

SPECIAL MEETING

NAME OF ORGANIZATION: TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

PLACE OF MEETING : TRIBAL COUNCIL CHAMBERS
TRIBAL ADMINISTRATION BUILDING
AUGUST 22, 1980

PRESENT : Austin Gillette, Chairman; August Little Soldier,
Vice-Chairman; Tillie Walker, Secretary; Tom Eagle,
Treasurer; Eva Beaks, Roy Bird Bear, Theo Bird Bear,
Louis Felix, Ron Little Owl, Marie Wells, Willard
Willard Yellow Bird.

OTHERS : Ken Deane, Tribal Planning Director; Leo Cummings,
DINAP Director.

Chairman Gillette called the meeting to order at 1:00p.m.
Roll call; Quorum present.

ELECTION BOARD MINUTES: Secretary Walker read Election Board Meeting
Minutes of August 13 and 19.

Eagle moved to approve Election Board Meeting Minutes of
August 13 and 19; second by Little Soldier. Vote: Ten
(10) in favor, motion carried.

ABSENTEE VOTER LIST: Secretary Walker reported on requests from candidates
to the Election Board for absentee voter list. Chairman Gillette reported
that in 1978 he obtained a membership list but not from the Election Board.

Beaks moved that the absentee voter list be made available
by the Tribal Secretary at .25¢ per page; second by Roy Bird
Bear. Vote: nine (9) in favor, one abstentions, motion
carried.

Little Owl arrived at 1:17p.m.

ALCOHOLISM PROJECT: Secretary Walker read resolution approving alcoholism
project.

Beaks moved to approve Alcoholism proposal with correction to
include \$69,569.76 budget request and audit; second by Wells.
Vote: Ten (10) in favor, motion carried. Resolution #80-163

TITLE I: Secretary Walker read resolution approving contract request for
Title I for White Shield School.

Yellow Bird moved to approve Title I request to Bureau of
Indian Affairs from White Shield School; second by Felix.
Vote: Ten (10) in favor, motion carried. Resolution #80-164

AUTO PAINT: Secretary Walker read resolution authorizing payment for painting government vehicle used by the Tribe.

Eagle moved to authorize payment of \$251.48 to Four Bears Standard for maintenance and labor for GSA vehicle used by the Tribe; second by Little Owl. Vote: Ten (10) in favor, motion carried. Resolution #80-165

FISH AND GAME MANAGEMENT: Secretary Walker read resolution on takeover of fish and game management in the Taking Area. The management is now handled by the State, and their contract with the Corps of Engineers ends on October 31, 1980. The law applying to the area 16 USC §460d provides that water areas must be open for public use for boating, swimming, bathing, fishing, recreational use. There was considerable discussion pro and con on the resolution. The designated recreation areas are Bear Den, Lost Bridge, Red Butt, Deepwater Bay, McKenzie Bay, White Shield area.

Little Soldier moved to agree to administer Take Area for fish and game management consistent with the law 16 USC §460d so long as law is applicable in Taking Area; second by Eagle. Vote: Ten (10) in favor, one (1) abstention, motion carried. Resolution #80-166

DINAP: Leo Cummings, DINAP Director, was called on to review positions for the FY 1981 job allocations. He reported that tentatively there are 85 positions: Public Service Employment 55; Title III Work Experience, 20; and Title IV and III, 10. The list of positions approved is attached.

CENTRALIZATION: Ken Deane was called on to describe the centralization of Weatherization, HIP, CDBG. This would allow more funds for materials.

Little Soldier moved to approve centralized Material Resources Department centralizing budgets of HIP, Weatherization, Indian Action, CDBG; second by Eagle. Vote: Eleven (11) in favor, motion carried.

HEADSTART: Secretary Walker requested consideration for payment of the Headstart building with reimbursement to account when BIA IMPL funds become available. A resolution was passed early Spring authorizing purchase of the geodesic dome for the Cneter. The initial payment was made, and the second payment is now due.

Walker moved to make final payments to Big Outdoors People for Headstart building from tribal oil income with reimbursement from BIA IMPL funds when it becomes available; second by Little Soldier. Vote: Ten (10) in favor, Chair not voting, motion carried. Resolution #80-167.

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COMMITTEE A: Chairman Gillette reported that Committee A of the State Legislature will meet here at 9:30a.m., August 24, and all Council members should be present.

ADJOURNMENT: The meeting adjourned at 3:20p.m.

SECRETARY:

Elle Walker
TRIBAL BUSINESS COUNCIL

APPROVED: Sept 11, 1980.
(DATE)