

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

SEPTEMBER 26, 1985

PRESENT: CHAIRMAN, EDMUND WHITE BEAR; SECRETARY, PETE COFFEY SR.; GORDON BLAKE AND DON MALNOURIE - SITTING IN.

ABSENT: DENNIS HUBER - ON TRAVEL; ROBERT BELL, HOUSING MEETING; AND PAUL GOOD IRON.

OTHERS: RAY KIPLING AND DICK LINDGREN, BIA ROAD DEPARTMENT; RON SMITH, ELIZABETH MORSETTE, ACTING ADMIN. MATERIAL RESOURCES DEPT. AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Chairman, White Bear, called the meeting to order at 1:40 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Don Malnourie, seconded by Gordon Blake to approve the minutes of June 27, 1985 as read.

VOTE: Unanimous, motion carried.

ITEM 4 FRONT-END LOADER - TRADE FOR A SCRAPER

DIRECTIVE: Chairman, White Bear, directed Elizabeth Morsette, Acting Administrator of Material Resources, to work with Ray Kipling concerning the loader and trading for the scraper.

MOTION NO. 2 - Moved by Gordon Blake, seconded by Pete Coffey to give Elizabeth Morsette, in her capacity as Acting Admin. of the Material Resources Department, and Ray Kipling of the BIA Roads Department; full negotiating powers, from the Transportation Committee, to trade or sell the front-end loader.

VOTE: Three (3) in favor, one (1) abstaining, motion carried.

ITEM 5 ROAD SURVEY

Ken Deane Jr., Tribal Planner, explained the next steps to take for the completion and purpose of the road survey.

ITEM 6 WHITE SHIELD GARBAGE PIT

DISCUSSION: Mr. Kipling stated he will bring the dozer back to the White Shield garbage pit to clean it up.

ITEM 7 ADJOURNMENT

The meeting of the Transportation Committee adjourned at 3:00 P.M.

APPROVED

DISAPPROVED

Pete Coffey Sr.
SECRETARY, PETE COFFEY SR.
TRANSPORTATION COMMITTEE

01-14-86
DATE

John Chargin
SECRETARY, JOHN CHARGIN
TRIBAL BUSINESS COUNCIL

02-21-86
DATE OF APPROVAL

ATTEST:

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

02-21-86
DATE OF APPROVAL