TRANSPORTATION COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING
FORT BERTHOLD RESERVATION

JANUARY 8, 1985

PRESENT: CHAIRMAN, EDMUND WHITE BEAR: SECRETARY, PETE COFFEY, BOBBY BELL, DONALD MALNOURIE AND GORDON BLAKE - SITTING IN

ABSENT: DENNIS HUBER AND PAUL GOOD IRON IS ON TRAVEL

OTHERS: MR. RAY KIPLING, BIA: ARNIE GUIMONT, MATERIAL RESOURCES ADMINISTRATOR;
AND THEOLA F. FOX - RECORDING SECRETARY

ITEM 1 CALL TO ORDER

Chairman, White Bear, called the meeting to order at 1:07 P.M.

ITEM 2 ROLL CALL

Secretary, Coffey, called roll, quorum present; (3 Members present with 2 Tribal Council Members sitting in).

ITEM 3 INDIAN COMMISSION MEETING IN ABERDEEN, SD

MOTION NO. 1 - Moved by Gordon Blake, seconded by Pete Coffey to approve travel for the Transportation Committee members and Gordon Blake to attend the meeting in Aberdeen, South Dakota with the Indian Commission, on January 23, 1985.

REMARKS: The members are to let Pemina Yellow Bird, Administrative Assistant of the Tribal Business Office, know if they are going to the meeting so she can prepare travel for them.

VOTE: Unanimous, motion carried.

ITEM 4 RESPONSIBILITIES OF THE TRANSPORTATION COMMITTEE

DISCUSSION: Mr. Ray Kipling told Chairman White Bear that the main duty of the Transportation Committee should be to keep the main roads clear of snow and keep them in good condition.

The second responsibility would be the maintenance of private owned roads. Some people can't get to their homes when the snow is really piled up and the BIA can only help if it is a case of an emergency,

for instance, the family needs groceries, somebodys real sick and needs

transportation to the hospital, or to check on senior citizens.

ITEM 5 EQUIPMENT TO MAINTAIN THE ROADS

DISCUSSION: Mr. Ray Kipling was very helpful in letting the Committee know where some of the equipment was, and who the state licensed operators were. The Transportation Committee will have to meet with the Utilities Commission to ask about some of their equipment.

ITEM 6 ALYCE SPOTTED BEAR, TRIBAL CHAIRPERSON, ENTERED THE MEETING AT 1:40 P.M.

ITEM 7 MAINTAINER

MOTION NO. 2 - Moved by Gordon Blake, seconded by Bobby Bell that the first priority of the Transportation Committee is to get the maintainer in running operation to be used for the present winter season for off roads clearance.

REMARKS: The Maintainer is stalled in Twin Buttes, it will need a new battery and Ray Kipling said the Committee could use their garage to get it repaired and in running condition. Mr. Clifford Mossett was suggested to drive the machinery back to New Town, or onto a transporter, since he has a State Operators License and a Government License.

VOTE: Unanimous, motion carried.

ITEM 8 ROAD GRADERS

DISCUSSION: Chairperson, White Bear, and Gordon J. Blake will approach Dennis Huber concerning the road graders.

ITEM 9 SCHEDULE FOR NEXT TRANSPORTATION COMMITTEE MEETING

DISCUSSION: Chairperson, White Bear, polled the Transportation Committee and they all agreed to have the meetings on a regular basis. They will be scheduled weekly, Tuesday, at 2:00 P.M.

ITEM 10 ADJOURNMENT

MOTION NO. 3 - Moved by Donald Malnourie, seconded by Gordon Blake to adjourn the meeeting of the Transportation Committee meeting of January 8, 1985, at 3:00 P.M.

1-12-85 DATE OF APPROVAL

1.16.85 DATE OF APPROVAL ATTEST:

ALYCE SPOTTED BEAR, CHAIRPERSON

TRIBAL BUSINESS COUNCIL FORT BERTHOLD RESERVATION

1-16-85 DATE OF APPROVAL