

SPECIAL MEETING

NAME OF ORGANIZATION:

Tribal Business Council
Three Affiliated Tribes

PLACE OF MEETING:

Tribal Conference Room
April 6, 1976

Meeting called to order by Chairperson, Rose Crow Flies High at 1:10 p.m. Prayer by Bernard Chase Jr.

1. Establishment of a quorum - ROLL CALL: Rose Crow Flies High, Wayne Packineau, Austin Gillette, Bernard Chase Jr., Myra Snow, Fred Morsette, Hazel Blake. Absent: Tom Eagle Jr., John Stone Sr. TARDY: Roy Bird Bear, Ron Little Owl (1:30 p.m.)

2. Minutes of April 5 will be presented April 8, 1976, at the Regular Meeting.

3. Mr. Larry Burr, Realty Dept/BIA presented pending land trades and land purchases ready for Council action.

4. Request annual leave from Marie Wells for April 7 & 9, 1976. Motion to approve by Bernard Chase Jr., seconded by Fred Morsette. Roll call vote: Hazel Blake, Bernard Chase Jr., Fred Morsette, Austin Gillette, Myra Snow, Wayne Packineau, Roy Bird Bear. Sam Little Owl - Yes. Motion Carried.

Recess for 15 minutes (2:30 p.m.), Resumed at 2:45 p.m.

5. Application for Land Exchange:

Clyde Baker - 100 for 119.44 Tribal - Res. #74-269

John Sitting Crow - 160 for 119.44 Tribal - April 1975.

6. Motion by Wayne Packineau, seconded by Sam Little Owl to table for 1 week until all paperwork concerning the issue of Clyde Baker & John Sitting Crow is presented. Roll call vote: Bernard Chase Jr., Fred Morsette, Austin Gillette, Wayne Packineau, Roy Bird Bear, Sam Little Owl - Yes; Myra Snow - abstain. Hazel Blake - opposed. Motion carried.

7. Cora Bird Bear: Mandaree garbage disposal burned a part of their fence. Motion by Sam Little Owl, second by Hazel Blake that this be referred to PHS, BIA, Fort Berthold Utilities Commission. Compensation is to be paid for damages to property. Roll call vote: Hazel Blake, Fred Morsette, Bernard Chase Jr., Austin Gillette, Roy Bird Bear, Sam Little Owl, Myra Snow, Tom Eagle and Wayne Packineau - Yes. Motion carried.

8. Theodore Bolman Jr. - Land sale/price \$9,000.00


9. Res. #76-105: Polly Mongram/land exchange. 160 of her land for 40 acres of tribal land. Value of her land is \$5,925.00. Tribal land Allot. No. 1001A, NW $\frac{1}{4}$ SW $\frac{1}{4}$ Sec. 12 T 147 N. R 95W, containing 40 acres. Polly Mongram land = Allot. #1973 - SW $\frac{1}{4}$ Sec. 2 T 147 N R. 94W containing 160 acres. The difference of \$4,375.00 to be paid to Polly Mongram. To be purchased with Judgement Funds. Moved by Fred Morsette for approval, seconded by Hazel Blake. Hazel Blake, Bernard Chase Jr., Austin Gillette, Fred Morsette, Myra Snow, Wayne Packineau - Yes.

10. Res. #76-106: Mary E. Two Crow/land exchange. 320 for 320 acres of tribal land. Purchase with Judgement Funds. Tribal Allot. no. 715A E $\frac{1}{2}$ of Sec. 31, T149N R94W containing 320 acres for her Allot. no. 2192 E $\frac{1}{2}$ S.14 T149N R.92W containing 320 acres, exclusive of minerals with the difference of \$650.00 to be paid to her. Moved by Bernard Chase Jr., for approval and also to pay her the balance of \$650.00. (cont.)

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Res. #76-106 continued: Motion was seconded by Wayne Packineau. Roll call vote: Hazel Blake, Bernard Chase Jr., Fred Morsette, Austin Gillette, Myra Snow and Wayne Packineau.

11. Res. 76-107: Belva Young Bird/land exchange. Tribal Allot. no. 2221 W $\frac{1}{2}$ Sec. 2 T148N R 95W in exchange for Allot. no. 898A NW $\frac{1}{4}$ Sec. 25 NE $\frac{1}{4}$ Sec. 26 T148N R94W. The difference of \$350.00 to be paid to Belva Young Bird. Moved by Bernard Chase Jr., for approval, seconded by Fred Morsette. Roll call vote: Hazel Blake, Bernard Chase Jr., Fred Morsette, Austin Gillette, Myra Snow, Wayne Packineau, Roy Bird Bear, Sam Little Owl - Yes. Motion carried.
12. Res. 76-108: Mary Louise Bruce/land exchange. Allot. no. 607A described as E $\frac{1}{2}$ Sec. 29, T152N R 94W containing 320 acres more or less with her share valued at \$3,967.00 for an undivided $\frac{1}{2}$ interest in Allot. no. 610A W $\frac{1}{2}$ of S28 T152N 94W containing 320 acres. The difference of \$533.67 to be paid to her. Moved by Hazel Blake for approval, seconded by Wayne Packineau. Roll call vote: Hazel Blake, Bernard Chase Jr., Fred Morsette, Austin Gillette, Wayne Packineau, Roy Bird Bear, Sam Little Owl - Yes.
13. Res. 76-109: Edward S. Danks/ land exchange. Moved for approval by Myra Snow, and ask for Solly to come up with the additional land with the difference in land, seconded by Austin Gillette. Roll call vote: Hazel Blake, Myra Snow, Wayne Packineau, Rose Crow Flies High & Sam Little Owl - opposed; Bernard Chase, Fred Morsette & Austin Gillette - Yes; Motion was tabled.
14. Motion by Sam Little Owl, seconded by Hazel Blake for Mr. Burr to contact Mr Danks for additional land. Roll call vote: Wayne Packineau, Austin Gillette, Bernard Chase Jr., Myra Snow, Fred Morsette, Hazel Blake, Roy Bird Bear & Ron Little Owl - Yes. Carried.
15. Res. 76-94: Pete Coffey Jr., et al./land sale to tribe. Name error in (Selina Howard) Allot. 214A - containing 160 acres. NW $\frac{1}{4}$ sec. 12 - T148N R90W. Amt. \$10,400.00 Judgement Funds. Austin Gillette moved, seconded by Sam Little Owl to approve. Roll call vote: Wayne Packineau, Austin Gillette, Bernard Chase Jr., Myra Snow, Fred Morsette, Hazel Blake, Roy Bird Bear & Ron Little Owl - Yes. Carried.
16. Res. 76-110: Henry Young Bird/land sale. Allot. no. 319A., Amt. \$26,700.00 - 319.03 acres. 85 acres farm land the rest grassland. Moved for approval by Sam Little Owl -FHA funds, seconded by Wayne Packineau. Roll call vote: Hazel Blake, Bernard Chase Jr., Fred Morsette, Austin Gillette, Myra Snow, Wayne Packineau, Roy Bird Bear, Sam Little Owl - Yes.
17. Motion to amend Res. #76-54 - to read \$10,000 by Ron Little Owl. seconded by Tom Eagle Jr., Roll call vote: 7 in favor, 1 abstention. Chairperson not voting. Motion carried.
18. Request from Ron Little Owl for per diem and travel for April 10-11 to attend meeting at Bismarck and to the development sites at Beulah - Class on Social Consequences on Coal Development in North Dakota. He also requests Roy Bird Bear & Hazel Blake to attend if they can make it. Motion to approve request by Wayne Packineau, seconded by Fred Morsette. Roll call vote: Fred Morsette, Wayne Packineau, Sam Little Owl, Roy Bird Bear - Yes. Tom Eagle Jr., Austin Gillette & Myra Snow - No; Chairperson not voting. Motion carried.
19. Motion to adjourn by Ron Little Owl, seconded by Roy Bird Bear. Mtg. adjourned at 4:00 p.m.


Secretary, Tribal Business Council
Three Affiliated Tribes

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