

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Conference Room  
Tribal Business Office  
New Town, ND 58763  
6 February 1976

Chairperson called the meeting to order at 11:00 p.m.

Prayer by Austin Gillette.

(1) Roll Call: Rose Crow Flies High, Wayne Packineau, Tom Eagle Jr., Austin Gillette, Ronald Little Owl, John Stone Sr., Fred Morsette, Myra Snow, Hazel Blake, Roy Bird Bear.

Others : Beulah Chapin, Evan Burr Jr., Carl Whitman, Eva Beaks, Sara Baker, Anna McGrady, Leona Hale, Wallace Chase.

(2) Minutes of February 4, 1976 were presented and read. Motion by Ronald Little Owl seconded by Myra Snow to approve as read. Roll call vote: Ronald Little Owl, Wayne Packineau, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Tom Eagle Jr., Roy Bird Bear, Hazel Blake yes. Chairperson not voting. Motion carried.

(3) Resolution 76-18: Request additional funds for payment of N.A.R.F., \$11,845.29 from B.I.A. Motion to approve by Tom Eagle Jr., seconded by Myra Snow. Roll call vote: Ronald Little Owl, Wayne Packineau, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Tom Eagle Jr., Roy Bird Bear, Hazel Blake yes. Chairperson not voting. Motion carried.

(4) Mr. Earl Azure - Alternatives for Judgement Fund's Docket 350.F. Tom Eagle Jr was asked if there would be any more hearings, his reply was no.

(5) Bernard Chase Jr., arrived at 12 AM.

(6) Motion by Hazel Blake, seconded by Sam Little Owl to amend to 80-20 as reflects Resolution 76-19. Roll call vote: Fred Morsette, Wayne Packineau, John Stone Sr., Bernard Chase Jr., Austin Gillette, Myra Snow, Tom Eagle Jr., no. Ronald Little Owl, Hazel Blake, Roy Bird Bear, yes. Chairperson not voting. Motion defeated.

(7) Motion by Wayne Packineau, seconded by Tom Eagle Jr., to let the hearings of record stand for itself - February 2, 1976. Roll call vote: Ronald Little Owl, Wayne Packineau, John Stone Sr., Fred Morsette, Bernard Chase, Austin Gillette, Myra Snow, Tom Eagle Jr., Roy Bird Bear yes. Hazel Blake-abstain. Nine for, none opposed, one abstention. Chairperson not voting. Motion carried.

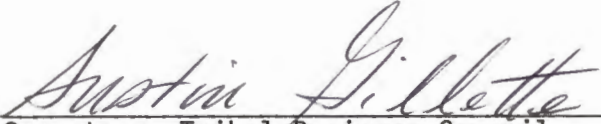
(8) Carl Whiteman: 1952, ideas-limited time to file claim-gone through many per capita. Did not foresee the payment would cause dissension. John Stone Sr., explained his views. Bernard Chase Jr., explained his views for Judgement Fund.

(9) Resolution 76-20: Motion by Austin Gillette, seconded by Bernard Chase Jr., to approve White Shield 76-77 Title I. Roll call vote: Ronald Little Owl, Wayne Packineau, John Stone Sr., Fred Morsette, Bernard Chase Jr., Austin Gillette, Myra Snow, Tom Eagle Jr., Roy Bird Bear, Hazel Blake yes. Chairperson not voting. Motion carried.



2/6/76 Minutes continued:

- (10) A bill was presented for Attorney services from Ronald Reichert for \$2,195.39.
- (11) Letter for movie - volunteer's, Listen My Children.
- (12) Motion by Austin Gillette, seconded by Bernard Chase Jr. to have the buffalo received from Rapid City Park and given to the Senior Citizen's program. Roll call vote: Roy Bird Bear, Wayne Packineau, John Stone Sr., Bernard Chase Jr., Fred Morsette, Austin Gillette, Myra Snow, Tom Eagle Jr., Hazel Blake, Ronald Little Owl yes. Chairperson not voting. Motion carried.
- (13) Motion by Tom Eagle Jr., seconded by John Stone Sr., to table bill of Ron Reichert. Roll call vote: Wayne Packineau, John Stone Sr., Bernard Chase Jr., Fred Morsette, Austin Gillette, Myra Snow, Tom Eagle Jr., Hazel Blake, Roy Bird Bear yes. Ronald Little Owl-abstain. Nine for, none opposed, one abstention. Chairperson not voting. Motion carried.
- (14) Motion by Myra Snow, seconded by John Stone Sr., to accept letter for movie. Roll call vote: Ronald Little Owl, Wayne Packineau, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Tom Eagle Jr., Roy Bird Bear, Hazel Blake yes. Chairperson not voting. Motion carried.
- (15) Motion by Bernard Chase Jr., seconded by Fred Morsette to approve present Title IV Project, Part b-34 for Flandreau Indian School. Roll call vote: Wayne Packineau, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Tom Eagle Jr., Roy Bird Bear, Hazel Blake yes. Chairperson not voting. Motion carried.
- (16) Adjourned at 5:15 P.M.

  
Secretary, Tribal Business Council  
Three Affiliated Tribes

APPROVED  
PP 2/19/76

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