

Special Meeting

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Conference Room  
Tribal Building  
April 21, 1980

Present : Austin Gillette, Chairman; August Little Soldier,  
Vice Chairman; Tillie Walker, Secretary; Thomas Eagle,  
Treasurer; Eva Beaks, Roy Bird Bear, Willard Yellow Bird,  
Theo Bird Bear and Louis Felix.

Absent : Ronald Little Owl and Marie Wells.

The meeting was called to order at 1:15 P.M.  
Roll Call, Quorum present.

MINUTES:

The Secretary read Special Meeting Minutes of April 3, 1980

Little Soldier moved to approve Special Meeting Minutes of  
April 3 as read; second by Theo Bird Bear. Vote; Nine (9) in  
favor, motion carried.

The Secretary read Special Meeting Minutes of April 9, 1980.

Louis Felix moved to approve Special Meeting Minutes of  
April 9, 1980; second by Yellow Bird. Vote; Nine (9) in  
favor, motion carried.

ONRED

Hugh Baker, Office of Natural Resources and Engery Development (ONRED) presented  
his request for additional funds to maintain operating cost of the ONRED office.  
Differeant alternatives were discussed concerning funding. The possibility of  
raising shot hole fees was presented.

Chairman Gillette suggested that two separte resolutions be drawn up increasing  
Shot Hole Fees, one for the leasor and one for the landowner.

Secretary read the resolution concerning Permit Fees and Shote Hole Fees be  
utilized until funding has been secured from other sources and that these funds  
be deposited in Tribal Finance.

Tillie Walker moved to approve Resolution concerning Permit Fees and Shot  
Hole funds be utilized until funding has been secured from other sources;  
second by Tom Eagle. Vote; Nine (9) in favor, motion carried.

Secretary read resolution concerning application to the Bureau of Indian Affairs, Fort Berthold Agency for possible funding by the P.L. 93-638 Contract, to enable ONRED to continue operation.

August Little Soldier moved to approve Resolution concerning application to the Bureau of Indian Affairs, Fort Berthold Agency for possible funding by the P.L. 93-638 Contract to enable ONRED to continue operation; second by Willard Yellow Bird. Vote; Nine (9) in favor, motion carried.

Secretary read resolution concerning the Three Affiliated Tribes Tribal Business Council officially authorizes the modification of the SEDS Proposal, and approval of this Resolution rescind and replace Tribal Resolution 80-19.

Tom Eagle moved to approve Resolution concerning modification of SEDS Proposal and approval of this Resolution rescind and replace Tribal Resolution 80-19; second by Willard Yellow Bird. Vote; Six (6) in favor, one (1) abstention, motion carried.

Secretary read resolution concerning the signature of the Superintendent of the BIA also be included on the signature page of ONRED Form #1.02 (Prospecting Permit); second by August Little Soldier, Vote; Nine (9), motion carried.

Tom Eagle moved to approve Resolution concerning signature of the Superintendent of the BIA also be included on the signature page of ONRED Form #1.02 (Prospecting Permit). second by August Little Soldier, Vote; Nine (9) in favor, motion carried.

#### OUTDOOR BURNING MORATORIUM

Hugh Baker, ONRED reported that the U.S. Forest Services has issued a moratorium on seismic drilling due to the dry weather conditions.

Chairman Gillette motion to shut down seismic operation on the Fort Berthold Reservation.

Willard Yellow Bird moved to approve the shut down of all seismic operation on the Fort Berthold Reservation, second by Theo Bird Bear, Vote; Nine (9) in favor, motion carried.

Theodore Bird Bear moved to issue a Moratorium on all outside trash burning for the entire Reservation, due to the dry weather condition, second by August Little Soldier, Vote; Nine (9) in favor, motion carried.

#### HOMESITE

Larry Burr, BIA, Reality Specialist presented the idea of possibly designating land adjacent to the PHS into city lots, due to the fact that alot of people are requesting homesite in this area.

Tillie Walker moved to sesignate land adjacent to the PHS clinic into City Lots and that BIS do the survey immediately, second by August Little Soldier. Vote; Nine (9) in favor, motion carried.

CDBG PROPOSAL

Ken Deane, Tribal Planning, stated that funds were cut back that was designed for Mandaree Lagoon, Twin Buttes Lagoon and Water Tower, White Shield Lagoon and Water Well. Modification of budget was discussed as the following.

1. Housing Rehabilitation (Requesting Force Account for Labor Costs)	\$105,000
2. Twin Buttes Water Supply	90,000
3. Street Improvements	79,000
4. Motor Lodge Improvements	30,000
5. Project Administration	46,000
TOTAL	\$350,000

Tillie Walker moved to accept modification of CDBG proposal, second by August Little Soldier, Vote; nine (9) in favor, motion carried.

Arnie Guimont, HUD 701 Planner, was asked if he checked on who has the paving contract for elderly housing. Mr. Guimont stated that Brutgers, St. Cloud, Minnesota has the contract for paving and curbs.

Dick Lindgren, BIA Roads, stated that it would cost approximateley \$395,000 to contract for paving.

TRIBAL FINANCE COMPTROLLER

Joe Monteau, Tribal Finance Comptroller, presented a resolution asking for 90 day extension on his contract. He would like this extension so that he could complete the objectives of his contract, also the Tribal Business Council would have time to hire another Comptroller.

Chairman Gillette motion to approve resolution for a 90 day extension for Joe Monteau, Tribal Comptroller.

Tom Eagle moved to approve resolution for a 90 day extension for Joe Monteau, Tribal Comptroller, second by Willard Yellow Bird, Vote; nine (9) in favor, motion carried.

Chairman Gillette motion to draft a job description for Tribal Comptroller and to be advertised from April 28, 1980 to September 30, 1980.

August Little Soldier moved to approve job description for Tribal Comptroller and to be advertised from April 28, 1980 to September 30, 1980, second by Willard Yellow Bird, Vote; nine (9) in favor, motion carried.

ADJOURNMENT

Meeting was adjourned at 4:55 P.M.

APPROVED \_\_\_\_\_ 1980

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Secretary, Tribal Business Council