

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Conference Room  
Tribal Building  
April 3, 1980

Present : Austin Gillette, Chairman; August Little Soldier,  
Vice-Chairman; Eva Beaks, Roy Bird Bear, Theo Bird Bear,  
Ron Little Owl, Willard Yellow Bird.

Absent : Tillie Walker, Secretary; Thomas Eagle, Treasurer;  
Louis Felix, Marie Wells.

Others : Tanna Chattin, HUD; Clyde Brady, Sergeant-at-Arms.

The Chairman called the meeting to order at 1:35pm.  
Roll call; Quorum present.

CDBG:

The Chairman introduced to the Council, Tanna Chattin, Region VIII HUD representative. Ms. Chattin reported that Fort Berthold has been tentatively awarded \$350,000 for a one year comprehensive grant for 1980. The activities which were approved are: housing and community rehabilitation, street improvement, Twin Buttes water supply plus administrative costs. The Tribe had proposed in the pre-application to HUD, a comprehensive grant of \$1,050,000 over a three year period and was awarded a one year single comprehensive grant. The Tribe may reapply next year for funding of another comprehensive grant. The Tribe must now submit a full application to HUD by May 1, 1980. This is the Tribes first block grant since 1975.

Ms. Chattin also reported on the housing authority. HUS is requiring better management practices from housing authorities and projects on reservations. Housing authorities which have not practiced good management and have a big amount of rentals which are owed, will not be receiving housing allocations. Of the 26 reservations, 7 in Region VIII will be receiving allocations and Fort Berthold is one of them. Tribe have until July 31, 1980, to reduce TRA in order to receive housing allocations.

TRAVEL:

Beaks moved to approve travel for the Natural Resources Committee and other Council members to attend meeting in Aberdeen on April 8; second by Little Soldier. Vote: Seven (7) in favor, motion carried.

The meeting is concerning grazing regulations.

LEAVE:

The Council members present asked if the Chairman would reconsider granting administrative leave for Good Friday. A memorandum from the Chairman to Tribal employees was distributed and did not grant administrative leave for the Easter holidays.

Beaks moved that administrative leave be granted to all Tribal employees on April 4, 1980, in observance of Good Friday and in view of the passing of Charles Fox, World War I veteran; second by Little Soldier. Vote: Six (6) in favor, motion carried.

LAND SALE:

Elgin White Body land sale was discussed. On February 11, the Natural Resources Committee approved land sale of 80 acres Allotment 1450. The appraisal given at that time was \$15,300, but was found to be erroneous. The true appraisal is \$11,000. BIA informed that justification is needed from the Tribe in order to purchase the land. On February 14, Regular Council meeting, no resolution was passed to purchase the land only motion to accept.

The Chairman read resolution on Beverly Wilkinson land sale. Ms. Wilkinson wishes to sell 40 acres in Allotment 1360. The land was appraised at \$15,000 in 1978, \$375 per acre.

Beaks moved to approve land purchase from Beverly Wilkinson, Allotment 1360 containing 40 acres at \$450 per acre totaling \$18,000 from Judgement Funds, this is the SE $\frac{1}{4}$ SE $\frac{1}{4}$  Section 29 T148N R89W; second by Little Soldier. Vote: Five (5) in favor, one (1) abstention, motion carried. Resolution #80-46.

ADJOURNMENT: The meeting adjourned at 2:55pm.

  
SECRETARY, Tribal Business Council

APPROVED: April 21, 1980  
(date)