

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS

Special Meeting  
July 2, 1987

PRESENT: Ed Lone Fight, Chairman; Ted Lone Fight III, Secretary; Hugh Baker, Treasurer; Elgin Crows Breast, Delvin Driver and Jim Mossett.

ABSENT : Edmund White Bear, Vice-Chairman.

OTHERS : Texx Lone Bear, Tribal Reality; Steve Francis, Tribal Controller; Herman Young Bird, and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER  
Meeting called to order at 11:34 a.m.

ITEM 2 ROLL CALL  
Roll called to by Secretary Lone Fight, quorum present.

ITEM 3 LAND SALES  
Hugh Baker said a letter of intent will be send over to the BIA for the land purchases today. Texx Lone Bear said that the Tribe had only \$70,000.00 to purchase land. \$40,888.05 was already spend to purchase land. The Tribe has approximately 37,861.00 to purchase land today.

Budget for docket funds was discussed. Hugh moved to recommend Steve Francis to work out docket funds as follows zero out wake fund of \$26,250.00 and put it into Bus. Development and Communications. Steve Francis said there is \$60,000.00 for wake fund only in the bank right now, so even if we zero out the wake fund on docket G we will still have enough money. \$13,148.00 for land purchase was left as a buffer, subject to confirmation with Bureau of Indian Affairs, seconded by Ted Lone Fight III.

Discussion: Hugh said with the \$37,861.00 we will buy \$2,000.00 worth from each tract.

VOTE: Unanimous-motion carried.

ITEM 4 LAND SALES  
See Attachments  
Hugh Baker made a motion to send the Bureau of Indian Affairs a letter of intent for appraisal, seconded by Delvin Driver.

VOTE: Unanimous-motion carried.

ITEM 5 TRIBAL COUNCIL COMMITTEES  
Moved by Ted Lone Fight III to approve Council Committees, seconded by Delvin Driver.

VOTE: Five in Favor, One Not Voting, Motion carried. Resolution No. 87-114-TL

Three Affiliated Tribes  
 Natural Resources Committee  
 Tribal Realty Office - H. Texx Lone Bear  
 Land Sale July 2, 1987

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Merle J. Good Bear

24	SE1/4 6-149-90 containing 160.00 acres, selling an undivided 1/36 interest containing 4.44 acres valued at	\$600.00
25	NE1/4SW1/4 6-149-90 containg 40 acres selling an undivided 1/36 interest containing 1.11 acres valued at	\$150.00
Total Land Sale		\$750.00

Joseph Irwin

2006	EESE, 22; SW, WSE, WESE, 23-148-95 containing 320 acres selling an undivided 16/320 containing 16 acres valued at	\$1,920.00
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Harry Beaks Jr.

218A	L3, 4, SW1/4NW1/4 4-147-89 containing 120.28 acres, selling an undivided 1/60 interest containing 2 acres valued at	\$280.65
271	NE1/4NW1/4 18-150-91 containing 40 acres, selling an undivided 3/200 interest containing .60 acres valued at	\$72.00
1751-B	SW1/4 27; L7 28-148-95 containing 201.31 acres, selling an undivided 1/20 interest containing 10.07 acres valued at	\$855.14
434	W1/2SW1/4 10-149-91 containing 80 acres, selling an undivided 1/200 interest containing .40 acres valued at	\$34.00
Total Land Sale		\$1,241.79

Juliette Lockwood

652	SE1/4SE1/4 9-147-88 containing 40 acres, selling an undivided 1/96 interest containing .42 acres valued at	\$177.08
653	NE1/4SE1/4 9-147-88 containing 40 acres, selling an undivided 1/96 interest containing .42 acres valued at	\$177.08
654	SW1/4SW1/4 10-147-88 containing 40 acres, selling an undivided 1/96 interest containing .42 acres valued at	\$183.33
Total Land Sale		\$537.49

Beverly B. Chase

243A	NE1/4 20-150-90 containing 160 acres, selling an undivided 1/756 interest containing .21 acres valued at	\$116.40
313	W1/2NE1/4 7-149-90 containing 80 acres, selling an undivided 1/1260 interest containing .06 acres valued at	\$8.25
517	N1/2SW1/4, E1/2SE1/4SW1/4 35-149-91 containing 100 acres, selling undivided 1/126 interest containing .79 acres valued at	\$95.24
19	L3, 4, S1/2NW1/4 5-149-91 containing 160.21 acres, selling an undivided 1/216 interest containing .74 acres valued at	\$63.05
Total Land Sale		\$282.94

Rita Hawk

49	SE1/4 5-149-91 containing 160 acres, selling an undivided 29/546 interest containing 8.50 acres valued at	\$1,104.76
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Land Sale FY88

July 2, 1987

Page 2

May B. Defender

908A SE1/4 3;SW1/4 2-147-91 containing 320 acres, selling an undivided  
1/48 interest containing 6.67 acres valued at \$766.67  
1078A S1/2N1/2,N1/2S1/2 11-146-91 containing 320 acres, selling an  
undivided 1/48 interest containing 6.67 acres valued at \$1,266.67  
Total Land Sale \$2,033.34

Glenn Snow Bird

1066A SW1/4 3-146-90 containing 160 acres, selling an undivided  
924/13860 interest containing 10.67 acres valued at \$1,226.67

Wilbur Smith

2136 NE1/4NE1/4 13-150-94 containing 40 acres, selling an undivided  
4/63 interest containing 2.54 acres valued at \$317.46

Matthew Hunts Along, Sr.

1044 NE1/4SE1/4 19-148-90 containing 40 acres, selling an undivided  
1/60 interest containing .67 acres valued at \$100.00

Cecelia Garness

313 W1/2NE1/4 7-149-90 containing 80 acres, selling an undivided  
1/1080 interest containing .07 acres valued at \$9.63  
305A L1,2,SE1/4,S1/2NE1/4 5-149-90 containing 319.23 acres, selling  
an undivided 1/180 interest containing 1.77 acres valued at \$239.42  
Total Land Sale \$249.05

Esley Thorton, Sr.

147 LOT 6,7, 6-150-91 containing 66.40 acres, selling an undivided  
1/54 interest containing 1.23 acres valued at \$175.89  
383A W1/2 9-150-93 containing 320 acres, selling an undivided  
8/320 interest containing 8 acres valued at \$1,040.00  
1517 NW1/4NW1/4 16-150-93 containing 40 acres, selling an undivided  
13/144 interest containing 3.61 acres valued at \$451.39  
1891 L2,E2SW,NWSE, 31-148-91 containing 152.20 acres, selling an undivided  
1/72 interest containing 2.11 acres valued at \$211.39  
1934 S1/2NW1/4,SW1/4 34-150-93 containing 240 acres, selling an undivided  
1/288 interest containing .83 acres valued \$75.00  
Total Land Sale \$1,953.67

Bryan Rogers, Sr.

213A E1/2NW1/4SW1/4, 12-148-90 containing 20 acres, selling an undivided  
15/20 interest containing 15 acres valued at \$2,025.00

Selina Howard

1071 NE1/4NE1/4 24-148-90 containing 40 acres, selling an undivided  
21/8800 interest containing .10 acres valued at \$42.95  
209A SW1/4 11-150-90 containing 160 acres, selling an undivided  
7/13200 interest containing .08 acres valued at \$37.35  
Total Land Sale \$80.30

Land Sale FY88

July 2, 1987

Page 3

Magdalene Thieman

39	E1/2L1, ESENE 5-147-89 containing 40.06 acres, selling an undivided 1/6 interest containing 6.68 acres valued at	\$901.35
899C	NW1/4SE1/4 11-147-89 containing 40 acres, selling an undivided 8/81 interest containing 3.95 acres valued at	\$533.33
900	SE1/4NW1/4 12-147-89 containing 40 acres, selling an undivided 1/81 interest containing .49 acres valued at	\$66.67
903	NE1/4SW1/4 12-147-89 containing 40 acres, selling an undivided 8/81 interest containing 3.95 acres valued at	\$533.33
Total Land Sale		\$2,034.68

Louella Young Bear

702A	S1/2 13-147-91 containing 305 acres, selling an undivided 1/16 interest containing 19.06 acres valued at	\$1,782.19
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Susan Benson

637A	S1/2 34-149-92 containing 320 acres, selling an undivided 32744/1702701 interest containing 6.15 acres valued at	\$830.76
49	SE1/4 5-149-91 containing 160 acres, selling an undivided 32744/1702701 interest containing 3.08 acres valued at	\$400.00
1563	E1/2NE1/4 27-149-92 containing 80 acres, selling an undivided 32744/1702701 interest containing 1.54 acres valued at	\$184.61
Total Land Sale		\$1,415.37

Jessie Bull

49	SE1/4 5-149-91 containing 160 acres, selling an undivided 32744/1702701 interest containing 3.08 acres valued at	\$400.00
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Veronica Baker

716A	SE 1-148-95;L6,7, ESW 6-148-94 containing 307.40 acres, selling an undivided 15/384 interest containing 12.01 acres valued at	\$2,003.75
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Carrie Good Bird

271	NE1/4NW1/4 18-150-91 containing 40 acres, selling an undivided 1/30 interest containing 1.33 acres valued at	\$160.00
313	W1/2NE1/4 7-149-90 containing 80 acres, selling an undivided 1/90 interest containing .89 acres valued at	\$115.56
1926	W1/2W1/2 12-147-92 containing 160 acres, selling an undivided 1/15 interest containing 10.67 acres valued at	\$1,226.67
1121A	W1/2 11-148-94 containing 320 acres, selling an undivided 5/320 interest containing 5 acres valued at	\$600.00
Total Land Sale		\$2,102.23

Geraldine Van Dyke

49	SE1/4 5-149-91 containing 160 acres, selling an undivided 4851/378378 interest containing 2.05 acres valued at	\$266.67
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Leota Perkins White

67A	NNSW, SNW, NNENW, SNNW, NENWNW 14-147-87 containing 190 acres, selling an 9/190 interest containing 9 acres valued at	\$1,975.97
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## Fred White Owl

243A NE1/4 20-150-90 containing 160 acres, selling an undivided  
1/504 interest containing .32 acres valued at \$139.73

## Hazie Star

652 SE1/4SE1/4 9-147-88 containing 40 acres, selling an undivided  
1/42 interest containing .95 acres valued at \$425.48

653 NE1/4SE1/4 9-147-88 containing 40 acres, selling an undivided  
1/42 interest containing .95 acres valued at \$218.57

650 NW1/4NW1/4 15-147-88 containing 40 acres, selling an undivided  
19/1152 interest containing .66 acres valued at \$296.88

Total Land Sale \$940.93

## Katherine Shot

378 SW1/4SE1/4 15-149-91 containing 40 acres, selling an  
undivided 42/5292 interest containing .32 acres valued at \$34.92

## Evan Finley, Sr.

49 SE1/4 5-149-91 containing 160 acres, selling an undivided  
62370/1702701 interest containing 5.86 acres valued at \$761.90

## Leo Standish

2164 NW1/4 22-147-93 containing 160 acres, selling an undivided  
20/160 interest containing 20 acres valued at \$2,000.00

## Herman Young Bird

637A S1/2 34-149-92 containing 320 acres, selling an undivided  
2/3003 interest containing .21 acres valued at \$21.31

769A NW1/4 23-149-92 containing 160 acres, selling an undivided  
1/210 interest containing .76 acres valued at \$76.19

1953 SW1/4 13;SE1/4 14-148-93 containing 320 acres, selling an  
undivided 2/231 interest containing 2.77 acres valued at \$263.20

865A N2NWSE, L1, 2, S2NE 5-148-93 containing 158.42 acres, selling  
an undivided 289/35280 interest containing 1.30 acres valued  
at \$123.28

1563 E1/2NE1/4 27-149-92 containing 80 acres, selling an  
undivided 2/3003 interest containing .05 acres valued at \$5.33

1952 NW1/4 13;NE1/4 14-148-93 containing 320 acres, selling an  
undivided 2/231 interest containing 2.77 acres valued at \$249.35

2037 SE1/4SW1/4 11-148-93 containing 40 acres, selling an  
undivided 2/231 interest containing .35 acres valued at \$32.90

2238B SE1/4 13-148-93 containing 160 acres, selling an undivided  
2/231 interest containing 1.39 acres valued at \$131.60

Total Land Sale \$903.16

## Millicent Simenson

673 E1/2E1/2SW1/4 8-147-88 containing 40 acres, selling an undivided  
7/40 interest containing 7 acres valued at \$2,047.50

August Little Soldier

982A	SENE, NESW, WSW 15; SESE 16; 147-90 containing 280 acres, selling an undivided 1/81 interest containing 3.46 acres valued at	\$397.53
1116	SE4NE4 21; SW4NW4 22-147-90 containing 80 acres, selling an undivided 1/81 interest containing .99 acres valued at	\$113.58
981A	NESE 21; N2S2S2NESENEW 22-147-90 containing 320 acres, selling an undivided 1/27 interest containing 11.85 acres valued at	\$1,362.96
Total Land Sale		\$1,874.07

John O. Nagel

1939	L2, 3, SENW, NESW, 31-147-89 containing 154.90 acres, selling an undivided 15/150 interest containing 15.49 acres valued at	\$2,015.00
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Victoria Powers

876A	NE1/4, 21-147-91 containing 160 acres, selling an undivided 92/1280 interest containing 11.75 acres valued at	\$2,012.19
		\$38,532.73

LAND SALES TO DATE

SPENCER WILLKINSON	\$9,215.92
SYBERT YELLOW BEAR	\$13,775.70
IVAN YOUNG BEAR	\$9,896.42
CAROLETTE MASON	\$8,000.00
Total Sales for FY88-----	\$79,420.77

ITEM 6 PARSHALL COMMUNITY  
Delvin Driver moved to approve Parshall Community Resolution,  
seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 87-115-TL

ITEM 7 ALLEN MCKAY DIRECTOR FOR GAME & FISH  
Allen McKay wanted to know why he was being dismissed or his position  
was being advertised. Council felt that there was an attitude problem  
and also to the general public. Hugh Baker made a motion to terminate  
Allen McKay as soon as possible, seconded by Elgin Crows Breast.

Discussion: Ed Lone Fight said that there are policy and procedures  
in firing a person, and felt that the committee members over reacted  
and recommended that they reconsider. Hugh Baker withdrew his motion,  
and Elgin Crows Breast withdrew his second. The Council will discuss  
this matter on July 9th during the full council meeting.

ITEM 8 PHARMACENTICAL SUPPLIES  
Steve Francis said the Tribe was billed by mistake, and that Indian  
Health Services will pay the bill.

ITEM 9 TRAVEL APPROVAL  
Hugh Baker moved to approve travel for Jim Mossett to visit with Q&R  
clinic in Bismarck, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 10 TRAVEL APPROVAL  
Ted Lone Fight III moved to approve travel to attend meeting with  
Conrad's staff members regarding AG, seconded by Delvin Driver.

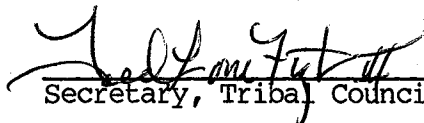
VOTE: Unanimous-motion carried.

ITEM 11 TRIBAL BUSINESS COUNCIL BUDGET  
Steve Francis said the Council would have to modify their budget.

ITEM 12 ADJOURNMENT  
Meeting adjourned at 3:26 p.m.

Approved

Disapproved

  
Secretary, Tribal Council

8/13/87  
Date

ATTEST:

  
Chairman, Tribal Council

8/17/87  
Date