

TRIBAL COUNCIL BUSINESS  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

REGULAR  
MARCH 24, 1987

PRESENT: Edward Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Ted Lone Fight III, Secretary; Hugh Baker, Treasurer; Delvin Driver, Elgin Crows Breast and Ernest Stone.

ABSENT : None

OTHERS : Matt Mason, Bob Bell, Calvin Stone, Raymond Cross, Diane Johnson, Tribal Attorneys; Dean Fox, Buddine Stewart, Theodora Hale, Camie Snyder, Bernice Three Irons, Pete Coffeey Jr., President of Election Board; Celeste Eagleman, Administrator Natrual Resource; Maynard Good Bear, Director for Alcoholism; Rose Crow Flies High, Paige Baker, Reservation Programs; Dr. Spang, Superintendent; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 3:03 p.m.

ITEM 2 ROLL CALL  
Roll called, quorum present.

ITEM 3 TERRY WILBUR, MANAGER FOR NORTHRUP DAKOTA  
Discussion: Northrup has 100 employees, 40 of them are Indians. Mr. Wilbur is trying to add on to their facility and is looking for funding, if the Tribe were to help him they would like some of kind of stipulated agreement that they would hire Indian people from here. Ed said that the people appling for a position would have to be certificated, and that Mr. Wilbur can contact Community College to see if they would be able to train the people. Ed recommended that Mr. Wilbur contact Hugh Baker since he is Chairman of Economic Development.

ITEM 4 MATERIAL RESOURCE

MOTION NO. 1: Hugh Baker moved to approve Weatherization Program Funds, seconded by Ted Lone Fight III.

VOTE: Unanimous Motion carried Resolution No. 87-05-TL

ITEM 5 FINANCE DEPARTMENT

MOTION NO. 2: Edmund White Bear made a motion to approve resolution for Tribal Small Loan - \$11,000.00 loan for computer, seconded by Elgin Crows Breast.

VOTE: Unanimous Motion carried Resolution No. 87-06-TL

MOTION NO. 3: Edmund White Bear made a motion to recend Resolution NO. 87-17-C, seconded by Elgin Crows Breast.

VOTE: Unanimous Motion carried,

ITEM 6 NATURAL RESOURCE - LEASE OPTION AGREEMENT

Discussion: The Tribe entered a lease option agreement with Enserch for Oil and Gas. When prices went down enserch withdrew their agreement, now Enserch is once again looking to lease with the Tribe. Old Tribal Council recommended that New Council contact Aberdeen Area Office to proceed with Agreement.

MOTION NO. 4: Hugh Baker recommended that New Council contact Aberdeen Area Office today, seconded by Ted Lone Fight III.

VOTE: Unanimous Motion carried.

ITEM 7 LEGAL DEPARTMENT

Discussion: Ed Lone Fight will give his testimony in Washington, D.C. at a joint congressional hearing on JTAC recommendations. Glenn Raymond and William Royster will be taping videos to be included in testimony. Raymond Cross will do resolution on irrigation development and MIR development.

MOTION NO 5: Hugh Baker made a motion to approve Raymond Cross to prepare resolution, seconded by Ted Lone Fight III.

VOTE: Unanimous Motion carried.

MOTION NO. 6: Ed Lone Fight entertained a motion for Raymond Cross, Diane Johnson, Celeste Eagleman, Elgin Crows Breast and Delvin Driver to go to Washington D.C. Hugh Baker moved to approve, seconded by Ted Lone Fight III.

VOTE: Unanimous Motion carried.

ITEM 8 ELECTION RESULTS

Diane Johnson stated that the Election Board met with their attorney Lyle Witham, and decided there was a tie between Jim Mossette and Ernest Stone. The Election board de-certified Ernest Stone base upon this decision. Diane Johnson will prepare a resolution appointing Judge Beyer to review election dispute. Diane Johnson will also prepare a resolution appointing Ernest Stone to fill the vacant position for the South/Twin Buttes Segment.

-MOTION NO. 7 : Ed Lone Fight entertained a motion to approve Judge Beyer to review the election dispute, moved to approve by Ted Lone Fight III,  
seconded by Delvin Driver.

VOTE: Unanimous Motion carried Resolution No. 87-08-TL

MOTION NO. 8 : Elgin Crows Breast made a motion to approve Ernest Stone to fill South Segment position, seconded by Hugh Baker.

VOTE: Unanimous Motion carried Resolution No. 87-09-TL

ITEM 9 FOUR BEARS COMMUNITY

Rose Crow Flies High was asked to come into the meeting. Rose requested a closed session. Request granted.  
Recessed for close session at 5:10 p.m.

Reconvened at 5:30 p.m.

Camie Snyder said that they would like the Council to approve a charter for the Four Bears Community. Ed Lone Fight entertained a motion for approval, but the whole community must work on charter. Hugh Baker moved to approve on the condition that the Community members get together with Rose Crow Flies High, Beulah Chapin, and Clarinda Gohl, seconded by Edmund White Bear.

Discussion: Camie Snyder said that all the Community members have a copy of the Charter. Hugh Baker withdrew his motion, Edmund White Bear also withdrew his motion. Hugh Baker said he would like to make a motion to have Community members meet on Wednesday and bring charter in by Thursday for approval, seconded by Edmund White Bear.

VOTE: Unanimous Motion carried.

ITEM 10 Recessed at 6:42 till tomorrow morning at 10:00 a.m.

Approved

*Val Young*  
Secretary, Tribal Business Council

Disapproved

5-18-87  
Date of Approval

ATTEST:

*Edward Joe Fegly*  
Chairman, Tribal Business Council

5/18/87  
Date of Approval