

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Building
February 29, 1980

Present : Austin Gillette, Chairman; August Little Soldier,
Vice-Chairman; Thomas Eagle, Jr., Treasurer;
Tillie Walker, Secretary; Roy Bird Bear, Theo Bird Bear,
Louis Felix, Ron Little Owl.

Absent : Eva Beaks, Marie Wells, Willard Yellow Bird.

Others : Duane Bird Bear, Environmental Protection Agency;
Clyde Brady, Sergeant-at-Arms.

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

MINUTES:

The Secretary read Special Meeting Minutes of February 1.

Eagle moved to approve Special Meeting Minutes of February 1 as read; second by Little Soldier. Vote: Seven (7) in favor, motion carried.

The Secretary read Special Meeting Minutes of February 7.

Eagle moved to approve Special Meeting Minutes of February 7 as read; second by Little Soldier. Vote: Seven (7) in favor, motion carried.

The Secretary read Natural Resources Committee Minutes of February 25.

Little Soldier moved to approve Natural Resources Committee Minutes of February 25 as read; second by Theo Bird Bear. Vote: Seven (7) in favor, motion carried.

HOUSING:

The Chairman read letter to tribal employees who owe rent or house payment to Fort Berthold Housing Authority. The Secretary reported if rent/house payments are not paid, Fort Berthold will not receive allocations from HUD in the future. Payment must be up to 90% to get an allocation for future housing.

Little Owl arrived at 2:30pm.

ALCOHOLISM:

The Secretary read resolution for development of a more comprehensive alcoholism treatment center.

Little Soldier moved to authorize funding from Community Development Grant RFP 80-6 for an alcoholism treatment center; second by Theo Bird Bear. Vote: Eight (8) in favor, motion carried.
Resolution #80-27.

STAFF:

The Secretary read job description for Executive Secretary in the Tribal Office.

Walker moved to appoint Margo Guimont to the position of Executive Secretary, to approve job description, and set salary of \$10,000; second by Eagle. Vote: Eight (8) in favor, motion carried.

SIGNS:

Alton White Bear, DCPTI staff, made inquiry about sign advertising Four Bears Motor Lodge at Minot junction. Little Soldier suggested a sign in Killdeer area.

Little Soldier moved to approve Motor Lodge signs at ports of entry to Reservation; second by Eagle. Vote: Eight (8) in favor, motion carried.

SCHOLARSHIP:

The Chairman reported the \$1,000 grants from interest earned from Dockets 350 C & D, are now available for graduate grants in engineering, law and medicine.

Walker moved to authorize scholarships of \$1,000 to Diane Johnson and Alyce Spotted Bear; second by Little Owl. Vote: Eight (8) in favor, motion carried.

JAPAN TRIP:

The Chairman reported request from Dean Fox for support for cultural trip to Japan.

Little Soldier moved to authorize Chairman and Treasurer to finalize assistance to Dean Fox for Japan trip and clear up the IMPL account in Adult Education; second by Little Owl. Vote: Eight (8) in favor, motion carried.

ACCESS:

The Chairman reported a telephone call from an oil company for access. The company has leased Taking Area and wants access over tribal lands. He will write the company denying access and the Council will review the request.

REVENUE SHARING:

Little Owl asked if someone could make arrangements for Twin Buttes people to come to Revenue Sharing meeting.

Eagle moved to hold Revenue Sharing meeting at Four Bears Motor Lodge at 1:00pm on March 7; second by Little Soldier. Vote: Seven (7) in favor, one (1) abstention, motion carried.

Eagle moved to authorize Little Owl to make arrangements for people from Twin Buttes to attend Revenue Sharing meeting; second by Little Soldier. Vote: Seven (7) in favor, motion carried.

RESOURCES PROJECT:

The Chairman presented letter to Dr. Ken Blackburn of Old West Regional Council Commission for consideration of funding of \$110,000 for the resource seminars held by Fort Berthold Community College.

Eagle moved to approve letter to Old West Regional Commission requesting continued financial support for Resource Seminars; second by Little Soldier. Vote: Eight (8) in favor, motion carried.

Meeting break.

WIC:

The applications for WIC Administrator were presented.

Eagle moved to accept all qualified applications for WIC Administrator; second by Little Soldier. Vote: Seven (7) in favor, motion carried.

Secret vote was taken with the following results: Rosalie Bird Bear - 5 votes; Connie Fox - 1 vote; Gertrude Silletti - 1 vote, and Ron Smith - 1 vote.

BIA RANGE/REALTY:

The Secretary reported on BIA Range/Realty workshop to be held in Aberdeen on March 4-6.

Eagle moved to request BIA charter plane and all Council members attend workshop on March 4-6 in Aberdeen; second by Little Soldier. Vote: Eight (8) in favor, motion carried.

ADJOURNMENT: The Meeting adjourned at 3:30pm.

Approved: March 14, 1980.
(date)

Zilhi Walker
SECRETARY, Tribal Business Council