

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
DECEMBER 2, 1980

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

ABSENT : TILLIE WALKER, MARIE WELLS. Sec. Walker is at a meeting in Bismarck.

OTHERS : G. RUSSELL GILLETTE, MATERIAL RESOURCE DIRECTOR; RICHARD LINDGREN,
BIA ROADS DEPARTMENT.

Chairman Gillette called the meeting to order at 2:15 p.m. and appointed Matthew Mason as Acting Secretary.

Roll call, quorum present. Nine (9) members present.

EQUIPMENT: Richard Lindgren of BIA Roads Department was present in discussion on equipment. Mr. Lindgren reported on how much equipment the BIA had, like scrapers, dump trucks, etc, that the Tribe might be able to use or rent, and he also reported on the condition they were in.

Chairman Gillette entertained a motion that Tribe will go on record to develop comprehensive use permit for all equipment of BIA Roads Department, since Construction Program does not have funds for FY81, and should take effect as soon as possible to develop. Moved by Vice-Chairman Little Soldier. Second by Councilman Yellow Bird. Nine (9) in favor, motion carried.

Chairman Gillette said Material Resource Department and Committee have responsibility to develop, with Mr. Lindgren and Superintendent Fields.

GSA EQUIPMENT: Chairman Gillette said that someone has to be designated to go to Billings, to meet with Mr. Musselman, to negotiate on acquiring excess G.S.A. equipment.

Chairman Gillette entertained a motion to authorize Treasurer White and G. Russell Gillette to meet with Mr. Musselman to negotiate on acquiring excess G.S.A. equipment. Moved by Vice-Chairman Little Soldier. Second by Mason. Nine (9) on favor, motion carried.

TRIP: Vice-Chairman Little Soldier entertained a motion for approval of Councilman Yellow Bird to attend school board meeting in Denver, December 5, 6, and 7, 1980. Moved by Councilman Bird Bear. Second by Eagle. Seven (7) in favor, one (1) abstained, motion carried.

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ROADS: A discussion was held on roads in Shell Creek. Mr. Lindgren reported how many miles were maintained by County and by BIA. Also the number of miles of gravel and asphalt roads. Council requested Mr. Lindgren to draft a letter to contract county roads in Shell Creek, and present to Council for approval. Then Council will act on it.

GRAVEL: Mr. Lindgren presented a gravel permit for approval by the Council. Gravel site is in the Mandaree Area.

Treasurer White moved for approval of gravel permit. Second by Vice-Chairman Little Soldier. Nine (9) in favor, motion carried.

MINUTES: Acting Secretary Mason read October 24, 1980 Special Meeting minutes.

Vice-Chairman Little Soldier moved for approval of October 24, 1980 Special Meeting minutes. Second by Councilman Eagle. Eight (8) in favor, one (1) not voting, motion carried.

Acting Secretary Mason read November 20, 1980 Special Meeting minutes.

Vice-Chairman Little Soldier moved for approval of November 6, 1980 Special Meeting minutes. Second by Councilman Yellow Bird. Eight (8) in favor, one (1) not voting, motion carried.

ADJOURNMENT: Meeting adjourned at 3:05 p.m.


Secretary, Tribal Business Council

APPROVED: 11 Dec, 1980.
(Date)