

SPECIAL MEETING

NAME OF ORGANIZATION: TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

PLACE OF MEETING : CONFERENCE ROOM  
TRIBAL BUILDING  
JULY 1, 1980

PRESENT : Austin Gillette, Chairman; August Little Soldier,  
Vice-Chairman; Marie Wells, Acting Secretary;  
Eva Beaks, Roy Bird Bear, Theo Bird Bear,  
Willard Yellow Bird.

ABSENT : Tillie Walker, Secretary; Thomas Eagle, Treasurer;  
Louis Felix, Ronald Little Owl.

OTHERS : Ronald Billstein, Duane Bird Bear, Environmental  
Protection Agency, Hugh Baker, ONRED; Clyde Brady,  
Sergeant-at-Arms.

The meeting was called to order at 2:30 p.m.  
Roll call; the Chairman appointed Marie Wells as Acting Secretary.  
Quorum present.

ENVIRONMENTAL PROTECTION AGENCY: Mr. Ron Billstein and Mr. Duane Bird Bear, were called on. Mr. Billstein reported that Section 2 of the Point Source Assessment of the Fort Berthold Section 208 Areawide Water Planning Study has established that there are waste water deficiencies occurring within the communities of the Fort Berthold Reservation, and that there is no program to alleviate these deficiencies. Such a program would investigate methods to alleviate the waste water problems. The problem has been judged by EPA and the State of North Dakota to be severe enough to guarantee eligibility for funding from the EPA 201 Construction Grant Program. The Construction Grant Program would fund 75% of the costs, and the Tribe must obtain the remaining 25%, or \$13,355, as local federal matching monies. Mr. Billstein suggested that the Tribe request these monies from Bureau of Indian Affairs and Indian Health Service as both agencies do have responsibilities in this area. The \$13,355 would allow Step 1 of the Study to be accomplished. After the accomplishment of Step 1, Step 2 of the Study would be designing and developing plans and specifications to be put out on bid for contracts, and Step 3 would be construction.

The Chairman read resolution requesting the Bureau of Indian Affairs and Indian Health Services to commit \$13,355 as local federal matching monies for Step 1 of the Water Planning Study.

Little Soldier moved that the Three Affiliated Tribes request the Bureau of Indian Affairs and Indian Health Services to commit \$13,355 as local federal matching monies to accomplish Step 1 Study of the Water Planning Study; second by Yellow Bird.  
Vote: Seven (7) in favor, motion carried. Resolution #80-107.

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EPA Continued: Mr. Billstein requested extension of an additional three months to accomplish the necessary steps. Step 1 of the Study should have been accomplished April, 1980 but was set back as the ONRED office was not in full operation at that time. The original contract was due to expire September, 1980.

Little Soldier moved to extend the Fort Berthold Section 208 Areawide Planning Study contract to December, 1980; second by Yellow Bird. Vote: Seven (7) in favor, motion carried.

ONRED: For the record, the Tribal Chairman reported that the ONRED office will be submitting to the Council monthly reports on activities being done by ONRED. Also, the Chairman requested Hugh Baker to furnish the Council a list of studies that have been completed to date by his office since the program's beginning. This information will be used as long range planning documents.

ADJOURNMENT: The meeting adjourned at 2:40 p.m.

*Deling*  
SECRETARY,

*Maria A. Keen*  
Tribal Business Council

APPROVED: 7-10-80, 1980.  
(Date)