

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

JUNE 10, 1985

PRESENT: CHAIRMAN, EDMUND WHITE BEAR, PAUL GOOD IRON, DON MALNOURIE - SITTING IN.

ABSENT: PETE COFFEY SR., DENNIS HUBER, AND ROBERT 'BOBBY' BELL

OTHERS: RAY KEPLIN; ARNIE GUIMONT, CELESTE EAGLEMEN, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairman, White Bear, called the meeting to order at 3:01 P.M. and appointed Paul Good Iron as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Good Iron, called roll; quorum present (2 Members present with one Tribal Business Council member sitting in).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Paul Good Iron, seconded by Don Malnourie to approve the minutes of May 30, 1985 as read.

VOTE: Unanimous, motion carried.

ITEM 4 75 FT. ROAD RIGHT-OF-WAY

DIRECTIVE: Chairman, White Bear, asked that the Natural Resources Department notify the lessors about the 75 ft. road right-of-way. The farmers have been farming onto the right-of-way in the White Shield area, and if the Bureau could give the Natural Resources Department some markers they should be put up to show where the right-of-way begins.

ITEM 5 PRIORITIZE ROUTES FOR CONSTRUCTION

MOTION NO. 2 - Moved by Paul Good Iron, seconded by Don Malnourie to approve the road priority list for 1987 to include the 'Figure Four Road' three (3) miles at \$450,000 and the second being Route 27, Wells and Snow Road for 1987 combined of 8.7 and 1.5 miles, for \$780,000; Boggie Creek Rd for 1989 and Old Ree Road for 1990.

VOTE: Unanimous, motion carried.

ITEM 6 PHILLIP BAKER'S ROAD

DISCUSSION: Mr. Keplin explained to the Transportation Committee members that the Bureau cannot fix a dead-end road, it will have to be a through route, and it was not possible to build a new road to Mr. Baker's place which is 1 1/2 miles off the main highway.

ITEM 7 ADJOURNMENT

MOTION NO. 3 - Moved by Paul Good Iron, seconded by Don Malnourie to adjourn the Transportation Committee meeting at 3:55 P.M.

VOTE: Unanimous, motion carried.

APPROVED

DISAPPROVED

Leta Crayson
SECRETARY, TRANSPORTATION COMMITTEE

June 27, 1985
DATE OF APPROVAL

John Chargin
SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

7-3-85
DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear
CHAIRPERSON, ALYCE SPOTTED BEAR
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
FORT BERTHOLD RESERVATION

7-3-85
DATE OF APPROVAL