

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

February 26, 1985

PRESENT: EDMUND WHITE BEAR, CHAIRMAN; PAUL GOOD IRON, SECRETARY; BOBBY BELL, AND DONALD MALNOURIE - SITTING IN

ABSENT: DENNIS HUBER AND PETE COFFEY, SR.

OTHERS: RAY KEPLIN, AND DICK LINDGREN, BIA ROADS OFFICE; ARNIE GUIMONT, MATERIAL RESOURCES DEPARTMENT; RON RABBITHEAD, TERO OFFICE, AND ANN JACKSON-IRWIN, RECORDING SECRETARY AND ON BEHALF OF THE LEGAL DEPARTMENT

ITEM 1: CALL TO ORDER

Chairman White Bear called the meeting of the Transportation Committee to order at 1:35 p.m.

ITEM 2 ROLL CALL

Secretary Good Iron called the roll: A quorum was present with one Tribal Council member sitting in.

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Donald Malnourie, seconded by Paul Good Iron to approve the minutes of the meeting of January 15, 1985.

Vote: Unanimous, motion carried.

ITEM 4 ROAD GRADER

MOTION NO. 2 - Moved by Donald Malnourie, seconded by Paul Good Iron to direct Arnie Guimont, Administrator of Material Resources Department, to look into the feasibility of either selling the front-end loader or trading it for dump trucks or other equipment.

Vote: Unanimous, motion carried.

ITEM 5 BIA ROADS

MOTION NO. 3 - Moved by Paul Good Iron, seconded by Donald Malnourie, that the Transportation Committee will set their priorities for the South Segment based upon the wishes of the people of the South Segment as expressed at the Twin Buttes Community Meeting this evening, February 26, 1985, after being presented with the available options by representatives of the BIA Roads Office.

Vote: Unanimous, motion carried.

ITEM 6 RESOLUTION PENDING BEFORE THE NORTH DAKOTA LEGISLATURE

MOTION NO. 4 - Moved by Paul Good Iron, seconded by Bobby Bell, to continue lobbying efforts against SCR 4044 and in favor of SCR 4051 in Bismarck, North Dakota, when those resolutions pass over to the House of Representatives.


Vote: Unanimous, motion carried.

ITEM 7 TERO

Ron Rabbithead of the TERO Office presented copies of the Office's Need and Objective Analysis for review. No further action was taken on this matter by the Committee. A copy is attached to these Minutes.


ITEM 8 ADJOURNMENT

Chairman White Bear adjourned the meeting at 3:02 p.m.



SECRETARY, TRANSPORTATION COMMITTEE

DATE OF APPROVAL



SECRETARY
TRIBAL BUSINESS COUNCIL

6-14-85

DATE OF APPROVAL

ATTEST:



CHAIRPERSON
TRIBAL BUSINESS COUNCIL

6-14-85

DATE OF APPROVAL