

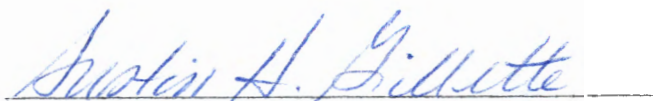
SPECIAL MEETING

Name of Organization: Three Affiliated Tribes
Tribal Business Council

Place of meeting : Tribal Conference Room
April 7, 1976

Meeting called to order by Vice-Chairman, Wayne Packineau, 1:20 PM

- (1) Establishment of a quorum: Wayne Packineau, Austin Gillette, Tom Eagle Jr., Bernard Chase Jr, Fred Morsette, Roy Bird Bear, Sam Little Owl, Hazel Blake. Quorum Present. Tardy: Rose Crow Flies High. Absent: John Stone Sr.
- (2) 76-114: Establishing limit-tribe will waiver (\$500) in value for land exchanges from individual's. Motion to approve by Myra Snow, second by Fred Morsette. Roll call vote: Rose Crow Flies High, Hazel Blake, Bernard Chase Jr., Fred Morsette, Austin Gillette, Tom Eagle Jr., Myra Snow, Roy Bird Bear, Sam Little Owl yes. Chairperson not voting. Motion carried.
- (3) 76-115: Land exchange. Exchange of 8/9 Allot #542A containing 160.23 acres & Allot #539A for Allot #730/tribal, containing 80 acres. Appraisal difference of \$605.55 to Basil Hunts Along. Motion to approve by Bernard Chase Jr., second by Wayne Packineau. Roll call vote: Hazel Blake, Bernard Chase Jr. Fred Morsette, Austin Gillette, Myra Snow, Tom Eagle Jr., Wayne Packineau, Roy Bird Bear, Ron Little Owl yes. Chairperson not voting. Carried.
- (4) Land Exchange - Vance Gillette, Allott. No. 2252 containing 80 acres for tribal allot. #1734. Motion to table by Bernard Chase Jr., second by Wayne Packineau until Vance is notified of the tribes extension border/2½ acre. Roll call vote: Hazel Blake, Fred Morsette, Bernard Chase Jr., Austin Gillette, Myra Snow, Tom Eagle Jr., Wayne Packineay Roy Bird Bear, Ron Little Owl yes. Carried.
- (5) Finley Blake/land exchange with the tribes. Larry will check this out.
- (6) Meeting turned over to George Abe on Grazing Res. 76-117. Discussion on resolution.
- (7) Motion made by Hazel Blake for the removal of Henry Balliet, second by Sam Little Owl. Roll call vote: Hazel Blake, Bernard Chase Jr., Fred Morsette, Myra Snow, Tom Eagle Jr., Wayne Packineay, Roy Bird Bear, Sam Little Owl yes. Carried.
- (8) Recommendation to draw up a resolution for the Tribal Council to lease the excess land and lease it themselves.
- (9) Motion made by Sam Little Owl to table this grazing resolution until the full council have all their input in drafting the changes, second by Wayne Packineau. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Tom Eagle Jr., Myra Snow, Austin Gillette, Bernard Chase Jr., Hazel Blake yes.
- (10) Meeting adjourned: 4:10 PM.


Secretary, Tribal Business Council

CONFIDENTIAL

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