

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

JANUARY 15, 1985

PRESENT: EDMUND WHITE BEAR, CHAIRMAN; PETE COFFEY SR, SECRETARY; BOBBY BELL,
AND DONALD MALNOURIE - SITTING IN.

ABSENT: DENNIS HUBER AND PAUL GOOD IRON

OTHERS: RAY KIPLING, BIA ROADS OFFICE; RAYMOND CROSS, IN-HOUSE COUNSEL; ARNIE
GUIMONT, MATERIAL RESOURCES DEPARTMENT ADMINISTRATOR; AND THEOLA F. FOX -
RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairman, White Bear, called the meeting of the Transportation Committee
to order at 1:58 P.M.

ITEM 2 ROLL CALL

Secretary, Coffey, called roll: quorum present with 1 Tribal Council member
sitting in, (4 Members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Pete Coffey, seconded by Donald Malnourie to approve
the minutes of January 8, 1985, with corrections.

VOTE: Unanimous, motion carried.

ITEM 4 ROAD GRADER

MOTION NO. 2 - Moved by Bobby Bell, seconded by Donald Malnourie to hve
the Bureau go and start the road grader and get it in running order.

VOTE: Unanimous, motion carried.

ITEM 5 TRAVEL AUTHORIZATION

MOTION NO. 3 - Moved by Bobby Bell, seconded by Donald Malnourie to approve
travel for the Transportation Board to go to Bismarck on the night of the
22nd of January, and leave Bismarck in the morning via Northern Airways,
to meet at the Aberdeen Area Office.

VOTE: Unanimous, motion carried.

ITEM 6 NEXT WEEKS AGENDA

- a. Ray Kipling
- b. Dick Lingren

ITEM 7 ADJOURNMENT

Chairman, White Bear, adjourned the meeting at 3:30 P.M.

acting Nathan Paul Goodin
SECRETARY, TRANSPORTATION COMMITTEE

2-26-85
DATE OF APPROVAL

John Chasing
SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

3.14.85
DATE OF APPROVAL

ATTEST:

Harold J. Blah
ACTING CHAIRPERSON
TRIBAL BUSINESS COUNCIL

3.14.85
DATE OF APPROVAL