

TRANSPORTATION COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL

REGULAR
April 20, 1987

PRESENT: Edmund White Bear, Chairman; Ted Lone Fight III, Secretary; and Ernest Stone.

ABSENT : None

OTHERS : Ed Hall, Administrative Assistant to the Chairman for Transportation; Ken Deane, Tribal Planner; Ray Keplin, BIA Roads; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 1:21 p.m.

ITEM 2 ROLL CALL
Roll called by Secretary Ted Lone Fight III, quorum present.

ITEM 3 APPROVAL OF MINUTES
Edmund White Bear made a motion to approve minutes for March 24 & 27, 1987, moved to approve by Ernest Stone, seconded by Ted Lone Fight III.

Discussion: Ken Deane said the bill for the rental of the helicopter was paid. Ray Keplin said that he had talked with Mercer County Commissioner, and he is willing to work on Ike Price's road from the county up to the reservation line. Ray said that Ike's road is okay they just worked on it up to the county line. Ted asked Ray if there was anything they can do with the road on Turn Key Ridge? Ray said that the Bolman road is the only one they can do anything to, since it is also use to get to the water well. There is no future plans for the road on Turn Key Ridge. Ray said BIA Roads can't go into private own road because of rules and regulations. Ted asked Ray if he know anything about an easement between Warren Wolf and Jim Brugh. Warren Wolf said he thinks they had an easement signed, but could not find it, now he can't get to his land cause Jim Brugh put a no trespassing sign up at the road. Ted asked Ray to check into the easement and let him know. Edmund asked Ray if they could build a approach for Gertrude Sillitti, Ray said they can't cause the road was on county and not BIA. Ray said you have to get a permit by writing the county before anything can be done. The BIA did build an approach for them, but they exchanged their land to the of the fence. Ed Hall wanted to know if the Full Council was going to pick for a Secretary for his department. Barbara Couture has been appointed for thirty days, and Ed Hall would like to get something done before her thirty days are up. Edmund will check into this and let Ed Hall know.

VOTE: Unanimous Motion carried.

ITEM 4 REVIEW OF THE TRANSPORTATION PLANNING STUDY CONTRACT
Ed Hall said that he had three (3) resolutions that need to be approved, so that Ed Lone Fight could hand carry them to Washington

- 1.) Social and Economic Development Plan
- 2.) Public Works Program
- 3.) Requesting the State of North Dakota to do a Tourism Study

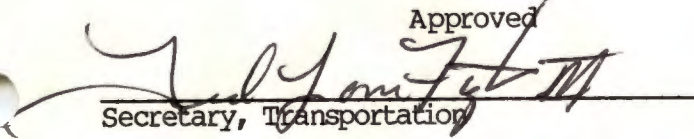
Ed Hall said he will set up a meeting with the other offices so they will have an idea as to what is going on. Edmund White Bear entertained a motion for Ed Hall, Ken Deane and Paige Baker to continue working on Comprehensive Plan and bring resolutions to the next full council for approval. Ken Deane said they would give council a copy of the draft plan so they can read it over and comment on the draft plan, moved to approve by Ernest Stone, seconded by Delvin Driver.

VOTE: Unanimous Motion carried

ITEM 5 ADJOURNMENT
Meeting adjourned at 3:30 p.m.

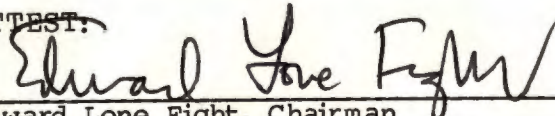
Approved

Disapproved


Secretary, Transportation

5-4-87
Date of Approval

ATTEST:


Edward Lone Fight, Chairman
Three Affiliated Tribes
Tribal Business Council

5/4/87
Date of Approval