

SPECIAL MEETING

TRIBAL BUSINESS OFFICE  
THREE AFFILIATED TRIBES

CONFERENCE ROOM  
TRIBAL BUILDING  
OCTOBER 1, 1980

PRESENT: AUSTIN GILLETTE, CHAIRMAN; AUGUST LITTLE SOLDIER, VICE-CHAIRMAN;  
TILLIE WALKER, SECRETARY; GERALD WHITE, TREASURER; ROY BIRD BEAR,  
WILLARD LITTLE OWL, THOMAS EAGLE, MATTHEW MASON, PAUL GOOD IRON

ABSENT: WILLARD YELLOW BIRD, MARIE WELLS

Vice-Chairman Little Soldier called the meeting to order at 1:15 P.M.  
Roll Call; Quorum present.

ENROLLMENT: Secretary Walker explained the reason for the meeting. It  
was to consider enrollment of Tasha Stephanie Bad Bear. She  
may be enrolled on the Crow Reservation. The resolution for enrollment was  
read.

Eagle moved to table the resolution until the family contacts the  
Crow Reservation to relinquish membership. Second by Little Owl  
Vote: eight (8) in favor; motion carried.

Councilman Good Iron was excused to accompany BIA & ASCS to check grazing  
land in Dunn County.

ROADS: Vice-Chairman Little Soldier reported the need for two scrapers  
so road work could be done. Indian Action lacks equipment.

Chairman Gillette arrived at 2:30 P.M.

EXPENSE REIMBURSEMENT: Secretary Walker read resolution for reimbursement  
for dinner for 10 persons during CERT meeting.

Bird Bear moved to authorize payment of \$79.40 to Tillie Walker for  
dinner expenditure during CERT meeting. Second by Mason. Six (6)  
in favor, one (1) opposed, one (1) abstained, motion carried.

Councilman Mason reported he went with B.I.A. and ASCS staff to check grass  
in McKenzie County and Councilman Good Iron would go to Dunn County with  
them.

Meeting adjourned at 2:50 P.M.

  
Secretary, Tribal Business Council

APPROVED: October 9, 1980  
(Date)