

SPECIAL MEETING

NAME OF ORGANIZATION:

TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

PLACE OF MEETING :

TRIBAL COUNCIL CHAMBERS
TRIBAL ADMINISTRATION BUILDING
NEW TOWN, NORTH DAKOTA
15 SEPTEMBER 1980

Chairman Gillette called the meeting to order at 10:30a.m.
Roll Call: Austin Gillette, Chairman; August Little Soldier,
Vice-Chairman; Tillie Walker, Secretary; Thomas Eagle, Jr.,
Treasurer; Roy Bird Bear, Theo Bird Bear, Louis Felix,
Willard Yellow Bird. Absent: Eva Beaks, Ronald Little Owl,
Marie Wells. Quorum present. Others present: Bertina Chase,
DINAP; Mary Schopert, Russell Gillette, Virgil Chase.

MINUTES: Secretary Walker read North Segment Meeting Minutes of
August 14. The Minutes included request for payment of \$800.00 for
the Boy Scouts from Community Development funds.

Walker moved, seconded by Little Soldier to approve
North Segment Meeting Minutes of August 14. Vote:
Seven (7) in favor, motion carried.

DINAP: Bertina Chase was called on to review the DINAP positions for
Fiscal Year 1981. She reported that DINAP rules and regulations
change constantly and it is difficult to keep informed. DINAP has
approved an additional 52 weeks for the Public Service Employment
positions which were for 78 weeks. Wednesday, September 17 at
1:00p.m. was set for the final consideration of the DINAP positions.

LEASE NEGOTIATION: Chairman Gillette reported that he had negotiated
with Bass Enterprises Production Company and signed for \$6,000.00
agreement for well site and access road preparation and use of
S. Antelope tribal 19-31 well T152N R94W.

HUD 701 PLANNER: The two applicants who received most votes for
701 Planner position were interviewed. G. Russell Gillette was
called on to give his background. He said he has Bachelor of Science
from Mary College in social work and Associate Arts from American
Bible Institute, has worked in the alcoholism field, construction,
plumbers helper, pastoral work and social work.

Mary Schoppert spoke giving her work background. She was on the
Housing Authority staff when it was being established, BIA in White
Shield, and the Mandaree School District.

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WELL DRILL OPERATOR: The two top candidates for the well drill operator position are Virgil Chase and Gainus Little Soldier. Mr. Chase was called on to give his background. He said he has 12 years experience working with rigs. He was asked what the pay scales of the oil companies are. He responded that the first time on the job starting pay is \$9.20 per hour; chain hand, \$9.80 per hour; motorman, \$10.20 per hour; derrick hand, \$10.80 per hour, and driller \$14.50 per hour, depending upon experience. They also receive mileage and subsistence.

Mr. Gainus Little Soldier was not available today for an interview as he was out in the field.

HUD 701 PLANNER: Final vote was taken on the selection of the HUD 701 Planner and results are as follows: Mary Schoppert, six votes, and G. Russell Gillette, one vote. Starting pay for Mrs. Schoppert was set at \$13,500.

Wednesday, September 17 was set to select the well drill operator position.

ADJOURNMENT: The meeting adjourned at 12:00 noon.

APPROVED: Sept 24, 1980

SECRETARY: Ellie Walker