

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
MAY 28, 1981

PRESENT: Austin Gillette, Chairman; August Little Soldier, Vice-Chairman; Tillie Walker, Secretary; Gerald White, Treasurer; Roy Bird Bear Willard Little Owl, Matthew Mason, Marie D. Wells

ABSENT : Willard Yellow Bird, Tom Eagle, Nathan P. Goodiron

OTHERS : Wallace Dunker, Solicitors Office; Dennis Pederson, Duane Storley, Francis Wilkie, BIA Area Office; James Britton, U.S. Attorney; Harrison Fields, Superintendent, Dick Lindgren

Chairman Gillette called the meeting to order at 1:15 p.m. Roll Call: Quorum present.

CONDEMNATION: The Pete Fredericks Condemnation case was discussed. Chairman Gillette stated that the Council passed a resolution in 1979 requesting BIA to condemn for the road and no action was taken. Mr. Dunker said the government wants right of way easement across tribal land. The lawsuit is pending in federal court. James Britton, U.S. Attorney, stated the landowner, Pete Fredericks, has contested the right of the government to take private property for public purposes. The government is asking on behalf of the Tribe in the case. He said to justify main entrance of road, the road must become public road.

Discussion followed on protection of the Tribe, control of the road, and the impact to the reservation. It was pointed out that Pete Fredericks has refused to give right of way for the road to the Mossett home.

It was decided to invite Pete Fredericks to meet with the Council on June 14. The decision can then be made on right of way request on tribal land.

LEASE ISSUE: Harrison Fields reported on the status of lawsuit on \$78 grazing rate. Concern was expressed about the landowners being paid on schedule.

FINANCE: There were complaints about the lack of financial reports on programs from the Finance Office.

Councilman Mason moved to approve Finance Office staff working overtime to get job done by June 18, second by Vice -Chairmen Little Soldier. Eight (8) in favor, motion carried.

Chairman Gillette reported Nitschke & Wolf have been contacted to assist the Finance Office.

LOAN: The loan application of Jerry White was referred to the full council for action as he is Chairman of the Credit Committee.

Vice-Chairman Little Soldier moved to approve loan of \$500 from the Small Loan Fund to Gerald White. Second by Councilwoman Wells. Seven (7) in favor, one (1) not voting. Motion carried.

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ADJOURNMENT: Meeting adjourned at 3:20 p.m.

Lili Thacker
Secretary, Tribal Business Council

APPROVED: *May 6*, 1981