

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
FEBRUARY 18, 1981

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

ABSENT : TILLIE WALKER, MARIE WELLS, AND GEFALD WHITE.

OTHERS : JIM FOOTE, CHR DIRECTOR; HARRISON FIELDS, BIA SUPERINTENDENT.

Chairman Gillette called the meeting to order at 1:50 p.m. and appointed
Matt Mason as Acting Secretary.

Roll call, quorum present.

LAND SALE: Acting Secretary Mason read resolution regarding land sale for
Richard and Barbara Finley.

Councilman Goodiron moved to authorize purchase of Allotment 2205,
100 acres, from Richard Finley at appraised price of \$11,000.
Second by Councilman Eagle. Seven (7) in favor, motion carried.
Resolution #81-59

Councilman Eagle moved to authorize purchase of Allotment 2205,
60 acres, from Barbara Finley at appraised price of \$6,600.
Second by Councilman Mason. Seven (7) in favor, motion carried.
Resolution #81-60

CHR PROGRAM: Jim Foote, CHR Director, was asked to speak next. He reported
on the five suburbs the CHR Program has, what condition they
were in, the work and repairs they will need, etc. He suggested putting them
on bids and going strictly GSA. He said that would be cutting expenses in half.
Chairman Gillette said it will have to be considered when Treasurer White is here.
It was decided to have Jim Foote put all information on paper and present it to
the Council for consideration at a later date.

SEMINAR: Acting Secretary Mason read memorandum from Dr. C. Michael Newman
regarding Governmental Relations Seminar slated for Washington,
D.C. on March 24, 25, and 26, 1981. This was presented to the Council for infor-
mation.

LAW ENFORCEMENT: Acting Secretary Mason read resolution regarding hiring of
Quentin Beston as a BIA police officer. Supt. Fields was
asked why his contract was not renewed. He reported that they had to hire
within Department of Interior because of the hiring freeze. Resolution was
tabled.

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RANGE UNITS: Chairman Gillette reported that on February 9, 1981 Natural Resources Committee went on record to allocate Range Unit 18. Supt. Fields said tribe can put in their bid and if nobody else bids or bids higher, they would be able to lease it.

Vice-Chairman Little Soldier moved to authorize submitting bid of \$57 AUM for Range Unit #18. Second by Councilman Eagle. Seven (7) in favor, motion carried.

LANDOWNERS ASSOCIATION: Discussion was held on Landowners Association and Ft. Berthold Land & Livestock Association's appeal to higher grazing rate set by the Area office in Aberdeen. Vice-Chairman Little Soldier asked why the Landowners were not paid their money. Supt. Fields reported that decision has not been made by the Indian Board of Appeals in Washington, D.C. on Land & Livestocks' appeal and if ranchers get injunction, this will also delay payment.

RESERVATION PROGRAMS OFFICER: Discussion was held on transfer of John Danks Sr. to Ft. Berthold as Reservation Programs Officer. Supt. Fields reported that Landowners Association got in contact with him and asked him to hold off until they came before the Council to present their views and concerns. It was decided that Council will meet with Landowners Association on Monday, at 10 a.m. on February 23, 1981.

ADJOURNMENT: Meeting adjourned at 2:55 p.m.


Secretary, Tribal Business Council

APPROVED: March 12, 1981
(Date)