

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Business Office
New Town, ND 58763
26 January 1976

Chairperson Rose Crow Flies High called the meeting to order. Roll Call: Rose Crow Flies High, Chairperson; Wayne Packineau, Vice Chairman; Tom Eagle Jr., Treasurer; Hazel Blake, Secretary, John Stone, Sr., Myra Snow, Sam Little Owl, Roy Bird Bear, and Bernard Chase Jr. Quorum present. Absent: Austin Gillette, and Fred Morsette. Others present: Delvin Driver and Lois Little Owl.

Wayne Packineau opened the meeting with a prayer. No minutes were presented.

First order of business was to select the three police positions from Parshall, White Shield and Twin Buttes. The closing date for these positions was January 23, 1976. From Parshall area: Delvin Driver & D. Tollefson. From White Shield area: Frank Felix. From Twin Buttes area: Melvin Rabbit Head, Lester Crows Heart & Billy Jacobs.

John Stone, Sr. moved, seconded by Sam Little Owl to vote by secret ballot. Roll call vote: Sam Little Owl, Roy Bird Bear, Myra Snow, Wayne Packineau, John Stone, Sr., Bernard Chase, Jr., and Hazel Blake yes. Chairperson not voting. Motion carried.

Wayne Packineau moved, seconded by Bernard Chase, Jr., to accept all applications for the policemen's positions. Roll call vote: Sam Little Owl, Roy Bird Bear, Myra Snow, Wayne Packineau, John Stone Sr., Bernard Chase, Jr., and Hazel Blake yes. Chairperson not voting. Motion carried.

Sam Little Owl moved, seconded by Roy Bird Bear to have Chairperson vote by secret ballot. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Myra Snow, John Stone, Sr., Bernard Chase, Jr., and Hazel Blake yes. Chairperson not voting. Motion carried.

Twin Buttes: Melvin Rabbithead - 1 vote, Lester Crows Heart - 4 votes, Billy Jacobs - 4 votes. A tie between Lester Crows Heart and Billy Jacobs. Another vote was taken and Lester Crows Heart - 4 votes and Billy Jacobs - 5 votes. Billy Jacobs was selected for Twin Buttes.

Since there was only one applicant from White Shield area, Bernard Chase, Jr., moved seconded by John Stone, Sr., to hire Frank Felix as policeman. Roll call vote: Sam Little Owl, Roy Bird Bear, Tom Eagle, Jr., Myra Snow, Wayne Packineau, John Stone, Sr., Bernard Chase, Jr., and Hazel Blake yes. Chairperson not voting. Motion carried.

Myra Snow moved, seconded by Bernard Chase Jr., to hire Delvin Driver for policeman in Parshall area. Roll call vote: Sam Little Owl, Roy Bird Bear, Tom Eagle, Jr., Myra Snow, Wayne Packineau, John Stone, Sr., Bernard Chase, Jr., and Hazel Blake yes. Chairperson not voting. Motion carried.

Next was the Tribal Clerk's position. Applicants are: Mary Jo Plenty Chief, Arlinda Marsette, Evie Henson, Barbara Little Owl, Ronald Marcellais, Rosalie Bird Bear, Wanda Driver, Linda Alkire, Norma Wolf, Bonnie White Tail, Leonard Reed, Ira Jane Driver, Fay Bearstail, Irene White Owl, Laverne Brady and Noreen Two Crow.



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Myra Snow moved, seconded by Tom Eagle to vote for three people and then for one.

Roll call vote: Sam Little Owl, Roy Bird Bear, Tom Eagle, Jr., Myra Snow, Wayne Packineau, John Stone, Sr., Bernard Chase, Jr., and Hazel Blake yes. Chairperson not voting. Motion carried.

Arlinda Marsette received 5 votes, Barbara Little Owl - 1 vote, Rosalie Bird Bear - 4 votes, Wanda Driver - 3 votes, Linda Alkire - 1 vote, Norma Wolf - 2 votes, Bonnie White Tail - 1 vote, Leonard Reed - 3 votes, Ira Jane Driver - 1 vote, Laverne Brady - 4 votes, Noreen Two Crow - 2 votes. Three highest were: Arlinda Marsette, Rosalie Bird Bear, & Laverne Brady. Then the vote for one. Arlinda Marsette had 5 votes and Rosalie Bird Bear had 4 votes. Arlinda Marsette was selected for the Tribal Clerk's position.

Resignations from Mr. Dan Jaicks, Manager of the Motor Lodge and Brooks Keogh, a board member of the Motor Lodge was read by Wayne Packineau. It was suggested that these resignations be taken up by the Board members of the Fort Berthold Development Board.

Next was the position of the Business Manager, which was discussed as Marie Wells would not accept the temporary appointment.

Hazel Blake moved, seconded by Tom Eagle Jr., to select from the three applicants to fill the Business Manager position. Roll Call Vote: Sam Little Owl, Roy Bird Bear, Tom Eagle Jr., Wayne Packineau, John Stone Sr., and Hazel Blake yes. Myra Snow and Bernard Chase Jr. no. Chairperson not voting. Motion carried.

Applicants are: Ed Danks, David Little Swallow, Jr., and Burton Bell. The vote was David Little Swallow Jr. - 2, Burton Bell - 6. One abstention. Burton Bell is selected as Business Manager.

Next was a memo from Marie Wells, read by Wayne of Francis Killer, Public Accountant requesting payment for his services. Also another voucher for Ron Reichert was received today and Aberdeen Area Office approved payment as soon as we have funds from T/2 Account to pay as such. The amount is \$414.63.

Then Wayne Packineau read Resolution #76-10. This pertains to JOM funding be continued for education of Indian students in public schools namely, Parshall, New Town and Halliday. The Tribe enter in a contract with the Aberdeen Area office, Bureau of Indian Affairs for the administration of the Bureau's assistant program to the above mentioned public schools on JOM.

Myra Snow moved, seconded by Bernard Chase Jr. to approve said Resolution. Roll Call Vote: Sam Little Owl, Roy Bird Bear, Tom Eagle, Jr., Myra Snow, Wayne Packineau, John Stone, Sr., Bernard Chase, Jr. and Hazel Blake yes. Chairperson not voting. Motion carried.

Sam Little Owl reported the Roads Committee met last Friday and a motion was made to have Council members make a survey on their roads equipment in their respective segments. Sam Little Owl moved, second by Bernard Chase, Jr., to have the Council approve that recommendation. Roll call vote: Sam Little Owl, Roy Bird Bear, Tom Eagle Jr., Myra Snow, Wayne Packineau, John Stone, Sr, Bernard Chase, Jr., and Hazel Blake yes. Chairperson not voting. Motion carried.

Mr. Delvin Driver asks about his application to lease tribal land, whether it was approved or disapproved. Myra Snow stated she has the application and will present it to the Land Committee on their next meeting.



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Next was a letter from Gary Carlson, Dakota Reproduction, Dickinson, ND to Dave Meiers. He called about a bill of \$2,500.00 that has been due since last year. Marie was asked to find out about this bill.

Lois Little Owl from United Tribes, Bismarck, ND, presents a petition to the Council stating that Indian people living in surrounding towns are not informed on the judgment plan proposed by the Council. She stated that the judgement funds belongs to them, who are living off the reservation, too. Council members could come down to Bismarck to meet with them and explain the proposal because the only time they know where to find us is election time to get our votes.

Secretary, Hazel Blake reads the petition. Sam Little Owl moved, seconded by Wayne Packineau to accept the petition. Roll Call Vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, John Stone, Sr., Bernard Chase Jr., and Hazel Blake yes. Myra Snow - abstain. Chairperson not voting. Motion carried.

Chairperson stated that these petitions will be presented to the proper authority from Washington D.C. on February 2nd at this public hearing.

The petition is against the 32% Programming in the reaservation. It states that it will not benefit the enrollees living off the reservation.

At this time, Chairperson calls for a five minute recess.

Meeting reconvened at 4:00 p.m.

At this time, Chairperson stated that the Secretary, Hazel Blake, has been given a rough time, since she was elected as secretary of the Business Council, was never given a chance and the time to read her minutes as she would like to. I would like for her to get some of them read today due to lateness in the day.

Secretary read the minutes of December 30, 1975. Sam Little Owl, seconded by Wayne Packineau to approve the said minutes of 12/30/75. Corrections: "Adjacent to Shoreline", it should read "adjacent to taking area", changes by John Stone, Sr. Roll call vote: Sam Little Owl, Roy Bird Bear, Tom Eagle, Jr., Myra Snow, Wayne Packineau, John Stone, Sr., Bernard Chase, Jr., and Hazel Blake yes. Chairperson not voting. Motion carried.

Then Secretary read the minutes of 12/22/75. Sam Little Owl moved, seconded by John Stone, Sr., moved to approve the minutes of 12/22/75. Roll Call Vote: Sam Little Owl, Roy Bird Bear, Myra Snow, Wayne Packineau, John Stone, Sr., and Hazel Blake yes. Tom Eagle, Jr., and Bernard Chase, Jr. abstained. Chairperson not voting. Motion carried.

Sam Little Owl moved, seconded by Tom Eagle, Jr. for Roy Bird Bear to go to Washington D.C. 29th Hearing. Roll Call Vote: Sam Little Owl, Roy Bird Bear, Tom Eagle, Jr., Myra Snow, Wayne Packineau, John Stone, Sr., Bernard Chase, Jr., and Hazel Blake yes. Chairperson not voting. Motion carried.

Sam Little Owl moved, seconded by Hazel Blake that Bernard Chase, Jr., go to the EPA meeting the 27th in Bismarck. Roll call vote: Sam Little Owl, Roy Bird Bear, Tom Eagle, Jr., Myra Snow, Wayne Packineau, John Stone, Sr., Bernard Chase, Jr., and Hazel Blake yes. Chairperson not voting. Motion carried.

Chairperson called the meeting adjourned.

Adjourned.

Hazel Blake
Hazel Blake, Secretary
Tribal Business Council

