

SPECIAL MEETING  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

CONFERENCE ROOM  
TRIBAL BUILDING  
NOVEMBER 20, 1980

PRESENT: AUSTIN GILLETTE, CHAIRMAN; AUGUST LITTLE SOLDIER, VICE-CHAIRMAN; NATHAN PAUL GOODIRON, ACTING-SECRETARY; GERALD WHITE, TREASURER; ROY BIRD BEAR; THOMAS EAGLE, WILLARD LITTLE OWL, WILLARD YELLOW BIRD.

ABSENT ; MATTHEW MASON, MARIE WELLS, TILLIE WALKER

OTHERS : PAUL HOWLING WOLF, ADELINE BRUNSELL, G. RUSSELL GILLETTE, MURPHY SITTING CROW.

Chairman Gillette called the meeting to order at 1:45 p.m. and appointed Nathan Paul Goodiron as Acting-Secretary.  
Roll call; Quorum present.

MINUTES: Acting Secretary Goodiron read minutes of November 18, 1980 Judiciary Committee meeting.

Councilman White moved for approval of November 18 Judiciary Committee meeting minutes. Second by Eagle. Eight (8) in favor, motion carried.

Acting Secretary Goodiron read minutes of November 13-14 Regular Meeting.

Vice-Chairman Little Soldier moved for approval of Regular Meeting on November 13-14, 1980, with typographical errors corrected. Second by White. Eight (8) in favor, motion carried.

LAND SALES: Acting Secretary Goodiron read each land sale resolution for the following purchases:

Vice-Chairman Little Soldier moved to authorize purchase of Allotment 1866, 160 acres, from Terrance Fredericks, at appraised price of \$18,400 from Judgement funds. Second by Eagle. Eight (8) in favor, motion carried. Resolution #80-270

Vice-Chairman Little Soldier moved to authorize purchase of 6/45 undivided interest of Allotment 1756, 320 acres, from Juanita Good Bird Two Hearts, at appraised price of \$5,120, from Judgement funds. Second by Yellow Bird. Eight (8) in favor, motion carried. Resolution #80-271

Councilman Eagle moved to authorize purchase of allotment 113A, 60 acres, from Paul Howling Wolf, at appraised price of \$32,100 from Judgement funds. Second by Yellow Bird. Eight (8) in favor, motion carried. Resolution #80-272

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Vice-Chairman Little Soldier moved to authorize purchase of 1/60 undivided interest of Allotment 157A, 236.10 acres, from Marcella Spotted Horse, at appraised of \$747.56 from Judgement funds. Second by Yellow Bird. Eight (8) in favor, motion carried. Resolution #80-273

Vice-Chairman Little Soldier moved to authorize purchase of 1/3 undivided interest of Allotment 2140, 80 acres, from Phyllis Lone Fight at appraised price of \$2,933.33, from Judgement funds, and 1/3 undivided interest of Allotment 2140, 80 acres, from Francine Narum, at appraised price of \$2,933.33 from Judgement funds. Second by Eagle. Eight (8) in favor, motion carried. Resolutions #80-274 and #80-275

ENROLLMENT: Acting Secretary Goodiron read resolution on enrollment of Margaret Pricilla Henke who meets the requirement set in Article II, Section I. C. with the sufficient blood degree of 1/2: 1/4 Hidatsa and 1/4 Canadian Sioux of the Ft. Peck Tribe.

Vice-Chairman Little Soldier moved for approval of enrollment of Margaret Pricilla Henke. Second by Eagle. Seven (7) in favor, motion carried. Resolution #80-276

TRUCKS: Councilman Yellow Bird reported a possibility of obtaining dump trucks from Camp Grafton National Guard. G. Russell Gillette and Murphy Sitting Crow were called into the meeting and recommended them to inquire about this information.

TRIP: Chairman Gillette and Vice-Chairman Little Soldier requested authorization of trip to Albuquerque, New Mexico to meet with Nancy Tuthill, Director of Indian Law Center and Thomasine Ross, on Monday and Tuesday, November 24 and 25, 1980, on juvenile code and constitutional bylaws.

Councilman Yellow Bird moved to authorize trip for Chairman Gillette and August Little Soldier, Chairman of Judiciary Committee to attend meeting. Second by White. Five (5) in favor, one (1) opposed, one (1) abstained, motion carried.

ADMINISTRATIVE LEAVE: Chairman Gillette reported administrative leave for November 27 and 28, 1980. Thanksgiving vacation.

MEETING: Councilman Yellow Bird reported there will be a meeting on December 1, 1980 at the White Shield School, for all parents and interested persons. This meeting will be about problems parents are having with their children, how to deal with them, etc.

Meeting adjourned at 2:50 p.m. and reconvened at 3:07 p.m.

BUDGET: G. Russell Gillette reported that in his budget for FY 81, they didn't include two employees. He said he was not aware or notified that his program had to pay half of the salary of his two employees working under DINAP. So he adjusted his budget and wanted Council's approval of revised budget.

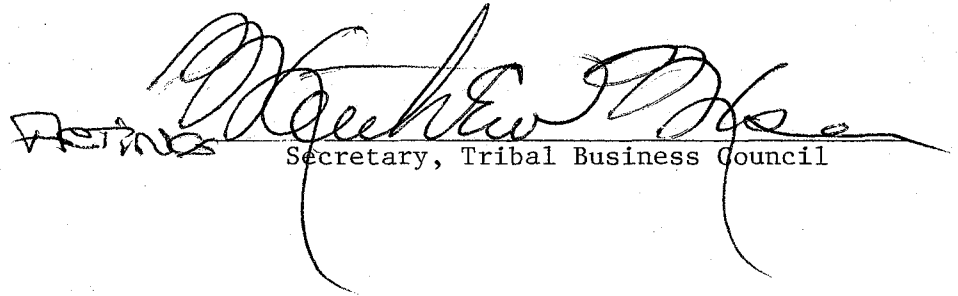
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Vice-Chairman Little Soldier moved for approval of revised budget of Material Resources Department. Second by Yellow Bird. Seven (7) in favor, motion carried.

TRIP: There will be a school board meeting on December 3 and 4, 1980 in Wahpeton, ND.

Councilman Bird Bear moved to authorize trip for Willard Yellow Bird to attend school board meeting in Wahpeton, ND. Second by Little Soldier. Six (6) in favor, one (1) abstained, motion carried.

ADJOURNMENT: Meeting adjourned at 3:25 p.m.

  
Secretary, Tribal Business Council

APPROVED: Dec. 2, 1980  
(Date)