

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Regular Meeting
December 10, 1987

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

ABSENT : None.

OTHERS : Ed Hall, Transportation, Harley Good Bird, Evangeline Conklin, Mr. & Mrs. Ivan Young Bear, Levi Bruce, Carol Newman, Jolene Gonzales, Patrick Fredericks, Willard Yellow Bird, Kip Quale, Attorney for Transportation; Ivetta, Spotted Bear, Job Services; Anson Baker, Dani Deane, Director Social Services; Ken Deane Jr., Tribal Planner; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:15 a.m.

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

ITEM 3 TRANSPORTATION
Discussion: Ed Hall and Kip Quale presented their transportation study Ed Hall said after a complete research the tribe can do something about transportation legally. Eight (8) recommendations were made including the possibility of the Tribe contracting the roads department so the tribe will have total control of the roads on the Fort Berthold Reservation. Ed Hall said there were no resolutions transferring the White Shield and Parshall roads to the state, which will need follow up. Ed Lone Fight entertained a motion to accept the Transportation Study Report. Hugh Baker moved to accept the transportation study, seconded by Ted Lone Fight III.

VOTE: Six in Favor, One Opposed, Motion carried. Resolution No. 87-206-TL

ITEM 4 TRANSPORTATION OFFICE
Hugh Baker moved to send out a letter of appreciation to Ed Hall, Ken Deane Jr., Barbara Cutlure and Kip Quale for a job well done, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

ITEM 5 TRIBE SUPPORTS YOUTH TREATMENT CENTER IN PIERRE LEARNING CENTER
Hugh Baker moved that the Tribe support the Youth Treatment Center to be located at the Pierre Learning Center in Pierre, South Dakota, seconded by Delvin Driver.

Discussion: Ed Lone Fight assigned Jim Bluestone to do the resolution.

VOTE: Unanimous-motion carried.

Resolution No. 87-207-TL

ITEM 6 IVAN YOUNG BEAR

Discussion: Ivan Young Bear is requesting the Tribe to support him in getting a house from Fort Berthold Housing Authority. Mrs. Ivan Young Bear said she went to the poor people's march on housing, but she never received a house. Elgin Crows Breast said Fort Berthold Housing Authority has to follow the guidelines setup by H.U.D and in this case they had to follow the income guidelines. Elgin Crows Breast said the people who really needed a home, did not get a home because of their low income. Ivan Young Bear set up a committee of concerned people who felt that the Fort Berthold Housing Board of Commissioners selected their family and friends for homes and are requesting a different selection committee. Ted Lone Fight III said Ed Lone Fight and himself along with someone from the Fort Berthold Housing Authority will meet with the people and answer any questions they have on December 14, 1987 at 7:00 p.m. at the Community Hall in Mandaree. Mr. Phillip Ross felt the Councilmembers should not be on the Fort Berthold Housing Board of Commissioners he said there is a conflict of interest. Hugh Baker said the reason that the councilmembers are on the board of commissioners is so the council will have an idea as to what is going on with the Fort Berthold Housing Authority. The people felt that the Tribe should set up their own rules and regulations, so that the people that have been paying rent for many years can own this homes.

ITEM 7 COMPLAINTS FROM THE WHITE SHIELD TENANTS

The tenants said they have complained about the doors on the new housing, and nothing has been done as of today. Edmund White Bear felt that there was no follow up done on the doors and felt that the doors should be put on as soon as possible so that the snow will not come into the houses. Also the home owners had some complaints that the sewage systems were not put in right, some people are having their sewage backup into the homes. IHS puts the sewage systems in, Fort Berthold Housing Authority did not put the systems in. Edmund White Bear will do the follow up on the houses. Jean Hall was called over to the meeting, so the tenants could address their complaints.

Recessed at 12:44 p.m.

Reconvened at 2:10 p.m.

ITEM 8 PETITION FOR MI&R

Discussion: Pliga Hosie said that the White Shield people had a petition requesting that they get the \$6 million dollars plus to put in a new water system. Pliga Hosie felt that the White Shield Community has never received any kind of upgrading of their water systems, and the water system right now is hazardous for human consumption according to the water tests. Ted Lone Fight III said he was unaware of the changes made in the figures that the Tribe was going to get. Bureau of Reclamation will be down on December 21, 1987 and the White Shield Community is invited to set in on that meeting.

ITEM 9 WHITE SHIELD TENANTS

Discussion: Dorothy Yellow Bird said she was requesting a new door be put on, because when it rains the water comes into the house. Jean Hall said they did an inspection and they have ordered new doors and are waiting for them to be painted. Edmund White Bear felt that the new doors should be put on right away so that the tenant will not have any problems when it gets cold out. Jean Hall said when they receive a complaint they always try and help the tenants out, they have never turned anyone away. Jean Hall said the doors will be put on the units, as they are if the tenants want the doors on now, or they can wait for them to get painted.

ITEM 10 WHITE SHIELD SENIOR CITIZENS

Discussion: The Senior Citizens of White Shield wanted to know when they were going to get their senior citizens' check? Steve Francis said the checks will be printed and in the Tribal Business Office on the afternoon of December 15, 1987, so the Senior Citizens can pick them up at the Tribal Business Office.

ITEM 11 DOCKET FUNDS

Myra Snow wanted to a report of all the judgement funds. Hugh Baker moved to give Myra Snow a copy of the report, seconded by Ted Lone Fight III.

VOTE: Six in Favor, One Opposed, Motion carried.

ITEM 12 WHITE SHIELD POW-WOW COMMITTEE

Hugh Baker moved to support the White Shield Pow-wow Committee in their efforts to provide services to the diabetic patients, seconded by Delvin Driver. (Dick Bad Moccasins, Acting Service Unit Director; Dr. Len Claw, Field Health Officer, Dennis Renville, Protect Office IHS Bismarck; Lyle Baker, Health Educator; sitting in at at 2:30 p.m.)

Discussion: The Pow-wow Committee will need a non-profit number, so the people donating money can get a tax deduction.

VOTE: Unanimous-motion carried.

ITEM 13 IHS

Dr. Claw said there was no PA in White Shield, so he has been going down to White Shield every Tuesday and sees about 20 to 30 patients. The PA position will need to be filled, because Tim Jenner has turned his keys in and that Jim Foote is aware of this. The White Shield Community would like a diabetic clinic in White Shield. Dick Bad Moccasins will bring the request to the diabetic committee. Lyle Baker would like to see the Tribe take over the Eye Glass Program. Dick Bad Moccasins was requested to bring in a plan for the Eye Glass Program to the Human Resource Committee. The Tribe will need a resolution if they decided to take over the eye glass program. Ed Lone Fight said that IHS will assist the Tribe in hiring for a PA in White Shield.

ITEM 14 FORT BERTHOLD COMMUNITY COLLEGE

Ted Lone Fight III moved to assist Fort Berthold Community College with \$1,000.00 so that the students can go to Cleveland, Ohio, seconded by Edmund White Bear.

Discussion: Elgin Crows Breast and Ed Lone Fight said they were not in favor of giving the Fort Berthold Community College \$1,000.00, due to lack of funds. Ted Lone Fight III withdrew his motion of \$1,000.00 to \$600.00, seconded by Hugh Baker.

VOTE: Two in Favor, Four Opposed, Motion dies.

Hugh Baker moved to assist the Fort Berthold Community College for \$500.00, seconded by Ted Lone Fight III.

VOTE: Unanimous, Motion carried.

Hugh Baker moved that all the Councilmembers including the Chairman play basketball on January 2, 1988 against Fort Berthold Community College to raise funds, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 15 FORT BERTHOLD COMMUNITY COLLEGE

Hazel Blake requested the Council to check into the financial aide person at Fort Berthold Community College. Hazel Blake felt that her daughters were given the run around when they applied for financial aide. Ed Lone Fight will contact Phyllis Howard and process a complaint.

ITEM 16 CREDIT

Hugh Baker moved to approve a \$33,000.00 loan for the Credit Office from Lakeside State Bank with no co-signs and \$350.00 cap, seconded by Jim Mossett.

Discussion: Hugh Baker said the only way a person would be eligible for a loan is if they did not co-sign.

VOTE: Unanimous-motion carried. Resolution No. 87-208-TL

ITEM 17 INDIAN CHILD WELFARE ACT TITLE II GRANT FUND

Delvin Driver moved to approve the Indian Child Welfare Act Title II grant fund for FY88, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 87-209-TL

ITEM 18 ANNE CAREEL FUND

Delvin Driver moved to approve Social Services to use Anne Careel's funds to purchase Christmas presents for the children in foster care and in foster homes, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried. Resolution No. 87-210-TL

ITEM 19 JOM DIRECTOR

Jim Mossett moved to hire the JOM Board to over see the JOM Program while the position is being readvertised. Motion dies due to a lack of a second.

Jim Mossett moved to hire Lois Benson as the director for JOM. Motion dies due to lack of a second.

Delvin Driver moved to hire Ronnie Rabbit Head as the director for JOM, seconded by Ted Lone Fight III.

Discussion: Elgin Crows Breast felt that the Council should hire Norma Wolf as the director since she has been with the program for a long time. Hugh Baker said he could get Ronnie Rabbit Head back into TERO since that was his field of work. Edmund White Bear said the JOM program was a 638 contract and they would have to follow the guidelines.

VOTE: Two in Favor, Four Opposed, Motion dies.

Hugh Baker moved that the Education Committee chairman check to see if Cathy Harmon does have leave that she should be paid for and if she does then she would get paid for her leave, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 20 MANDAREE SCHOOL CONTRACT

Hugh Baker moved to approve the Mandaree Public School's contract for one-year, so the council can review the contract yearly, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 87-211-TL

ITEM 21 BRUCE SPOTTED BEAR

Elgin Crows Breast moved to deny Bruce Spotted Bear's \$7,000.00 request from the Tribe, due to lack of funds, seconded by Edmund White Bear.

VOTE: Six in Favor, One Opposed, Motion carried.

ITEM 22 INTERTRIBAL COURTS APPEALS

Hugh Baker moved to approve the Sisseton/Waphten Sioux Tribe to be the contracting Tribe for Intertribal Courts Appeals, seconded by Ted Lone Fight III.

VOTE: Six in Favor, One Opposed, Motion carried. Resolution No. 87-212-TL

ITEM 23 LETTER TO ROSS SWIMMER

Elgin Crows Breast moved to approve the letter to Ross Swimmer, requesting the Tribe to invest/manage their own funds, seconded by Jim Mossett.

VOTE: Four in Favor, One Opposed, One not voting, motion carried.

ITEM 24 T2 BUDGET REVISION

Hugh Baker moved to approve the T2 Budget revision, seconded by Elgin Crows Breast.

Discussion: Steve Francis said his staff is not happy with him, because he had to give them a salary cut. Steve Francis said he took a \$9,900.00 cut and will be employed with the Tribe until June 1988. Hugh Baker said if the tribe gets more money they would make every effort to bring the salaries back up to the level.

VOTE: Six in Favor, One Opposed, Motion carried. Resolution No. 87-213-TL

Hugh Baker moved that the Chairman meet with Steve Francis' staff and let them know the Council supports Steve Francis, seconded by Elgin Crows Breast.

VOTE: Unanimous-motion carried.

Hugh Baker moved to include Finance in the Indirect Cost Pool, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 25 DOCKET FUNDS

Hugh Baker moved to approve the docket funds revision putting \$10,000.00 in the Senior Citizens and also \$7,000.00 from docket 350-G and \$5,000.00 into the Senior Citizens fund and \$2,000.00 into Business Development Fund, Steve Francis will make the bank payment from business development funds and the remaining balance will go to the Twin Buttes Community, with finance writing the checks for the Community. Seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-214-TL

ITEM 26 TRIBE SUPPORTS REBURIAL AT OLD SCOUTS CEMETARY

Ted Lone Fight III moved that the Tribe support the reburial at the Old Scouts Cemetery, seconded by Hugh Baker.

Discussion: Jim Mossett wanted to know who was going to pay for the reburial? Edmund White Bear said Dorreen Yellow Bird was working on the reburial.

VOTE: Unanimous-motion carried. Resolution No. 87-215-TL

ITEM 27 TRIBE SUPPORTS AMERICAN INDIAN AG CREDIT CONSORTIUM INC.
Hugh Baker moved that the Tribe support American Indian Ag Credit Consortium Inc., seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 87-216-TL

ITEM 28 TRIBE SUPPORT ROBERT BELL IN A PARDON
Hugh Baker moved that the Tribe support and recommend a pardon for Robert Bell Sr., from the President of the United States, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-217-TL

ITEM 29 APPOINTMENT OF JIM BLUESTONE CHILDREN'S COORDINATING COMMITTEE
Hugh Baker moved to appoint Jim Bluestone to the Children's Coordinating Committee of Bismarck, North Dakota, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 30 BYRON AND FLORENCE BRADY
Hugh Baker moved that the Tribe purchase the two lots right next to Byron Brady's at Dakota Drive with Docket funds, and trade the two lots with Byron Brady at value for value, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 31 LAND SALE/BILLY JACOBS
Elgin Crows Breast moved to purchase Billy Jacobs land with FmHA funds, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 87-218-TL

ITEM 33 LAND SALE/GAINUS LITTLE SOLDIER
Hugh Baker moved to purchase Gainus Littel Soldier's land, but if the BIA does not accept his modification Gainus Little Soldier will not sell his land to the Tribe, seconded by Ted Lone Fight III.

VOTE: Five in Favor, Two Opposed, Motion carried. Resolution No. 87-219-TL

ITEM 34 TERO
Ed Lone Fight said he would like to see the council members vote for this resolution. Ed Lone Fight said he talked to Fort Yates and Standing Rock and they would like the Tribes to have an office right in Bismarck so the Tribes will get first hand information as to where constructions are starting, what oil rigs are coming on to the reservations. Hugh Baker moved that Wilbur Pleets give the Tribal Council a presentation on TERO, seconded by Edmund White Bear.

VOTE: Six in Favor, One Opposed,-motion carried.

- ITEM 35 INDEPENDENT INVESTMENT/MANAGEMENT OF DOCKET FUNDS
Hugh Baker moved that the Tribe seek approval from the Secretary to assume independent investment/management of its Docket funds, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried. Resolution No. 87-220-TL

- ITEM 36 TRIBE SUPPORTS TERO OFFICE IN BISMARCK
Hugh Baker moved to approve that the Tribe support a TERO Office in Bismarck, so they would have first hand information, seconded by Edmund White Bear.

VOTE: Six in Favor, One Opposed, Motion carried. Resolution No. 87-223-TL

- ITEM 37 INDIAN AFFAIRS COMMISSION
Hugh Baker moved to appoint Elgin Crows Breast to serve on the Indian Affairs Commission Board and rescinding resolution No. 87-11-TL, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-222-TL

- ITEM 38 INTERTRIBAL AGRICULTURE COUNCIL
Hugh Baker moved to appoint Jim Mossett as the 1st delegate for the Intertribal Agriculture Council and rescinding resolution No. 87-164-TL, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-223-TL

- ITEM 39 ALYCE SPOTTED BEAR
Hugh Baker moved to approve \$1,000.00 to help Alyce Spotted Bear out, she lost everything in the fire and the \$1,000.00 will come out of the T2 account, and Elgin Crows Breast will purchase three buffalo robes at \$325.00 each and this will be put back into the T2 account, seconded by Jim Mossett.

Discussion: Hugh Baker said that Alyce Spotted Bear would like to do a proposal to develop a frisbee course on the southside of the old golf course in honor of Rusty Foote.

VOTE: Unanimous-motion carried.

- ITEM 40 TRAVEL APPROVAL
Hugh Baker moved to approve travel for the Tribal Council to attend the Administrators and School Boards meeting in Bismarck and also approved travel for Ed and Ted Lone Fight to attend a meeting in Aberdeen, SD, seconded by Edmund White Bear.

VOTE: Unanimous-motion carried.

ITEM 41 RONNIE RABBIT HEAD

Hugh Baker made a motion to refer Ronnie Rabbit Head's situation to the TERO Commission, seconded by Ted Lone Fight III.

Discussion: Elgin Crows Breast said the Commission needs to set down with both Ronnie and Terry Thornton and try to work out the problems they have. Ed Lone Fight said he did not know that there was more to the lay off of Ronnie Rabbit Head, he got a Memo from Terry Thornton stating that there was no funds so he was laying off Ronnie.

VOTE: Unanimous-motion carried.

ITEM 42 FIRST AMERICAN BANK MEETING

Hugh Baker said he had a meeting to attend with the president of the First American Bank in Minot on Friday December 11, 1987 and whoever wanted to attend the meeting was welcome to attend. Hugh Baker moved to schedule a Special Council Meeting on December 14, 1987 at 10:00 a.m. in the Tribal Business Chambers.

VOTE: Unanimous-motion carried.

ITEM 43 ADJOURNMENT

Meeting adjourned at 8:54 p.m.

Approved

Disapproved


Secretary, Tribal Council

4-25-88
Date

ATTEST:


Chairman, Tribal Council

4/26/88
Date