

SPECIAL MEETING

Name of Organization:

Tribal Business Council  
Three Affiliated Tribes

Place of Meeting :

Four Bears Motor Lodge  
New Town, North Dakota  
20 January 1976

Chairperson Rose Crow Flies High called the meeting to order at 1:00 P.M. A prayer was given by Fred Morsette.

Roll call: Rose Crow Flies High, Chairperson; Wayne Packineau, Vice chairman; Austin Gillette, Secretary; Thomas Eagle, Jr., Treasurer; Fred Morsette, Myra Snow, Roy Bird Bear, Hazel Blake. Tardy: Bernard Chase, Jr., Ronald Little Owl. Absent: John Stone, Sr. Quorum Present.

The minutes of the Regular Meeting held on January 8, 1976, were read by Austin Gillette. Thomas Eagle, Jr. moved, seconded by Wayne Packineau, to approve of these minutes with corrections. (absent-Fred Morsette) Roll call vote: Wayne Packineau, Roy Bird Bear, Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. - yes. Hazel - abstain. None - opposed. Chairperson not voting. Motion carried. (6-0-1)

The minutes of the Special Meeting held on January 15, 1976, were read by Hazel Blake. Wayne Packineau moved, seconded by Thomas Eagle, Jr., to approve of the minutes as read. Roll call vote: Roy Bird Bear, Wayne Packineau, Myra Snow, Fred Morsette, Thomas Eagle, Jr., Hazel Blake, Austin Gillette - yes. No abstentions, none opposed and chairperson not voting. Motion carried. (7-0-0)

Resolution No. 76-4 was presented. This pertains to the Tribal Council request that the Planning Support Group, B.I.A., Billings, Montana, conduct and prepare an environmental impact statement relative to hydrocarbon resources on the Fort Berthold Reservation.

Austin Gillette moved, seconded by Bernard Chase, Jr., to approve of Resolution No. 76-4. Roll call vote: Roy Bird Bear, Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Bernard Chase, Jr., Thomas Eagle, Jr., Hazel Blake - yes. No abstentions, none opposed, and chairperson not voting. Motion carried. 8-0-0

1:30 P.M. - Bernard Chase, Jr. arrived.

Resolution No. 76-5 was presented. This pertains to the payment for attorney services, Wilkinson-Cragun & Barker, from 9/1/75 thru 9/30/75 in the amount of \$3,838.10.

Thomas Eagle, Jr. moved, seconded by Wayne Packineau, to approve of Resolution No. 76-5. Roll call vote: Roy Bird Bear, Wayne Packineau, Fred Morsette, Austin Gillette, Bernard Chase, Jr., Myra Snow, Thomas Eagle, Jr., Hazel Blake - yes. No abstentions, none opposed, and chairperson not voting. Motion carried. 8-0-0

Resolution No. 76-6 was presented. This pertains to the Headstart Program's request to the Tribal Council on borrowing \$7,000 with the the program's employees paying the interest. This loan would be made so the program could meet their payroll and the principal is to be paid by the Headstart Program funds.



Hazel Blake moved, seconded by Wayne Packineau, to approve Resolution No. 76-6. Roll call vote: Roy Bird Bear, Wayne Packineau, Fred Morsette, Austin Gillette, Bernard Chase, Jr., Myra Snow, Thomas Eagle, Jr., Hazel Blake - yes. Eight in favor, no abstentions, none opposed and chairperson not voting. Motion carried.

Resolution No. 76-7 was presented. This pertains to the Tribal Business Council requesting F.H.A. to advance emergency loans to those farmers and ranchers on the reservation who need assistance.

Hazel Blake moved, seconded by Wayne Packineau, to approve of Resolution No. 76-7. Roll call vote: Roy Bird Bear, Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Bernard Chase, Jr., Thomas Eagle, Jr., Hazel Blake - yes. Eight in favor, no abstentions, none opposed and chairperson not voting. Motion carried.

Bus Transportation: There was a short discussion which centered on the closing out of the program since it has been two years since the program ended. It was requested of Hazel Blake, past director of this program, to work along with Nell Boozenny to close out the program as soon as possible.

Letter of resignation by Jonelle M. Meyers was read. Austin Gillette moved, seconded by Thomas Eagle, Jr., to accept her resignation - to become effective January 30, 1976. Roll call vote: Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr., Fred Morsette, Austin Gillette, Bernard Chase, Jr., Myra Snow, Hazel Blake - yes. Eight in favor, no abstentions, none opposed, and chairperson not voting. Motion carried.

Letter of resignation by Dave Meiers was read. Bernard Chase, Jr. moved, seconded by Austin Gillette, to accept the resignation effective January 30, 1976. Roll call vote: Roy Bird Bear, Thomas Eagle, Jr., Fred Morsette, Austin Gillette, Bernard Chase, Jr., Myra Snow, Hazel Blake - yes. Wayne Packineau - no. Seven in favor, no abstentions, one opposed and chairperson not voting. Motion carried.

Memorandum from Marie Wells was read to the Council. The memo expressed concern on the tribal office clerical position and the necessity to fill Jonelle Meyers' position immediately.

Thomas Eagle, Jr. moved, seconded by Wayne Packineau, to advertise the position of tribal clerk until Friday, January 23, 1976, through other programs. Roll call vote: Roy Bird Bear, Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Bernard Chase, Jr., Thomas Eagle, Jr., Hazel Blake - yes. Eight in favor, no abstentions, none opposed and chairperson not voting. Motion carried.

Myra Snow moved, seconded by Thomas Eagle, Jr., to appoint Marie Wells as temporary Tribal Business Manager until the program ends or until the position is filled. Roll call vote: Roy Bird Bear, Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Bernard Chase, Jr., Hazel Blake - yes. Eight in favor, no abstentions, none opposed and chairperson not voting. Motion carried.



Indian Action Team: The I.A.T. Program was requested to draft a resolution to be included in their budget for FY 1977 which would provide a salary and per diem rates for council members. Ed Danks, director, stated that he would and would present this to the Council at a later date.

2:45 P. M. - Ronald Little Owl arrived.

Roping Arena Discussion: Ed Danks asked about the use of the Roping Arena and the possibility of forming a Roping Club. Rose Crow Flies High stated that she would like the American Legion Post utilizing the Roping Arena. Bernard Chase, Jr. asked about advertisements that could be posted on the walls from various business organizations in the area.

Report on I.A.T.: Director Ed Danks explained the current budget of 390<sup>thous</sup> that was cut by 9.7 percent and the upcoming year's budget which will be 190<sup>thous</sup>. He further stated that it would be a good investment for the Tribe if they would purchase two pieces of equipment since they have over \$100,000 through equity in them.

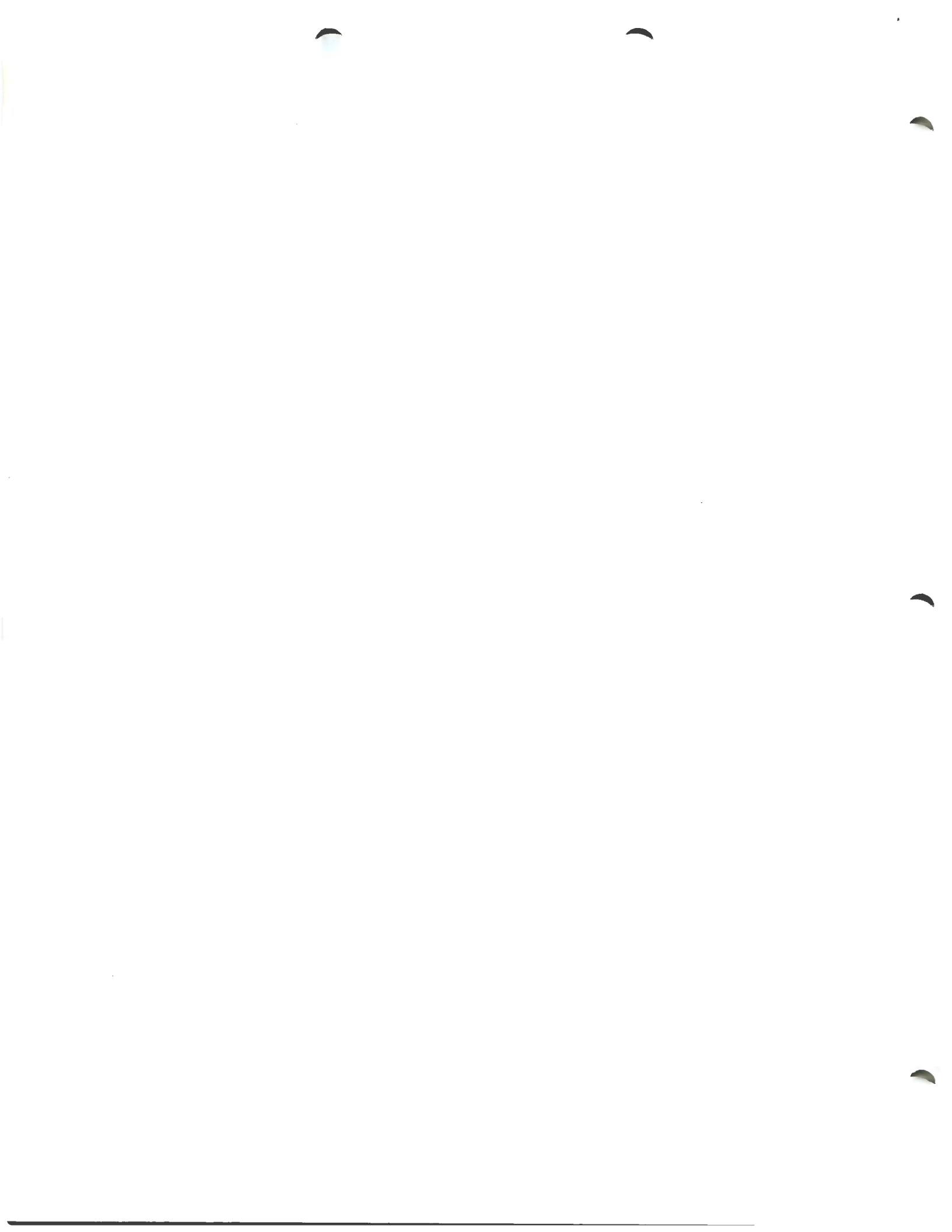
In-Med Letter: The letter from Grand Forks was in regard to the advisory board's meeting scheduled for January 23-24, 1976 at Grand Forks. Austin Gillette moved, seconded by Ronald Little Owl, to have Myra Snow attend the meeting with the Tribe paying the per diem. Roll call vote: Roy Bird Bear, Ronald Little Owl, Wayne Packineau, Fred Morsette, Austin Gillette, Bernard Chase, Jr., Thomas Eagle, Jr., yes. Myra Snow - abstain. Seven in favor, one abstention, none opposed and chairperson not voting. Motion carried.

Resolution No. 76-8 was presented. This pertains to the Alcoholism Program's request for a 'detox' center from Public Health to be located at Bear Den. Ronald Little Owl moved, seconded by Hazel Blake, to approve. Roll call vote: Ronald Little Owl, Hazel Blake, Wayne Packineau, Roy Bird Bear - yes. Fred Morsette, Austin Gillette, Myra Snow, Bernard Chase, Jr. - no. Thomas Eagle, Jr. - abstain. Four in favor, one abstention, four opposed. Tie vote. Chairperson declared issue defeated.

Wayne Packineau moved, seconded by Ronald Little Owl, to table discussion of the 'detox' center until a later date. Roll call vote: Roy Bird Bear, Wayne Packineau, Ronald Little Owl, Myra Snow, Fred Morsette, Bernard Chase, Jr., Thomas Eagle, Jr., Austin Gillette, Hazel Blake - yes. Eight in favor, no abstentions, none opposed and chairperson not voting. Motion carried.

Hazel Blake moved, seconded by Roy Bird Bear, to have Ronald Little Owl attend the Claims Commission Hearing on Dockets 350 C-D on January 28, 29, 30, 1976 in Washington, D.C. Roll call vote: Roy Bird Bear, Ronald Little Owl, Wayne Packineau, Austin Gillette, Fred Morsette, Myra Snow, Bernard Chase, Jr., Thomas Eagle, Jr. Hazel Blake - yes. Nine in favor, no abstentions, none opposed and chairperson not voting. Motion carried.

Resolution No. 76-9 was presented. This pertains to the renewal of the contract for Wilkinson, Cragun & Barker as attorneys for the Three Affiliated Tribes. Ronald Little Owl moved, seconded by Hazel Blake, to approve. Roll call vote: Roy Bird Bear, Ronald Little Owl, Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Bernard Chase, Jr., Thomas Eagle, Jr., Hazel Blake - yes. Nine in favor, no abstentions, none opposed and chairperson not voting. Motion carried.




Corporate Credit Discussion: This was put off until a later date. It concerns the alternatives the Tribe has for that program.

The minutes of Special Meeting held on January 12, 1976 were read by Austin Gillette. Austin Gillette moved, seconded by Thomas Eagle, Jr., to approve as read. Roll call vote: Roy Bird Bear, Ronald Little Owl, Wayne Packineau, Austin Gillette, Myra Snow, Bernard Chase, Jr., Thomas Eagle, Jr., Hazel Blake, Fred Morsette - yes. Nine in favor, no abstentions, none opposed and chairperson not voting. Motion carried.

The next meeting will be scheduled for Monday, January 26, 1976, at 1:00 P.M.

Meeting adjourned at 4:00 P.M.

  
Austin H. Gillette, Secretary  
Tribal Business Council