

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Business Office
New Town, ND 58763
March 5, 1976

- (1) Vice Chairman, Wayne Packineau called the meeting to order at 1:25 pm. ROLL CALL: Wayne Packineau, Austin Gillette, Tom Eagle Jr., John Stone Sr., Fred Morsette, Bernard Chase Jr., Myra Snow, Roy Bird Bear. TARDY: Ron Little Owl. ABSENT: Rose Crow Flies High & Hazel Blake.
- (2) Minutes of 2/26/76 presented for approval, read by Bernard Chase Jr., acting Secretary for that meeting. Motion to approve minutes of 2/26/76 by Tom Eagle Jr., second by John Stone Sr. 5 in favor, 1 opposed, no abstentions. Chairman not voting. Motion carried.
- (3) Motion to accept the 8 applications and resume's for position of Tribal Planner by Austin Gillette, second by Tom Eagle Jr.
- (4) Motion to vote by secret ballot for 3 applicant's by Tom Eagle Jr., second by Bernard Chase Jr. 7 in favor, Chairman not voting. Motion carried.
- (5) Preliminary vote: Gilbert Perkins Jr. - 3; Russell Gillette - 1; Wilbur Wilkinson - 2; Leo Cummings - 1; Murphy Sitting Crow-5; Alyce Spotted Bear - 6; Patty Ann Hall - 2; JC Whitman - 6.
- (6) Motion by Fred Morsette, second by Austin Gillette to vote for one of the top three applicants. 7 in favor, Chairman not voting. Motion carried.
- (7) Final Vote : Murphy Sitting Crow - 3; J.C. Whitman - 3; Alyce Spotted Bear - 3.
- (8) Motion by Myra Snow, second by Fred Morsette, to interview the top 3 finalists. 6 in favor, Chairman not voting. Motion carried.
- (9) Murphy Sitting Crow interviewed and questioned as to what his objectives would be as tribal planner.
- (10) Personnel/Procurement Officer Position: Motion by Tom Eagle Jr., second by Myra Snow that we accept all 10 applicant's and vote in the previous manner for selection of the position. 8 in favor, Chairman not voting. Motion carried.
- (11) Preliminary vote: G. Perkins Jr. - 4; Alan Smith - 5; Tyrone White - 2; Wilbur Wilkinson - 2; Alyce Spotted Bear - 1; Wade Howard - 1; Gene Morsette - 5; Murphy Sitting Crow - 1; Leo Cummings - 1; Joy Baker - 5.
- (12) Final Vote : Alan Smith - 5, Joy Baker - 3, and Gene Morsette - 1.
- (13) Alan Smith is selected as Personnel/Procurement Officer.

2 - 3/05/76 minutes continued:

- (14) Recording Secretary: Motion by Myra Snow, second by Austin Gillette to accept 3 applicants and we vote for one. 8 in favor, Chairman not voting. Motion carried.
- (15) Final Vote: Wanda Driver - 0; Rosalie Bird Bear - 2; Gloria Ann Grinnel (Fox)- 7.
- (16) Gloria Grinnell (Fox) is selected as Recording Secretary.
- (17) J.C. Whitman interviewed for position of Tribal Planner.
- (18) RESOLUTION 76-32: Expense voucher for Wilkinson, Cragun, Barker, Law Firm for 10/1/75 thru 12/31/75 in the amount of \$286.99. Motion to approve payment by Austin Gillette, second by Ron Little Owl. 8 in favor, Chairman not voting. Motion carried.
- (19) RESOLUTION 76-33: Authorizes Mandaree School Dist. #36 to continue contracting w/BIA for the Academic and all the Title Programs. Motion to approve by Ron Little Owl, second by Bernard Chase Jr. 8 in favor, Chairman not voting. Motion carried.
- (20) RESOLUTION 76-34: Tribe accept's sponsorship of CETA Title II, III, VI to be administered by the present DINAP staff. Vote: 6 in favor, 2 opposed, Chairman not voting. Motion carried.
- (21) Motion by Austin Gillette, second by Fred Morsette to approve the request of the Parshall J.O.M. Committee permitting Parshall School Dist. to administer the program. 8 in favor, Chairman not voting. Motion carried.
- (22) Motion by Austin Gillette, second by Tom Eagle Jr. that the Chairman of the Education Committee notify all J.O.M. schools and committee's of the deadline concerning contracting of the JOM funds. 8 in favor, Chairman not voting. Motion carried.
- (23) Notice of special meeting strictly for land transactions - March 30 & 31, with Larry Burr - Realty Dept. BIA.
- (24) Memo dated 3/1/76 concerning JOM student count.
- (25) Letter from Celina Mossett, CHR regarding pay withheld by Coordinator since she used credit card and also received monthly mileage. Motion by Tom Eagle, second by Austin Gillette to deduct mileage due from credit card usage, since this is dual payment. Roll call vote: Tom Eagle Jr., Bernard Chase Jr., John Stone Jr., Myra Snow, Austin Gillette, Roy Bird Bear, Fred Morsette - yes. Ron Little Owl - no. 7 in favor, 1 opposed, Motion carried.
- (26) FOOD DISTRIBUTION PROGRAM: Motion by Tom Eagle Jr., second by Ron Little Owl to authorize and approve increase of \$950 in the budget. Vote - 8 in favor, Chairman not voting. Motion carried.
- (27) RESOLUTION 76-35: Olive Wells land transaction. Motion to approve by Myra Snow, second by Bernard Chase Jr. Tally 7 in favor, 1 abstention, Chairman not voting. Motion carried.
- (28) Letter from Mr. Mills - turned over to the Museum.

- (29) Letter from Lundberg, Nodland & Schulz - Bismarck. re: Hazel Blake requesting reinstatement and back pay. Motion by Tom Eagle Jr., second by Fred Morsette to refer this matter to Jerry Straus. Vote: Tom Eagle Jr., Bernard Chase Jr., John Stone Sr., Austin Gillette, Myra Snow yes. Ron Little Owl, Roy Bird Bear no. Chairman not voting. Motion carried.
- (30) Letter from Lundberg, Nodland & Schulz - Bismarck. re: Roy Bird Bear requesting fair value of his services and property for caring of Heifer Project cattle. Motion by Bernard Chase Jr., second by Tom Eagle Jr., to refer this letter to the Heifer Project Board president for clarification. Remarks: Roy Bird Bear objects to the motion. Tom Eagle Jr., stated that this is a state chartered corporation, not tribal. Vote: Tom Eagle Jr., Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow yes. Ron Little Owl, Roy Bird Bear no. 6 in favor, 2 opposed. Motion carried.
- (31) Letter from Reichert, Howe, Harde, Morech, Galloway & Jorgenson. re: Employment of Burton Bell. Motion by Austin Gillette, second by Myra Snow that we notify this law firm of the situation and as far as the Council is concerned the issue is closed. Vote: 6 in favor, 2 opposed. Chairman not voting. Motion carried.
- (32) Remarks: Ed Danks officially withdraws his application from the position of Business Manager and he will not consider applying again.
- (33) Letter from ND Hi-way Dept. Fed. Transportation for elderly and handicapped. Recommend we turn this over to CAP - Aging Program.
- (34) Memo from Area Director received - Congressional Budget, etc.
- (35) Corp of Engineer's invitation for bids on land.
- (36) Motion by Tom Eagle Jr., second by Myra Snow - we affirm our priority use of the taking area land's and for Mr. Jerry Straus to notify the Corp of Engineers. 8 in favor, Chairman not voting. Motion carried.
- (37) Chairman of the enrollment committee will draft a reply for the attorney of Wm. Baker concerning the escrow account.
- (38) Motion by Ron Little Owl, second by Roy Bird Bear that they serve as the Missouri River Basin Commission if selected for one of the committees. 2 in favor, 6 abstentions. Motion ~~defeated~~ ^{carried}. Chairman not voting.
- (39) Motion by John Stone Sr., second by Myra Snow - supporting Director of IAT in whatever disciplinary measures he must exert over his staff. 7 in favor, 1 opposed, Chairman not voting. Motion carried.
- (40) Motion by Bernard Chase Jr., second by Tom Eagle Jr., that the Land Committee notify Mr. Schaper, the price of leasing tribal land is \$20.00 per acre and 1 year. 6 in favor, 1 opposed, 1 abstention. Chairman not voting. Motion carried.
- (41) Meeting adjourned. 5:20 pm.

Myra Snow
Secretary, Tribal Business Council

The following information was obtained from a review of the files of the [redacted] and is being furnished to you for your information. It is to be understood that this information is being furnished to you on a confidential basis and should not be disseminated outside of your office.

[redacted] was born on [redacted] at [redacted] and is currently residing at [redacted]. He is a [redacted] and has been employed by [redacted] since [redacted]. His file number is [redacted].

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