

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Conference Room
Tribal Council Room,
New Town, ND 58763
March 9, 1976

(1) ROLL CALL: Rose Crow Flies High, Hazel Blake, Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Fred Morsette and Myra Snow. ABSENT: Wayne Packineau, Tom Eagle Jr., Austin Gillette and Sam Little Owl. OTHERS: Anson Baker, Supt. Paul White Owl and Nell Boozenny.

(2) Meeting called to order.

(3) Minutes of 3/5/76 were read by Bernard Chase Jr., Corrections: (19) Motion amended, "All Title Programs be given Indian Preference within the Mandaree School District #36." Bernard Chase Jr., moved to approve the minutes of 3/5/76, second by John Stone Sr. Roll call vote: Roy Bird Bear, Myra Snow, Fred Morsette, John Stone Sr., Bernard Chase Jr., and Hazel Blake yes. Motion carried. Chairperson not voting.

(4) March 8, 1976 minutes were read by Bernard Chase Jr. Corrections: None. Myra Snow moved to approve the 3/8/76 minutes, second by John Stone Sr. Roll call vote: Roy Bird Bear, Myra Snow, Fred Morsette, John Stone Sr., Bernard Chase Jr., and Hazel Blake yes. Motion carried. Chairperson not voting.

(5) Chairperson called on Paul White Owl: Paul is requesting a loan for transportation back to his base at Fort Leonard Wood, Missouri, This was referred to the Credit Committee.

(6) Then the Superintendent gave his report on his trip to Washington D.C. on 3/2/76 with the Chairperson Rose Crow Flies High and the People's Delegate, Eva Y. Beaks. They met with Robert Pennington, Acting Chief, Division of Tribal Government Services, Steve Faroca and Frank Annette from the Area Office. Also present were concerned enrolled members: Mrs. Helen Picotti and Victoria Yellow Wolf. The programming of 20% of the judgement funds of Docket 350F was revised according to the wishes of the people. 10% for land purchase, 7% for reservation programs; such as (a) parks & recreation area development; (b) public facilities; (c) natural resources development; and (d) wake funds. 3% Legal Contingencies. Then 80% will be per capita payment to all enrolled members.

(7) On March 23rd, Mr. Charles Hobbs, and Frances Horn would like to meet with the Council at the Ramada Inn in Bismarck to discuss 350-G, the accounting claim.

(8) Hazel Blake moved to approve trips for anybody that wants to go to Bismarck meeting on 3/23/76, second by Bernard Chase Jr. Roll call vote: Myra Snow, Fred Morsette, John Stone Sr., Bernard Chase Jr., Hazel Blake and Roy Bird Bear yes. Motion carried.

(9) On March 25 - 26, 1976, there will be a meeting on Land Use Planning at Four Bears Motor Lodge.

(10) On March 15 - 16, 1976, there's a meeting at the Area Office on Management By Objectives.

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3/9/76 Minutes cont. d:

(11) John Stone Sr., moved to have Chairperson attend this meeting at Aberdeen, second by Fred Morsette. Roll call vote: Roy Bird Bear, Myra Snow, Fred Morsette, John Stone Sr., Bernard Chase Jr., & Hazel Blake yes. Motion carried.

(12) On March 17 - 18, 1976, there is a meeting at Fort Yates pertaining to Treaty's.

(13) John Stone Sr., moved to appoint Paige Baker Sr. and Nell Boozenny to fill in the vacant positions on the Four Bears Development Board, second by Bernard Chase. Roll call vote: Roy Bird Bear, Myra Snow, Fred Morsette, John Stone Sr., Bernard Chase Jr., & Hazel Blake yes. Motion carried.

(14) Four resolutions were presented by Mr. Anson Baker: Res. 76-37: was read by the Supt. on Ron Reichert's bill. It was decided to take these up on our regular meeting.


(15) Nell Boozenny presented a memorandum, 82-790 on Public Service Work Project. Under this, two proposals were established. One on Arbors and the other one was for Councilmen's salaries. Bernard Chase Jr., moved to approve the two proposals presented ~~by Nell Boozenny and the Bureau~~, second by John Stone Sr. Roll call vote: Roy Bird Bear, Myra Snow, Fred Morsette, John Stone Sr., Bernard Chase Jr. and Hazel Blake yes. Chairperson not voting. Motion carried.

(16) Mr. Lingrin requests some of the council members to attend a meeting in Aberdeen, next week on Roads. Bernard Chase Jr. moved to authorize Austin Gillette and Sam Little Owl go to this meeting, second by Fred Morsette. Roll call vote: Roy Bird Bear, Myra Snow, Fred Morsette, John Stone Sr., Bernard Chase Jr., Hazel Blake yes. Chairperson not voting. Motion carried.

(17) John Stone Sr. moved to have Myra Snow sign the March 5, 1976 minutes as acting Secretary, second by Bernard Chase Jr. Roll call vote: Roy Bird Bear, Myra Snow, Fred Morsette, John Stone Sr., Bernard Chase Jr., & Hazel Blake yes. Motion carried.

(18) Chairperson call for adjournment.

(19) Meeting adjourned. 5:20



Acting Secretary, Tribal Business Council

