

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
OCTOBER 16, 1980

PRESENT: AUSTIN GILLETTE, CHAIRMAN; TILLIE WALKER, SECRETARY; GERALD WHITE, TREASURER; ROY BIRD BEAR, NATHAN PAUL GOOD IRON, WILLARD LITTLE OWL, MATTHEW MASON, MARIE WELLS, WILLARD YELLOW BIRD.

ABSENT: AUGUST LITTLE SOLDIER, THOMAS EAGLE.

OTHERS: KENNETH DEANE, TRIBAL PLANNING; MARY SCHOPPERT, HUD 701 PLANNER, DEAN FOX, JACOB WHITE BULL.

Chairman Gillette called meeting to order at 1:40 P.M.
Roll Call, quorum present.

The Chairman reported Vice-Chairman Little Soldier was at the clinic and Tom Eagle went elk hunting.

LAND SALES: Secretary Walker read each land sale resolution for the following purchases.

Councilwomen Wells moved to authorize purchase of Allotment 489A, 40 acres, from Camillia Sally Irwin White at appraised price of \$8,800 from Judgement Funds. Second by Mason. Nine (9) in favor; motion carried. Resolution #80-206

Wells moved to authorize purchase of allotment 156A, 160 acres, from Robert Bearstail, at appraised price of \$37,600, and Allotment 225A, 80 acres, at appraised price of \$19,600. Second by GoodIron. Nine (9) in favor; motion carried. Resolution #80-207 and #80-208

Councilman Mason moved to authorize purchase of Allotment 413A, 50 acres, from Veronica Baker at appraised price of \$6,750 from Judgement Funds. Second by Councilwoman Walker. Nine (9) in favor; motion carried. Resolution #80-209

Councilman Yellow Bird moved to authorize purchase of Allotment 157A, 236.10 acres, from Wilma Lockwood, at appraised of \$5,981.33 from Judgement Funds. Nine (9) in favor; motion carried. #80-210.

Councilman Mason moved to authorize purchase of Allotment 1131, 40 acres, from David Little Swallow Sr. at appraised price of \$2,592.57 and Allotment 1132, 80 acres, of which he owns 8400/933120, at appraised price of \$1,026.23. Second by Councilman Yellow Bird. Nine (9) in favor; motion carried. Resolution #80-211 and #80-212.

Councilwomen Wells moved to authorize purchase of Allotment 441A,

From Gloria Beaks
160 acres, at appraised price of \$5,760 from Coleen Beaks, Allotment 441A, 160 acres, at appraised price of \$5,760, Allotment 441A, 160 acres, at appraised price of \$5,760 from Gordon Beaks. Second by GoodIron. Nine (9) in favor; motion carried. Resolution #80-213, Resolution #80-214, and Resolution #80-215.

Councilwomen Wells moved to authorize purchase of 1/14 interest of Allotment 355A at appraised price of \$5,053.57 from Josita Bear. Second by Councilman GoodIron. Nine (9) in favor; motion carried. Resolution #80-216

Councilman Wells moved to authorize purchase of 1/14 interest of Allotment 355A at appraised price of \$5,053.57 from Juanita Bear and 1/14 interest of Allotment 355A at appraised price of \$5,053.57 from James Bear. Second by Councilwoman Walker. Nine (9) in favor; motion carried. Resolution #80-217 and #80-218.

Adeline Brunsell spoke to question on time required for land sales; (1) B.I.A. Agency office prepares deeds for signature, (2) land sale transaction sent to Area Office for review which takes about two weeks, (3) land transaction approval returned to agency for typing of voucher and change of records.

Wade and Elgin White Body were called on. Wade White Body said they were not satisfied with offer by Natural Resources Committee of the appraised price. He requested \$375 an acre for land they have for sale to the Tribe. The land is appraised at \$330 an acre now. They sold 20 acres to the Tribe at \$350 an acre three months ago, and now want to sell the 40 acres and retain 20 acres for a homesite. Chairman asked each Council member if they would pay the appraised price or the \$375 requested by the White Body brothers: Gillette, GoodIron, White, Yellow Bird, Wells and Walker were in favor of the appraised price; BirdBear, Little Owl, and Mason favored the \$375 price.

Councilman GoodIron moved to authorize purchase of 40 acres of Allotment 1450 at appraised price of \$13,200 from Wade and Elgin White Body. Second by Councilman White. Six (6) in favor, three (3) abstained, motion carried. Resolution #80-219.

NCAI: Chairman Gillette reported the United Tribes were interested in hosting NCAI Convention in Bismarck in 1982.

GoodIron moved to invite NCAI to Bismarck on behalf of the Three Affiliated Tribes and representatives present invitation to the NCAI Convention. Second by Councilwomen Wells. Eight (8) in favor, one (1) abstained, motion carried.

CDBG: Ken Deane, Tribal Planner, and May Schoppert, 701 Planner, reviewed the CDBG criteria and asked for suggestions for the '82 proposal. The following suggestions were made: (1) laundromat at Mandaree and Twin Buttes, (2) long-term, short-term employment; cottage industry, (3) recreation,

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(4) motel, (5) streets, (6) North Segment building, (7) store, (8) housing rehabilitation, (9) housing development costs, (10) fire equipment, (11) coal heat conversion.

Councilwomen Wells suggested list of concerns on Housing be made and a meeting with Housing Authority Board to discuss the concerns.

OIL SPILL: Secretary Walker read memorandum relating to the oil spill on the Little Missouri and reported concern of Twin Buttes community leaders on effect to their water supply. EPA in Denver had assured there is no concern.

MATERIAL RESOURCES: Amy Mossett, Personnel Office, presented the applications for Material Resources Dept. Administrator.

Walker moved to accept qualified applicants: Adrian Bird Bear, John Charging, G. Russell Gillette, Dale McGrady, Robert Primeaux, and Alyce Spotted Bear for the Material Resources Dept. Administrator positions. Second by Councilwomen Wells.

The result of secret ballot was Adrian Bird Bear - vote; John Charging - 3 votes; G. Russell Gillette - 3 votes; Alyce Spotted Bear - 2 votes. Chairman Gillette set 1 P.M. on October 17 for interviews of the two persons receiving most votes.

Meeting adjourned at 4:15 P.M.


Secretary, Tribal Business Council

APPROVED: 10-24, 1980.
(Date)