

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS
APRIL 9, 1987
REGULAR MEETING

PRESENT: Edward Lone Fight, Chairman; Edmund White Bear, Vice-Chairman; Hugh Baker, Treasurer; Delvin Delvin, Ernest Stone, Elgin Crows Breast

ABSENT; Ted Lone Fight III

OTHERS; Evangeline Mandan, School Board Member; Joletta Bird Bear, School Board Member, Micheal Driver, School Board Members; Curtis Young Bear Sr., School Board Member; Paul Good Iron, School Board Member; Frank O. Taylor, Superintendent of Mandaree School; Angelita Felix, Superintendent for Education; Fred Gunn, Calvin Stone, Gail Baker, Sr., Matt Foolish Bear, Veronica T. Baker, Luther Grinnell, Cheryl Fox, Kerry Buslin, Clarice Salamanca, Bently Heart, Jack Rabbit Head, Henry Fox, Marilyn White Owl, Lisa Young Bird, Coleen Beaks, Bob Bell, Lisa Redford, Camey Snyder, Emmaline Blake, Buddine Stewart, Buzz Fredericks, Catherine Fredericks, Renita Otterman, Naomi Foolish Bear, Paige Baker, Reservation Programs, Diane Johnson & Raymond Cross Legal Department, and Judy Black Hawk, Recording Secretary

ITEM 1 CALL TO ORDER
Meeting called to order at 10:33 a.m.

ITEM 2 ROLL CALL
Roll called by Acting Secretary, Baker, quorum present.

ITEM 3 MANDAREE SCHOOL
Mr. Frank Taylor presented the Council with School budget and teacher's salaries. Raymond Cross, Angelita Felix and Mr. Taylor will work on a resolution, Raymond said that they will work on resolution, and bring it in by this afternoon for approval. Resolution No. 87-19-TL.

ITEM 4 ORBIS CONTRACT
Ed Lone Fight entertained a motion to accept ORBIS report and recommendations and also to approve payment. Hugh Baker made a motion to approve, seconded by Elgin Crows Breast.

VOTE; Unanimous - motion carried.

Ted Lone Fight III joined the meeting at 11:10 a.m.

ITEM 5 FORT BERTHOLD COMMUNITY COLLEGE LIBRARY
Elgin Crows Breast made motion to approve Resolution requesting funding to continue and expand Library Services, seconded by Delvin Driver.

VOTE; Unanimous - motion carried Resolution #87-17-TL

ITEM 6 CENEX GAS PIPELINE

Allen McKay presented to the Council a letter from Cenex Gas Pipeline, just letting people on the Reservation know that they will be doing some testing on the pipeline that is already underground. Hugh Baker made motion to approve, but would like to see a Tribal member go out and get signatures, under the condition that it is okay with Cenex, seconded by Elgin Crows Breast.

VOTE; Unanimous - motion carried

ITEM 7 FOUR BEARS BY-LAWS

Hugh Baker moved to approve By-laws, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution #87-18-TL

ITEM 8 LEGAL DEPARTMENT

Diane Johnson submitted her letter of resignation yesterday. Raymond Cross meet with Mr. Taylor and the Superintendent of Twin Buttes School and went over resolution. Raymond Cross said that the Tribal Business Council should appoint one person to attend meeting on the 24th with the Congressional Delegation. Governor Sinner has signed Full Faith and Credit Bill which mandates re-cognition to Tribal Court Judgement to various categories. Onething Raymond suggested to the Coucil, was to follow-up with a letter to Governor Sinner requesting that he come down later in the month and meet with Tribal Court Personnel and Judges. The reason being that there are steps to be taken on the Tribes' side. Ed Lone Fight said for Raymond Cross to draft the letter. Raymond said that he would like to cover MOU for Irrigation, and the Bureau of Reclamation will be down on the 28th of April and will be available for all day meetings on MOU. Ed gave Dr. Spang the final copy of the draft on MOU. Hugh Baker made a motion to approve MOU and authorizing Chairman to execute, seconded by Ted Lone Fight III.

VOTE: Unanimous - motion carried

Per Development Grant - Ken Deane will sit down with OCS and go over line by line and ask if they can fund it, and if it is acceptable. Raymond Cross will check draft for amendments. Ed Lone Fight approved Raymond Cross' leave. Diane Johnson said that Glenn Raymond wanted to use videos that were taped. Ed Lone Fight said she may want to get permission from the people that were on the tapes.

Recess for lunch at 1:52 p.m.

Reconvened at 2:24 p.m

ITEM 9 MANDAREE SCHOOL
Resolution was presented to the Council. Ted Lone Fight, III made a motion to approve the Resolution contracting the Mandaree and Twin Buttes Schools with the Tribe, seconded by Elgin Crows Breast.

VOTE; 5 in favor, 1 opposed, 1 abstained - motion carried
Resolution #87-19-TL

ITEM 10 TRIBAL CHIEF JUDGE
A Resolution was presented for the removal of Tribal Chief Judge.

Discussion: Edmund White Bear wanted to know under what grounds the Judge was being removed? Ted Lone Fight said that the Council has been receiving too many complaints about the Judge. Hugh said, he would like to see an election for Tribal Judge, so there wouldn't be too many complaints. Elgin made a motion to approve Resolution, seconded by Delvin Driver.

VOTE; Unanimous - motion carried Resolution #87-20-TL

ITEM 11 PROPOSAL FOR 93-638 CONTRACT FOR GROUND WATER SYSTEM
Hugh Baker made a motion to approve, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution #87-21-TL

ITEM 12 SELECTION COMMITTEE FOR PERSONNEL
Resolution was presented to approve selection committee for Personnel the Committee will be as follows: Tribal Chairman, Chairman of Committee and Administrator of Department.

Discussion: Ted Lone Fight III, felt that this was not fair, since he was not on many of the Committees and that they should all have a say on who gets picked for jobs. Would like to have an input, since he is a Representative from Mandaree. Other Members felt the same way. The Resolution amended; all the Council Members will be on the Selection Committee.

VOTE; 6 in favor, 1 abstain - motion carried Resolution #87-22-TL

ITEM 13 APPOINTMENTS FOR TRIBAL COURT
Ed Lone Fight entertained a motion to appoint Anthony Hale as Chief Judge, until they decide who to fill the position, moved to approve by Ted Lone Fight III, seconded by Elgin Crows Breast.

Ed Lone Fight entertained a motion to appoint Edith Likes Eagle as Administrator for Tribal Court for a period of 30 days, moved by Ted Lone Fight III, seconded by Elgin Crows Breast.

APPOINTMENTS FOR TRIBAL COURT CONT.

Discussion: Edmund White Bear said he opposed to both appointments. Ted said that Anthony Hale was the Chief Judge, and all fairness he should be appointed and Edith Likes Eagle had been with Tribal Court for quite a few years, and felt that they made a wise decision.

VOTE; 6 in favor, 1 opposed - motion carried

ITEM 14 CERT AMENDMENT

Ed Hall said that Resolution was not ready.

ITEM 15 TASK FORCE RESOLUTION FOR EDUCATION

Raymond Cross presented the Resolution. Edmund White Bear felt that School Board members should be named on Task Force. Ed Lone Fight entertained a motion to add on school board members, Ted Lone Fight III moved to add school board members, seconded by Elgin Crows Breast.

VOTE; Unanimous - motion carried Resolution #87-23-TL

ITEM 16 IMPL

Hugh Baker made a motion to approve Resolution for IMPL, seconded by Ted Lone Fight III.

VOTE; Unanimous - motion carried. Resolution #87-24-TL

ITEM 17 HOUSING BOARD

Motion made to approve Resolution by Elgin Crows Breast, seconded by Ernest Stone.

VOTE; 6 in favor, 1 abstained - motion carried. Resolution #87-25-TL

ITEM 18 COMMUNICATION BOARD

Motion: Elgin Crows Breast made a motion to approve Resolution, seconded by Ted Lone Fight III.

Discussion: Two changes will be made, Ted asked Elgin to serve his term, and Edmund asked Delvin to serve his term on communication Board.

VOTE; Unanimous - motion carried Resolution #87-26-TL.

ITEM 19 CERT AMENDMENT

Motion: Ted Lone Fight III made a motion to approve ammdement, seconded by Edmund White Bear.

VOTE; Unanimous - motion carried Resolution #87-27-TL.

ITEM 20 INDIAN HEALTH SERVICES

Motion: Hugh Baker made a motion to approve Resolution, seconded by Delvin Driver.

VOTE; Unanimous - motion carried. Resolution #87-28-TL.

ITEM 21 HOBBS & STRAUS.

Hugh Said that there was not enough money in our Budget to pay attorneys. Tabled till Hugh and Ed talk to them about payment

ITME 22 JOHN FREDERICKS

John Fredericks said he had a Consultant Agreement with the former Council. Gave a brief report on Tribal Trust Company, would like payment. Hugh told John that we didn't have any money and for him to stop working on whatever he was doing.

Elgin Crows Breast made motion to amend Consultant Agreement, seconded by Delvin Driver.

VOTE; 6 in favor, 1 abstained - motion carried

ITEM 23 ROSE CROW FLIES HIGH

Rose Crow Flies High told the Council that she did not know that Four Bears By-Laws were passed this morning, no one told her. Rose said that she had appointed other people to do By-Laws, and the people she appointed were not at the meeting this morning. Wanted Council to amend By-Laws that were passed this morning.
No Action Taken.

ITEM 24 TREASURER'S REPORT

Hugh said that most of the line items were spent. T2 Account doesn't have any money. We should have some money coming in from farm leases. Would like all the Council Members to close out their travel as soon as possible, so that he would know where they stand for travel.

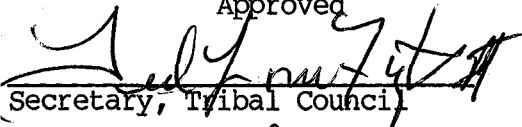
Payroll was discussed: Steve Francis told the Council Members that he could not change payroll to once a week. If he were to change payroll it would take up to about four to five months.

Ed Lone Fight entertained a motion to keep payroll as it was, Hugh Baker moved to approve, seconded by Edmund White Bear.


VOTE; Unanimous - motion carried .

ITEM 25 ADJOURNMENT
Meeting adjourned at 6:40 p.m.


Approved


Secretary, Tribal Council

Disapproved


Date


Chairman, Tribal Council


Date