

SPECIAL MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

CONFERENCE ROOM  
TRIBAL BUILDING  
APRIL 25, 1983

PRESENT: Alyce Spotted Bear, Chairman; Dennis Huber, Treasurer; Paul Good Iron, Gerald White, Ernest Stone, Pete Coffey, Donald Malnourie, Tillie Walker, Vice-Chairman; Marie Wells, Matthew Mason, Secretary.

ABSENT: Roy Bird Bear.

OTHERS: Leo Brockie, BIA Superintendent; Roy Handegard, BIA Range Dept. Larry Burr, BIA Trust Services Officer; Leroy Young Bird, Ernest Wilkinson, Jackie Bratz, Corp of Engineers, Riverdale, ND; Don Rush & John Young Growth & Development; Grace Henry, Alfreda Good Bird and Ella James, Head Start; Harley Tex Lone Bear, Allen McKay, Jeff Fox & Paul Howling Wolf, Natural Resource Dept.; Rose Crow Flies High, Robert Bell, Tribal Staff Assistant; Kip Quale, Tribal Attorney; Titus Hall, Theodora Vigen, & Ron Rabbithead, TERO Dept.; Rosalie Bird Bear, WIC Director; James Bluestone, BREAD Director; John Fredericks, Jr., Tribal Consultant; Buddine Fredericks, Tribal Consultant. Linda Little Soldier, Recording Secretary.

CALL TO ORDER (Item No. 1)

The meeting was called to order at 10:40 AM by Chairman Spotted Bear.

ROLL CALL (Item No. 2)

Roll Call, quorum present to conduct business.

ITEM NO. 1 BIA/CORP OF ENGINEERS

DENNIS HUBER & TILLIE WALKER CAME INTO THE MEETING AT 10:45 AM.

The chairman expressed to Jackie Bratz the Tribes concern in regards to the Corp of Engineers putting out on bid the fee patent land in the taken area surrounding the Lake. Discussion followed with Ms. Bratz whose office in Riverdale is identifying tracts of formerly fee patent lands, which upon completion, the Riverdale office will recommend to their Omaha office that these lands be turned into a range unit system managed by the Three Affiliated Tribes and the BIA. No Council action was taken.

ITEM NO. 2 LEROY YOUNG BIRD ROAD

MOTION NO. 1 - Motion was made by Tillie Walker that Kip Quale spend some time on Leroy Young Bird's case which is easements for fee patent land  
SECONDED by Gerald White. VOTE: 10 in favor,  
MOTION CARRIED.

ITEM NO. 3 SENECA LAW FIRM CONTRACT

MOTION NO. 2 - Motion was made by Dennis Huber to cancel the contract and pay only the fees and expenses that have accumulated todate and not to pay the retainer fee, SECONDED by Gerald White. REMARKS: Paul Good Iron questioned

if any payments were made and the read portions of the contract that concerned the cancellation. He felt that a hearing should be held with the Secretary of Interior regarding this cancellation and let the Secretary decide what the Tribe's course of action should be. Further discussion followed. AMENDED MOTION by Dennis Huber to turn this contract over to the Secretary of the Interior for a hearing with the Martin Seneca Law Firm, for cancellation, with payment to be made for work done todate but not including the retainer fee SECONDED by Gerald White. VOTE: 6 in favor, 4 opposed, MOTION CARRIED.

ITEM NO. 4 HOUSE BILL 1013

Information was given to council members that the Governor will be signing the Bill for the appropriations for the Indian Affairs Commission and the Native American Alcohol & Drug Abuse Education program which will be administered by the Indian Affairs Office. Alyce Spotted Bear and Dennis Huber will attend as members of the Indian Affairs Commission.

ITEM NO. 5 RECESS & RECONVENEMENT

The meeting recessed for lunch at 12:13 PM and reconvened at 1:32 PM.

ITEM NO. 6 HEAD START'S REQUEST TO WAIVE INDIRECT COST

MOTION NO. 3 - Motion was made by Tillie Walker that the Head Start Indirect Cost be waived for 1983 and that the Tribe explore sources to cover those costs, SECONDED by Gerald White. REMARKS: Paul Good Iron asked about 1984 and Tillie Walker said thqt will be determined later on how it will be done but that 1983 is the immediate problem. Dennis Maddox said 1984 costs will be reviewed later with the effects it would have when included/excluded with the base. Ella James asked if they could be notified of this since they are presently working on their 1984 budget. VOTE: 9 in favor, 1 abstaining, MOTION CARRIED.

MOTION NO. 4 - Motion was made by Tillie Walker to table the issue of returning the Head Start Financial operations to Head Start until the Tribe could discuss the Indirect Cost with Tribal Finance and others, SECONDED by Donald Malnourie. REMARKS: Paul Good Iron suggested that a study be done with proper documentation to show the pros & cons on this issue. Discussion followed on this program, and others who are faced with the same problem. VOTE: 10 in favor, MOTION CARRIED.

ITEM NO. 7 AIDE TO TRIBAL GOVERNMENT

MOTION NO. 5 - Motion was made by Dennis Huber to approve the expenditure of FY 1983 monies of the Aide to Tribal Government for the purposes of Ron Holt, Red Eagle Productions; Community Information Officer; and a computer system, SECONDED by Paul Good Iron. VOTE: 9 in favor, 1 abstaining, MOTION CARRIED.

ITEM NO. 8 OIL & GAS DEVELOPMENT STRATEGY PROGRAM

MOTION NO. 6 - Motion was made by Paul Good Iron to approve the resolution that the Tribes proposes to contract \$4,000 to fund the Oil & Gas Development Strategy Program from the BIA under a contract authorized by P.L. 93-638, Title I, The Indian Self-Determination Act, SECONDED by Gerald White. VOTE: 10 in favor, MOTION CARRIED (Res. #83-93-S)

ITEM NO. 9 LITTLE SHELL IRRIGATION PROJECT

MOTION NO. 7 - Motion was made by Paul Good Iron to approve the resolution that the Natural Resource Dept. is authorized to contract for funding of \$500,000 with the BIA and that the Natural Resource Committee be assigned to monitor the project, which improves the Shell Creek Irrigation Project, SECONDED by Gerald White. VOTE: 9 in favor, 1 not voting, MOTION CARRIED (Res. #83-94-S)

ITEM NO. 10 INDUSTRIAL COMMISSION MEETING

MOTION NO. 8 - Motion was made by Tillie Walker to approve Gerald White and Ernest Stone to attend the Industrial Commission Meeting in Dickinson, ND, April 26, 1983, at the Holiday Inn beginning at 9:00 AM, regarding State Oil & Gas Agreement, SECONDED by Marie Wells. VOTE: 10 in favor, MOTION CARRIED.

ITEM NO. 11 HOUSING AUTHORITY BOARD

MOTION NO. 9 - Motion was made by Pete Coffey to temporarily appoint Barbara Lindley, John Fredericks, Jr., and Virgil Chase to serve on the Housing Authority Board in replacement of Roy Bird Bear, Dennis Huber and Mary Schoppert until such time no conflict of interest would exist for the joint venture project, SECONDED by Gerald White. VOTE: 10 in favor, MOTION CARRIED.

ITEM NO. 12 TERO COMMISSION APPOINTMENT

MOTION NO. 10 - Motion was made by Pete Coffey to replace James Bluestone with Mike Cross on the TERO Commission Board, SECONDED by Donald Malnourie. REMARKS: This replacement as explained by Chairman Spotted Bear is because of a conflict of interest that would exist if Mr. Bluestone as Board member is to certify a family members business. VOTE: 6 in favor, 4 opposed, MOTION CARRIED.

ITEM NO. 13 TERO ORDINANCE

MOTION NO. 11 - Motion was made by Tillie Walker to approve the resolution which approves the adoption of the provisions entitled "Indian Preference Policies and Procedures in Mineral Development on the Fort Berthold Reservation". SECONDED by Gerald White. VOTE: 8 in favor, 2 not voting, MOTION CARRIED (Res. #83-95-S)

ITEM NO. 14 SECURITY GUARDS FOR GULF OIL

MOTION NO. 12 - Motion was made by Pete Coffey to approve the budget for Security Guard contract with Gulf Oil for the Mocassin Indian Unit 1-14-2B, SECONDED by Ernest Stone. REMARKS: the three individuals for the Security jobs were Leonard Hale, Marvin Bell, and Frederick Lone Fight, Sr. VOTE: 9 in favor, 1 not voting, MOTION CARRIED.

ITEM NO. 15 ANG JOB PLACEMENTS

Ronald Rabbithead gave a report on the employment activities with the ANG Plant in Beulah, ND.

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ITEM NO. 16 MS. SAKAKAWEA PAGEANT - STACEY FOX

MOTION NO. 13 - Motion was made by Donald Malnourie to approve the resolution approving Stacey Fox for \$500.00 to be taken from "Other" line item for sponsorship to the Ms. Sakakawea Pageant, SECONDED by Marie Wells.  
VOTE: 8 in favor, 2 not voting, MOTION CARRIED (Res. #83-96-S)

ITEM NO. 17 LENERTZ STORE

MOTION NO. 14 - Motion was made by Tillie Walker to table the Lenertz Store issue until the Cresta, Inc. situation is completed, SECONDED by Marie Wells.  
VOTE: 5 in favor, 1 opposed, 1 abstaining, 2 not voting, MOTION CARRIED.

ITEM NO. 18 ADJOURNMENT

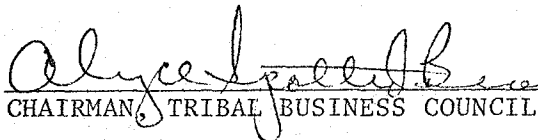
The meeting adjourned at 4:50 PM.

DATE APPROVED:

Oct. 21, 1983

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL