

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL CHAMBERS

Regular Meeting
January 10, 1991

PRESENT: Wilbur D. Wilkinson, Chairman; Theodore Lone Fight, III, Vice Chairman; John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; Titus Hall, James Mossett, Austin Gillette, Councilmembers and LaVerne Brady, Recording Secretary.

ABSENT: None

OTHERS: Mark Narum, KXMC TV, Micheal Lindblom, KMOT TV, Peter Coffey, Jr., KMHA FM; Tony Lone Fight, MHA Times; Eloise Ogden, Minot Daily News; Max Dickens and Darryl Hall, Dialysis Project; Matthew Mason, Alcoholism Director; Donald A. Graham, Alcoholism Office/Aberdeen Area Office; Hazel Blake, Tribal Health Director; Esley Thorton, Jr., TERO Director; Inez Baker, Quentin Brady, Sr., Peter Deane, Eugene White, Jr., Jeff White, Valerie Poitra, Judy Black Hawk, Rosie Lucio, Melvina Fredericks, Joann White Owl, Geraldine Wounded Face, Inez White Owl, Ed Hall, Brenda Schilf, Connie and Wayne White Body, Hugh Baker and Clarence Sun with KMHA FM.

ITEM 01: PETITION PRESENTATION:
Petition presented to the Tribal Business Council before the meeting started by Austin Gillette, East Segment Councilmember. He requested that this petition be put on the agenda.

ITEM 02: CALL TO ORDER:
Meeting called to order at 10:43 AM.

ITEM 03: ROLL CALL:
Roll called by Secretary Rabbithead. Quorum established. Special Prayer by Judy Young Bear, Receptionist and woman leader.

ITEM 04: GIS CONTRACT PROPOSAL/RESOLUTION -----#91-06:
Chairman Wilkinson entertained a motion to approve a resolution for implementation and utilization of the Geographic Information System on the Fort Berthold Indian Reservation. Secretary Rabbithead read the resolution.

Vice Chairman Lone Fight made a motion to approve the Geographic Information System resolution, seconded by Treasurer Bird Bear.

Regular Meeting
January 10, 1991
page three

ALCOHOLISM PROGRAM (CON'T):
the Tribal operations.

The resolution was presented and read by Matthew which needed approval for support of the Northern Plains Native American Chemical Dependency Association licensing format of the Chemical Abuse Counselors.

Vice-Chairman Lone Fight made a motion to approve Alcoholism Resolution, seconded by Secretary Rabbithead.

Vote: 7 for, 0 opposed. Unanimous-Motion Carried.

ITEM 07: MANDAREE ELECTRONICS/RESOLUTIONS----#91-10 & #91-11
Councilman Lone Fight stated that One resolution asks for Technical Assistance from CERT at no cost to the Tribe. The Second one is asking for Technical Assistance from Rupert and Associates also at no cost from the Tribe, but the right procedure is through a resolution.

Vice Chairman Lone Fight made a motion to approve CERT Technical Assistance Resolution, seconded by Councilman Gillette.

Vice Chairman Lone Fight made a motion to approve Rupert and Associates Technical Assistance Resolution, seconded by Councilman Gillette.

Discussion on how this will be paid questioned by Treasurer Bird Bear. It was explained these companies and others are already being paid by the federal government to assist tribal entities or other organizations requesting services.

Vote: 7 for, 0 opposed. Unanimous-Motion Carried.

ITEM 08: NATURAL RESOURCES/LAND SALE RESOLUTIONS:91-13/91-30
Rich Schilf, Natural Resources Administrator explained there was several land sales for approval. Although, they had not gone before the Natural Resources Committee, these are the actual appraisals and are ready for approval. The only one that is different from the others, is Matthew Mason's, which is a Net Recovery Buy Out plan.

Chairman Wilkinson directed Mr. Schilf to explain the Net Recovery Buy Out plan procedure to those

Regular Meeting
January 10, 1991
Page four

NATURAL RESOURCES RESOLUTIONS (CON'T):
councilman that were not present at other meetings

Chairman Wilkinson wanted all the council to be aware of the Net Recovery Buy Out plan policy in the future.

Land Sale resolutions presented and read by Secretary Rabbithead.

Discussion on how much monies are left in land purchase funds and secretary will assign all the Resolution numbers.

Councilman Hall made a motion to approve all land sales, seconded by Treasurer Bird Bear.

Vote: 7 for, 0 opposed. Unanimous-Motion Carried.

ITEM 09: PETITION FOR SPECIAL ELECTION:
Petition read by Secretary Rabbithead. Petition reads "We, the undersigned enrolled members of the Three Affiliated Tribes, hereby, demand a special election for the position of the Chairman of the Tribal Business Council." (Issues read).

For the record: Chairman Wilkinson stated, "There is no provision in the constitution of the Three Affiliated Tribes for a recall election. The only provision in the Tribal Constitution is removal and that calls for five votes of the Tribal Council."

Chairman Wilkinson stated that petitions are not validated.

Vice Chairman Lone Fight asked for the floor and stated he felt he needed to take a stand for his constituents. He raised a lot of issues regarding this administration. 11:36 - Ivan Johnson and Robert Bell Sr, Tribal members in.

Tribal members given the floor by Vice Chairman Lone Fight. Inez Baker, Evadne Gillette, Danile Henry and Sadie Mann, Tribal members, spoke against and for the chairman. Rose Crow Flies High in at 11:44.

Regular Meeting
January 10, 1991
Page five

PETITION RESOLUTION (CON'T):
Secretary Rabbithead stated he would like to
make a statement: "He would not accept the petition
petition due to the reason, they are not
validated."

ITEM 10: ADJOURNMENT:
Meeting adjourned at 11:45 PM.

Approved
John J. Rabbithead Jr
Secretary, John J. Rabbithead, Jr.

Disapproved
7/19/91
Date

ATTEST:
Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

7/19/91
Date