

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes  
Place of Meeting : Tribal Building  
Conference Room  
Date : May 17, 1979  
Present : Austin Gillette, Chairman; August Little Soldier,  
Vice-Chairman; Thomas Eagle, Jr., Treasurer;  
Tillie Walker, Secretary; Marie Wells, Hazel Blake,  
Willard Yellow Bird, Ronald Little Owl.  
Absent : Eva Beaks, Theodore Bird Bear, one vacancy.  
Others : Earl Curran, Clay Alderson, National Park Service;  
Harrison Fields, Acting Superintendent; Larry Burr,  
Realty, BIA; Arne Guimont, HUD 701 Planning.

Chairman called meeting to order at 2:35 PM.  
Roll call; Quorum present.

PARK SERVICE:

Clay Alderson was called on to report on Knife River Indian Villages building plans. He said there are four alternative sites for administrative building sites. A and B are far enough removed not to disturb significant archeological features.

Little Soldier moved to support building at Knife River Indian Villages; second by Little Owl. Vote: Three (3) in favor, three (3) opposed, (1) abstention, Chairman voting, motion defeated.

MUSKRAT LAKE WATERSHED:

Secretary read request to develop watershed program.

Eagle moved to request Attorney to check Muskrat Lake Watershed program to see what it entails; second by Blake. Vote: Six (6) in favor, Chairman not voting, motion carried.

INDIRECT COSTS:

The letter from Audit and Investigations setting the rate at 8.5% was reviewed.

Little Owl moved to approve travel to Denver for Joe Monteau, Thomas Eagle, Austin Gillette and Tillie Walker to meet with Audit and Investigations staff on the 1979 Indirect Cost rate; second by Blake. Vote: Seven (7) in favor, Chairman voting, motion carried.

The Indirect Cost proposal for 1980 was reviewed.

Walker moved to approve the 1980 Indirect Cost proposal with salaries subject to review before finalized; second by Little Soldier. Vote: Seven (7) in favor, Chairman voting, motion carried.

CHR:

The CHR proposal for FY 1980 was reviewed.

Eagle moved to approve the CHR proposal for FY 1980; second by Blake. Vote: Seven (7) in favor, Chairman voting, motion carried. Resolution #79-214.

HUD 701 PLANNER:

Arne Guimont presented the 701 Planner proposal to HUD with two options on salary increase from which to choose.

Walker moved to approve HUD proposal with Option B salary increase second by Wells. Vote: Four (4) in favor, two (2) opposed, one (1) abstention, Chairman voting, motion carried. Resolution #79-215.

UTILITIES COMMISSION:

Secretary read resolution approving budget for Utilities Commission now a part of HIP/Weatherization.

Blake moved for approval of budget modification including salary increase for Max James; second by Little Owl. Vote: Seven (7) in favor, Chairman voting, motion carried. Resolution #79-216.

MANDAREE ARTS & CRAFTS:

Secretary read resolution authorizing loan to Arts and Crafts Project.

Blake moved to authorize loan from T/2 account for Mandaree Arts and Crafts Project to be repaid from Mandaree share of funds from Docket 350 - C & D; second by Walker. Vote: Four (4) in favor, one (1) opposed, one (1) abstention, one (1) not voting, motion carried. Resolution #79-217.

CONDEMNATION:

Secretary read resolution concerning right of way for Carroll and Verna Smith. Pete Fredericks has refused right of way for the Smiths' and Mossetts'.

Little Soldier moved to authorize the Bureau of Indian Affairs to proceed with action for right of way for Carroll and Verna Smith; second by Yellow Bird. Roll Call Vote: Little Soldier, Yellow Bird, Eagle, Gillette, Walker, Wells - Yes; Little Owl, Blake - No; Chairman voting, motion carried. Resolution #79-218.

Secretary read resolution concerning right of way for Celina Mossett.

Little Soldier moved to authorize the Bureau of Indian Affairs to proceed with action for right of way for Celina Mossett; second by Walker. Roll Call Vote: Little Soldier, Eagle, Walker, Gillette, Yellow Bird - YES; Little Owl, Blake - NO; Five (5) in favor, two (2) opposed; Chairman voting, motion carried. Resolution #79-219.

APPEAL:

Secretary read resolution to support BIA on assessing John Fredericks for damages for tribal land.

Little Soldier moved to support action of the Bureau of Indian Affairs on damages to crop and grazing lands; second by Yellow Bird. Vote: Five (5) in favor, two (2) abstentions, Chairman voting, motion carried. Resolution #79-220.

WILDLIFE PROPOSAL:

Secretary read resolution approving proposal for wildlife project.

Eagle moved to approve proposal for Cooperative Wildlife Project second by Walker. Vote: Seven (7) in favor, Chairman voting, motion carried. Resolution #79-221.

ATTORNEY FEES:

Secretary read resolutions approving payment to Wilkinson, Cragun & Barker.

Eagle moved to authorize payment to Wilkinson, Cragun & Barker for services rendered from July through November 1978 in the amount of \$13,628.49; second by Little Soldier. Vote: Seven (7) in favor, Chairman voting, motion carried. Resolution #79-222.

Eagle moved to authorize payment to Wilkinson, Cragun & Barker for services rendered December 1978 in the amount of \$3,102.42; second by Little Soldier. Vote: Seven (7) in favor, motion carried. Resolution #79-223.

Eagle moved to authorize payment to Wilkinson, Cragun & Barker for services rendered January 1979 in the amount of \$3,377.68; second by Little Soldier. Vote: Seven (7) in favor, motion carried. Resolution #79-224.

Meeting adjourned at 4:50 PM.

  
Secretary, Tribal Business Council