

SPECIAL MEETING

NAME OF ORGANIZATION: TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

PLACE OF MEETING : COUNCIL CHAMBERS
TRIBAL ADMINISTRATION BUILDING
JULY 25, 1980

PRESENT : AUGUST LITTLE SOLDIER, VICE-CHAIRMAN; TILLIE WALKER,
SECRETARY; THOMAS EAGLE, TREASURER; EVA BEAKS,
ROY BIRD BEAR, THEO BIRD BEAR, LOUIS FELIX.

ABSENT : AUSTIN GILLETTE, CHAIRMAN; MARIE WELLS.

TARDY : RONALD LITTLE OWL, WILLARD YELLOW BIRD.

OTHERS : CLYDE BRADY, SERGEANT-AT-ARMS.

Vice-Chairman Little Soldier called the meeting to order at 1:05 p.m.
Roll call; seven present and four absent. Quorum present.

ATTORNEY CONTRACT: Secretary Walker reported that the Aberdeen Area Office must
have resolution for John Holm attorney contract approved by motion on January 10.

Eagle moved to approve attorney contract for John O. Holm
effective from date of December 1, 1979 to November 30, 1980;
second by Walker. Vote: Seven (7) in favor, motion carried.
Resolution #80-128

TIME SHEETS: Treasurer Eagle reported Willard Yellow Bird, Eastern Segment
Councilman, included \$52 per day for out of state per diem for a trip not
authorized by the Tribal Council. The policy is that Council members must
have prior approval for travel before payment can be made.

Beaks moved that the Treasurer take care of the matter of payment;
second by Walker. Vote: Seven (7) in favor, motion carried.

ELECTION BOARD: Secretary Walker read July 16 training session minutes of
Election Board.

Eagle moved for approval of July 16 training session minutes of
Election Board; second by Felix. Vote: Seven (7) in favor,
motion carried.

Secretary Walker read July 23 draft minutes of Election Board meeting.

Eagle moved to approve revised Notice of Candidacy to be attached
to Election Code; second by Felix. Vote: Seven (7) in favor,
motion carried.

Eagle moved to approve draft minutes of July 23 and rules and
regulations of the Election Board; second by Beaks.. Vote:
Seven (7) in favor, motion carried.

Walker moved to approve employment of Rachel Grady as Recording
Secretary for Election Board; second by Eagle. Vote: Seven (7)
in favor, motion carried.

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Little Owl arrived at 1:45 p.m.

FORT BERTHOLD COMMUNITY COLLEGE: Secretary Walker reported on request from Fort Berthold Community College for \$500.00 loan for greenhouse project. Questions were raised about the current projects with tribal funds which the College has not completed, greenhouse, laundromat, headstart building floor.

Eagle moved to disapprove \$500.00 loan request for greenhouse project from Fort Berthold Community College; second by Little Owl.
Vote: Six (6) in favor, two (2) abstentions, motion carried.

Yellow Bird arrived at 1:50 p.m.

Walker moved to appoint Tom Eagle to contact Phyllis Howard for an update on the projects; second by Little Owl. Vote: Nine (9) in favor, motion carried.

CANADA TRIP: Treasurer Eagle reported that the Canadian tribe will pay \$70 to each of the Council members attending the water rights meeting for Plains Tribes. In addition, Council members will receive \$75 per day pay plus per diem. The Council members who will go are Theo Bird Bear, August Little Soldier, Willard Yellow Bird, Louis Felix, Thomas Eagle, and Austin Gillette.

ADJOURNMENT: The meeting adjourned at 2:00 p.m.

SECRETARY,

Ellie Walker
TRIBAL BUSINESS COUNCIL

APPROVED: 8/14, 1980
(DATE)