

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
MARCH 18, 1981

PRESENT: AUGUST LITTLE SOLDIER, VICE-CHAIRMAN; TILLIE WALKER, SECRETARY;
GERALD WHITE, TREASURER; ROY BIRD BEAR, THOMAS EAGLE, WILLARD
LITTLE OWL, AND WILLARD YELLOW BIRD.

ABSENT : AUSTIN GILLETTE, PAUL GOODIRON, MATTHEW MASON, MARIE WELLS

OTHERS : OPAL STAR, AMBROSE HOSIE JR., GERARD HOSIE, ADELINE BRUNSELL,
PAUL HOWLING WOLF, G. RUSSELL GILLETTE, RON SMITH,

Vice-Chairman Little Soldier called the meeting to order meeting to order at
11:00 a.m.

Roll call, quorum present.

MINUTES: Secretary Walker read minutes of February 20, 1981 Special
Meeting and March 6, 1981 Special Meeting.

Councilman Eagle moved for approval of February 20, 1981 Special
Meeting minutes, with corrections if any. Second by Treasurer
White. Seven (7) in favor, motion carried.

Treasurer White reported John Charging was offered the TERO position and
refused it.

Councilman Yellow Bird moved to approve Special Meeting minutes of
March 6, 1981. Second by Councilman Little Owl. Seven (7) in
favor, motion carried.

Treasurer White reported Matt Sage came in with two letters from lending
agencies turning him down for a loan. He is referred to BIA because trust
land is to be used for collateral for the loan of \$10,000 for truck for
welding business.

HOUSING: Opal Star of Twin Buttes was called on. She said she received
certified letter from the Housing Authority that she was on the
list for receiving a house. She learned that she must have everything in
order by Friday, March 20. Since 1976, she has been waiting to trade land
with the Tribe and now wants to lease 2 1/2 acres for a house site.

Secretary Walker moved to authorize the Vice-Chairman to call the
Housing Authority to ask that Opal Star be allowed up to March 31.
to complete the work for the house. Second by Councilman Yellow
Bird. Seven (7) in favor, motion carried.

LEASE: Gerard Hosie asked about tribal farm land being put on bid and

asked to have the bids held up so he can apply for the land. The farm land was leased to Oscar White Calf and J. D. Youngbird, and the Natural Resources Committee decided to put land on bid because of non-payment and failure to complete contract in the past year.

WHITE SHIELD COMMUNITY: Secretary Walker read letter from the White Shield Community about use of street cleaner and front-end loader for cleaning up.

Councilman Yellow Bird moved to support the White Shield Community in their request to use the BIA front-end loader and street cleaner. Second by Treasurer White. Seven (7) in favor, motion carried.

Treasurer White will follow up on request from White Shield.

BID FOR LAND: Secretary Walker read resolution authorizing bid on farm land.

Councilman Yellow Bird moved to authorize the Chairman and Treasurer to determine amount of bid and submit bid with \$2,000 cash as earnest money for Tract 1, 2, 3, and 4 of John Ernest Johnson Estate including 25% of minerals. Second by Councilman Eagle. Seven (7) in favor, motion carried. Resolution #81-85

RECESS: Meeting recessed at 11:55 a.m. Resumed at 1:25 p.m.

MINUTES: Secretary Walker read portion of Natural Resources Committee minutes pertaining to bonding

Councilman Bird Bear moved to approve amendment to Resolution 80-155, Part 2, Section F (10) to waive the security land requirement on grazing privileges for FHA clients as recommended by Natural Resources Committee. Second by Councilman Yellow Bird. Seven (7) in favor, motion carried. Resolution #81-86

REPORTS: Vice-Chairman Little Soldier reported he called Don Kellar and Opal Star will have until March 31 to complete work for the house.

TRIPS: Treasurer White reported that Councilmen Mason and Goodiron were on unauthorized trip to Washington, D. C. He said Material Resources Committee met and approved trip for Councilman Goodiron and Natural Resources Committee authorized trip for Councilman Mason. It was pointed out that trips are authorized by the full Council.

Treasurer White moved to approve trip to Washington, D. C. for Matthew Mason and Nathan Goodiron. Second by Councilman Eagle. Six (6) in favor, one (1) opposed, motion carried.

TRIP: G. Russell Gillette reported he planned to go to Sisseton, S. D., to check their well drilling unit. Ron Smith said Danny Seaboy called and was making arrangements for their visit, and he wanted Material Resources Committee to go on the trip.

TRIBAL BUSINESS COUNCIL - SPECIAL MEETING
PAGE THREE - MARCH 18, 1981

Councilman Yellow Bird moved to authorize trip for Councilman Goodiron and Treasurer White to the Sisseton Sioux Reservation. Second by Councilman Bird Bear. Seven (7) in favor, motion carried.

WATER DEVELOPMENT: G. Russell Gillette and Ambrose Hosie Jr. spoke about the 75% cost-share program in ASCS for water development. G. Russell reported the tribe will develop twenty (20) sites for water. They were encouraged to work together in White Shield and Russell Gillette to contact other county ASCS offices.

TRIPS: Vice-Chairman Little Soldier reported on the oil and gas seminar to be held in Billings, Montana and the University of South Dakota seminar on oil development in Sioux Falls.

Councilman Eagle moved to authorize Council members to attend the CERT siminars on April 7-8. Second by Councilman Yellow Bird. Seven (7) in favor, motion carried.

Councilman Yellow Bird moved to authorize trip for Hugh Baker and Council persons available to attend the University of South Dakota seminar on oil development in Sioux Falls, South Dakota on March 27 and 28, 1981. Second by Treasurer White. Seven (7) in favor, motion carried.

ADJOURNMENT: Meeting adjourned at 2:10 p.m.



SECRETARY, TRIBAL BUSINESS COUNCIL

APPROVED: March 26, 1981
(Date)