

SPECIAL MEETING

Name of Organization: Three Affiliated Tribes  
Tribal Business Council

Place of Meeting : Tribal Conference Room  
New Town, ND 58763  
23 February 1976

Chairwoman-Rose Crow Flies High called the meeting to order at 11:25 AM. Prayer by Fred Morsette.

ROLL CALL: Rose Crow Flies High, Austin Gillette, Tom Eagle Jr., Bernard Chase Jr., Myra Snow, John Stone Sr., Fred Morsette. QUORUM PRESENT. Absent: Wayne Packineau, Hazel Blake, Roy Bird Bear, Ronald Little Owl.

Others Present: Anson Baker - Beulah Chapin.

There were no minutes presented.

Supt. Anson Baker was granted the floor. He stated the purpose of his presence was in reference to the Judgement Fund Docket 350F and the opposition it faced by petition favoring 80% per capita, 20% program. He further stated that a meeting was scheduled for March 2, 1976 in Washington D.C. with a delegation carrying the petition. And he wanted to know if the Tribe(s) would delete some portion's since these petitions could cause the Judgment Plan to be delayed with the petition's that are being taken to D.C. scheduled with Mr. Pennington.

The Councilmen present were asked to state their views:

- Bernard Chase Jr. stated the biggest complaint he heard was concerning the Tribal Administration - and he favored 10% land purchase, 5% Legal Contingencies, 5% Wake Fund.
- John Stone Sr. expressed that he supported his segment of Twin Buttes 80-20 as they wished.
- Fred Morsette inquired if this could affect the time with which the judgement fund would be paid - Anson stated it could.
- Austin Gillette, in favor of 68% per capita, 32% program. He stated although it is nice to expect good government, yet the people don't seem to want to support the council monetarily, also that in the future the Tribal Court system is going to become overloaded with cases because of the development going on surrounding the reservation. The people expect the Council to protect the resources and environment, plus legal battles with our limited budget yet they have money available to insure this when it only means approximately \$150.00 less per individual. For Tribal enterprises programs, we have 36 Federally funded programs on the reservation and 0 tribally operated programs. With all our resources, we should not need to have any of these program's to support ourselves.
- Myra Snow stated concern over the judicial system and the small budget it operated on. Tribal enterprises should be developed and she supported the 68-32 plan.
- Thomas Eagle Jr. stated he supported the 68-32 and that from previous judgement award, the people did not have much to show for. And that we should lay a basis whereby we can provide for our future generations who were around to receive allotment's as some of our elders were.

2-23/76 Minutes continued:

Motion by Austin Gillette, second by Tom Eagle Jr. - recommend's the following changes: the Tribal Administration portion of the judgement plan be deleted 9.4% and that 2.6% be deducted from reservation program (11.9) that to be 9.3%. This would equal a 80-20 judgment plan.

REMARKS: Austin Gillette, although I do not like to compromise it will be better rather than have to be delayed with the payment and the item's deleted and reduced be the only changes for the plan.

Roll call vote: Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Tom Eagle Jr. yes. Chairperson not voting. 6 for, none opposed. Carried.

Motion by Tom Eagle Jr., second by Bernard Chase Jr. to have the BIA pay the Chairperson's travel to Washington, D.C. for the meeting scheduled 3/2/76 with Mr. Pennington.

Roll call vote: Bernard Chase Jr., John Stone Sr. Fred Morsette, Austin Gillette, Myra Snow, Tom Eagle Jr., yes. Chairperson not voting. 6 for, none opposed. Carried.

Motion by Bernard Chase Jr., second by John Stone Sr. to grant Marie Well's annual leave for 2/24/76. Roll call vote: Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Tom Eagle Jr., yes. Chairperson not voting. 6 for. Carried.

Motion by Austin Gillette, second by Bernard Chase Jr. authorizing Carl Whitman to attend an Indian EDA Planner's Meeting March 2,3,4, 1976 at Denver. Roll call vote: Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Tom Eagle Jr., Myra Snow yes. Chairperson not voting. 6 for, Motion carried.

Motion by Austin Gillette, second by Myra Snow to approve Ordinance 76-1, the Fort Berthold Tobacco Ordinance. Roll call vote: Benrard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Tom Eagle Jr., Myra Snow yes. Chairperson not voting. 6 for. Motion carried.

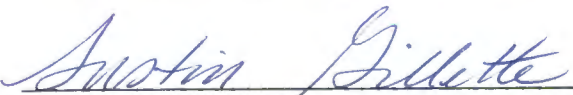
Anson Baker informed the Council of P.L. 638 concerning contracting and that the Superintendent's would like Tribal input on Management by objectives.

Res. 76-30: Support of Indian Action Team Nat'l Conference. Resolution by the Tribal Council. Motion for approval by Tom Eagle Jr., second by Myra Snow. Roll call vote: Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Tom Eagle Jr., Myra Snow yes. Chairperson not voting. 6 for. Motion carried.

Res. 76-31: Enrollment for 7 member's who are also eligible for the escrow account under Docket 350 A/E/H. Motion to approve by Tom Eagle Jr., second by Bernard Chase Jr. Roll call vote: Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow yes. 6 for. Chairperson not voting. Motion carried.

Motion by John Stone Sr., second by Austin Gillette to grant emergency loan to Mary Jo Freeman and Pauline Necklace of \$150.00 each and that the future loans be made to the immediate family in case of death until the Credit Fund pay's its current installment. Roll call vote: Bernard Chase Jr., John Stone Sr., Austin Gillette, Fred Morsette, Tom Eagle Jr., Myra Snow yes. Chairperson not voting. 6 for. Motion carried.

Tom Eagle Jr. motion to adjourn, second by Fred Morsette. Mtg. adjourned: 1:03PM

  
Secretary, Tribal Business Council

