

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Building
October 12, 1979

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

Absent : Eva Beaks, Thomas Eagle, Jr., Treasurer.

Others : Delores Wilkinson, Nelrene Yellow Bird and ten students - FBCC

Meeting was called to order at 1:10 pm.
Roll call; Quorum present.

WHITE SHIELD STORE:

The Secretary read resolution authorizing loan of \$500 to the White Shield Store for continued staffing until DINAP is refunded.

Yellow Bird moved to approve loan of \$500 from T/2 account to White Shield Store for clerk salary to be repaid from Docket 350 funds allocated to White Shield Community for Community Development; second by Wells.

Little Owl arrived at 1:12 pm.

Nelrene Yellow Bird, Fort Berthold Community College staff, introduced her class in secretarial science. She explained the students were a part of Project Discover funded by State CETA. The students take 6 hours of classroom work, and receive a stipend and payment of their supplies.

Vote on motion: Nine (9) in favor, motion carried.
Resolution #79-336.

FOUR BEARS MOTOR LODGE:

The Secretary read resolution authorizing loan to the Four Bears Motor Lodge of \$50,000.

Little Soldier moved to authorize loan of \$50,000 to the Four Bears Motor Lodge from the Oil and Gas Bonus monies with supervision of expenditure by Chairman and Treasurer of the Tribal Business Council; second by Eagle.

The Chairman explained that there will be a full inventory at the Motor Lodge and an audit.

FOUR BEARS MOTOR LODGE Cont:

There were studies done on the Motor Lodge, and the Motor Lodge would have to gross net \$250,000 to break even. If no funds are available, the electric company will shut off lights this week. The Motor Lodge is now full each evening. August Little Soldier said a movie company planned to be on the Reservation in the Spring and would need rooms while filming. Austin Gillette said the Motor Lodge board may lease out the bar and restaurant and would consider the Aging Program moving to the restaurant.

VOTE on Motor Lodge loan: Eight (8) in favor, one (1) abstention, motion carried. Resolution #79-337.

MANDAREE WATER LINE:

The Secretary presented the easement for the Mandaree Water Line.

Walker moved to approve signature on the Mandaree Water Line easement; second by Little Owl. Vote: Nine (9) in favor, motion carried.

WASHINGTON TRIP:

The date of October 24-25 was set for the trip to Washington, D.C., for the full Council.

Little Soldier moved to officially request that Harrison Fields, Acting Superintendent, accompany the delegation to Washington, D.C.; second by Yellow Bird.

Vote: Eight (8) in favor, one (1) opposed, motion carried.

The priorities set for the Washington trip were: (1) Garrison Dam; (2) Water Rights; (3) Housing; (4) Health; (5) Roads; (6) Boundary Survey. There was a suggestion that the fence around the Reservation be rebuilt. There are areas where it is down and cattle from the outside are coming in.

IHS:

Yellow Bird reported that Dr. Gehring from Garrison wanted to meet with the Council on Thursday, October 18, about coming to Fort Berthold.

Eagle arrived at 2:05 pm.

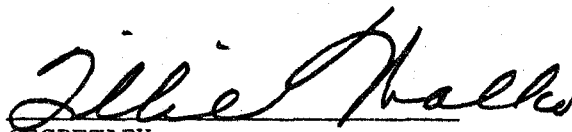
Theo Bird Bear suggested an investigation of the well drillers who came on the Reservation without consultation with the Council and received pay from the funds allocated to the Three Affiliated Tribes. Ben Reifel was Superintendent at the time. The wells were dug too deep and could not be used.

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CORPS OF ENGINEERS:

August Little Soldier reported that he was in touch with the Corps of Engineers and a trip around the Garrison Reservoir was planned for Monday, October 15. He would join the group and suggested Willard Yellow Bird also go. The Garrison-Oahe Committee planned a meeting for October 16 at the New Town Civic Center.

ADJOURNMENT: Meeting was adjourned at 2:15 pm.



SECRETARY,
Tribal Business Council

APPROVED: 10-19, 1979
(date)