

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Business Office
New Town, ND 58763
February 18, 1976

Vice-Chairman, Wayne Packineau call the meeting to order.

Bernard Chase Jr. opened the meeting with a prayer.

- (1) Roll Call: Fred Morsette, John Stone, Sr., Bernard Chase Jr., Wayne Packineau, Myra Snow, Tom Eagle Jr., Roy Bird Bear. Quorum Present. Others: Ed Danks, Hugh Baker, Joe Chase.
- (2) Presentation of Resolutions 76-22 thru 76-27:
 - 76-22: Authorization to approve salary raise for Shirlee Mason, Tribal Comptroller to \$12,500.00. Bernard Chase Jr. moved, second by Tom Eagle Jr., to table until some kind of document is shown.
 - 76-23: Authorizing Wayne Packineau and Tom Eagle Jr. to sign note at Lakeside State Bank for F&J Construction in the amount of \$15,000.00. Myra Snow motioned second by John Stone Sr. to approve. All in favor, motion carried. Chairperson not voting.
 - 76-24: Authorizing Tribal Finance to administer Head Start Bookkeeping. Tom Eagle Jr. motioned, second by John Stone Sr. to approve. All in favor, motion carried. Chairperson not voting.
 - 76-25: Authorization to give raises to Head Start cooks, bus drivers and teacher aides. Myra Snow moved, second by Tom Eagle Jr. to table. Roll call vote: Bernard Chase Jr., Roy Bird Bear, Myra Snow, Tom Eagle Jr., Fred Morsette, yes. John Stone Sr., Hazel Blake, Sam Little Owl abstained. Chairperson not voting. 5 for, none opposed, 3 abstentions. Motion carried.
- (3) Larry Burr: Explained about the purchasing of the New Town Bakery, appraised value of \$19,000.00 and lot by the Land Committee. (Lot 10-block 18) Res. 76-26. Sam Little Owl motioned, second by Fred Morsette to approve of purchase. Roll call vote: Sam Little Owl, Hazel Blake, Roy Bird Bear, Myra Snow, Tom Eagle Jr., Fred Morsette, John Stone Sr., Bernard Chase Jr., yes. Chairperson not voting. Carried.
- (4) Austin Gillette arrived at 3:30 PM.
- (5) Indian Action Team: Ed Danks explained that a Natural Resource Board has to be chosen so that job positions can be selected or should the present board serving be as is. Myra Snow motioned, second by John Stone Sr. to leave board as is. Roll call vote: Roy Bird Bear, Austin Gillette, Myra Snow, Tom Eagle Jr., Fred Morsette, John Stone Sr., Bernard Chase Jr., yes. Sam Little Owl, abstained. Hazel Blake, opposed. 7 for, 1 opposed, 1 abstention. Chairperson not voting. Motion carried. *Friday, 2/20/76) at 1:00 AM will be a meeting at the Indian Action Team office to select for positions.
- (6) Hugh Baker explained the 208 Planning Monies - Water Quality Studies. Two alternatives given: (1) Lewis & Clark Region for \$58,000.00 or (2) Withdraw from Lewis & Clark and get \$18,000.00 and whichever is chosen, a plan has to be written up and sent to the EPA Office in Denver. Myra Snow motioned, second by Fred Morsette to accept first alternative. Roll call vote: Roy Bird Bear, Austin Gillette, Myra Snow, Tom Eagle Jr.,

SPECIAL MEETING

City of Madison
City Manager
City Hall
Madison, WI 53702

City of Madison
City of Madison

The Board of Directors called the meeting to order.
The meeting was opened with a prayer.

Mr. Mayor called to order. Mr. Mayor called to order.
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Resolution of the Board of Directors

Resolution of the Board of Directors to approve salary raise for City Manager, Mr. John Davidson, to \$115,000. Second by Mr. Mayor, Mr. Davidson.

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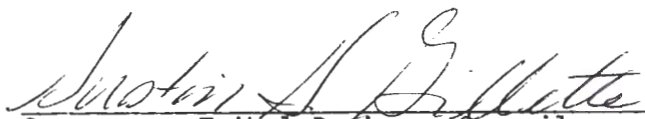
Meeting adjourned at 7:30 PM.

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Fred Morsette, John Stone Sr., Bernard Chase Jr., yes. Hazel Blake, Sam Little Owl-
abstained. 7 for, 2 abstentions. Chairperson not voting. Motion carried.

- (7) Letter from the BIA Area Office concerning Ron Reichert's contract with Tribal
Business Council. Contract not signed by Mr. H. Zephier, Area Director.
- (8) Letter from Film company.
- (9) Indirect Cost Proposal: Written up by Dave Little Swallow, which consists of 36
programs, a total of \$2,340,225.75. Tom Eagle motioned, second by Myra
Snow to approve letter of Indirect Cost Proposal. Roll call vote: Hazel
Blake, Roy Bird Bear, Myra Snow, Tom Eagle Jr., Fred Morsette, John Stone
Sr., Bernard Chase Jr., yes. Sam Little Owl, abstain. 8 for, 1 abstention.
Chairperson not voting. Motion carried.
- (10) Discussion on the Ted Bolman land sale. Austin Gillette motioned, second by John
Stone Sr. to draft a resolution pertaining to patent fee. Roll call vote: Austin
Gillette, Myra Snow, Tom Eagle Jr., Fred Morsette, John Stone Sr., Bernard Chase,
Jr., yes. Roy Bird Bear, Hazel Blake, abstained. Sam Little Owl, opposed. 6 for,
1 opposed, 2 abstentions. Chairperson not voting. Motion carried.
- (11) Note to Tribal Council Members from White Shield Community requesting they attend
community meeting at White Shield tonight.
- (12) 76-27: Enrollment. Austin Gillette motioned, second by Myra Snow to approve.
Roll call vote: Hazel Blake, Sam Little Owl, Roy Bird Bear, Austin Gillette,
Myra Snow, Tom Eagle Jr., Fred Morsette, John Stone Sr., Bernard Chase Jr., yes.
Chairperson not voting. Motion carried.
- (13) Chairman of Land Committee called for a meeting tomorrow (2/19/76) at 10:00 AM.
- (14) Meeting adjourned. 4:30 PM.


Secretary, Tribal Business Council
Three Affiliated Tribes

Approved
2/19/76

