

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Conference Room  
Tribal Building  
March 27 1980

Present : Austin Gillette, Chairman; August Little Soldier,  
Vice-Chairman; Thomas Eagle, Treasurer; Eva Beaks,  
Roy Bird Bear, Louis Felix, Marie Wells.

Absent : Tillie Walker, Secretary; Theo Bird Bear,  
Ronald Little Owl, Willard Yellow Bird.

Others : Ralph Conner, Bob Nelson, ICM Construction, Salt Lake  
City, Utah; Jim Chase, Mrs. Willard Little Owl, Twin Buttes;  
Dean Fox, Jerry White, Property & Supply; Max James, HIP/  
Weatherization; Clyde Brady, Sergeant-at-Arms.

The meeting was called to order at 1:00pm.  
Roll call; Quorum present.

WELL DRILLER:

Ralph Conner and Bob Nelson, ICM Construction Equipment, Salt Lake City, Utah, presented specifications for a T6000-W high pressure rotary waterwell drill with a rated capacity of 1000 feet and 4½" OD drill pipe. The drill is designed primarily for down-the-hole drilling to depths under 1000 feet, and is legal on most highways. The total cost of the drill is \$198,873 plus freighting costs of about \$2,000.

Roy Bird Bear arrived at 1:14pm.

ICM is offering training courses for operation of the drill. ICM does deal in rental lease or lease purchase as long as intent is made to purchase the well drill. Mr. Conner said there is a 20% discount for payment of total balance. The Tribes may arrange financing through bank of their choice. Max James reported the load restriction will be lifted in May, 1980.

The Chairman informed all parties the decision to purchase the drill will not be made today; more investigations into different companies that sell well drillers will be made.

TWIN BUTTES BOXING TEAM:

Jim Chase and Mrs. Willard Little Owl, presented proposal requesting \$2,000 for the Twin Buttes boxing club.

Little Soldier moved to authorize \$2,000 from Revenue Sharing funds to the Twin Buttes boxing club; second by Roy Bird Bear.  
Vote: Three (3) in favor, three (3) opposed, motion defeated.

TWIN BUTTES Cont.:

Wells moved to authorize \$1,000 from Revenue Sharing funds to the Twin Buttes boxing club; second by Little Soldier. Vote: Three (3) in favor, two (2) opposed, one (1) abstention, motion carried.

COMMUNITY BUSES:

Gerald White, Property & Supply, reported he has received several bids on the community buses.

Wells moved to authorize Gerald White to sell community buses to highest bidder; second by Eagle. Vote: Seven (7) in favor, motion carried.

ALFALFA BALES:

Gerald White reported that tribal alfalfa bales are now ready for distribution at a cost of \$25.00 per bale.

Little Soldier moved that alfalfa bales be distributed for \$25.00 per bale; individuals who have not paid from previous allotments will not be eligible to purchase alfalfa bales; second by Wells. Vote: Seven (7) in favor, motion carried.

NEW TOWN EAGLES:

The Chairman informed the Council that the New Town Eagles basketball team won the 1980 Class B Basketball Tournament in Bismarck, March 22, 1980. He suggested purchasing jackets for all players and coaches. Tom Eagle was appointed to check out the various styles and prices of the jackets.

MELCHER HEARING:

The Chairman read letter from John Melcher, Chairman of United States Senate Select Committee on Indian Affairs, informing the Tribe that a meeting will be held on March 28 in Billings, Montana, concerning oversight hearing on the Indian Health Service, including issues related to the Indian Health Care Act (Public Law 94-437).

Little Soldier moved to authorize travel for Eva Beaks, Chairperson, Human Resources Committee, and Tom Abe, Tribal Health Planner to attend oversight hearing on Indian Health Services in Billings, Montana on March 28; second by Wells. Vote: Seven (7) in favor, motion carried.

JAPAN TRIP:

Dean Fox, student at Eastern Montana College, thanked the Tribal Business Council for giving him the opportunity to be a member of the Friendship Force that will be touring Japan in May.

The Chairman suggested that the Council appoint Mr. Fox as official delegate of the Tribe while in Tokyo, Japan.

Beaks moved to appoint Dean Fox as official delegate of the Three Affiliated Tribes, while in Tokyo, Japan; second by Wells.  
Vote: Seven (7) in favor, motion carried.

ADJOURNMENT: The meeting adjourned at 2:45pm.

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SECRETARY, Tribal Business Council

APPROVED: \_\_\_\_\_, 1980  
(date)