

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Tribal Business Office
New Town, ND 58763
26 February 1976

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

ROLL CALL: Myra Snow, Fred Morsette, John Stone Sr., Sam Little Owl, Wayne Packineau, Tom Eagle Jr., Bernard Chase Jr. Quorum present. Absent: Austin Gillette, Hazel Blake, Roy Bird Bear, Rose Crow Flies High. Others: Adrian Foote.

Minutes of 2/18/76 were read and approved.

Minutes of 2/19/76 were read and approved.

Minutes of 2/23/76 were read. Myra Snow moved, second by Tom Eagle Jr., for approval. 5 for, none opposed, 1 abstention. Chairman not voting. Motion carried.

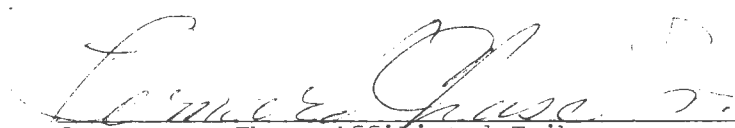
Vice Chairman, Wayne Packineau intertained a motion to rescind Resolution 75-209. Bernard Chase Jr.. moved-seconded by John Stone Sr. to rescind Res. 75-209. 6 for. none opposed. 1 abstention. Chairman voting. Motion carried.

Myra Snow stated the Lay-advocate vacancy position should be filled . Three applicants applied with resumes. (1) Kenny Danks, (2) Mary Turgeon, (3) Evan Burr Jr. Myra Snow moved, second by Tom Eagle Jr. to accept all applications. Chairman not voting. Motion carried. Voting was made by secret ballot. Chairman voting. RESULTS: (1) Kenny Danks - 2 votes, (2) Mary Turgeon - 4 votes, and (3) Evan Burr Jr. - 1 vote.

Mr. Adrian Foote - Natural Resources Director was granted the floor. 1. He stated that he and Robert Bell- Chief Fish & Game Warden should have ID cards. 2. Change lock on Boat Marina Building.

Myra Snow moved, second by Tom Eagle Jr. to have Indian Action Team Program change the lock on Marina Building. 7 for, none opposed, no abstentions. Chairman voting. Motion carried.

Meeting adjourned.


Acting Secretary, Three Affiliated Tribes