

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Business Office
New Town, North Dakota
January 12, 1976

Vice chairman Wayne Packineau called the meeting to order at 3:00 P.M.

Roll Call: Wayne Packineau, Vice chairman; Austin Gillette, Secretary;
Thomas Eagle, Jr., Treasurer; Ronald Little Owl, Myra Snow, Bernard
Chase, Jr., John Stone, Sr., Hazel Blake, Fred Morsette. Quorum
Present. Absent: Rose Crow Flies High and Roy Bird Bear
Others present: Larry Burr, Adeline Brunsell

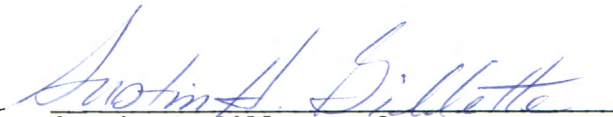
Purpose of meeting: Send delegates to meet with Ball-Associates concerning
oil-gas study and our minimum standards.

Bernard Chase, Jr. moved, seconded by John Stone, Sr., to have Carl Whitman,
Jr., E.D.A. Planner, to represent the Tribal Business Council on Thursday,
January 15, 1976, concerning this issue. Vote: Seven in favor, one absten-
tion, none opposed and chairperson not voting. Motion carried.

Enrollment Clerk's Position: There was a tie between Johanna White Bear
and Evie Henson for this position. Each applicant was given a typing test.
Hazel Blake moved, seconded by Thomas Eagle, Jr., that Johanna White Bear be
hired for enrollment clerk. Vote: Six in favor, two abstentions, none op-
posed and chairperson not voting. Motion carried.

Myra Snow moved, seconded by Thomas Eagle, Jr., to have Ronald Little Owl
and Austin Gillette replace Wayne Packineau and Thomas Eagle, Jr. to attend
a meeting with the Lewis and Clark Commission at the Seven Seas in Mandan,
North Dakota. The meeting to be held on January 13, 1976 at 1:00 P.M. Vote:
Eight in favor, no abstentions, none opposed and chairperson not voting.
Motion carried.

Bernard Chase, Jr. moved, seconded by John Stone, Sr., to adjourn. Meeting
adjourned at 3:15 P.M.


Austin H. Gillette, Secretary
Tribal Business Council
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