

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Conference Room  
Tribal Building

Date : July 3, 1979

Present : Austin Gillette, Chairman; August Little Soldier, Vice-Chairman;  
Thomas Eagle, Treasurer; Tillie Walker, Secretary; Roy Bird Bear,  
Theodore Bird Bear, Louis Felix, Ronald Little Owl,  
Willard Yellow Bird.

Absent : Eva Beaks, Marie Wells.

Others : Lyle Baker, Health Educator; Tom Abe, Tribal Health Planner;  
Carl Whitman, EDA; John Gobert, SUD; Dr. Rinder; Dr. Dick.

The meeting was called to order at 1:55 PM.  
Roll call; Quorum present.

HEALTH:

John Gobert, SUD, introduced Drs. Rinder and Dick of Milwaukee, Wisconsin. The Chairman spoke concerning the need for doctors at Fort Berthold that there has been difficulty since 1973 when the draft ended. Dr. Rinder and Dr. Dick said they both had residency in psychiatry but worked primarily in Maternal and Child Health at the Health Department in Milwaukee and most of their experience is in a clinic setting. They were visiting various reservations in North and South Dakota.

Little Soldier moved to invite Dr. Rinder and Dr. Dick to come to the Fort Berthold Reservation to fill the physician positions at Indian Health Service; second by Yellow Bird. Vote: Nine (9) in favor, Chairman voting, motion carried.

PER DIEM:

The mileage for Marie Wells for the trip to Pawnee, Oklahoma, was discussed.

Walker moved to approve payment of mileage from T/2 account to be reimbursed by the Adult Education funds allocated for the Oklahoma trip for Marie Wells from Parshall to Pawnee, Oklahoma; second by Yellow Bird. Vote: Seven (7) in favor, two (2) abstentions, motion carried.

OIL LEASES:

Yellow Bird reported that the Chairman and he had visited the BIA and the Tribal Chairman in Pawhuska, Oklahoma concerning oil leases on the Osage Reservation. He said the Osages auction their land for oil leases and give three (3) rather than five (5) year leases.

WATER COMMISSION:

Secretary read resolution supporting James Danks to the State Water Commission.

Eagle moved to approve resolution in support of James Danks to the North Dakota Water Commission; second by Walker. Vote: Two (2) in favor, five (5) opposed, one (1) abstention, Chairman not voting, motion defeated.

Yellow Bird moved to support Roy Bird Bear for the State Water Commission; second by Little Soldier. Vote: Eight (8) in favor, Chairman not voting, motion carried. Resolution #79-262.

Break at 3:00 PM.

SEISMIC PERMITS:

Secretary read resolution for seismic permit.

Eagle moved to approve seismic permit for Compagnie Generale de Geophysique; second by Yellow Bird. Vote: Nine (9) in favor, Chairman voting, motion carried. Resolution #79-263.

The company has not filed their \$1,000 fee and will not be working until the funds are received.

Secretary read resolution for seismic permit.

Little Owl moved to approve seismic permit for Anadarko Productions; second by Little Soldier. Vote: Eight (8) in favor, Chairman not voting, motion carried. Resolution #79-264.

Secretary read resolution giving Chairman and Vice-Chairman authority to sign seismic permits. The permits are being held up for full Council meetings.

Eagle moved to authorize Chairman and Vice-Chairman to sign seismic permits; second by Yellow Bird. Vote: Nine (9) in favor, Chairman voting, motion carried. Resolution #79-265.

The Chairman and Vice-Chairman said they would give periodic reports on the permits signed.

SUPERINTENDENT POSITION:

The Chairman reported that Richard Drapeau, BIA Aberdeen Area Office, planned to come to the July 12 meeting with a candidate for the Superintendent position, Mr. Farmer.

