

SPECIAL MEETING
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL

CONFERENCE ROOM
TRIBAL BUILDING
MARCH 21, 1983

PRESENT: Alyce Spotted Bear, Chairman; Roy Bird Bear, Gerald White, Ernest Stone, Pete Coffey, Donald Malnourie, Tillie Walker, Vice-Chairman; Matthew Mason, Secretary.

ABSENT: Dennis Huber, Treasurer; Paul Good Iron, Marie Wells.

OTHERS: Bill Wells, Jr., Arnie Guimont, Material Resource Admin; Angus Fox, BIA Facilities Manager; Donald Kellar, Hsg. Authority Director; Adeline Porter, BIA Realty Specialist, Phyllis Lone Fight, Francine Narum, Linda Little Soldier, Recording Secretary.

CALL TO ORDER (Item No. 1)

The meeting was called to order at 2:23 PM by Chairman Spotted Bear.

ROLL CALL (Item No. 2)

Roll Call, quorum present. For the record, Paul Good Iron is in Albuquerque, NM attending an American Indian National Bank Symposium on Economic Development for the Tribes, also, Marie Wells is in the hospital for a check-up.

ITEM NO. 3 LORRAINE (WARD) MUTCHLER REQUEST FOR EMERGENCY LOAN

MOTION NO. 1 - Motion was made by Matthew Mason to approve Lorraine (Ward) Mutchler for an emergency loan of \$300.00 upon signing a promissory note, SECONDED by Pete Coffey. VOTE: 8 in favor, MOTION CARRIED.

ITEM NO. 4 TRANSFER OF LAND ACQUISITION MONIES

MOTION NO. 2 - Motion was made by Ernest Stone to approve the resolution approving the Bureau of Indian Affairs to transfer \$401,431.43 from FmHA Land Revenue Account to be placed in the T/2 Account for Land Acquisition, SECONDED by Pete Coffey. VOTE: 8 in favor, MOTION CARRIED (Res #83-72-S)

ITEM NO. 5 DISCUSSION REGARDING SEWER PROBLEMS IN TWIN BUTTES & WHITE SHIELD

The BIA, Housing Authority and Tribal Material Resource Dept. discussed who is responsible for sewer repairs in Twin Buttes and White Shield. The BIA claims they are not responsible although they collect money from users, Housing Authority claims they are responsible for just 5 feet from the houses and Material Resource claims since they do not collect money, they are not responsible for maintenance. Costs to repair lines would have to be subsidized by Mandaree & Four Bears users since Utilities doesn't collect from White Shield & Twin Buttes areas. After further discussion, the Council referred this issue to the Material Resource Committee for their consideration and to draft a resolution outlining the steps in resolving this problem.

ITEM NO. 6 LAND PURCHASE FROM JULIA GRINNELL & CORDELL MORSETTE

MOTION NO. 3 - Motion was made by Tillie Walker to approve Julia Grinnell land sale to the Tribe on Allot# 666, her undivided interest of 96/288, 13.33 acres for an amount of \$5,333.33, SECONDED by Donald Malnourie. REMARKS: Gerald White suggested if the other heirs wanted to sell this would be a good time to contact them, Adeline Porter said she would contact the others. VOTE: 8 in favor, MOTION CARRIED (Res #83-73-S)

MOTION NO. 4 - Motion was made by Gerald White to approve Cordell Morsette land sale to the Tribe on Allot #666, his undivided interest of 24/288, 3.33 acres for an amount of \$1,333.33, SECONDED by Pete Coffey. VOTE: 8 in favor, MOTION CARRIED (Res #83-74-S)

ITEM NO. 7 PURCHASE OF JARRETTE JOHNSON RANCH

MOTION NO. 5 - Motion was made by Ernest Stone to approve the purchase of Jarrette Johnson Ranch, Allot # 531A and 5238A plus trust property and personal property at a negotiated price of \$95,000.00, SECONDED by Pete Coffey. REMARKS: Remarks from Council members indicated that this Ranch should be rented as soon as possible upon completion of title transfer. VOTE: 6 in favor, 1 opposed, 1 not voting, MOTION CARRIED (Res #83-75-S)

ITEM NO. 8 RESOLUTION REQUESTING GREG RACHWITZ BE RETAINED IN FT. BERTHOLD

MOTION NO. 6 - Motion was made by Donald Malnourie to approve the resolution in support of Greg Rachwitz, IHS, Field Sanitarian, in allowing him to continue assisting the Tribes on raising the health standards on the Fort Berthold Reservation, and to send a letter to his supervisor informing him that the Tribes would like to retain him at Ft. Berthold, SECONDED by Tillie Walker. VOTE: 8 in favor, MOTION CARRIED (Res #83-76-S)

ITEM NO. 9 AUTHORIZATION OF FIRE EQUIPMENT THROUGH COMMUNITY BLOCK GRANT '83

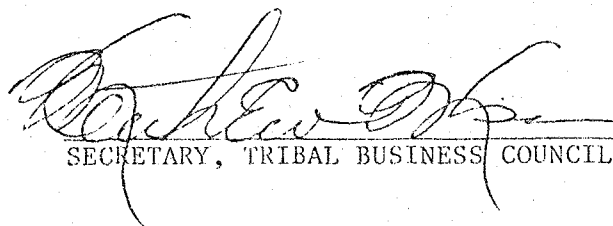
MOTION NO. 7 - Motion was made by Tillie Walker that the Tribes contribute \$2,500 for each of the communities toward the Fire Protection, SECONDED by Donald Malnourie. VOTE: 8 in favor, MOTION CARRIED.

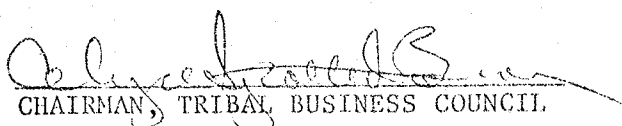
MOTION NO. 8 - Motion was made by Gerald White to approve the resolution directing the Material Resource Dept. to execute and file an application for financial assistance under the Community Development Block Grant FY '83 program 1) Fire Protection and 2) CDBG Administration and that this requirement will continue to be complied with in the FY '83 CDBG process, SECONDED by Donald Malnourie. VOTE: 8 in favor, MOTION CARRIED (Res #83-77-S)

ITEM NO. 10 ADJOURNMENT

The meeting adjourned at 4:05 PM.

ATTEST:


SECRETARY, TRIBAL BUSINESS COUNCIL


CHAIRMAN, TRIBAL BUSINESS COUNCIL

Date Approved: September 15, 1983