

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

JUNE 27, 1985

PRESENT: CHAIRMAN, EDMUND WHITE BEAR; SECRETARY, PETE COFFEY SR., PAUL GOOD IRON,
AND DON MALNOURIE - SITTING IN.

ABSENT: DENNIS HUBER AND BOBBY BELL - TRAVEL STATUS.

OTHERS: RAY KEPLIN, BIA ROADS DEPARTMENT; ARNIE GUIMONT, MATERIAL RESOURCES ADMIN.:
TED LONE FIGHT III, SARGENT-AT-ARMS; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:57 P.M.

ITEM 2 ROLL CALL

Secretary, Coffey, called roll; quorum present (3 Members present with
one (1) Tribal Business Council member sitting in).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Paul Good Iron, seconded by Pete Coffey Sr., to
approve the minutes, with additions, of the Transportation Committee meeting
held on June 10, 1985.

VOTE: Unanimous, motion carried.

ITEM 4 TILLIE WALKER JOINED THE MEETING AT 2:10 P.M. (5 Members present).

ITEM 5 ROADS SURVEY

DISCUSSION: Ray Keplin said he could go out on the Roads Survey with Ted
Lone Fight III the first few days and show Ted what to look for concerning
the road repairs. Gene White of White Shield, Edwin Benson of Twin Buttes,
and Meredith "Derek" Irwin of Mandaree, will accompany Ted when they are
doing the road survey in that particular area. A BIA vehicle will be used
for the Roads Survey, and the Roads Survey will start on Tuesday, July 9, 1985.

ITEM 6 EQUIPMENT TRADE

MOTION NO. 2 - Moved by Paul Good Iron to trade the front-end loader for
a scraper.

Motion died due to lack of a second.

DISCUSSION: It was discussed and decided that Arnie Guimont and Ray Keplin
will contact a couple of other companies as to the trade-in value of the
front-end loader and what kind of equipment they might have. Ray and Arnie
will have their report ready for the next scheduled meeting on July 15, 1985.

ITEM 6 CHURCH PARKING LOTS IN TWIN BUTTES

DIRECTIVE: The Transportation Committee Chairman, White Bear, asked Arnie Guimont to write a letter to the Community Chairman, Burr Crows Breast Jr., of Twin Buttes telling him the Bureau of Indian Affairs, Roads Department, will not be able to pave the Church parking lots, and to tell him an estimate for one parking lot will be about \$6,000.

ITEM 7 LETTER OF SUPPORT FOR TWO PROJECT ON HIGHWAY ND 22

MOTION NO. 3 - Moved by Paul Good Iron, seconded by Pete Coffey Sr., to approve the letter of support of the two projects on ND 22, namely, on ND 23 south for approximately four miles and from ND 73 north for approximately one mile, for a total of approximately 16 miles.

VOTE: Unanimous, motion carried.

ITEM 8 SCORIA REMOVAL FROM TRIBAL LAND

MOTION NO.4 - Moved by Paul Good Iron, seconded by Don Malnourie to approve the removal of scoria from Tribal land in White Shield for the use of roads as needed.

VOTE: Unanimous, motion carried.

ITEM 9 ADJOURNMENT

Chairman, White Bear, adjourned the meeting at 2:54 P.M.

APPROVED

DISAPPROVED

Pete Coffey Sr.
SECRETARY, TRANSPORTATION COMMITTEE

Sept. 26, 1985
DATE OF APPROVAL

Gale Chausy
SECRETARY, TRIBAL BUSINESS COUNCIL

Feb. 21, 1986
DATE OF APPROVAL

ATTEST:

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

Feb. 21, 1986
DATE OF APPROVAL