

SPECIAL MEETING

NAME OF ORGANIZATION: TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

PLACE OF MEETING : COUNCIL CHAMBERS
TRIBAL ADMINISTRATION BUILDING
JULY 21, 1980

PRESENT : AUSTIN GILLETTE, CHAIRMAN; TILLIE WALKER, SECRETARY;
THOMAS EAGLE, TREASURER; EVA BEAKS, ROY BIRD BEAR,
THEO BIRD BEAR, LOUIS FELIX, MARIE WELLS.

ABSENT : AUGUST LITTLE SOLDIER, VICE-CHAIRMAN; WILLARD YELLOW BIRD.

TARDY : RONALD LITTLE OWL.

OTHERS : MR. & MRS. EDWARD S. DANKS; CLYDE BRADY, SERGEANT-AT-ARMS.

Chairman Gillette called the meeting to order at 2:45 p.m.
Roll call; eight present and three absent. Quorum present.

CANADIAN TRIP: Chairman Gillette reported that the QuAppelle Valley Indian Development Authority invited the Council to attend a water rights meeting near Regina, Canada. Those who said they would attend are Theo Bird Bear, Louis Felix, Willard Yellow Bird, August Little Soldier, Thomas Eagle, Marie Wells, Eva Beaks, and Austin Gillette.

REVENUE SHARING: Treasurer Eagle reported 8.36% interest was being paid on money market certificate at First Western Bank of North Dakota. The Emergency Feed Assistance funds of \$45,000 at Lakeside State Bank is deposited at 5½%.

Wells moved to approve withdrawal of the \$45,000 Emergency Feed Assistance from Lakeside State Bank for investment at higher interest rate and to get safe deposit box for Tribe; second by Felix. Vote: Eight (8) in favor, motion carried. Resolution #80-

ELECTION BOARD: Secretary Walker reported that Luther Grinnell has employment in Rocky Boy and cannot be Chairman.

Wells moved to appoint Lawrence Birdsbill as Chairman of Election Board and Gerard Baker to fill vacancy; second by Theo Bird Bear. Vote: Seven (7) in favor, motion carried. Resolution #80-

Little Owl arrived at 3:50 p.m.

BUREAU OF INDIAN AFFAIRS: Treasurer Eagle reported on request from Harrison Fields for three weeks to close Credit Program to complete book work. Exceptions will be emergencies, such as death in family, out of state requests.

Eagle moved to approve closing of Credit Program for three weeks to complete book work; second by Wells. Vote: Nine (9) in favor, motion carried.

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GRAZING HEARING: The hearing set by the Appeals Board to determine if \$57 grazing fee set is unfair will be held on Thursday, July 24, at 9:00 a.m. at the Motor Lodge. Those testifying will be John Fredericks, Solly Danks, Almit Breuer for ranchers and Quentin Sulzly, Rasmussen Appraisers, and Jim Quackenbush for the Government.

BONDS: Treasurer Eagle questioned Willard Yellow Bird posting bond for his son and brother during White Shield Pow Wow, and is requesting pay for working. The Council approved pay for him at an earlier meeting, and Eagle expressed concern about the action.

MANDAREE WATER LINE: Chairman Gillette reported there will be dedication of the Mandaree Water Line at the Pow Wow.

WHITE SHIELD: The request for approval of budget for White Shield community for Community Development funds was reviewed. It was pointed out that each year the Council approves softball equipment which gets lost.

Eagle moved to approve budget of \$9,808.40 from Community Development funds and disapprove budget item of \$448.00 for mens/womens softball equipment for White Shield Community; second by Little Owl. Vote: Nine (9) in favor, motion carried.

EMPLOYMENT PREFERENCE: Secretary Walker read revised resolution on employment preference for oil exploration jobs.

Walker moved to approve employment preference to enrolled members for jobs connected with oil exploration; second by Wells. Vote: Nine (9) in favor, motion carried. Resolution #80-

Meeting break at 3:25 p.m.

PERSONNEL SELECTION: Applicants for the Adult Education position were considered.

Little Owl moved to accept applications of Alyce Spotted Bear, G. Russell Gillette, Gary Rush, Connie Fox, Laurie Alberts, Robert Primeaux for consideration; second by Wells. Vote: Nine (9) in favor, motion carried.

Secret ballot results for Adult Education position: G. Russell Gillette - 2; Gary Rush - 2; Connie Fox - 2; Laurie Alberts - 3.

INCIDENT: Chairman Gillette reported on incident when a drunk employee verbally attacked a Council member. Wells said she did not mind being criticized but not in the manner done and the accusations were untrue. She reported she will be at University of Minneapolis Hospital on July 24 for a checkup.

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MINUTES: Secretary Walker read Natural Resources Committee Minutes of July 15. There was discussion on land exchange of John McGrady approved by the Natural Resources Committee. The tribal land is appraised for \$600,00 more than the McGrady land. If amount is over \$500.00, the Aberdeen Area Office will not approve exchange.

Little Owl moved to table Natural Resources Committee Minutes of July 15; second by Theo Bird Bear. Vote: Nine (9) in favor, motion carried.

ADJOURNMENT: The meeting adjourned.

SECRETARY, _____
TRIBAL BUSINESS COUNCIL

APPROVED: 8/14, 1980.
(DATE)