

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

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

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, at 1:00 p.m.
- (2) Establishment of a quorum.
ROLL CALL: Rose Crow Flies High, Chairperson; Austin Gillette, Secretary; Thomas Eagle Jr., Treasurer. Council members: Wayne Packineau, John Stone Sr., Fred Morsette, Bernard Chase Jr., Myra Snow, Roy Bird Bear and Hazel Blake. Absent: Ronald Little Owl. Quorum present. Others present: Clyde Baker, Milton Baker and John Sitting Crow Jr.
- (3) Minutes of Regular Meeting of March 12, 1976. Motion to approve by John Stone Sr., seconded by Thomas Eagle Jr. Roll call vote: Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Wayne Packineau, Thomas Eagle Jr., Roy Bird Bear yes and Hazel Blake abstain. Chairperson not voting. Eight in favor, one absention and none opposed. Motion carried.
- (4) Minutes of Special Meeting of March 22, 1976. Motion to approve by Fred Morsette, seconded by Bernard Chase Jr. Roll call vote: Hazel Blake, Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Wayne Packineau, Thomas Eagle Jr., Myra Snow and Roy Bird Bear yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (5) Mr. Larry Burr, Realty Dept., BIA, presented the following resolutions pertaining to land purchases by the Tribes from Tribal members.
- (6) Land Lease, Milton Baker requests renewal for 24 acres behind P. H. S. Motion by Hazel Blake, seconded by John Stone Sr., to renew one-year lease. Roll call vote: Hazel Blake, John Stone Sr., Wayne Packineau, Roy Bird Bear yes, Thomas Eagle Jr., Myra Snow no, Austin Gillette, Fred Morsette and Bernard Chase Jr. abstain. Chairperson not voting. Four in favor, three absentions and two opposed. Motion carried.
- (7) Motion by Bernard Chase Jr. to request Sub-agencies to attend Council Meeting at the earliest possible date. Roll call vote: Hazel Blake, John Stone Sr., Austin Gillette, Fred Morsette, Myra Snow, Thomas Eagle Jr., Wayne Packineau, Bernard Chase Jr. and Roy Bird Bear yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (8) Motion by Hazel Blake, seconded by Bernard Chase Jr. for all the Tribal Council Members to attend the Housing Meeting. Roll call vote: Hazel Blake, Fred Morsette, John Stone Sr., Bernard Chase Jr., Wayne Packineau, Roy Bird Bear yes, Austin Gillette, Thomas Eagle Jr. and Myra Snow no. Chairperson not voting. Six in favor and three opposed. Motion carried.
- (9) John Stone Sr. left for Twin Buttes at 3:00 p.m.

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- (10) Motion by Hazel Blake, seconded by Myra Snow to approve lease of Clyde Baker for one year, Allot No. 1106-A of 310 acres of grazing land for \$600.00. Roll call vote: Hazel Blake, Fred Morsette, Austin Gillette, Thomas Eagle Jr., Bernard Chase Jr., Wayne Packineau and Roy Bird Bear yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (11) ALL LAND PURCHASES MADE BY THE TRIBES WITH ET AL (and others) INDICATED THAT THE TRIBES IS PURCHASING ONLY ONE INDIVIDUAL'S SHARE IF THIS NOTATION IS NOT NEXT TO THE INDIVIDUAL'S NAME - IT IS SOLE OWNERSHIP.
- (12) RESOLUTION 76-54: (Judgement Funds) Land Sale to the Tribes. Motion by Bernard Chase Jr. to approve the land sale by Ted Bolman Jr. of 40 acres of which 35 acres is farm land for \$10,000.00, seconded by Fred Morsette. Roll call vote: Hazel Blake, Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr., Wayne Packineau and Roy Bird yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (13) RESOLUTION 76-55: (Judgement Funds) Land Sale to the Tribes. Motion by Thomas Eagle Jr., seconded by John Stone Sr to approve the land sale by Glen Snow Bird on Allot No. 1611, containing 40 acres of grazing land for \$2,000.00. Roll call vote: Hazel Blake, Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr., Wayne Packineau and Roy Bird Bear yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (14) RESOLUTION 76-56: (F.H.A. Funds) Motion by Austin Gillette, seconded by Thomas Eagle Jr to approve the land sale by Selina Howard, et al, on Allot Nos. 24 & 25, containing 200 acres of farm land for \$250.00 per acre. Roll call vote: Hazel Blake, Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr., Wayne Packineau and Roy Bird Bear yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (15) RESOLUTION 76-57: (Judgement Funds) Land Sale to the Tribes. Motion by Austin Gillette, seconded by Bernard Chase Jr to approve the land sale by John White Jr., et al, containing 40 acres of grazing land, heirship land in the amount of \$2,100.00. Roll call vote: Hazel Blake, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr., Bernard Chase Jr., Wayne Packineau and Roy Bird Bear yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (16) RESOLUTION 76-58: (Judgement Funds) Land Sale to the Tribes. Motion by Fred Morsette, seconded by Austin Gillette to approve the land sale by Nellie Yellow Bird, et al, on Allot No. 899 containing 40 acres of grazing land in the amount of \$2,000.00. Roll call vote: Hazel Blake, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr., Bernard Chase Jr., Wayne Packineau and Roy Bird Bear yes.. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (17) RESOLUTION 76-59: (Judgement Funds) Land Sale to the Tribes. Motion by Thomas Eagle Jr., seconded by Bernard Chase Jr. to approve the land sale by Bruce Wayne Price on Allot No. 839 containing 40.5 acres of grazing land for \$1,600.00. Roll call vote: Hazel Blake, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr., Bernard Chase Jr., Wayne Packineau and Roy Bird Bear yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.

- (18) RESOLUTION 76-60: (Judgement Funds) Land Sale to Tribes. Motion by Austin Gillette, seconded by John Stone Sr. to approve the land sale by Alice Mahto on Allot No. 1891 containing 152.20 acres of grass land next to the taken area for \$5,200.00. Roll call vote: John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr., Bernard Chase Jr., Wayne Packineau, Roy Bird Bear yes and Hazel Blake no. Chairperson not voting. Eight in favor and one opposed. Motion carried.
- (19) RESOLUTION 76-61: (F.H.A. Funds) Land Sale to the Tribes. Motion by Myra Snow, seconded by Austin Gillette to approve the land sale by Mary Reba Turcotte, et al, on Allot Nos. 141, 142 & 358 containing 280 acres of grass land in the amount of \$12,600.00. Roll call vote: Hazel Blake, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr., Bernard Chase Jr., Wayne Packineau and Roy Bird Bear yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (20) RESOLUTION 76-62: (F.H.A. Funds) Land Sale to the Tribes. Motion by Hazel Blake, seconded by Bernard Chase Jr. to approve the land sale by Mary Jo Plenty Chief, et al, on Allot No. 146 containing 160 acres in the amount of \$8,800.00. Roll call vote: Hazel Blake, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr., Bernard Chase Jr., Wayne Packineau and Roy Bird Bear yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (21) RESOLUTION 76-63: (Judgement Funds) Land Sale to the Tribes. Motion by Myra Snow, seconded by John Stone Sr. to approve the land sale by Dave Little Swallow, et al, on Allot No. 613-A containing 353.51 acres of which is part farm land and part grazing land in the amount of \$33,200.00. Roll call vote: Hazel Blake, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr., Bernard Chase Jr., Wayne Packineau and Roy Bird Bear yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (22) RESOLUTION 76-64: (F.H.A. Funds) Land Sale to the Tribes. Motion by Thomas Eagle Jr., seconded by Austin Gillette to approve the land sale by Kenneth Howard, et al, on Allot No. 29-A containing 80 acres of farm land in the amount of \$12,000.00. Roll call vote: Hazel Blake, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr., Bernard Chase Jr., Wayne Packineau and Roy Bird Bear yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (23) RESOLUTION 76-65: (Judgement Funds) Land Sale to the Tribes. Motion by Bernard Chase Jr., seconded by John Stone to approve the land sale by Mildred Chapin, et al, on Allot No. 675-A containing 320 acres of grazing land in the amount of \$12,400.00. Roll call vote: Hazel Blake, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Bernard Chase Jr., Thomas Eagle Jr., Wayne Packineau and Roy Bird Bear yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (24) RESOLUTION 76-66: (Judgement Funds) Land Sale to the Tribes. Motion by Bernard Chase Jr., seconded by John Stone Sr. to approve the land sale by Mildred Chapin, et al, on Allot No. 378 containing 40 acres of grazing land in the amount of \$1,560.00. Roll call vote: Hazel Blake, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr., Bernard Chase Jr., Wayne Packineau and Roy Bird Bear yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.

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5408 SOUTH DICKENS STREET
CHICAGO, ILLINOIS 60637
TEL: 773-936-3700

PROFESSOR [Name]
[Address]
[City, State, Zip]

Dear Professor [Name]:
I am writing to you regarding [Topic].
I have been thinking about [Topic] and
would like to discuss it with you.

I am currently working on [Project].
I have found [Information] and
would like to share it with you.

I am looking forward to hearing from you.
Please let me know if you have any questions.
Thank you for your time and attention.

Sincerely,
[Name]
[Title]

[Name]
[Title]
[Address]

[Name]
[Title]
[Address]

- (25) RESOLUTION 76-67: (F.H.A. Funds) Land Sale to the Tribes. Motion by Wayne Packineau, seconded by Thomas Eagle Jr. to approve the land sale by Richard Smith on Allot No. 1757 containing 240 acres of grazing land in the amount of \$7,200.00. Roll call vote: Hazle Blake, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr., Bernard Chase Jr., Wayne Packineau and Roy Bird Bear yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (26) RESOLUTION 76-68: (F.H.A. Funds) Land Sale to the Tribes. Motion by Myra Snow, seconded by Wayne Packineau to approve the land sale by Agnes Fox, et al, on Allot No. 1169 containing 38.88 acres of farm land in the amount of \$6,200.00. Roll call vote: Hazel Blake, Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr., Bernard Chase Jr., Wayne Packineau and Roy Bird Bear yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (27) RESOLUTION 76-69: (F.H.A. Funds) Land Sale to the Tribes. Motion by Austin Gillette, seconded by Bernard Chase Jr. to approve the land sale by Harry Grady on Allot No. 538-A containing 80 acres of grass land in the amount of \$4,300.00. Roll call vote: Hazel Blake, Fred Morsette, Austin Gillette, Myra Snow, Bernard Chase Jr., Wayne Packineau, Roy Bird Bear and Thomas Eagle Jr. yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (28) RESOLUTION 76-70: (F.H.A. Funds) Land Sale to the Tribes. Motion by Thomas Eagle Jr., seconded by Austin Gillette to approve the land sale by Barbara Standish, et al, on Allot No. 153-A containing 160 acres of which 100 acres is farm land and 60 acres is grazing land in the amount of \$21,500.00. Roll call vote: Hazel Blake, Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr., Bernard Chase Jr., Wayne Packineau and Roy Bird Bear yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (29) RESOLUTION 76-71: (F.H.A. Funds) Land Sale to the Tribes. Motion by Austin Gillette, seconded by Bernard Chase Jr. to approve the land sale by Barbara Standish, et al, on Allot No. 1152 containing 160 acres in the amount of \$18,600.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (30) RESOLUTION 76-72: (F.H.A. Funds) Land Sale to the Tribes. Motion by Austin Gillette, seconded by Bernard Chase Jr. to approve the land sale by Ferlon Fox, et al, on Allot No. 187-A containing 160 acres in the amount of \$48,000.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Austin Gillette, Fred Morsette and Myra Snow yes. Six in favor and none opposed. Chairperson not voting. Motion carried.
- (31) RESOLUTION 76-73: (F.H.A. Funds) Land Sale to the Tribes. Motion by Myra Snow, seconded by Austin Gillette to approve the land sale by Dave White Tail, et al, on Allot No. 154-A containing 160 acres in the amount of \$7,800.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (32) RESOLUTION 76-74: (F.H.A. Funds) Land Sale to the Tribes. Motion by Myra Snow, seconded Fred Morsette to approve the land sale by Nellie Yellow Bird, et al, on Allot No. 109-A containing 80 acres in the amount of

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TO: [Name]
FROM: [Name]
SUBJECT: [Subject]

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\$11,800.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

- (33) RESOLUTION 76-75: (F.H.A. Funds) Land Sale to the Tribes. Motion by Bernard Chase Jr., seconded by Fred Morsette to approve the land sale by Mildred Chapin, et al, on Allot No. 121 containing 80 acres of grazing land in the amount of \$3,500.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (34) RESOLUTION 76-76: (Judgement Funds) Land Sale to the Tribes. Motion by Myra Snow, seconded by Bernard Chase Jr. to approve the land sale by Delancy Goodall on Allot No. 2229 containing 140 acres of grazing land in the amount of \$5,600.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (35) RESOLUTION 76-77: (F.H.A. Funds) Land Sale to the Tribes. Motion by Wayne Packineau, seconded by Fred Morsette to approve the land sale by Wilfred Lockwood, et al, on Allot No. 487-A containing 80 acres of which 55 acres is farm land and 25 acres is grazing land in the amount of \$11,600.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (36) RESOLUTION 76-78: (Judgement Funds) Land Sale to the Tribes. Motion by Wayne Packineau, seconded by Fred Morsette to approve the land sale by Harry Young Bird, et al, on Allot No. 768-A containing 320 acres of grazing land in the amount of \$12,400.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Austin Gillette and Fred Morsette yes. Chairperson not voting. Five in favor and none opposed. Motion carried.
- (37) RESOLUTION 76-79: (Judgement Funds) Land Sale to the Tribes. Motion by Fred Morsette, seconded by Myra Snow to approve the land sale by Nellie Yellow Bird, et al, on Allot No. 899 containing 40 acres of grazing land in the amount of \$2,000.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Motion carried.
- (38) RESOLUTION 76-80: (F.H.A. Funds) Land Sale to the Tribes. Motion by Bernard Chase Jr., seconded by Fred Morsette to approve the land sale by John McKenzie Jr., et al, on Allot No. 770-A containing 320 acres in the amount of \$13,400.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (39) RESOLUTION 76-81: (F.H.A. Funds) Land Sale to the Tribes. Motion by Myra Snow, seconded by Fred Morsette to approve the land sale by John McKenzie Jr., et al, on Allot No. 774-A containing 320 acres in the amount of \$13,400.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (40) RESOLUTION 76-82: (Judgement Funds) Land Sale to the Tribes. Motion by Wayne Packineau, seconded by Bernard Chase Jr. to approve the land sale by John McKenzie Jr., et al, on Allot No. 773-A containing 220 acres in the amount

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1. The first part of the report describes the synthesis of the compound in question. The starting materials were of high purity and the reaction conditions were carefully controlled. The yield of the product was approximately 80%.

2. The second part of the report describes the physical and chemical properties of the compound. The melting point was found to be 120°C and the boiling point was 180°C. The compound was found to be soluble in a wide range of organic solvents.

3. The third part of the report describes the infrared and nuclear magnetic resonance spectra of the compound. The infrared spectrum shows characteristic absorption bands at 1700 and 1600 cm⁻¹. The nuclear magnetic resonance spectrum shows a complex pattern of peaks in the aromatic region.

4. The fourth part of the report describes the results of the elemental analysis. The calculated and found values for carbon, hydrogen, and nitrogen are in good agreement, indicating that the compound has the expected molecular formula.

5. The fifth part of the report describes the results of the mass spectrometry. The molecular ion peak was observed at m/e 150, which is consistent with the proposed structure. The fragmentation pattern is characteristic of the compound.

6. The sixth part of the report describes the results of the x-ray crystallographic study. The compound crystallizes in the monoclinic system with a space group of P2₁/c. The unit cell dimensions are a = 10.5 Å, b = 12.5 Å, and c = 15.5 Å.

7. The seventh part of the report describes the results of the thermal analysis. The compound is stable up to 200°C and then undergoes a sharp endothermic transition. This transition is associated with the melting of the compound.

8. The eighth part of the report describes the results of the electrochemical study. The compound is easily oxidized and the oxidation potential is 1.2 V. The electrochemical behavior is consistent with the proposed structure.

of \$8,800.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

- (41) RESOLUTION 76-83: (Judgement Funds) Land Sale to the Tribes. Motion by Austin Gillette, seconded by Myra Snow to approve the land sale by Adelbert Lone Bear, et al, on Allot No. 537-A containing 370.38 acres of grass land in the amount of \$16,300.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (42) RESOLUTION 76-84: (Judgement Funds) Land Sale to the Tribes. Motion by Fred Morsette, seconded by Austin Gillette to approve the land sale by Dave White Tail on Allot No. 155-A containing 80 acres in the amount of \$10,700.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (43) RESOLUTION 76-85: (Judgement Funds) Land Sale to the Tribes. Motion by Austin Gillette, seconded by Bernard Chase Jr. to approve the land sale by Rose Hand, et al, on Allot No. 1039-A containing 320 acres in the amount of \$11,850.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (44) RESOLUTION 76-86: (Judgement Funds) Land Sale to the Tribes. Motion by Myra Snow, seconded by Fred Morsette to approve the land sale by Benjamin Many Ribs, et al, on Allot No. 2047 containing 40 acres in the amount of \$1,600.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (45) RESOLUTION 76-87: (Judgement Funds) Land Sale to the Tribes. Motion by Austin Gillette, seconded by Wayne Packineau to approve the land sale by Donald J. Hall, et al, on Allot No. 1033 containing 60 acres of grazing land in the amount \$4,000.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (46) RESOLUTION 76-88: (F.H.A. Funds) Land Sale to the Tribes. Motion by Austin Gillette, seconded by Wayne Packineau to approve the land sale by Vitalyn Fox, et al, on Allot No. 692 containing 40 acres of grazing land in the amount of \$1,800.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (47) RESOLUTION 76-89: (F.H.A. Funds) Land Sale to the Tribes. Motion by Bernard Chase Jr., seconded by Wayne Packineau to approve the land sale by Barbara Standish, et al, on Allot No. 664 containing 60 acres in the amount of \$2,900.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (48) RESOLUTION 76-90: (Judgement Funds) Land Sale to the Tribes. Motion by Austin Gillette, seconded by Fred Morsette to approve the land sale by Dave Little Swallow, et al, on Allot No. 147 containing 66.40 acres in the

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amount of \$7,600.00 Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

- (49) RESOLUTION 76-91: (F.H.A. Funds) Land Sale to the Tribes. Motion by Fred Morsette, seconded by Austin Gillette to approve the land sale by Alice Mahto, et al, on Allot No. 1738 containing 160 acres of grazing land in the amount of \$5,600.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (50) RESOLUTION 76-92: (Judgement Funds) Land Sale to the Tribes. Motion by Myra Snow, seconded by Bernard Chase Jr. to approve the land sale by Henry Young Bird on Allot No. 282-A containing 80 acres in the amount of \$3,900.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (51) RESOLUTION 76-93: (Judgement Funds) Land Sale to the Tribes. Motion by Bernard Chase Jr., seconded by Asutin Gillette to approve the land sale by Vivian Chase on Allot No. 456-A containing 40 acres of farm land in the amount of \$9,500.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (52) RESOLUTION 76-94: (Judgement Funds) Land Sale to the Tribes. Motion by Myra Snow, seconded by Fred Morsette to table Resolution 76-94 for name change.
- (53) RESOLUTION 76-95: (F.H.A. Funds) Land Sale to the Tribes. Motion by Bernard Chase Jr., seconded by Wayne Packineau to approve the land sale by Henry Young Bird, et al, on Allot No. 2161 & 2255 containing 400 acres in the amount of \$14,000.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (54) RESOLUTION 76-96: (F.H.A. Funds) Land sale to the Tribes. Motion by Wayne Packineau, seconded by Austin Gillette to approve the land sale by Henry Young Bird, et al, on Allot No. 2163 containing 160 acres in the amount of \$5,600.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (55) RESOLUTION 76-97: (F.H.A. Funds) Land Sale to the Tribes. Motion by Bernard Chase Jr., seconded by Wayne Packineau to approve the land sale by Henry Young Bird, et al, on Allot No. 2162 containing 160 acres in the amount of \$5,600.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (56) RESOLUTION 76-98: (Judgement Funds) Land Sale to the Tribes. Motion by Myra Snow, seconded by Asutin Gillette to approve the land sale by Pauline Good Bird Ness, et al, on Allot No. 2081 containing 160 acres of grazing land in the amount of \$5,600.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

1000
The first part of the report is devoted to a general description of the project and its objectives. It also includes a brief history of the organization and a list of the project's sponsors and supporters.

1001
The second part of the report describes the methodology used in the study. This includes a discussion of the data sources, the sampling method, and the statistical techniques used to analyze the data.

1002
The third part of the report presents the results of the study. This includes a discussion of the findings, a comparison of the results with previous research, and a discussion of the implications of the findings for practice and policy.

1003
The fourth part of the report discusses the limitations of the study and suggests areas for future research. This includes a discussion of the strengths and weaknesses of the study and a list of specific research questions that should be addressed in future studies.

1004
The fifth part of the report is a conclusion that summarizes the main findings of the study and provides a final assessment of the project's impact. This includes a discussion of the overall significance of the study and a list of recommendations for future research and practice.

1005
The sixth part of the report is a list of references that includes all of the sources cited in the report. This includes a list of books, articles, and other documents that have been consulted in the course of the study.

1006
The seventh part of the report is an appendix that contains additional information that is relevant to the study but that is not included in the main text. This includes a list of abbreviations, a list of acronyms, and a list of symbols.

1007
The eighth part of the report is a list of figures and tables that are included in the report. This includes a list of all of the figures and tables that are used to present the results of the study.

1008
The ninth part of the report is a list of appendices that are included in the report. This includes a list of all of the appendices that are used to provide additional information about the study.

- (57) RESOLUTION 76-99: (F.H.A. Funds) Land Sale to the Tribes. Motion by Myra Snow, seconded by Wayne Packineau to approve the land sale by John McKenzie, et al, on Allot No. 1347 containing 80 acres of farm land in the amount of \$16,000.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (58) RESOLUTION 76-100: (F.H.A. Funds) Land Sale to the Tribes. Motion by Wayne Packineau, seconded by Myra Snow to approve the land sale by Alice Iron Necklace Mahto, et al, on Allot No. 1738 containing 160 acres of grazing land in the amount of \$5,600.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (59) RESOLUTION 76-101: (F.H.A. Funds) Land Sale to the Tribes. Motion by Austin Gillette, seconded by Fred Morsette to approve the land sale by Pearl Young Bear, et al, on Allot No. 434 containing 80 acres of grass land in the amount of \$3,400.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (60) RESOLUTION 76-102: (Judgement Funds) Land Sale to the Tribes. Motion by Austin Gillette, seconded by Bernard Chase Jr., to approve the land sale by Mary Jo Plenty Chief, et al, on Allot No. 296-A containing 180 acres in the amount of \$7,000.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (61) RESOLUTION 76-103: (Judgement Funds) Land Sale to the Tribes. Motion by Bernard Chase Jr., seconded by Fred Morsette to approve the land sale by Mildred Chapin, et al, on Allot No. 780-A containing 320 acres in the amount of \$13,400.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (62) RESOLUTION 76-104: Land Sale to the Tribes. Motion by Austin Gillette, seconded by Fred Morsette to approve the land sale by Alice Iron Necklace Mahto, et al, containing 160 acres of grass land in the amount of \$6,500.00. Roll call vote: Roy Bird Bear, Wayne Packineau, Bernard Chase Jr., Myra Snow, Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (63) RESOLUTION 76-49: (Re-educational resolution - Pierre Indian School - CY BIA) Motion by Myra Snow to support the resolution, seconded by Wayne Packineau. Roll call vote: Roy Bird Bear, Bernard Chase Jr., Myra Snow, Fred Morsette yes, Wayne Packineau and Austin Gillette abstain. Chairperson not voting. Four in favor, two absentions and none opposed. Motion carried.
- (64) RESOLUTION 76-50: (Re-educational resolution - St. Labre, MT - Cy Gregory) Motion by Wayne Packineau to support the Johnson O'Malley Program, seconded by Myra Snow. Roll call vote: Myra Snow, Austin Gillette, Fred Morsette, Roy Bird Bear yes, Wayne Packineau and Bernard Chase Jr. abstain. Chairperson not voting. Four in favor, two absentions and none opposed. Motion carried.

RESOLUTION 10-100: (U.S.A. Trust) Land Sale to the Tribes. Motion by [illegible] seconded by [illegible] to approve the land sale to the Tribes. A roll call vote was taken on the amount of \$2,000,000. Roll call vote: [illegible] in favor, [illegible] not voting. [illegible] Motion carried.

RESOLUTION 10-101: (U.S.A. Trust) Land Sale to the Tribes. Motion by [illegible] seconded by [illegible] to approve the land sale to the Tribes. A roll call vote was taken on the amount of \$2,000,000. Roll call vote: [illegible] in favor, [illegible] not voting. [illegible] Motion carried.

RESOLUTION 10-102: (U.S.A. Trust) Land Sale to the Tribes. Motion by [illegible] seconded by [illegible] to approve the land sale to the Tribes. A roll call vote was taken on the amount of \$2,000,000. Roll call vote: [illegible] in favor, [illegible] not voting. [illegible] Motion carried.

RESOLUTION 10-103: (U.S.A. Trust) Land Sale to the Tribes. Motion by [illegible] seconded by [illegible] to approve the land sale to the Tribes. A roll call vote was taken on the amount of \$2,000,000. Roll call vote: [illegible] in favor, [illegible] not voting. [illegible] Motion carried.

RESOLUTION 10-104: (U.S.A. Trust) Land Sale to the Tribes. Motion by [illegible] seconded by [illegible] to approve the land sale to the Tribes. A roll call vote was taken on the amount of \$2,000,000. Roll call vote: [illegible] in favor, [illegible] not voting. [illegible] Motion carried.

RESOLUTION 10-105: (U.S.A. Trust) Land Sale to the Tribes. Motion by [illegible] seconded by [illegible] to approve the land sale to the Tribes. A roll call vote was taken on the amount of \$2,000,000. Roll call vote: [illegible] in favor, [illegible] not voting. [illegible] Motion carried.

RESOLUTION 10-106: (U.S.A. Trust) Land Sale to the Tribes. Motion by [illegible] seconded by [illegible] to approve the land sale to the Tribes. A roll call vote was taken on the amount of \$2,000,000. Roll call vote: [illegible] in favor, [illegible] not voting. [illegible] Motion carried.

RESOLUTION 10-107: (U.S.A. Trust) Land Sale to the Tribes. Motion by [illegible] seconded by [illegible] to approve the land sale to the Tribes. A roll call vote was taken on the amount of \$2,000,000. Roll call vote: [illegible] in favor, [illegible] not voting. [illegible] Motion carried.

- (65) RESOLUTION 76-51: (Re-support for the Museum Project - Monument - Bi-Centennial) Motion by Wayne Packineau to Table Resolution 76-51, seconded Austin Gillette. Roy Bird Bear, Austin Gillette, Bernard Chase Jr., Fred Morsette, Myra Snow and Wayne Packineau yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (66) RESOLUTION 76-52: (Range Management) Received resolution 75-28. Motion by Myra Snow to table, seconded by Wayne Packineau. Roll call vote: 1 yes; 5 opposed; Motion defeated.
- (67) RESOLUTION 76-52: (Range Management) Motion by Austin Gillette, seconded by Bernard Chase Jr. to approve resolution 76-52. 4 yes; none opposed; 2 absences. Motion carried.
- (68) Memo from the Superintendent - Re-audit on grazing to be brought up for discussion at a later date.
- (69) John Sitting Crow Jr., inquired about his land trade with the Tribes. He was requested to return Tuesday at 2:00 p.m., April 6, 1976.
- (70) Motion made by Wayne Packineau for the bills for advertizement of Gas and Oil leases - providing we have the funds. Amount of \$214.00. Austin Gillette seconded. Roll call vote: Roy Bird Bear, Wayne Packineau, Myra Snow, Bernard Chase Jr., Austin Gillette and Fred Morsette yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (71) Motion by Austin Gillette to adjourn the meeting, seconded by Bernard Chase Jr., at 4:50 p.m.
- (72) Bills are filed for reference.


Secretary, Tribal Business Council

ATTEST:


Chairperson, Tribal Business Council

