

ECIAL MEETING

Name of Organization:

Tribal Business Council  
Three Affiliated Tribes

Place of Meeting :

Conference Room  
Tribal Council Office  
New Town, North Dakota  
December 22, 1975

Chairperson Rose Crow Flies High called the meeting to order. Ronald Little Owl opened the meeting with a prayer.

Roll Call: Rose Crow Flies High, Wayne Packineau, Thomas Eagle, Jr., Hazel Blake, Ronald Little Owl, Roy Bird Bear, Bernard Chase, Jr., and Fred Morsette. Quorum present. Absent: Austin Gillette, John Stone, Sr., and Myra Snow.

Wayne Packineau stated that Malcolm Wolf contacted him for the use of the Roping Arena for a pow wow. It was suggested that the Pow Wow Committee should go over there and take a look at it. Hazel Blake moved, seconded by Thomas Eagle, Jr., to have them look over the Roping Arena and decide for themselves. Roll Call Vote: Ronald Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr., Fred Morsette, Bernard Chase, Jr., and Hazel Blake yes, none opposed, no abstentions, and Chairperson not voting. Motion carried.

Presentation of Resolution No. 75-208: Thomas Eagle, Jr., read Resolution No. 75-208 pertaining to transfer of \$5,000 from Corporate Credit fund to Small Loan Account.

Ronald Little Owl moved, seconded by Fred Morsette to approve Resolution No. 75-208. Roll Call Vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle, Jr., Fred Morsette, Bernard Chase, Jr., and Hazel Blake yes. Wayne Packineau no, and Chairperson not voting. Motion carried.

Hazel Blake read a letter from the parents of the New Town High School Girls' Basketball Team to the Tribe requesting to pay for the banquet held in behalf of the Girls' Basketball team at the Motor Lodge in the amount of \$258.75. Ronald Little Owl moved, seconded by Hazel Blake to approve the request. Roll Call Vote: Ronald Little Owl, Roy Bird Bear, Wayne Packineau, Fred Morsette, and Hazel Blake yes. Thomas Eagle, Jr., and Bernard Chase, Jr., no, and Chairperson not voting. Motion carried.

Thomas Eagle, Jr., brought up the loan application of Pearl Young Bear for \$75.00. Bernard Chase, Jr., moved, seconded by Ronald Little Owl to approve said loan application. Roll Call Vote: Ronald Little Owl, Roy Bird Bear, Bernard Chase, Jr., Wayne Packineau, Thomas Eagle, Jr., Fred Morsette, and Hazel Blake yes. None opposed, no abstentions and Chairperson not voting. Motion carried.

Herbert White Owl's back pay as an Associate Judge was presented by Hazel Blake. Ronald Little Owl moved, seconded by Bernard Chase, Jr., that a voucher be sent to the Tribe, then it will be referred to the Law and Order Committee concerning Herbert White Owl's back pay. Roll Call Vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle, Jr., Fred Morsette, Bernard Chase, Jr., and Hazel Blake yes. No abstentions, none opposed and Chairperson not voting. Motion carried.

...for travel...  
...meeting...  
...order...

...with the Director...  
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...the Board...

...the Board...  
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Ronald Little Owl presented the request of Frank Fox, Jr., for additional money for his position as an Indian Student Counselor at Dickinson College for travel.

Ronald Little Owl moved to refer this back to the Tribal Education Committee, seconded by Wayne Packineau. Roll Call Vote: Ronald Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr., Fred Morsette, Bernard Chase, Jr., and Hazel Blake yes. None opposed, no abstentions and Chairperson not voting. Motion carried.

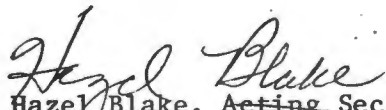
Bernard Chase, Jr., requested a date be set next year to meet with FHA Director, Mr. Hakanson, to discuss clients that are delinquent.

Roy Bird Bear requests to the Tribal Council that he be paid for pasturing the Tribal cattle last May 1st to the middle part of July 1975. He pastured 118 head of cattle during these two and a half months that he would like to get paid for.

Thomas Eagle, Jr., moved, seconded by Ronald Little Owl that Roy Bird Bear bill be sent to the legal owners for payment. Roll Call Vote: Ronald Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr., Fred Morsette, Bernard Chase, Jr., and Hazel Blake yes. None opposed, no abstentions and Chairperson not voting. Motion carried.

Rose Crow Flies High, Chairperson, announced a meeting tomorrow morning at 10:00 a.m.

Ronald Little Owl moved, seconded by Bernard Chase, Jr., that meeting adjourn. Motion carried for adjournment.

  
Hazel Blake, Acting Secretary  
Tribal Business Council  
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