REGULAR MEETING

Name of Organization:

Tribal Business Council Three Affiliated Tribes

Place of Meeting

Conference Room Tribal Council Office New Town, ND 58763 April 12, 1976

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, at 1:10 p.m.
- (2) Prayer by
- (3) Establishment of a quorum.

ROLL CALL: Rose Crow Flies High, Chairperson; Austin Gillette, Secretary; Thomas Eagle Jr., Treasurer. Council members: Roy Bird Bear, Myra Snow, Fred Morsette, Bernard Chase Jr. and Hazel Blake.

Absent: Wayne Packineau. Tardy: Ronald Little Owl. Quorum present. Others present: Earl Azure, Frank Larson and Anson Baker.

- (4) Earl Azure and Frank Larsen came from the Aberdeen Area Office and met with the Council on the blood quantum. Recommedations for establishment of base roll:
 - (1) Use the allotment records to segregate and correct where shown the Indian blood of all allottees and their descendants who are on the 1974 rolls.
 - (2) To recognize the Indian blood as shown on the 1940 roll, both the degree and Tribe, and transfer this information to the 1974 roll.
 - (3) To recognize the Indian blood shown on the 1974 rolls, total Indian blood as blood of the Three Affiliated Tribes, giving notice and allowing for corrections on blood degrees upon request of interested persons.
- (5) 11:00 a.m. Ronald Little Owl arrived.
- (6) Open discussion for the three recommendations, public records based on probate and what status does privacy have for enrollment purposes.
- (7) Lengthy discussion followed for establishment of this base roll.
- Motion by Ronald Little Owl for the B.I.A. to study the records of enrolled members for accuracy of thier blood degree in regards to establishing a base roll for future enrollments. Roll call vote: Roy Bird Bear, Ronald Little Owl, Thomas Eagle Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr., Bernard Chase Jr. and Hazel Blake yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.

ATTEST:

(9) Austin Gillette motion for adjournment, seconded by Myra Snow. 2:20 p.m.

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