

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

SPECIAL MEETING
December 21, 1987

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

ABSENT : Jim Mossett.

OTHERS : Dorothy Yellow Bird, Louis M. Felix, Myrth Good Left, Rachel Bell, Florence White, Phillip Ross, Paige Baker, Reservation Programs; Dr. Alonzo Spang, BIA Superintendent; Ken Dean Jr, Tribal Planner; Adelin Burnsell, BIA Realty; Don Stroud, BIA Range; John H. Lawson, Bureau of Reclamation; Roanld E. Billstein, Bureau of Reclamation; Ray Cross, Tribal Attorney; Roger Bird Bear, Legal Constultant; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 10:40 a.m.

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

ITEM 3 BUREAU OF RECLAMATION
Ed Lone Fight entertained a motion to prioritize the MIR funds to each segment as follows: White Shield \$6,430,000.00 dollars covers all residents; Four Bears \$930,000.00 or \$550,000.00 extension; Mandaree \$137,000.00 and Twin Buttes \$40,000.00. Moved to approve by Hugh Baker, seconded by Ted Lone Fight III. (Jim Mossett joined the meeting at 11:09 a.m.)

Discussion: Ed Lone Fight said Mandaree and Twin Buttes water systems can be rehabilitated, since they already have water pumped in form the lake.

VOTE: Unanimous-motion carried.

ITEM 4 LAND SALE/ LEOTA WHITE
Hugh Baker moved to approve the land sale of Leota White, seconded by Delvin Driver.

VOTE: Unanimous-motion carried. Resolution No. 87-225-TL

ITEM 5 LAND SALE/HERMAN YOUNG BIRD
Hugh Baker moved to approve the land sale of Herman Young Bird, seconded by Delvin Driver. (Elgin Crows Breast excused from the meeting at 1:39 p.m.)

VOTE: Unanimous-motion carried. Resolution No. 87-226-TL

- ITEM 6 LAND SALE/LEO STANDISH
Hugh Baker moved to approve the land sale of Leo Standish, seconded by Delvin Driver.
- VOTE: Unanimous-motion carried. Resolution No. 87-227-TL
- ITEM 7 TRANSFER OF TRIBAL FUNDS TO FIRST AMERICAN BANK AND TRUST
Hugh Baker moved to approve the transfer of all tribal funds to the First American Bank and Trust of Minot, expect payroll, seconded by Delvin Driver.
- Discussion: Hugh Baker said First American Bank and Trust is willing to work with the Indian people, and Lakeside State Bank is not serving the people on the reservation.
- VOTE: Five in Favor, One opposed, motion carried. Resolution No. 87-228-TL
- ITEM 8 FREEZE OF DOCKET FUNDS FOR NORTHSEGMENT HALL
Tabled till Elgin Crows Breast is present.
- ITEM 9 LIQUOR LICENSE/S&L BAR
Jim Mossett moved to approve a liquor license for the S&L Bar, seconded by Hugh Baker.
- VOTE: Unanimous-motion carried.
- ITEM 10 RESCIND RESOLUTION NO. 87-219-TL/GAINUS LITTLE SOLDIER LAND SALE
Hugh Baker moved to rescind Resolution No. 87-219-TL land sale of Gainus Little Soldier and moved to approve a new resolution on the land sale to include the lanuage on the contingency that the Bureau of Indian Affairs accepts Gainus Little Soldier's modification plan, seconded by Ted Lone Fight III.
- VOTE: Unaimous-motion carried. Resolution No. 87-229-TL
- ITEM 11 CENSUS OF ENROLLED MEMBERS FROM EACH SEGMENT
Hugh Baker moved to approved the census from each segment provided that Ken Dean Jr. certifies them, seconded by Ted Lone Fight III.
- VOTE: Unanimous-motion carried.
- ITEM 12 BONUS FOR TRIBAL BUSINESS COUNCIL STAFF
Hugh Baker moved to approve a \$50.00 bonus for the Tribal Business Council Staff and the Maintenance Department, seconded by Ted Lone Fight III.
- VOTE: Unanimous-motion carried.

ITEM 13 TRAVEL APPROVAL

Hugh Baker moved that Jim Mossett and himself and other councilmembers attend the housing meeting in Denver, Colo. and the Fort Berthold Housing Authority will pay for the trip, seconded by Ted Lone Fight III.

VOTE: Unanimous-motion carried.

ITEM 14 APPROVAL OF NATURAL RESOURCE MINUTES 12/9/87

Ted Lone Fight III moved to approve the minutes of Natural Resource 12/9/87, seconded by Delvin Driver.


VOTE: Unanimous-motion carried.


ITEM 15 ADJOURNMENT

Meeting adjourned at 2:38 p.m.

Approved

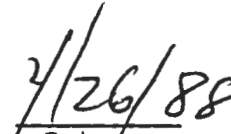
Disapproved


Secretary, Tribal Council


Date

ATTEST:


Chairman, Tribal Council


Date