

SPECIAL MEETING
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

CONFERENCE ROOM
TRIBAL BUILDING
AUGUST 27, 1981

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

ABSENT : NATHAN PAUL GOODIRON, MARIE WELLS.

OTHERS : JOEL MALARVIE, HAM ROBICHAUD, JERRY HABELMAN, RICK JOBLENSKI,
ANG COAL GASIFICATION PLANT; JACK CARTER, GARY TORNES, JOEL LEPAL,
KAISER ENGINEERS; JUANITA HELPHREY, ND INDIAN AFFAIRS COMMISSION;
JOHN CHARGING, TERO DIRECTOR; VIVIAN PANKEY, TERO COMPLIANCE OFFICER;
RAY CROSS, NATURAL RESOURCES CONSULTANT; CARMEN EAGLE, ND JOB SERVICES;
JOHN DANKS, FORT BERTHOLD RESERVATION PROGRAMS OFFICER; VANCE GILLETTE,
TRIBAL ATTORNEY; HUGH BAKER, NATURAL RESOURCES DEPARTMENT ADMINISTRATOR;
ALAN MCKAY, GAME & FISH PROGRAMMER.

Chairman Gillette called the meeting to order at 1:10 p.m.
Roll call, quorum present.

ANG COAL GASIFICATION PLANT: Mr. Joel Malarvie introduced personnel from
ANG Coal Gasification Plant and Kaiser Engineers.
He presented overview of the coal gasification plant. He said coal gasification
is an effort to convert lignite chemically into substitute natural gas.
He said two phases in the project are: (1) construction, which will take about
45 months, and (2) operational, which should begin in 1984. The construction
phase started about a year ago.

Jack Carter, Kaiser Engineers Personnel office, explained there will be two types
of employment at the plant: craft workers and white collar workers.
The permanent staff will be hired beginning 1982-83 and construction work force
increasing in 1981-82. Councilman Mason asked if the Tribe can set up a training
program for about 10 to 15 persons from the reservation and have their personnel
come here to train them. Mr. Carter replied they have not set up any training
programs yet, and are working with the State of North Dakota. Job Services did
a work force analysis on jobs in 1980. There will be need for maintenance
technicians. A Course Curriculum is being developed at Bismarck Junior College
for a one year training program. When they are through with that project,
then he said it might be appropriate at that time to consider whether or not
they can have an instructor come here to start working with people on the
reservation. Secretary Walker said people on the reservation are skilled
but do not belong to a union and asked what procedures the Tribe needs to
follow to ensure that our people will have a chance. He suggested contacting
various unions.

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Homer Ludwig was mentioned as doing a study on needs and not receiving a letter of support from the North Dakota tribes except for Standing Rock. Secretary Walker said she understood there was to be a meeting set up with the North Dakota Indian Affairs Commission's Development Committee. Jack Carter asked if maps, regulations on the recreation sites in the Lake area could be sent to him. Chairman Gillette suggested further discussion of ANG's water permit for industrial purposes from the federal government as it affects Fort Berthold water rights. The meeting was set for Wednesday, September 9, 1981.

RECESS: The meeting recessed at 2:10 p.m. and reconvened at 2:30 p.m.

MINUTES: Secretary Walker read minutes.

Councilman Yellow Bird moved for approval of August 8 and 25, 1981 Judiciary Committee minutes. Second by Councilman Eagle. Vote: Eight (8) in favor, motion carried.

Councilman Mason moved for approval of August 19, 1981 Material Resources Committee minutes. Second by Councilman Eagle. Vote: Eight (8) in favor, motion carried.

Treasurer White moved for approval of August 20, 1981 Executive Committee minutes. Second by Secretary Walker. Vote: Eight (8) in favor, motion carried.

Treasurer White moved for approval of March 24, May 5, May 13, May 19, and May 26, 1981 Human Resources Committee minutes. Second by Councilman Eagle. Vote: Eight (8) in favor, motion carried.

TRANSFER AGREEMENT: Transfer agreement between the Indian Health Services, Fort Berthold HOusing Authority, Parshall Community and the Three Affiliated Tribes to serve Mutual Self Help housing units on the reservation was presented and reviewed. The agreement was referred to the Material Resources Committee and G. Russell Gillette, Material Resources Administrator, for full review.

ROSEBUD SIOUX TRIBES: Copy of letter to Chairman of the Select Committee on Indian Affairs from the Rosebud Sioux Tribe was presented for review and action pertaining to the Tribal State Compact Act of 1981, an Act to authorize the State and Indian tribes to enter into mutual agreements and Compacts respecting jurisdiction and governmental operations in Indian country. Included was a resolution opposing the Act.

Vice-Chairman Little Soldier moved to refer letter and resolution to the Tribal Attorney for review. Second by Treasurer White. Vote: Seven (7) in favor, one (1) not voting, motion carried.

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HIDATCO, INC.: Memorandum from Hidatco, Inc., requesting loan was presented and reviewed. The request was referred to the Credit Committee for research.

Letter from Hidatco, Inc., addressed to the TERO office was presented in regard to trucking companies in violation of Tribal Ordinance by transporting oil and oil by-products without a tribal permit. After review, the Council decided to refer this matter to the Tribal Attorney.

ATTORNEY FEES: Secretary Walker read resolution for payment to Wilkinson, Cragun & Barker for legal fees and expenses.

Councilman Yellow Bird moved to authorize payment to Wilkinson, Cragun & Barker in the amount of \$4,473.90 for legal fees and expenses rendered for the month of July, 1981. Second by Councilman Eagle. Vote: Seven (7) in favor, one (1) not voting, motion carried. Resolution #81-192

INMED: Secretary Walker read INMED request for appointment to the INMED Advisory Board.

Secretary Walker moved to appoint Roy Bird Bear to the INMED Advisory Board. Second by Treasurer White. Vote: Eight (8) in favor, motion carried.

Councilman Mason moved for approval of resolution supporting the efforts of the INMED Program. Second by Councilman Eagle. Vote: Eight (8) in favor, motion carried. Resolution #81-193

BOND SCHEDULE: Alan McKay, Game & Fish Programmer, presented a draft bond schedule for Council consideration. A lengthy discussion followed on the pros and cons of the schedule.

Treasurer White moved for approval of bond schedule. Second by Secretary Walker. Vote: Four (4) in favor, four (4) opposed, motion defeated.

Chairman Gillette informed members that the Natural Resources Committee had reviewed the schedule and recommended it for approval.

CHAPTER 18 CODE: Secretary Walker read resolution and proposed changes in the Chapter 18 Code, which was revised and updated by the Game & Fish Programmer, and had approval of the Natural Resources Committee.

Secretary Walker moved for approval of the proposed changes in the Chapter 18 Code for hunting and fishing. Second by Treasurer White. Vote: Four (4) in favor, four (4) opposed, motion defeated.

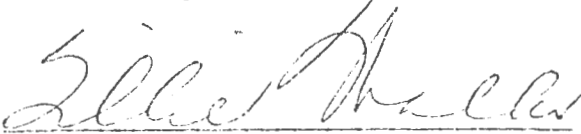
DEER HUNTING SEASON: Alan McKay said he was recommending a moratorium on deer hunting this year because there were not enough deer. After discussion, Chairman Gillette suggested this matter be on the agenda for the next meeting.

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SHELL CREEK IRRIGATION: Councilman Mason distributed memorandum in regard to the Shell Creek Irrigation requesting that he and others in the community take the alfalfa at \$8.50 per acre for the second cutting. He stated Leonard Driver, Alfred Driver and Jerry Driver would be involved.

Councilman Yellow Bird moved to authorize Matt Mason and Jerry Driver to cut alfalfa in the Shell Creek Irrigation project at \$8.50 per acre. Second by Councilman Little Owl. Vote: Six (6) in favor, two (2) not voting, motion carried.

ADJOURNMENT: The meeting adjourned at 3:50 p.m.


SECRETARY, TRIBAL BUSINESS COUNCIL

APPROVED: October 8, 1981
(Date)