

REGULAR MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Conference Room
Tribal Council Office
New Town, ND 58763
April 8, 1976

- (1) Meeting was called to order by Chairperson, Rose Crow Flies High, at 10:20 a.m.
- (2) Establishment of a quorum.
ROLL CALL: Rose Crow Flies High, Chairperson; Wayne Packineau, Vice-Chairperson; Thomas Eagle Jr., Treasurer; Austin Gillette, Secretary. Council members: Hazel Blake, Roy Bird Bear, Fred Morsette, Myra Snow and John Stone Sr. Tardy: Ronald Little Owl. Absent: Bernard Chase Jr.
- (3) Prayer by Thomas Eagle Jr.
- (4) Thomas Eagle Jr. made a motion to approve April 5 minutes. Fred Morsette seconded the motion. Roll call vote: Hazel Blake, Wayne Packineau, Fred Morsette, John Stone Sr., Austin Gillette, Thomas Eagle Jr., Myra Snow and Roy Bird Bear yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (5) Wayne Packineau made a motion to approve April 6 minutes. Thomas Eagle Jr. seconded the motion. Roll call vote: Hazel Blake, Wayne Packineau, Fred Morsette, John Stone Sr., Austin Gillette, Thomas Eagle Jr., Myra Snow and Roy Bird Bear yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (6) Wayne Packineau made a motion to approve April 7 minutes. Myra Snow seconded the motion. Roll call vote: Hazel Blake, Wayne Packineau, Fred Morsette, Austin Gillette, Thomas Eagle Jr., Myra Snow, Roy Bird Bear yes and John Stone Sr. abstain. Chairperson not voting. Seven in favor, one abstention and none opposed. Motion carried.
- (7) Wayne Packineau explained status of Tribal Education Director.
- (8) Thomas Eagle Jr. made a motion to return the resume to the individual who submitted one and explain that this position is not vacant. Hazel Blake seconded the motion. Roll call vote: Hazel Blake, Wayne Packineau, Fred Morsette, John Stone Sr., Austin Gillette, Thomas Eagle Jr., Myra Snow and Roy Bird Bear yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (9) Termination of Fredman Everette, CHR White Shield - informational.
- (10) For the record: Wayne Packineau stated that Herman Young Bird has been out of water since last July and he has not been able to get any assistance from PHS.
- (11) Myra Snow stated she has signed Foster Home permits for Leland Hall, Gabriella DuBois and Ernest Stone through B.I.A. Social Services.
- (12) John Stone Sr. stated that Herman Young Birds application through the H.I.P. program was approved.

UNITED STATES DEPARTMENT OF THE ARMY
OFFICE OF THE ADJUTANT GENERAL
WASHINGTON, D. C. 20315

ADJUTANT GENERAL
OFFICE OF THE ADJUTANT GENERAL
WASHINGTON, D. C. 20315

TO: THE ADJUTANT GENERAL, WASHINGTON, D. C. 20315

FROM: THE ADJUTANT GENERAL, WASHINGTON, D. C. 20315

RE: THE ADJUTANT GENERAL, WASHINGTON, D. C. 20315

DATE: 15 JAN 1954

1. The Adjutant General is the principal administrative officer of the Adjutant General's Office (AGO) and is responsible for the efficient and economical operation of the AGO. He is also responsible for the supervision and control of the AGO's personnel and property.

2. The Adjutant General is also responsible for the supervision and control of the AGO's personnel and property. He is also responsible for the supervision and control of the AGO's personnel and property.

3. The Adjutant General is also responsible for the supervision and control of the AGO's personnel and property. He is also responsible for the supervision and control of the AGO's personnel and property.

4. The Adjutant General is also responsible for the supervision and control of the AGO's personnel and property. He is also responsible for the supervision and control of the AGO's personnel and property.

5. The Adjutant General is also responsible for the supervision and control of the AGO's personnel and property. He is also responsible for the supervision and control of the AGO's personnel and property.

6. The Adjutant General is also responsible for the supervision and control of the AGO's personnel and property. He is also responsible for the supervision and control of the AGO's personnel and property.

7. The Adjutant General is also responsible for the supervision and control of the AGO's personnel and property. He is also responsible for the supervision and control of the AGO's personnel and property.

- (13) Request for garbage disposal from Twin Buttes, this was referred to the Land Committee for suitable location and availability of land.
- (14) Law and Order: Myra Snow - Chairperson. Austin Gillette made a motion to approve the minutes of March 12, 1976. Thomas Eagle Jr. seconded the motion. Roll call vote: Hazel Blake, Wayne Packineau, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr. and Roy Bird Bear yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (15) C.A.A.: Austin Gillette - Minutes submitted to Council Members from C.A.A. Board.
- (16) Water: Austin Gillette - Council Action is always needed. Our water quantification is needed. Request from BIA for funds.
- (17) Credit: Thomas Eagle Jr. recommends that no loans be made until June 30, 1976, when the \$9,412.50 will be in. U. S. Treasury published in CAP News. Thomas Eagle Jr. made a motion to approve, seconded by John Stone Sr. Roll call vote: John Stone Sr., Fred Morsette, Austin Gillette, Roy Bird Bear yes, Wayne Packineau abstain, Ronald Little Owl and Hazel Blake opposed. Chairperson not voting. Four in favor, one abstention and two opposed. Motion carried.
- (18) Industry: Three Affiliated Tribes funded \$137,000.00 to Community Betterment Program for the city.
- (19) Enrollment: Need to establish base roll for the blood quantum requirements.

Recess for lunch at 12:00 a.m.
Reconvened at 1:15 p.m.
- (20) Housing: Fred Morsette - No report
- (21) Land: No report needed.
- (22) Roads: Hazel Blake reported that the Northern Segment requested support for funds to pave road south of S & L - at present time the community is carrying a petition for support for this project.
- (23) February 23, 1976, Ronald Little Owl met with Mrs. Helphrey about registration fees, license plates at Aberdeen Area Office with the Roads Commission. Delay placing Bureau's Road construction program into Band Analysis until Tribes are informed.
- (24) Hazel Blake - Home Management & Agri-business - Salt Lake City, Utah. Children, household Management.
- (25) Juanita Helphrey - reports status of Commission of Indian and the need for Board Members to attend to make this function properly - Motor vehicles taxes, 67 state, 33 county on taxes. Four million for income request opinion State Attorney said no; only to the people of the County. 50 members. Fort Union Coal Conference - Four State, states designated Phyllis Howard on Taxation; Ed Danks on Air Pollution Standards and Hugh Baker on Water.
- (26) Dr. Bill Johnson, Regional Environmental Assessment Program, acquaint us of capability of program user.

- (27) Austin Gillette made a motion to EDA Director, Carl Whitman, EDA Planner, Murphy Sitting Crow and Claryca Schettler, Assistant Natural Resource Planner to represent the Tribes at the meeting with the Regional Environmental Assessment Program. Myra Snow seconded the motion. Roll call vote: Hazel Blake, Wayne Packineau, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr., Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (28) Ronald Little Owl made a motion to set up a meeting at a later date with the Superintendent and Land Operation Department. Austin Gillette seconded the motion. Roll call vote: John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Roy Bird Bear, Ronald Little Owl and Hazel Blake yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (29) Tribal Attorney, Ron Reichert, contracted by approval. Aberdeen, South Dakota.
- (30) Ralph Little Owl and Attorney will be in at 10:00 a.m for discussion of Mahto Bay situation.
- (31) Austin Gillette made a motion that the Tribes grant an access permit to the Cottage Owner's - \$50.00 per-year, per-cottage for five years according to the conditions defined in the permit to be paid in one lump sum, by all owner's, and that this permit will be granted only if an easement agreement is reached by other private property interests involved. Fred Morsette seconded the motion. Roll call vote: Roy Bird Bear, Thomas Eagle Jr., Myra Snow, Austin Gillette yes, John Stone Sr., Wayne Packineau abstain, Ronald Little Owl and Hazel Blake opposed. Chairperson not voting. Four in favor, two abstentions and two opposed. Motion carried.
- (32) Wayne Packineau read a letter from Magdeline Price Thieman concerning Stephen Price signing his interest to Alice Young Bear and she wishes to have the Bureau correct this. Rose Crow Flies High, Chairperson, will take this up with the B.I.A.
- (33) 76 hours, full two weeks. Received a letter from Dave Meiers. Thomas Eagle Jr. only signed one check pertaining to his pay. Austin Gillette made a motion to check in records on the 76 hours of pay and an explanation by Thomas Eagle Jr., other was denied. Wayne Packineau seconded the motion. Roll call vote: Roy Bird Bear, Thomas Eagle Jr., Myra Snow, Austin Gillette, Fred Morsette, Wayne Packineau yes, Hazel Blake and Ronald Little Owl abstain. Chairperson not voting. Six in favor, two abstentions and none opposed. Motion carried.
- (34) Ronald Little Owl made a motion to cancel the agreement with the U. S. Wildlife Control and that this project be turned over to the Fort Berthold Fish and Game Department. Hazel Blake seconded the motion. Roll call vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle Jr., Myra Snow, John Stone Sr., Wayne Packineau, Fred Morsette, Hazel Blake yes and Austin Gillette abstain. Chairperson not voting. Eight in favor, one abstention and none opposed. Motion carried.
- (35) Austin Gillette made a motion for the Attorney to draft a contract between the Natural Resources Board and Four Bears Development Corp. for release of the Park and the Marina for approval by the Tribes. Myra Snow seconded the motion. Roll call vote: Ronald Little Owl, Roy Bird bear, Thomas Eagle Jr., Myra Snow, Austin Gillette, Wayne Packineau, Fred Morsette, Hazel Blake yes and John Stone Sr. abstain. Chairperson not voting. Eight in favor, one abstention and none opposed. Motion carried.

...the ... of ... and ...
...the ... of ... and ...
...the ... of ... and ...

(1) ... the ... of ... and ...
...the ... of ... and ...
...the ... of ... and ...

(2) ... the ... of ... and ...
...the ... of ... and ...
...the ... of ... and ...

(3) ... the ... of ... and ...
...the ... of ... and ...
...the ... of ... and ...

(4) ... the ... of ... and ...
...the ... of ... and ...
...the ... of ... and ...

(5) ... the ... of ... and ...
...the ... of ... and ...
...the ... of ... and ...

(6) ... the ... of ... and ...
...the ... of ... and ...
...the ... of ... and ...

(7) ... the ... of ... and ...
...the ... of ... and ...
...the ... of ... and ...

- (36) Res. 76-51: Bi-Centennial Project for the Three Affiliated Tribes Museum. Myra Snow made a motion to approve, seconded by Ronald Little Owl. Roll call vote: Hazel Blake, Ronald Little Owl, Roy Bird Bear, Thomas Eagle Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Wayne Packineau yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (37) John Stone Sr. made a motion for CAP to administer the BIA Summer Youth Program. Myra Snow seconded the motion. Roll call vote: Thomas Eagle Jr., Ronald Little Owl, Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr., Wayne Packineau and Hazel Blake yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (38) Res. 76-111: Hazel Blake made a motion to approve Attorney Ron Reichert's pay period from December 1975 - January, February 1976. Myra Snow seconded the motion. Roll call vote: Thomas Eagle Jr., Ronald Little Owl, Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr., Wayne Packineau and Hazel Blake yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (39) Res. 76-112: Motion to table by Wayne Packineau, seconded by Fred Morsette.
- (40) Res. 76-113: Ronald Little Owl made a motion to approve the transfer of \$10,000.00 to Tribal Fish and Game Recreation Department. Thomas Eagle Jr. seconded the motion. Roll call vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle Jr., Myra Snow, Austin Gillette, Fred Morsette and John Stone Sr. yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (41) Letter from Burton Bell's Attorney concerning Business Manager Position. The Attorney's opinion "no legal basis for any sort of payment." Austin Gillette made a motion that there will be no payment because no contract was signed and our attorney will respond to this matter, if need be, we will go to Court. Thomas Eagle Jr. seconded the motion. Roll call vote: Fred Morsette, Austin Gillette, John Stone Sr., Roy Bird Bear yes and Ronald Little Owl opposed. Chairperson not voting. Four in favor and one opposed. Motion carried.
- (42) Response to Dave Meirs was read and approved for the Chairperson to sign.
- (43) Indian Action Team - Ed Danks, Lack of funds to operate road's program heavy equipment.
- (44) Meeting adjourned.

ATTEST:



Tribal Business Council Secretary

WITNESSES:

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

(5) [illegible]

(6) [illegible]

(7) [illegible]

(8) [illegible]

(9) [illegible]

(10) [illegible]