

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes  
Place of Meeting : Tribal Building  
Conference Room  
Date : May 24, 1979  
Present : Austin Gillette, Chairman; August Little Soldier,  
Vice-Chairman; Thomas Eagle, Jr., Treasurer;  
Tillie Walker, Secretary; Eva Beaks, Theodore Bird Bear,  
Marie Wells, Willard Yellow Bird.  
Absent : Hazel Blake, Ronald Little Owl, one vacancy.  
Others : Kenneth Charging, Robert Ironmaker, Jim Quackenbush,  
BIA; Eugene Brugh, Indian Action Team.

Chairman called meeting to order.  
Roll call; Quorum present.

GRAZING LEASE:

Kenneth Charging was called on to explain his problem. He requested a pasturing permit to run in common because he did not have sufficient cattle to fill Unit 39.

REVENUE SHARING:

Secretary read request from Drags Wolf Village for use of Revenue Sharing funds for recreation equipment.

Beaks moved for approval of request for \$790 from Revenue Sharing on receipt of minutes of Drags Wolf Village meeting; second by Wells. Vote: Eight (8) in favor, Chairman voting, motion carried.

POLICE:

Robert Ironmaker, Police Chief, was called on. Main concerns were morale of the police force was low. Several police have been assaulted and there is no provision for assault of police officers in tribal code; public intoxication is not covered adequately in the code.

Yellow Bird moved that the Tribal Chairman write a letter to Homer White Buffalo, Special Officer, and Robert Ironmaker, Chief of Police, that the police will have full support of the Tribal Business Council as long as officers are right in their actions; second by Beaks. Vote: Eight (8) in favor, Chairman voting, motion carried.

Eva Beaks was excused at 2:30 PM.

GRAZING LEASE:

Mr. Quackenbush explained that the tribal grazing requirement does not allow subleasing. Kenneth Charging and family own the major part of Unit 39 with about 530 acres owned by the Tribe.

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GRAZING LEASE Cont.,:

The Chairman requested secret ballot vote on whether or not to allow Kenneth Charging a pasturing permit. VOTE: Four (4) opposed, Two (2) in favor, One (1) abstention.

LAUNDROMAT/CAMPER FACILITY:

Secretary read resolution for repair of laundromat and camper facility in the Four Bears Complex.

Little Soldier moved to authorize the expenditure of \$64,142 from Parks & Recreation Fund, Docket 350F funds for repair of the laundromat and camper facility; second by Yellow Bird. Vote: Seven (7) in favor, Chairman voting, motion carried. Resolution #79-225.

STORAGE BUILDING:

Chairman reported that there was need for equipment storage for the maintenance staff.

Little Soldier moved to authorize James Johnson to build storage building at \$5,720.20; second by Eagle. Vote: Seven (7) in favor, Chairman voting, motion carried.

MINUTES:

The Minutes of April 6 were read.

Eagle moved to approve Minutes of April 6; second by Little Soldier. Vote: Six (6) in favor, one (1) abstention, Chairman voting, motion carried.

The Minutes of April 27 were read.

Little Soldier moved to approve Minutes of April 27; second by Bird Bear. Vote: Seven (7) in favor, Chairman voting, motion carried.

Ronald Little Owl arrived at 3:40 PM.

638 GRANT:

Harrison Fields, Acting Superintendent, reported that the 638 grant for Planning, Strengthening Tribal Government, Election Code Revision, Law and Order Code Revision were approved by the Area Office.

MINUTES:

Minutes of May 2 were read.

Little Soldier moved to approve Minutes of May 2 as read; second by Wells. Vote: Six (6) in favor, one (1) abstention, motion carried.

MINUTES Cont.,:

Minutes of May 3 were read.

Little Soldier moved to approve Minutes of May 3 as read; second by Bird Bear. Vote: Seven (7) in favor, Chairman voting, motion carried.

Minutes of May 4 were read.

Little Owl moved to approve Minutes of May 4 as read; second by Bird Bear. Vote: Seven (7) in favor, Chairman voting motion carried.

MACHINERY PURCHASE:

Eugene Brugh explained that Indian Action Team needs scrapers, trucks, semi and low boy. BIA has front end loaders for which Tribe can get use agreement.

Little Soldier moved that Tribe purchase scrapers, trucks, low boy and dozer; second by Little Owl. Vote: Seven (7) in favor, Chairman voting, motion carried.

Little Soldier moved that Bird Bear, Yellow Bird, and Gillette work closely with Indian Action in the purchase of the equipment; second by Little Owl. Vote: Six (6) in favor, one (1) abstention, motion carried.

Wells moved to authorize use of \$89,000 balance to complete purchase of equipment inventory for Indian Action; second by Yellow Bird. Vote: Seven (7) in favor, Chairman voting, motion carried.

PROJECT PROPOSALS:

Project proposal for funding from Four State Health Board for mental health workshop was reviewed.

Proposal to Indian Technical Assistance Center for Indian Action Team was reviewed.


MANDAREE WATER LINE:

Chairman reported that Environmental Protection Agency (EPA) was concerned about the design of the water treatment plan for the Mandaree Water Line. EPA is recommending delay of the project for another year. Secretary read resolution to authorize Indian Health Service to continue on the Mandaree Water Line.

MANDAREE WATER LINE Cont.,:

Walker moved to authorize Indian Health Service to construct the Mandaree Water Line as designed with a review conducted and plans for expanding water treatment system if necessary; second by Wells. Vote: Seven (7) in favor, Chairman voting, motion carried. Resolution #79-225.

Meeting adjourned at 4:55 PM.

  
Secretary, Tribal Business Council  
Three Affiliated Tribes