

SPECIAL MEETING

NAME OF ORGANIZATION: TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

PLACE OF MEETING : TRIBAL COUNCIL CHAMBERS
TRIBAL ADMINISTRATION BUILDING
AUGUST 5, 1980

Chairman Gillette called the meeting to order at 2:10p.m.
Roll Call: Austin Gillette, Chairman; August Little Soldier,
Vice-Chairman; Tillie Walker, Secretary; Thomas Eagle, Jr.,
Treasurer; Eva Beaks, Roy Bird Bear, Theo Bird Bear,
Louis Felix, Ronald Little Owl, Marie Wells, Willard Yellow Bird., Sr.
Others present: Barbara Lindley, ONRED; Ken Deane, Jr., Tribal
Planning Director; Reba Driver, Telecommunications; Fred Poitra.

WHITE SHIELD FUNDS: Fred Poitra was called on. He expressed concern about funding for softball teams. The Tribal Council approved the White Shield Community Development budget except funds for softball team. He requested reconsideration.

Yellow Bird arrived at 2:15p.m.

Little Soldier moved to reconsider White Shield Community Development budget and approve \$211.40 for the men's softball team; second by Wells. Vote: Eleven (11) in favor, motion carried.

ELECTION CODE: Secretary Walker read resolution making change on days provided for sending ballots to non-resident qualified voters.

Little Soldier moved to approve amending Election Code Part III, Section 1(b) from forty-five (45) days to ten (10) days to comply with Section 2(b) of the Constitution and Bylaws; second by Eagle. Vote: Eleven (11) in favor, motion carried. Resolution #80-129

Theo Bird Bear moved that list of eligible voters from each district be posted; second by Wells. Motion and second were rescinded.

OIL LEASE: Chairman Gillette reported that papers for well site development were signed by Vice-Chairman Little Solider and Willard Yellow Bird for the minimum fee. They were not aware that the fee for site development was included on the road easement for alternate route.

Eagle moved to authorize Chairman Gillette and Secretary Walker to negotiate fees for tribal lands and sign agreement for well site and road development and use documents; second by Wells. Vote: Eleven (11) in favor, motion carried. Resolution #80-130

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STAR QUILT: Chairman Gillette reported that star quilts were made by Shirley Smith for Senators Young and Burdick in appreciation of the support for the Mandaree Water Line. Presentation will be made at the Mandaree Pow Wow.

Wells moved to authorize payment of \$100.00 to Shirley Smith for two star quilts; second by Little Soldier.
Vote: Eleven (11) in favor, motion carried.
Resolution #80-131

FM RADIO: Reba Driver, Fort Berthold Telecommunications, reported on the progress of FM radio station. They are now applying to FCC for air waves, and construction grant will cover 75% of total cost. Approximately \$35,000 is needed for the Tribes share and three months operating expenses. The cost will be about \$100,000 yearly.

SEISMIC: Secretary Walker read resolution rescinding Resolution #80-75 relating to damages paid to surface owners.

Little Soldier moved to rescind Resolution #80-75 and approve minimum of \$350 per mile for any access beyond permitted line in seismic exploration; second by Beaks.
Vote: Eleven (11) in favor, motion carried.
Resolution #80-132

SEDS: Barbara Lindley, ONRED, reported the SEDS funds would be available on September 1 or thereafter. Change in proposal should have "personnel hiring practices" within the Personnel Office rather than the Department.

Little Soldier moved to approve request of \$200,000 from BIA for Game and Fish proposal as part of a Natural Resources Department; second by Wells. Vote: Eleven (11) in favor, motion carried. Resolution #80-133

638 GRANTS: Secretary Walker read resolution on 638 grant request of \$35,000 to BIA.

Little Owl moved to authorize 638 grant request to BIA for \$35,000 for oil and gas monitoring; second by Felix.
Vote: Eleven (11) in favor, motion carried. Resolution #80-134

ELECTION BOARD: Secretary Walker presented Election Board budget (attached).

Eagle moved for approval of 1980 Election Board budget for the September 16, 1980 general election; second by Wells.
Vote: Eleven (11) in favor, motion carried.

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FOUR BEARS: The Four Bears Community Minutes were presented. Questions were raised on the lack of documentation on payments to be made. The Minutes were tabled for further clarification.

ADJOURNMENT: The meeting adjourned at 3:10p.m.

SECRETARY: _____
TRIBAL BUSINESS COUNCIL

APPROVED: _____, 1980.