

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
OCTOBER 17, 1981

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

ABSENT : THOMAS EAGLE, MARIE WELLS

OTHERS : KEN DEANE, TRIBAL PLANNER; JOE DEANE JR., DCPTI DIRECTOR.

Vice-Chairman Little Soldier called the meeting to order at 1:15 p.m.
Roll call, quorum present. Four absent at this time.

MINUTES: Secretary Walker read September 25, minutes.

Councilman Mason moved to approve Special Meeting minutes of Sept. 25
as read, Second by Councilman Yellow Bird. Seven (7) in favor,
motion carried.

Secretary Walker read October 14, Judiciary Committee minutes. She raised a
question about issuing liquor license before a thorough review of ordinance now
in effect. Councilman Bird Bear suggested the attorney advice council on the
matter. Reference was made to deer aerial survey to be done by ONRED prior to
setting deer hunting season.

Councilman White moved to approve October 14, Judiciary Committee minutes
and table the portions on issuing liquor license for further clarifi-
cations and withhold decision on deer hunting season until aerial sur-
vey is complete. Second by Councilwoman Walker. Eight (8) in favor,
motion carried.

Councilwoman Wells moved to authorize deer hunting season to begin
October 31 to November 23, if aerial survey shows sufficient game
for a hunting season. Second by Councilman Yellow Bird. Eight (8) in
favor, motion carried.

Chairman Gillette arrived at 1:40 p.m., Councilman Goodiron arrived at 1:43 p.m.

Councilman Yellow Bird moved to establish liquor ordinance with assis-
tance of attorney John Holm. Second by Councilman Mason. Eight (8) in
favor, motion carried.

HAY: Chairman Gillette reported that he is negotiating for purchase of alfalfa
with the Devils Lake Sioux Tribe. Payment would be made with emergency
Feed Loan program.

from their knowledge.

With the Board's favor, the matter regarding would be dealt with confidentially. The Board's position regarding this is to be kept confidential as much as possible. Favor, motion carried.

General Manager will be asked to furnish the Board with a report on the status of the various projects.

Chairman will be asked to bring the Board's attention to the fact that the Board's position regarding this is to be kept confidential as much as possible.

Board's motion carried. Motion carried. Second by General Manager will be asked to bring the Board's attention to the fact that the Board's position regarding this is to be kept confidential as much as possible. Motion carried.

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METERIAL RESOURCES: John Charging was not available to interview. G. Russell Gillette was interviewed for the Material Re-Source Department Adminstrator. He reviewed his experience as a welder, plumber, oil field worker, social work, and pastoral duties. Chairman Gillette asked for a dication on accepting proxy votes for hiring as one Council member has sent in vote.

Councilman Goodiron moved to not accept proxy votes for employment decisions. Second by Councilman White. . Nine (9) In favor, motion carried. Secret ballot count on Material Resources Department Admin-istrator resulted in 9 votes for G. Russell Gillette, 0 for John Charging.

G. Russell Gillette reported his last salary was \$17,035. Chairman Gillette suggested a salary of \$18,500 during probation period with review at end of 90 days.

Chairman Gillette left at noon.

COMMUNITY COLLEGE: Secretary Walker read letter from Fort Berthold community College requesting \$40,000 for building.

Councilman Mason moved to table request until FBCC Director can meet with Council. Second by Councilman Goodiron. Eight (8) in favor, motion carried.

Councilman Mason reported the request to include FBCC staff on wage assignment. They have been refused because the Finance office does not handle FBCC funds.

Councilman Mason moved to allow Fort Berthold Community College staff to make wage assignments. Motion died for lack of second.

Councilman Yellow Bird moved to set meeting with Credit Committee and FBCC to discuss wage assignment and structure, Second by Councilman Goodiron. Eight (8) in favor, motion carried.

FUEL ASSISTANCE: Joe Deane Jr. was called on to report on fuel assistance Program. Fort Berthold will receive over \$200,000 for fuel assistance and can allow limit of \$750 per household to those with lowest income and highest fuel costs, and the handicapped. There is a 45 day limit to get assistance or dineal to applicant. Ken Deane reported that fuel assistance proposal is due on November 7, 1980. He reported a grant of \$49,000.

PLANNING DEPARTMENT: Secretary Walker read resolution to establish Tribal Planning Department.

Councilman Yellow Bird moved to authorize comvining CDBG, Industrial Development, HUD 701 Planner, DCPTI, Telecommunications, and Health Planner staffs to create Tribal Planning Department. Secnd by Goodiron.

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Eight (8) in favor, motion carried. Resolution 80-220

Ken Deane made inquiry about negotiation for salary of Mary Schoppert, HUD 701 Planner, and Mike Cross, EDA Planner. Secretary Walker responded that Mary Schoppert's salary was set at \$13,500 by the Council; Mike Cross is a temporary employee and the Council must act on applications for the EDA positions.

COMMUNITY MEETINGS: Councilman Yellow Bird raised question about mileage and meeting allowance to be paid for attendance at community meetings. Councilman White suggested either payment of the \$10 allowance or mileage for community meeting attendance.

Councilman Mason moved to have Council members attend community meetings with no additional allowance or mileage payment. Second by Goodiron. Four (4) in favor, four (4) opposed, motion died.

Councilman Bird Bear suggested the policy remain as it is now set.

DIVORCE: Secretary Walker read resolution on divorce received in state courts.

Councilwoman Walker moved to authorize recognition of said court judgements granted by state courts. Second by Councilman Goodiron. Seven (7) in favor, one (1) abstained, motion carried. Reso. 80-22;

HAY PURCHASE: Chairman Gillette reported on his contact with the Chairman of Fort Totten Reservation. Chairman McKay has agreed to sell at \$75.00 a ton of crimped alfalfa. They have 160 tons and trucking would be paid by the purchaser.

WATER POLLUTION: Secretary Walker read resolution on waste water deficiencies occurring within communities on the Fort Berthold Reservation and a request to direct Tribal Planning Department to file an application for a grant to aid Step 1 - Facility Plan for the Rehabilitation of the Indian Community Wastewater Facility Systems, and to designate Mary Schoppert as the contact person.

Councilman Yellow Bird moved to approve resolution to apply for grant with U. S. Government to aid in program, designating Mary Schoppert as contact person. Second by Councilman Goodiron. Seven (7) in favor, motion carried. Resolution 80-222

AIR QUALITY WORKSHOP: Secretary Walker reported the Air Quality Workshop, sponsored by Enviromental Protection Agency, will be held in Denver.

Councilman Yellow Bird moved to approve travel for Councilmen Little Owl and Goodiron to attend Air Quality Workshop on October 22-23.

Point (8) in favor, motion carried. Resolution 80-120

Mr. Deane made inquiry about application for salary of Mary Bonaguidi. The 1951 dinner and other costs. Mr. Deane - Secretary Walker reported that Mr. Deane's salary was set at \$12,500 by the Council. Mr. Deane is a temporary employee and the Council must set an application for the 1951 salary.

COMMITTEE REPORTS: Councilman Yellow Bird raised question about all and and meeting attendance in the past for attendance at community meetings. Councilman White suggested other payment of the \$10 allowance of mileage for community meeting attendance.

Councilman Deane moved to have Councilman Deane attend community meeting with no additional allowance or mileage payment. Second by Councilman Four (4) in favor, four (4) opposed. Motion died.

Councilman Bird then suggested the policy remain as it is now set.

DIVORCE: Secretary Walker said resolution on divorce received in state court.

Councilman Walker moved to authorize revocation of state court judgments granted by state courts. Second by Councilman Deane. Resolution (7) in favor, one (1) opposed, motion carried. Res. 80-121

THE BUREAU: Chicago Office reported on his contact with the Council of Fort Totten Association. Chairman Kelly has agreed to send a son of \$250.00 a son of Chicago office. They have the tools and trucking would be paid by the association.

STATE FUNDING: Secretary Walker read resolution on water water delivery. After consulting with committee on the Fort Totten area and a request to the Fort Totten Association to file an application for a grant to aid step 1 - facility plan for the facility. Councilman Deane suggested that the facility be built and to purchase New York as the grant person.

Councilman Yellow Bird moved to approve resolution to apply for grant with E. Deane. Second by Councilman Deane. Res. 80-122

AIR QUALITY BUREAU: Secretary Walker reported the Air Quality Bureau sponsored by Environmental Protection Agency, will be held in November.

Councilman Yellow Bird moved to approve travel for Councilman Deane to attend Air Quality Bureau on October 21-22.

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Second by Councilwoman Walker. Six (6) in favor, onw (1) abstained, motion carried.

TRAVEL: Vice-Chairman Little Soldier reported on a meeting to be held in Bismarck on jobs in the energy field. which he was interested in attending. Councilman Yellow Bird said he would attend a educarion workshop in Bismarck.

Chairman Gillette and Treasurer White left the meeting.

Councilman Bird Bear moved to approve travel for Vice-Chairman Little Soldier and Councilman Yellow Bird during week of October 22 in Bismarck. Second by Councilman Mason. Seven (7) in favor, motion carried.

EDA: The applications for the EDA Planner position were presented.

Councilwoman Walker moved to accept applications of Harley Goodbear and Mike Cross for the EDA position. Second by Goodiron.

It was reported that Harley Goodbear had accepted a position in South Dakota. The motion was withdrawn.

Councilman Yellow Bird moved to hire Michael Cross as EDA Planner. Second by Councilwoman Walker. Seven (7) in favor, motion carried.

PLANNING COUNCIL: Secretary Walker read resolution on the Souris Basin Planning Council appointing Mike Cross, EDA Planner- to serve as the Fort Berthold Reservation Representative on the Board of Directors, and Ken Deane, Jr. to serve as alternate.

Councilwoman Walker moved to approve resolution to appoint Mike Cross to serve on Board of Directors of Souris Basin Planning Council, and Ken Deane, Jr. as alternate. Second by Councilman Yellow Bird. Seven (7) in favor, motion carried. Resolution 80-223.

Meeting adjourned at 3:15 p.m.

Secretary, Tribal Business Council.

APPROVED: _____, 1980
(Date)

Second by Councilwoman Walker, Sec (A) in favor, one (1) abstain.
Action carried.

Chairman Little and Treasurer White left the meeting.
Vice-Chairman Little reported on a meeting to be held in
November on jobs in the energy field. Little was interested in
Chairman Little and said he would attend a education workshop
in November.

Chairman Little and Treasurer White left the meeting.
Councilman Little moved to appoint Councilman Little for Vice-Chairman
Councilman Little and Councilman Little said during a meeting on October
22 in favor. Second by Councilman Little. Sec (A) in favor.
Action carried.

The applications for the EPA Planner position were presented.
Councilman Little moved to accept appointment of Councilman Little
and Mike Cross for the EPA position. Second by Councilman Little.
It was reported that Harry Nordberg had accepted a position in South Dakota.
The motion was withdrawn.

Councilman Little moved to have Councilman Little as EPA Planner.
Second by Councilman Little. Sec (A) in favor. Action carried.

Secretary Walker read resolution on the same text.
Councilman Little moved to accept appointment of Councilman Little
to serve as the first North Dakota representative on the Board of Dis-
cretionary Appointments. Sec (A) in favor. Action carried.

Councilman Little moved to approve resolution to appoint Mike
Cross to serve on Board of Directors of South Dakota Planning Council.
and Councilman Little. Sec (A) in favor. Action carried. Resolution 80-123.

Meeting adjourned at 1:12 p.m.

Secretary, Trial Business Council