (3) not voting, motion carried. Resolution #81-165

MISS UNITED TEENAGER PAGEANT: Secretary Walker read resolution to pay fees for the Miss United Teenager Pageant for Reverta Chapin.

Councilman Mason moved to authorize \$100.00 for sponsorship fees for Reverta Chapin for the Miss United Teenager Pageant. Second by Councilman Goodiron. Eight (8) in favor, three (3) not voting, motion carried. Resolution #81-166

NURSE PRACTITIONER: Margo Kmiecik's moving expenses were presented to Council. She was hired by the Tribe to work in the Mandaree area as nurse practitioner and will report on August 3, 1981.

Vice Chairman Little Soldier moved to authorize payment for Margo Kmiecik's moving costs from Denver, Colorado to Mandaree. Second by Secretary Walker. Five (5) in favor, two (2) opposed, two (2) not voting, two (2) abstained, motion carried.

Consultant Kimberly Ordon has requested the Council to pay her air fare of \$215.00 and Chairman asked the wish of the Council. It was pointed out that she was not invited here by the Council and the agreement had been to pay the recommended fee of \$8.00 per hour.

Secretary Walker moved to disapprove payment of air fare of \$215.00 to Kimberly Ordon. Second by Councilman Yellow Bird. Ten (10) in favor, one (1) not voting, motion carried.

TERO AMENDMENT: Secretary Walker read resolution presented by TERO Office on amending Resolution #80-135.

Secretary Walker moved for approval of amendment to Resolution #80-135, number 7, 7(a) and 7(b) on the 1% tax to be imposed by the Tribal Employment Rights Office with addition on supervision by Executive Committee. Second by Councilman Goodiron. Ten (10) in favor, one (1) not voting, motion carried. RESOLUTION #81-167

IDA PROKOP LEE: Discussion was held on Ida Prokop Lee doing a bust of a Hidatsa lade. Chairman Gillette reported six council members attended the dedication of sculptured models representing tribes in Bismarck and felt it was handled poorly. It appeared to be a platform for the non-Indians to speak. The busts were at the Heritage Center on June 19, 1981.

Councilman Goodiron moved to have Enrollment Clerk give Ida Prokop Lee list of enrolled members who are members of the Hidatsa Tribe for the purpose of the Hidatsa woman bust project. Second by Councilman Eagle. Eleven (11) in favor, motion carried.

OIL: Councilwoman Wells asked about monitoring the tribal wells south of Parshall. The company moved to non-Indian property near the tribal well and only drilled 9,000 feet on the tribal well. She suggested a geologist be called in from CERT to check the activity in the area.

PROPERTY: There was discussion about tribally owned property and question raised about ownership of the building that houses Northrop. Councilman Goodiron asked about selling the pole barn at Bear Den. It was suggested G. Russell Gillette check the pole barns at Lucky Mound and Bear Den.

ADJOURNMENT: Meeting adjourned at 3:50 p.m.

  
Secretary, Tribal Business Council

APPROVED: Aug 6, 1981