

REGULAR MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Council Room
New Tonw, ND 58763
March 12, 1976

- (1) Rose Crow Flies High, Chairperson, called the meeting to order at 3:00 p.m.
- (2) ROLL CALL: Rose Crow Flies High, Chairperson; Austin Gillette, Secretary; Thomas Eagle Jr., Treasurer; Council members: John Stone Sr., Fred Morsette, Myra Snow and Roy Bird Bear. Absent: Wayne Packineau, Ronald Little Owl and Hazel Blake. Quorum present. Others present: Anson Baker, Supt. and Kenneth Fredricks.
- (3) Minutes of March 9, 1976, were read by Austin Gillette. Motion to approve by John Stone Sr., seconded by Myra Snow. Roll call vote: Bernard Chase Jr., John Stone Sr., Fred Morsette, Myra Snow, Roy Bird Bear, Austin Gillette yes and Thomas Eagle Jr. abstain. Chairperson not voting. Six in favor, one absention and none opposed. Motion carried.
- (4) Invitation for bids from the Corps of Engineers. It was the general consensus of the Council that the Tribes should be given priority when these leases expire, and to request an extension period of the bill date.
- (5) Motion by Thomas Eagle Jr., seconded by John Stone Sr., that we contact Mr. Straus and he request the Secretary of Interior and the Corps of Engineers, that we be granted an extension period. Roll call vote: Bernard Chase Jr., Fred Morsette, Austin Gillette, Myra Snow, Roy Bird Bear, John Stone Sr. and Thomas Eagle Jr. yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (6) Easement request from Reservation Telephone Company for three individuals. Motion by Thomas Eagle Jr., seconded by Myra Snow to approve the easement, provided the Reservation Telephone Corp. submits to jurisdiction of Tribal Court for any damages arising from this transaction. Roll call vote: Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Roy Bird Bear, Myra Snow and Thomas Eagle Jr. yes. Seven in favor and none opposed. Chairperson not voting. Motion carried.
- (7) Ms. Alyce Spotted Bear granted the floor, for an interview as a finalist for position of Tribal Planner. She stated her objectives. Central Proposal Office and Consolidation of Program Directors under a quarterly planning unit. Salary for \$13,500.00.
- (8) Motion by Austin Gillette, seconded by Myra Snow that we hire for position of Tribal Planner today from the three finalist. Roll call vote: Bernard Chase Jr., Fred Morsette, Myra Snow yes, John Stone Sr., Roy Bird Bear no and Thomas Eagle Jr. abstain. Chairperson not voting. Three in favor, two opposed and one absention. Motion carried.

TO: THE BOARD OF DIRECTORS

DATE: 10/15/54

FROM: [Name]

SUBJECT: [Subject]

Reference is made to the report of the [Committee] dated [Date] regarding the [Topic]. The [Committee] has recommended that [Action].

The Board is advised that the [Committee] has also recommended that [Action]. It is noted that the [Committee] has taken into account the [Factors].

It is recommended that the Board approve the [Action] as recommended by the [Committee].

The Board is further advised that the [Committee] has also recommended that [Action]. It is noted that the [Committee] has taken into account the [Factors].

It is recommended that the Board approve the [Action] as recommended by the [Committee].

The Board is further advised that the [Committee] has also recommended that [Action]. It is noted that the [Committee] has taken into account the [Factors].

It is recommended that the Board approve the [Action] as recommended by the [Committee].

- (9) Preliminary vote: Murphy Sitting Crow - 3; Alyce Spotted Bear - 2; James C. Whitman - 3.
- (10) Final vote : Murphy Sitting Crow - 5; J.C. Whitman - 3.
- (11) Murphy Sitting Crow is selected as Tribal Planner.
- (12) Request from Phyllis Howard for travel to Washington, D. C. for testimony on the Post Secondary Act. Motion by Bernard Chase Jr., seconded by Fred Morsette to approve travel and per diem for Phyllis Howard. Roll call vote: Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Roy Bird Bear and Myra Snow yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (13) Mr. Wharton from the A. I. P. R. C. requests a meeting of the Council. Tentative dates of April 9 and 10 were set.
- (14) Motion by Myra Snow, seconded by John Stone Sr., authorizing Austin Gillette to get Bicentennial Designation and National Designation. Roll call vote: Bernard Chase Jr., John Stone Sr., Fred Morsette, Myra Snow, Austin Gillette, Roy Bird Bear and Thomas Eagle Jr. yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (15) Motion by Bernard Chase Jr., seconded by Austin Gillette authorizing travel for two road committee members to inspect along with Mr. Lindgrin the recycle gravel installment at Rosebud on March 18 and 19. Roll call vote: Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Roy Bird Bear yes, Thomas Eagle Jr. no. Chairperson not voting. Six in favor and one opposed. Motion carried.
- (16) Request from Ivan Zotte pertaining to housing for a Physician's Assistant to be located at Mandaree. Motion by Bernard Chase Jr., seconded by Austin Gillette that we refer this matter over to Housing Authority. Roll call vote: Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Roy Bird Bear yes, and Thomas Eagle Jr. abstain. Chairperson not voting. Six in favor and one opposed. Motion carried.
- (17) Motion by Bernard Chase Jr., seconded by Thomas Eagle Jr., Declaration of Tribal Holiday - March 18 and 19, further all program's be granted administrative leave with pay for the State Class "B" Tournament. Roll call vote: Thomas Eagle Jr., Roy Bird Bear, Myra Snow, Fred Morsette, John Stone Sr., Bernard Chase Jr. yes and Austin Gillette no. Chairperson not voting. Six in favor and one opposed. Motion carried.
- (18) Motion by Myra Snow, seconded by Fred Morsette that Myra Snow and Bernard Chase Jr. be authorized to attend a meeting at Fort Yates on Task Force 1 & 3 of the A. I. P. R. C. Roll call vote: Thomas Eagle Jr., Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Bernard Chase Jr. yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (19) RESOLUTION 76-37: Authorize payment of \$137.66 and \$414.63 to Ron Reichert for attorney fees. Motion to approve by John Stone Sr., seconded by Bernard Chase Jr. Roll call vote: Bernard Chase Jr., John Stone Sr.,

- (19) Fred Morsette, Myra Snow, Austin Gillette, Thomas Eagle Jr. and Roy Bird Bear yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (20) RESOLUTION 76-38: Payment of \$1,085.89 for period of January 1, 1975, to September 30, 1975, to Wilkinson, Cragren & Barker for Attorney services. Motion to approve by John Stone SR., seconded by Bernard Chase Jr. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Myra Snow, Thomas Eagle Jr. and Austin Gillette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (21) RESOLUTION 76-39: Payment of Jonathan Eaton, \$540.93, for travel expenses & attorney fees. Roll call vote: Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Roy Bird Bear and Thomas Eagle Jr. yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (22) RESOLUTION 76-40: Payment of \$760.46 to Wilkinson, Cragren & Barker for period of November 1975. Motion to approve by Fred Morsette, seconded by Bernard Chase Jr. Roll call vote: Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Roy Bird Bear yes and Thomas Eagle Jr. abstain. Chairperson not voting. Seven in favor, one abstention and none opposed. Motion carried.
- (23) RESOLUTION 76-41: Request office of the Selector Indian Division to advise the Tribes on state tax on mining of Indian coal on the Reservation. Motion to approve by Thomas Eagle Jr., seconded by Fred Morsette. Roll call vote: Bernard Chase Jr., John Stone Sr., Austin Gillette, Myra Snow, Roy Bird Bear, Thomas Eagle Jr. and Fred Morsette yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (24) RESOLUTION 76-42: Motion to table by Thomas Eagle Jr., seconded by Myra Snow. Roll call vote: Bernard Chase Jr., Fred Morsette, Austin Gillette, Myra Snow, Roy Bird Bear, Thomas Eagle yes and John Stone Sr. abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.
- (25) RESOLUTION 76-43: Future development on the Garrison Reservoir shall be complied with, as well as, any legal concerns the Three Affiliated Tribes may have. Motion to approve by Austin Gillette, seconded by Bernard Chase Jr. Roll call vote: Bernard Chase Jr., John Stone Sr., Myra Snow, Fred Morsette, Roy Bird Bear, Thomas Eagle Jr. and Austin Gillette yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (26) Response read by Austin Gillette to attorneys of Burton Bell.
- (27) Motion by Bernard Chase Jr., seconded by Thomas Eagle Jr. to pay bill of Fred Morsette and John Stone Sr. for lodging at Four Bears for one night during the storm. Roll call vote: Bernard Chase Jr., Fred Morsette, John Stone Sr., Myra Snow, Roy Bird Bear yes, Austin Gillette no and Thomas Eagle Jr. abstain. Chairperson not voting. Five in favor, one opposed and one abstention. Motion carried.

...the ... of

... ..

... ..

... ..

... ..

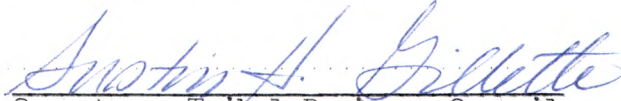
... ..

... ..

4 3/12/76 minutes continued

- (28) Motion by Bernard Chase Jr., seconded by Myra Snow that the full council meet with F. H. A. at the earliest possible date. Roll call vote: Myra Snow, Fred Morsette, Austin Gillette, Bernard Chase Jr., Roy Bird Bear yes, Thomas Eagle Jr. and John Stone Sr. abstain. Chairperson not voting. Five in favor and two absentions. Motion carried.
- (29) Meeting adjourned at 4:55 p.m.

THREE AFFILIATED TRIBES


Secretary, Tribal Business Council

Meeting adjourned at 4:55 p.m.
In favor and two abstentions. Motion carried.
Thomas Esch, Jr. and Tom Stone Jr. abstain. Callerson not voting. Five
in favor, two abstentions. Motion carried.
Now, Fred Fretwell, Austin Gillette, Bernard Glass Jr., Roy King Berry, and
next with F. H. A. at the earliest possible date. Roll call vote: five
in favor by Bernard Glass Jr., seconded by five from the full council.

THREE APPLIED WATERS

[Handwritten signature]
Secretary, Tribal Business Council