

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

SPECIAL
MAY 2, 1986

PRESENT: CHAIRPERSON, EDMUND WHITE BEAR; SECRETARY, PETE COFFEY SR.;
PAUL GOODIRON, AND ROBERT 'BOBBY' BELL

ABSENT: DENNIS HUBER

OTHERS: RAYMOND KEPLIN, BIA ROADS FOREMAN; DELVIN DRIVER; AND THEOLA F.
FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:25 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (4 Members present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Pete Coffey, seconded by Robert Bell
to approve the minutes of January 14, 1986 as read.

VOTE: Unanimous, motion carried.

ITEM 4 EXCAVATION FOR THE NEW HOUSING SITES

MOTION NO. 2 - Moved by Paul Goodiron, seconded by Pete Coffey
for the Bureau of Indian Affairs to due the excavation of the
new project sites for the Fort Berthold Housing Authority and
to use whatever methods are best.

VOTE: Unanimous, motion carried.

ITEM 5 GORDON BLAKE JOINED THE MEETING AT 2:00 P.M. (5 Members present)

ITEM 6 GARBAGE PITS CONSTRUCTION

MOTION NO. 3 - Moved by Gordon Blake, seconded by Pete Coffey to have the Bureau of Indian Affairs, Schools, and Fort Berthold Housing Authority to share in the costs of constructing the garbage pits and any contractors of construction will be charged accordingly.

REMARKS: Ray Keplin, BIA Roads Foreman, agreed to write the letter notifying the entities that they will be charged for the garbage pits.

VOTE: Unanimous, motion carried.

ITEM 7 ADJOURNMENT

The meeting adjourned at 2:13 P.M.

APPROVED

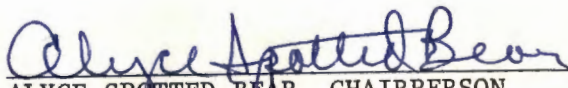
DISAPPROVED



JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

02/24/87
DATE OF APPROVAL

ATTEST:



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

2-24-87
DATE OF APPROVAL