

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room  
Tribal Council Office  
New Town, ND 58763  
February 4, 1976

Chairman Rose Crow Flies High called the meeting to order at 1:00 p.m. Prayer by Myra Snow. Roll call: Rose Crow Flies High, Chairperson; Wayne Packineau, Vice Chairman; Austin Gillette, Secretary; Tom Eagle Jr., Treasurer; Fred Morsette, John Stone Sr., Hazel Blake-tardy, Roy Bird Bear, Ron Little Owl, Bernard Chase Jr. Quorum present. Others present: Delvin Driver, Bill Myrick, Eva Beaks, Larry Burr, George Abe, Morris Danks, Glen Hanson, Mr. Wright.

The minutes of January 20, 1976 were presented and read. Motion to approve as read by Wayne Packineau, seconded by Tom Eagle Jr. Roll call vote: Wayne Packineau, John Stone, Sr., Hazel Blake, Myra Snow, Austin Gillette, Fred Morsette, Tom Eagle, yes. None opposed, no abstentions and Chairperson not voting. Motion carried.

The minutes of January 26, 1976 were presented and read by Hazel Blake. Motion to approve as read by Wayne Packineau, seconded by John Stone Sr. Roll call vote: Wayne Packineau, John Stone Sr., Hazel Blake yes. Myra Snow, Austin Gillette no. Tom Eagle Jr. & Fred Morsette abstained. Chairperson not voting. Motion carried. Three in favor, two opposed, two abstained.

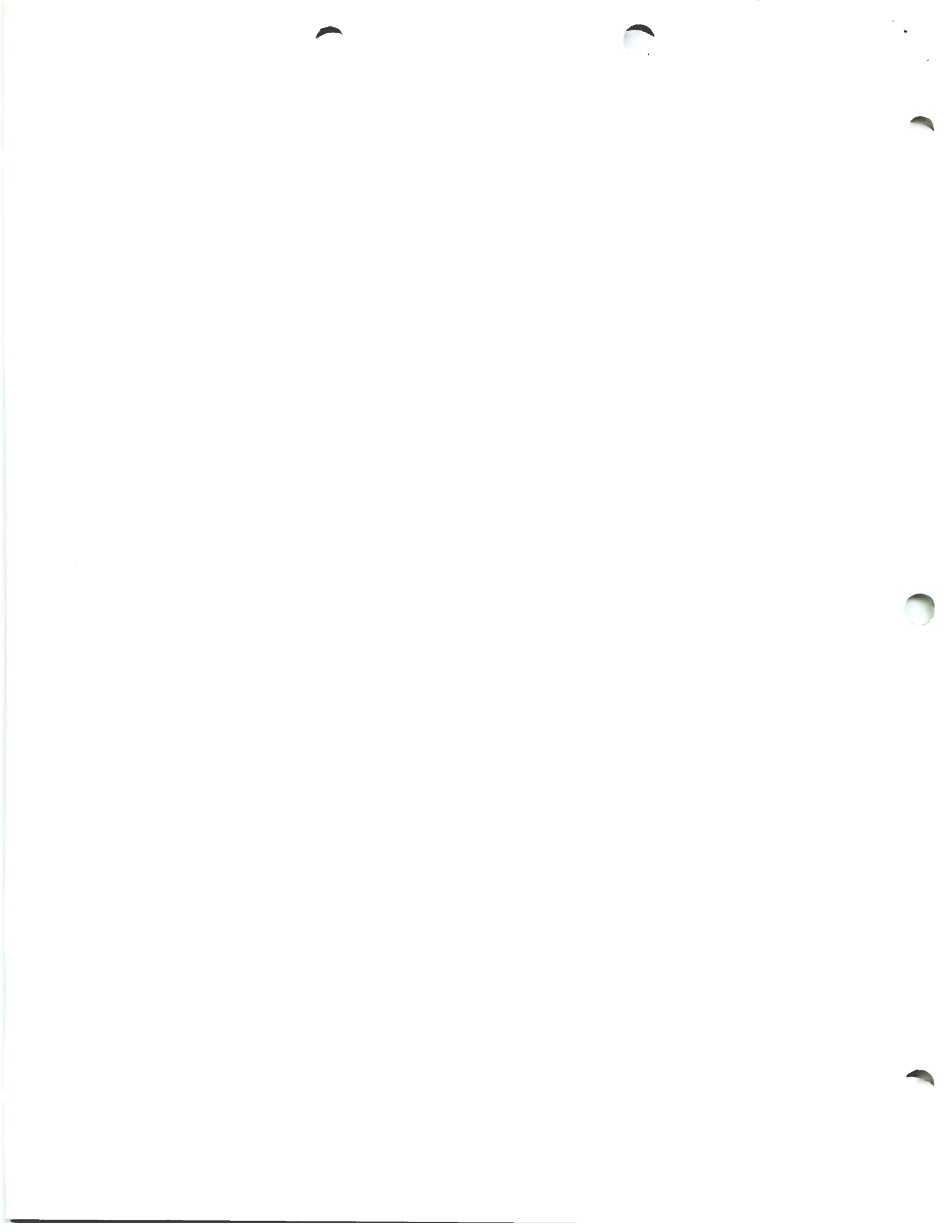
Presentation of Resolutions 76-11, 76-12, 76-13, 76-14 & 76-15: Res. 76-11 - payment of attorney's services from Wilkinson, Cragun & Barker in the amount of \$899.64. Motion to approve by Wayne Packineau, seconded by Tom Eagle Jr. Roll call vote: Wayne Packineau, John Stone Sr., Fred Morsette, Tom Eagle Jr., Hazel Blake, Austin Gillette yes. Myra Snow no. No abstentions. Chairperson not voting. Motion carried. Six in favor, one opposed, no abstentions. Remarks: Myra Snow stated we seem to always duplicate lawyers fees in many circumstances covering the same subject area.

Ronald Little Owl and Roy Bird Bear arrived at 1:45 p.m. Bernard Chase arrived at 1:57 p.m.

Res. 76-12 - Payment of printing for Wold Engineering of \$2,500 for Parshall correctional Center. Motion to table by Tom Eagle, Jr., seconded by Myra Snow.

Roll call vote: Ronald Little Owl, Wayne Packineau, John Stone Sr., Fred Morsette, Austin Gillette, Tom Eagle, Jr., Myra Snow, Roy Bird Bear, Hazel Blake yes. Bernard Chase Jr. abstained, none opposed. Chairperson not voting. Motion carried. Eight in favor, none opposed, one abstained.

Res. 76-13 - Transfer of Tribal Council Account to Tribal Finance Office (for consolidation). Motion to approve by Austin Gillette, seconded by Tom Eagle Jr. Roll call vote: Fred Morsette, Bernard Chase Jr., Austin Gillette, John Stone Sr., Tom Eagle Jr., Hazel Blake, Myra Snow yes. Roy Bird Bear, Ronald Little Owl, Wayne Packineau abstain. None opposed. Chairperson not voting. Motion carried. Seven in favor, none opposed, three abstained.



Res. 76-14 - Authorization for Indian Action Team to pay Francis Killer - CPA \$2,400.00. Motion to approve by Wayne Packineau, Second by Myra Snow. Roll call vote: Ronald Little Owl, Wayne Packineau, Fred Morsette, John Stone Sr., Austin Gillette, Bernard Chase Jr., Myra Snow, Hazel Blake, Tom Eagle Jr., Roy Bird Bear yes. Chairperson not voting. Motion carried. Ten in favor, none opposed, none abstained.

Res. 76-15 - Authorization to borrow \$5,000.00 from Revenue Sharing to pay Reed Johnston Insurance, to be repaid by the various program under covered by the insurance. Motion to approve by Ronald Little Owl, seconded by Wayne Packineau. Roll call vote: Ronald Little Owl, Wayne Packineau, Fred Morsette, Bernard Chase Jr., John Stone Sr., Austin Gillette, Myra Snow, Tom Eagle Jr., Hazel Blake, Roy Bird Bear yes. Chairperson not voting. Motion carried. Ten in favor, none opposed, none abstained.

Motion by Austin Gillette, seconded by Bernard Chase Jr., to have the Community Chairman select 2 interviewers per community for a Coal Manpower Survey at their next meeting. Roll call vote: Ronald Little Owl, Wayne Packineau, John Stone Sr., Fred Morsette, Bernard Chase Jr., Austin Gillette, Roy Bird Bear, Tom Eagle Jr., Hazel Blake, Myra Snow yes. Chairperson not voting. Motion carried. Ten in favor, none opposed, none abstained.

Letter in reference to Four Bear's Water Supply was referred to Carl Whitman-EDA Planner.

Motion by Austin Gillette, seconded by Bernard Chase Jr., to table payment by Paul Ewald until all the E.D.A. audits are completed. Roll call vote: Ronald Little Owl, Wayne Packineau, Fred Morsette, John Stone Sr., Bernard Chase Jr., Austin Gillette, Myra Snow, Tom Eagle Jr., Hazel Blake, Roy Bird Bear yes. Chairperson not voting. Motion carried. Ten in favor, none opposed, none abstained.

Motion by Wayne Packineau, seconded by Austin Gillette to have the Treasurer check out the amount of time actually spent working (for Dave Meiers, former Tribal Business Manager). Roll call vote: Wayne Packineau, Fred Morsette, John Stone Sr., Bernard Chase Jr., Austin Gillette, Myra Snow, Roy Bird Bear yes. Tom Eagle Jr., Hazel Blake, Ronald Little Owl abstained. Chairperson not voting. Motion carried. Seven in favor, none opposed, three abstained.

Amount due June 30, 1976 for the Relending Program is \$9412.50.

Motion by Tom Eagle Jr., seconded by Austin Gillette to have a credit meeting, 1 PM Friday, February 13, 1976. Roll call vote: Ronald Little Owl, Wayne Packineau, John Stone Sr., Fred Morsette, Bernard Chase Jr., Austin Gillette, Myra Snow, Tom Eagle Jr., Hazel Blake, Roy Bird Bear yes. Chairperson not voting. Motion carried. Ten in favor, none opposed, none abstained.

Morris Danks introduced Glen Hanson, Staff Engineer from the Aberdeen Indian Health Service, notifying the Council that the Mandaree pipeline would have no adverse environmental impact. The filing of notice would be given to the Council at a later date. Motion by Wayne Packineau, seconded by Ronald Little Owl to accept notice of filing. Roll call vote: Ronald Little Owl, Wayne Packineau, John Stone Sr., Fred Morsette, Bernard Chase Jr., Roy Bird Bear, Hazel Blake, Myra Snow yes. Tom Eagle Jr., & Austin Gillette no. Chairperson not voting. Motion carried. Eight in favor, two opposed, none abstained.

Request meeting February 13, 1976 with District Sanitarian for the afternoon session.



Motion by Austin Gillette, seconded by Ronald Little Owl to have Byron Young Bird and Clyde Brady go to Rapid City to pick up some buffalo meat and they be paid the same rate as Councilmen for out of state travel. Roll call vote: Wayne Packineau, Fred Morsette, Ronald Little Owl, Bernard Chase Jr., John Stone Sr., Austin Gillette, Tom Eagle Jr., Hazel Blake, Myra Snow, Roy Bird Bear yes. Chairperson not voting. Motion carried. Ten in favor, none opposed, none abstained.

Motion by Bernard Chase Jr., seconded by Wayne Packineau to contact Parshall and Halliday lockers for storing the meat. Roll call vote: Roy Bird Bear, Wayne Packineau, John Stone Sr., Bernard Chase Jr., Austin Gillette, Tom Eagle Jr., Hazel Blake, Myra Snow, Ronald Little Owl, Fred Morsette yes. Chairperson not voting. Motion carried. Ten in favor, none opposed, none abstained.

Resolution 76-16: Authorizing Jim Remsen - U.T.E.T.C., to write articles for the reservation. Motion to approve by John Stone Sr., seconded by Myra Snow. Roll call vote: Ronald Little Owl, Wayne Packineau, Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Roy Bird Bear, Hazel Blake yes. Tom Eagle Jr. abstained. Chairperson not voting. Motion carried. Nine in favor, none opposed, one abstained.

Motion by Ronald Little Owl, seconded by Bernard Chase Jr., authorizing interim loan for E.D.A. from Lake Side State Bank with E.D.A. paying the interest. Roll call vote: Ronald Little Owl, Wayne Packineau, Austin Gillette, Bernard Chase Jr., John Stone Sr., Myra Snow, Hazel Blake, Roy Bird Bear, Fred Morsette yes. Tom Eagle Jr. abstained. Chairperson not voting. Motion carried. Nine in favor, none opposed, one abstained.

Motion by Bernard Chase Jr., seconded by John Stone Sr., authorizing Carl Whitman to speak at the 3rd Annual Water Right's Meeting to be held at Fargo (February 18 & 19). Roll call vote: Ronald Little Owl, Wayne Packineau, Fred Morsette, Bernard Chase Jr., Austin Gillette, John Stone Sr., Hazel Blake, Roy Bird Bear, Myra Snow yes. Tom Eagle Jr. abstained. Chairperson not voting. Motion carried. Nine in favor, none opposed, one abstained.

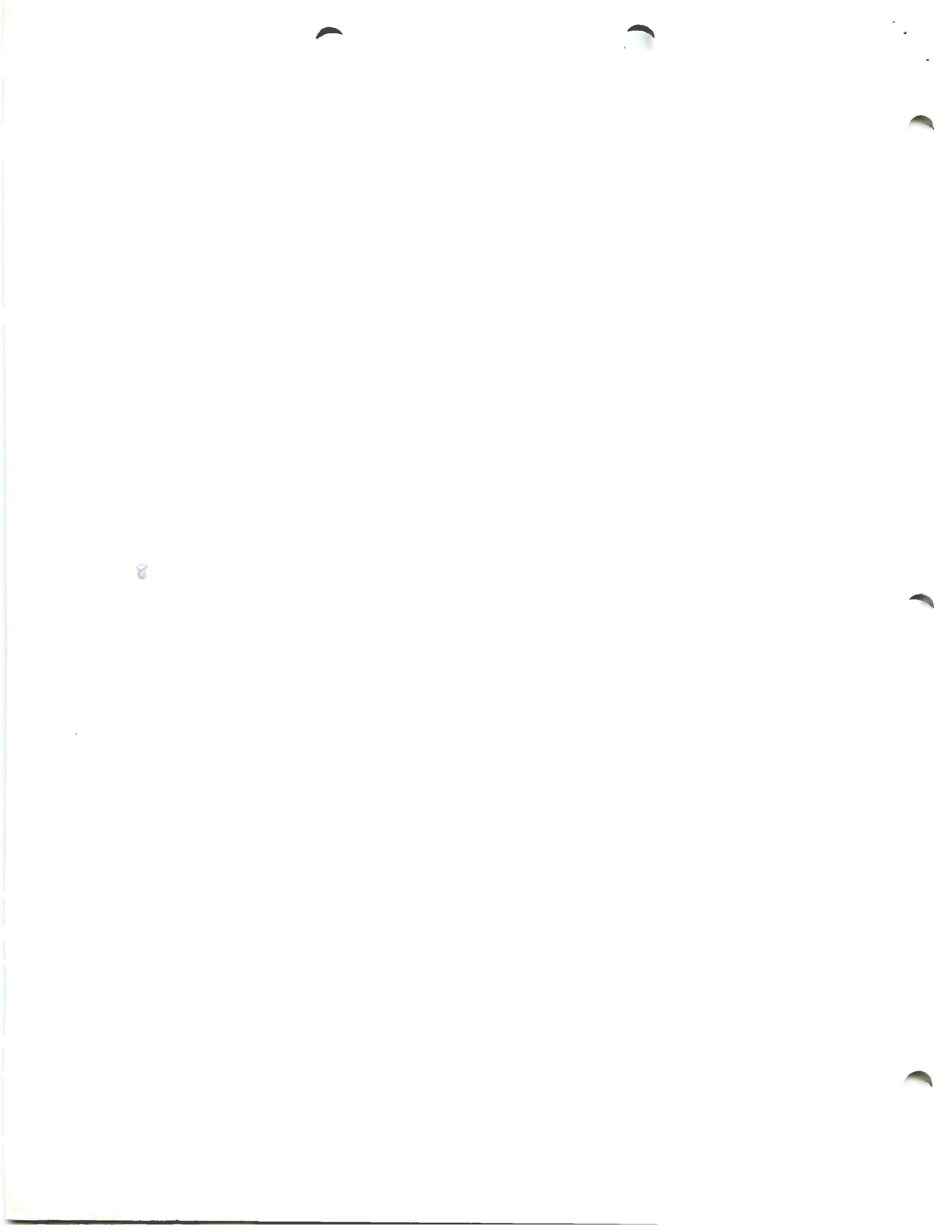
Ed Danks notified the Council of a National Indian Action Team Conference to be held in Albuquerque, February 10, 11 & 12.

Motion by Ronald Little Owl, seconded by Austin Gillette to approve travel for Wayne Packineau, John Stone Sr., Myra Snow & Tom Eagle Jr. to attend this meeting. Roll call vote: Ronald Little Owl, Wayne Packineau, Fred Morsette, Tom Eagle Jr., Bernard Chase Jr., John Stone Sr., Myra Snow, Hazel Blake, Roy Bird Bear, Austin Gillette yes. Chairperson not voting. Motion carried. Ten in favor, none opposed, none abstained.

Motion by John Stone Sr., seconded by Ronald Little Owl authorizing Rose Crow Flies High, Chairperson to attend Aberdeen 4-State Health Board, February 9-13, 1976. Roll call vote: Ronald Little Owl, Wayne Packineau, Bernard Chase Jr., John Stone Sr., Fred Morsette, Myra Snow, Hazel Blake, Roy Bird Bear yes. Austin Gillette no. Tom Eagle Jr. abstained. Chairperson not voting. Motion carried. Eight in favor, one opposed, one abstained.

Mr. Wright will explain the Water Inventory Study at a later date. Motion by Ronald Little Owl, seconded by Wayne Packineau to set up a meeting date for this study. Roll call vote: Ronald Little Owl, Wayne Packineau, John Stone Sr., Fred Morsette, Bernard Chase Jr., Austin Gillette, Hazel Blake, Myra Snow, Tom Eagle Jr., Roy Bird Bear yes. Chairperson not voting. Motion carried. Ten in favor, none opposed, none abstained.

Res. 76-17: Charter for Child Care Center. Motion to approve by Hazel Blake, seconded by Bernard Chase Jr. Roll call vote: Ronald Little Owl, Wayne Packineau, John Stone Sr., Tom Eagle Jr., Austin Gillette, Fred Morsette, Myra Snow, Roy Bird Bear, Hazel Blake yes. Chairperson not voting. Motion carried. Ten in favor, none opposed, none abstained.



Chairperson set the regular meeting on February 19, 1976. Report from Committees on the 18th.

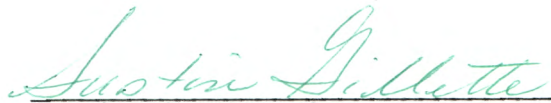
Motion by Myra Snow, seconded by Fred Morsette to have Mr. Schoppert explain judgments filed through Tribal Court at meeting. Roll call vote: Ronald Little Owl, Wayne Packineau, John Stone Sr., Fred Morsette, Bernard Chase Jr., Austin Gillette, Tom Eagle Jr., Roy Bird Bear, Hazel Blake, Myra Snow yes. Chairperson not voting. Motion carried. Ten in favor, none opposed, none abstained.

Motion by Austin Gillette, seconded by Tom Eagle Jr., to invite Watford City Chamber of Commerce about bills individuals from the Tribe owe them. Roll call vote: Wayne Packineau, John Stone Sr., Bernard Chase Jr., Austin Gillette, Myra Snow, Tom Eagle Jr., Roy Bird Bear, Hazel Blake, Fred Morsette yes. Chairperson not voting. Motion carried. Nine in favor, none opposed, none abstained.

Motion by Austin Gillette, seconded by John Stone Sr., to appoint Marie Wells as interim Business Manager until the grant expires. Roll call vote: John Stone Sr., Fred Morsette, Bernard Chase Jr., Austin Gillette, Tom Eagle Jr., Myra Snow, yes. Ronald Little Owl, Roy Bird Bear, Hazel Blake no. Wayne Packineau abstained. Chairperson not voting. Motion carried. Six in favor, three opposed, one abstained.

Letter from Murphy Sitting Crow protesting his application not being accepted for consideration.

Meeting adjourned. 4:00 p.m.



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Austin Gillette, Secretary  
Tribal Business Council  
Three Affiliated Tribes

