

SPECIAL MEETING

Name of Organization;

Tribal Business Council  
Three Affiliated Tribes

Place of Meeting :

Conference Room  
Tribal Council Office  
New Town, ND 58763  
April 9, 1976

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, at 10:25 p.m.
- (2) Prayer by Myra Snow.
- (3) Establishment of a Quorum.  
ROLL CALL: Rose Crow Flies High, Chairperson; Austin Gillette, Secretary; Thomas Eagle Jr., Treasurer. Council members: Wayne Packineau, Myra Snow, Fred Morsette, Roy Bird Bear, John Stone Sr., Ronald Little Owl and Hazel Blake. Absent; Bernard Chase Jr. Quorum present. Others present: Mr. Lindgren, B.I.A. Roads; Ed Danks, I.A.T.; Anson Baker, Leonard Driver, Delores Sand, Adrian Foote and Tom Schoppert.
- (4) Minutes of April 8, 1976 regular meeting will be presented at the next meeting.
- (5) Indian Action Team - Need funds to run existing program from May 10 to September 10, 1976 for the heavy equipment portion of their training program for off-system road projects. A lengthy discussion centered on the \$43,000 from five counties to the reservation plus the \$20,000 for B.I.A. for a total of \$63,000. Motion by Wayne Packineau, seconded by Myra Snow for I.A.T. to accept Res. No. 76-1. Roll call vote: Austin Gillette, Wayne Packineau, Fred Morsette, John Stone Sr., Myra Snow, Thomas Eagle Jr., Roy Bird Bear yes, Hazel Blake abstain and Ronald Little Owl no. Chairperson not voting. Seven in favor, one absention and one opposed. Motion carried.
- (6) Motion by Austin Gillette to meet with Roads Committee, I.A.T., and B.I.A., seconded by Ronald Little Owl. Roll call vote; Hazel Blake, Wayne Packineau, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle Jr., Ronald Little Owl yes and Roy Bird Bear no. Chairperson not voting. Eight in favor and one opposed. Motion carried.
- (7) Ronald Little Owl reported he could not get in touch with Ralph.
- (8) Anson Baker explained proposed permit for the Tribes.
- (9) Notice of bid - Motion by Ronald Little Owl to authorize Larry Burr, Realty, to submit a bid for the Tribes with the 10 per cent deposit to be made with judgement funds for 240 acres. 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. Another motion made by Ronald Little Owl to authorize payment by Res. for this, seconded by Thomas Eagle Jr. Roll call vote: Hazel Blake, Wayne Packineau, Fred Morsette, John Stone Sr., Thomas Eagle Jr., Austin Gillette, Myra Snow, Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.

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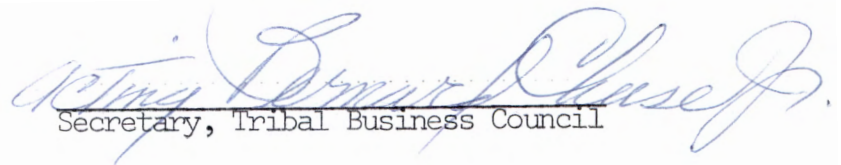
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- (10) Letter to Commissioner of Indian Affairs for meeting with Secretary of Army at the earliest possible date. Motion by Austin Gillette for approval of letter, seconded by Ronald Little Owl. Roll call vote: Hazel Blake, Wayne Packineau, John Stone Sr., Fred Morsette, Thomas Eagle Hr., Myra Snow, Roy Bird Bear, Ronald Little Owl and Austin Gillette yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (11) Motion by Wayne Packineau to draft a letter to Denver, E.D.A., for final payment for the roping area, as the Tribes had to secure a loan and the interest is beginning to pile up. 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., Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (12) Headstart director, Alfreda Good Bird, reported from February 17, 1976 to April 8, 1976 on their projected goals and activities, plus thier budget. Salary comparision is the lowest. Motion to approved the report by Austin Gillette, seconded by Myra Snow. Roll call vote: Hazel Blake, Wayne Packineau, Fred Morsette, Bernard Chase Jr., John Stone Sr., Austin Gillette, Myra Snow, Thomas Eagle Jr., Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Ten in favor and none opposed. Motion carried. REMARKS: Wayne Packineau asked if they are meeting federal minimum wage requirements?: Yes. Age requirement was asked. The youngest is three years old.
- (13) Meeting adjourned at 12:10 p.m.

ATTEST:

  
Secretary, Tribal Business Council

letter to Comptroller of Public Affairs for meeting with Secretary of State at the earliest possible date. ...

... by means of ... to ... for ...

... reported ... to ...

... at 12:30 p.m.

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