

REGULAR MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room
Tribal Council Office
New Town, ND 58763
2/19/76

Meeting called to order at 1:35 PM by Chairperson. Prayer by Roy Bird Bear.
ROLL CALL: Tom Eagle Jr., John Stone Sr., Myra Snow, Roy Bird Bear, Bernard Chase Jr.,
Wayne Packineau, Fred Morsette, Ron Little Owl. ABSENT: Austin Gillette,
Rose Crow Flies High, Hazel Blake. OTHERS: Larry Burr, Tom Schoppert,
Mrs. Anson Baker, Dottie Eagle, Frank Fox.

Minutes of 2/6/76 were presented and read for approval. Myra Snow moved, second by
Bernard Chase Jr., to approve as read. Chairperson not voting. All in favor, motion
carried.

Hazel Blake arrived at 1:46 PM.

Minutes of 2/18/76 were presented and read for approval. John Stone Sr., moved, se-
cond by Tom Eagle Jr., to approve as read. Chairperson not voting. All in favor, mo-
tion carried.

Frank Fox Jr: Read a letter from Laverne Jessen, Dickinson State College asking for a
supplementary of funds from the Tribe. The college granted thru CETA \$10,000 for
salary - further explained his need. Ron Little Owl commented on Mr. Fox's state-
ment. Hazel Blake suggested to ask the Community College. Tom Eagle Jr. stated
that funds in the Community College are set for the Reservation only. A letter to
itemized the reasons for either the tribe, can help or can't help thru the various
sources that have been discussed. Tom Schoppert would write a letter to the State
Board to Dick McGree for assistance. Also letter would be written to Link, Ray-
mond-, Duane Lawrence for assistance for Frank Fox. Sam Little Owl moved, second
by Bernard Chase Jr. to have Tom Schoppert write letter. Chairperson not voting.
1 opposed, 7 for. Motion carried.

Hazel Blake moved to use what is left of the Business Manager's funds after the con-
tract is revised, second by Sam Little Owl. Chairperson not voting. 1 abstention,
7 for. Motion carried.

Larry Burr: Stated he would write to the DSC Alumni.

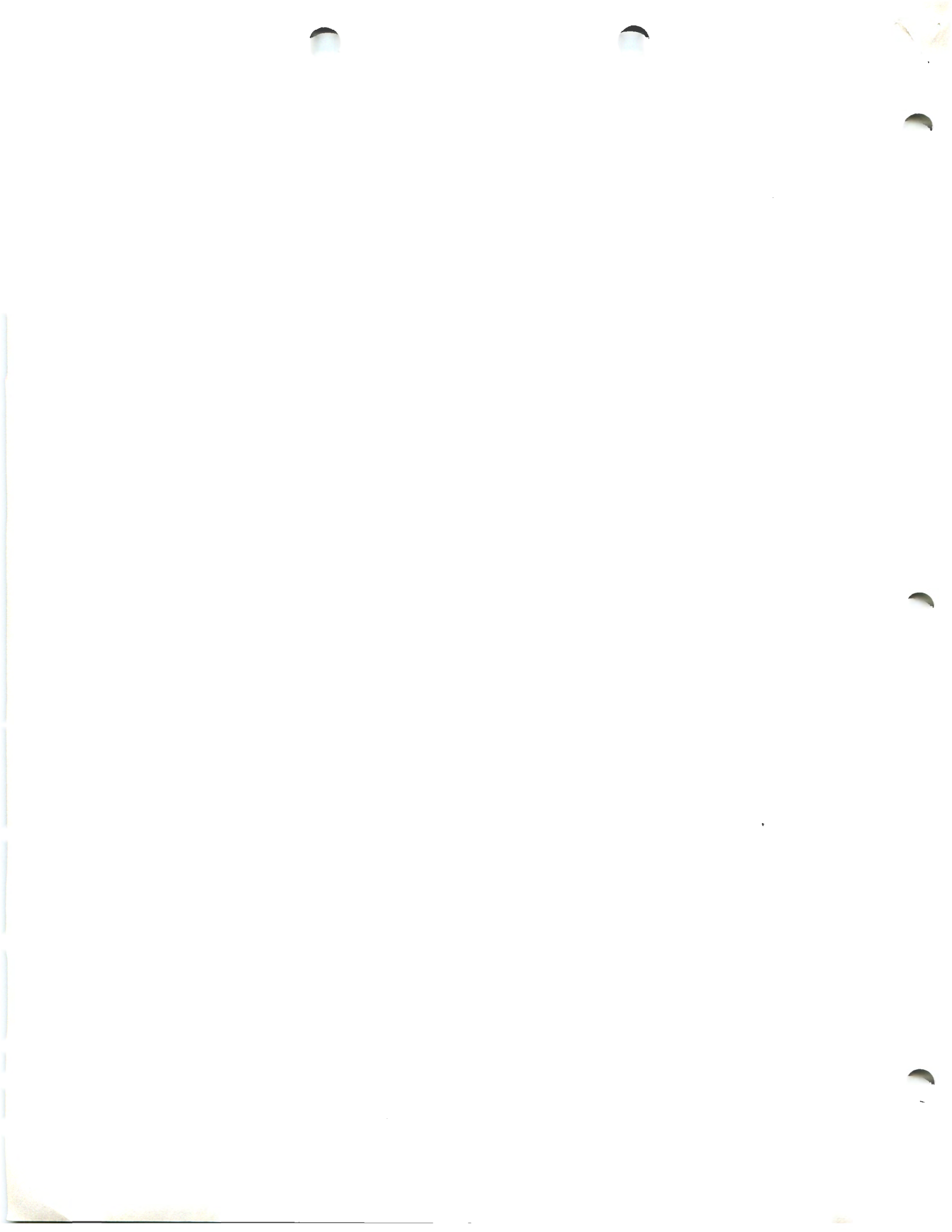
Mrs. Anson Baker: Representing the Museum Board. \$30,000 Monument, letter in support
of getting funds from the Development Funds account. A letter to Attorney Eaton
in support of asking for money. Base of monument is 50 feet.

Austin Gillette arrived at 2:53 PM.

Tom Eagle Jr. moved, second by Bernard Chase Jr. to have tribe support the Museum Board
to ask the Bi-Centennial Commission in Denver - Pinky Plume, for more money. All in
favor. Chairperson not voting. Motion carried.

Tom Eagle Jr. moved, second by Austin Gillette to write a letter to Mr. Eaton, stating
that the Tribe would appreciate any contributions from him. Chairperson not voting. All
in favor, Chairperson not voting. Motion carried.

Information on Special Health Career, a narrative report from Keith Soiseth.



Tom Schoppert: Asked on hearings for Billy Hall & Viola Schettler. Asked on a Mahto Bay road on a memorandum from Anson Baker expressing Little Owl's feelings. A letter from Andrews as to whether it was a legally closed road. All parties to meet with political officials. He expressed that the Council should research this further, before the Tribe accepts any use permits or anything.

Tom Eagle Jr., moved, second by Fred Morsette to have Corp of Engineers come and meet with the Tribe. Chairperson not voting. All in favor, motion carried.

Call from Aberdeen stating they want transcript of Judgement Fund Hearing 2/2/76 from the Tribe, and also Cletus Medicine Crow wants permission to sent transcript on plane to Aberdeen. Sam Little Owl, second by Hazel Blake to approve. Chairperson not voting. All in favor, motion carried.

Austin Gillette moved, second by John Stone Sr. to have Chairwoman-Rose Crow Flies High attend NICA Meeting 2-23 thru 2-26 in Albuquerque NM. All in favor, motion carried.

Larry Burr requested a special meeting with council on land sales, etc. on March 30 or 31st. Bernard Chase Jr. moved, second by John Stone Sr. to approve. Chairperson not voting. All in favor, motion carried.

Tom Eagle Jr.: Reported there was \$18,000.00 in budget treasury.

Bernard Chase Jr. moved, second by Austin Gillette to have Sam Little Owl go to Bismarck and attend Roads meeting , February 23, 1976. All in favor, Chairperson not voting. Motion carried.

Discussion on Ron Reichert's payment for attorney services.

Myra Snow requests per diem to Rapid City on Inmed 2/20/76 and the Tribe will be reimbursed. Austin Gillette moved, second by Fred Morsette to approve. Chairperson not voting. All in favor, motion carried.

Hazel Blake requested authorization to go to BYU for an Agriculture Meeting for 4 days - 2/22 thru 2/28. Sam Little Owl moved, second by Fred Morsette. Chairperson not voting. All in favor, motion carried.

Res. 76- .28: Hazel Blake moved, second by Myra Snow to approve said resolution. Chairperson not voting. All in favor, motion carried.

Mrs. Anson Baker presented a letter on a trip to Arabia.

A letter presented on meeting at the Ramada Inn in Dickinson, March 3rd. Myra Snow moved, second by Fred Morsette to approve for those who are able to attend this meeting. Chairperson not voting. All in favor, motion carried.

Res. 76- 29: Wilkinson, Cragun & Barker payment of \$760.46. Austin Gillette moved, second by Bernard Chase Jr. to approve payment. Chairperson not voting. All in favor, motion carried.

Austin Gillette: Reported on a water sutdy to be done by UTETC Legal Staff. A quani- fication on water.

A letter presented from Vance on docket 350F of 8.2 million. His comments. Information subject preparation on census (1980).

Myra Snow moved, second by Bernard Chase Jr. to support the Indian Action Team resolution that was passed at Albuquerque NM to get more money. Chairperson not voting. All in favor, motion carried.

Bernard Chase Jr. moved, second by Tom Eagle Jr. to have Carl Whitman and Austin Gillette to attend NTCA and also left open for anyone else to attend. Chairperson not voting. All in favor, motion carried.

Enrollment Meeting scheduled for 10:00 a.m. on February 20, 1976.

Hazel Blake moved to adjourn. Meeting adjourned at 4:29 P.M.

Ronald S. Little Owl

Acting Secretary, Tribal Business Council

*approve 2-26-76
declared by Vice chair*