

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Building
April 9, 1980

Present : Austin Gillette, Chairman; Thomas Eagle, Treasurer;
Eva Beaks, Roy Bird Bear, Louis Felix.

Absent : August Little Soldier, Vice-Chairman; Tillie Walker,
Secretary; Theo Bird Bear, Ronald Little Owl,
Marie Wells, Willard Yellow Bird.

Others : Mr. Val Holm, Mr. Hal Riley, Royal Energy, Williston;
Clyde Brady, Sergeant-at-Arms.

The meeting was called to order at 1:00pm.
Roll call; QUORUM NOT PRESENT.

OIL PRODUCTION:

Hal Riley, Roil Energy Company, Williston, was called on. Mr. Riley is a geologist with twenty-one (21) years of experience in the oil field. He discussed the possibility of oil production-cost sharing and proposed to structure a drilling venture to be set up so that the Tribe would not be undertaking any risks. The Tribe would handle administrative cost fees and contribute one-third of the total cost of venture. Roil Energy would control operation of drilling and decide whether to drill or plug. The Tribes funds would be used to complete the oil well.

The Chairman suggested possibility of an oil refinery constructed on Fort Berthold. Mr. Riley stated this would be a good idea since most of the oil to be refined goes out of state. Mr. Riley said he would send a formal proposal concerning this issue.

The Chairman informed all present that decision would not be made today because of no quorum being present. More investigation and feasibility study from CERT have to be considered.

ADJOURNMENT: The meeting adjourned at 2:30pm.

Approved April 21, 1980
Tillie Walker