

REGULAR MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room
Tribal Council Office
New Town, North Dakota
January 8, 1976

Vice Chairman Wayne Packineau called the meeting to order at 3:15 p.m. Roll Call: Wayne Packineau, Vice Chairman; Austin Gillette, Secretary; and Thomas Eagle, Jr., Treasurer. Members: Myra Snow, Bernard Chase, Jr., Roy Bird Bear, and Ronald Little Owl. Quorum present. Absent: Rose Crow Flies High, Chairperson; Hazel Blake, John Stone, Sr. Others present: Ron Reichert, Tribal Attorney and Beulah Chapin.

The minutes of December 29, 1975 were presented and read. Motion to approve by Thomas Eagle, Jr., seconded by Myra Snow. Vote: Five affirmative, one opposed, no abstentions and Chairman not voting. Motion carried.

Presentation of Resolution Nos. 76-1; 76-2 and 76-3: Resolution No. 76-1 pertains to the Tribal Business Council not approving a lease on tribal and allotted land to a non-Indian operator or lessee unless he agrees to submit himself, or herself to the Fort Berthold Tribal Court.

Motion to approve Resolution No. 76-1 by Thomas Eagle, Jr., seconded by Myra Snow. Vote: Five affirmative, one opposed, no abstentions and Chairman not voting. Motion carried.

Resolution No. 76-2 pertains to approval of Ron Reichert's attorney contract. Motion to approve by Myra Snow, seconded by Bernard Chase, Jr. Vote: Roy Bird Bear, Thomas Eagle, Jr., Bernard Chase, Jr., and Myra Snow yes. Austin Gillette and Ronald Little Owl no. No abstentions and Chairman not voting. Four affirmative, two opposed, no abstentions and Chairman not voting. Motion carried.

EPA meeting discussion: Motion by Myra Snow, seconded by Bernard Chase, Jr., that Bernard Chase, Jr., Myra Snow, Thomas Eagle, Jr., and Wayne Packineau attend the EPA meeting at Bismarck, North Dakota on January 13, 1976 with the Lewis and Clark Commission. Vote: Four affirmative, two abstained, none opposed and Chairman not voting. Motion carried.

Motion by Myra Snow, seconded by Austin Gillette to accept all applications for the enrollment clerk position (10 applications).

The selection process is to be by secret ballot and for each Councilmen to select three (3). The highest three votes will have a run-off.

Final selection: Johanna White Bear received three votes, Evie Henson received three votes and Leonard Reed received one vote. The top two will be given a test by the Office Clerk and the one with the highest score will be selected.

Motion by Ronald Little Owl, seconded by Bernard Chase, Jr., to table the Business Manager's position until the next meeting. Vote: Six affirmative, none opposed, no abstentions and Chairman not voting. Motion carried.

Regular Minutes 1/8/76 Contd

Corporate Credit Letter from Superintendent Anson Baker was presented. The letter recommends the present loan program with the Bureau Revolving Credit funds be closed and the debt to the United States be repaid. The Tribe could then establish a small loan lending program operated entirely by the Tribe. The benefits to the Tribe would be the establishment of a direct loan program and members of the Tribe would be eligible and guaranteed and insured loans.

Motion by Ronald Little Owl, seconded by Myra Snow to table Corporate Credit issue until the next meeting of January 15, 1976. Vote: Six affirmative, none opposed, no abstentions and Chairman not voting. Motion carried.

Hearings for Viola Schettler and William Hall, Sr., granted for 1:00 p.m., on January 15, 1976.

Motion by Myra Snow, seconded by Bernard Chase, Jr., that they be notified of this hearing, and that they be present. Vote: Six affirmative, none opposed, no abstentions, and Chairman not voting. Motion carried.

Motion by Ronald Little Owl, seconded by Thomas Eagle, Jr., that the hearings be scheduled at 1:00 p.m., on January 15, 1976, and that the Special meeting began at 10:00 a.m., on January 15, 1976. Six affirmative, none opposed, no abstentions and Chairman not voting. Motion carried.

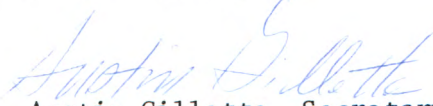
Resolution No. 76-3 pertains to approval of F&J Construction on the condition that Lakeside State Bank, North Central Consultants, U. S. Fish and Game, and Liberty Insurance Agency comply with Corporate Laws of the Fort Berthold Reservation.

Motion to approve by Myra Snow, seconded by Bernard Chase, Jr. Roll Call Vote: Roy Bird Bear, Thomas Eagle, Jr., Austin Gillette, Bernard Chase, Jr., and Myra Snow yes. Ronald Little Owl no. Motion carried.

Motion by Myra Snow, seconded by Ronald Little Owl for Tribal Attorney Reichert to attend the White House Conference on Consumer Relations at Denver, Colorado, January 26, 1976 with the Tribe to pay for his travel. Vote: Five affirmative, one opposed, no abstentions and Chairman not voting. Motion carried.

No fault insurance discussion centered around the State law which makes it mandatory for all licensed individuals who own vehicles that they must have insurance at the present time. This includes reservation..alternative solution was discussed as how to handle this since this would affect our members, some of whom never have had insurance. This would be discussed further at our next meeting.

Chairman declared Regular meeting adjourned at 5:00 p.m.


Austin Gillette, Secretary
Tribal Business Council
Three Affiliated Tribes

The following information was obtained from the records of the Department of Health and Human Services, Office of the Inspector General, regarding the activities of the [redacted] in the [redacted] area.

The [redacted] was established in [redacted] and has since that time been engaged in a variety of activities, including the [redacted] of [redacted] and the [redacted] of [redacted].

The [redacted] has been instrumental in the [redacted] of [redacted] and the [redacted] of [redacted]. It has also been instrumental in the [redacted] of [redacted] and the [redacted] of [redacted].

The [redacted] has been instrumental in the [redacted] of [redacted] and the [redacted] of [redacted]. It has also been instrumental in the [redacted] of [redacted] and the [redacted] of [redacted].

The [redacted] has been instrumental in the [redacted] of [redacted] and the [redacted] of [redacted]. It has also been instrumental in the [redacted] of [redacted] and the [redacted] of [redacted].

The [redacted] has been instrumental in the [redacted] of [redacted] and the [redacted] of [redacted]. It has also been instrumental in the [redacted] of [redacted] and the [redacted] of [redacted].

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The [redacted] has been instrumental in the [redacted] of [redacted] and the [redacted] of [redacted]. It has also been instrumental in the [redacted] of [redacted] and the [redacted] of [redacted].