

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Conference Room
Tribal Office
New Town, ND 58763
April 13, 1976

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, at 1:20 p.m.
- (2) Establishment of a quorum.
ROLL CALL: Rose Crow Flies High, Chairperson; Austin Gillette, Secretary.
Council members: Wayne Packineau, Fred Morsette, Bernard Chase Jr., John Stone Sr. and Hazel Blake. Tardy: Ronald Little Owl and Roy Bird Bear. Absent: Thomas Eagle Jr., Treasurer. Quorum present. Others present: Carl Whitman and Roger Grady.
- (3) Approval of April 8,9 and 12, 1976 minutes.
- (4) RESOLUTION 76-118: Enrollment of 78 members under the new blood requirement.
Motion to approve Res. No. 76-118 by Myra Snow, seconded by John Stone Sr. Roll call vote: Hazel Blake, Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette and Myra Snow yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (5) Carl Whitman, E.D.A. - informed the Council of a \$13,000 note payable to the Lakeside State Bank and the E.D.A. Denver will not release the final payment until a permanent board is selected and their objectives for use of the Roping Arena is finalized.
- (6) Requests for full-time inspector for E.D.A. Projects from Carl Whitman. Motion by Austin Gillette, seconded by Bernard Chase Jr., to approve request and for Carl to finalize negotiations with N.C.C. Roll call vote: Hazel Blake, Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Wayne Packineau, Ronald Little Owl and Roy Bird Bear yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (7) Bernard Chase Jr. will check into this matter pertaining to the Board for the Roping Arena.
- (8) Mail-gram: Motion by Ronald Little Owl, seconded by Fred Morsette to sent a mail-gram in support of five central tribes. Roll call vote: Hazel Blake, Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Wayne Packineau, Ronald Little Owl and Roy Bird Bear yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (9) Memo from C.H.R. informational.
- (10) Motion by Ronald Little Owl, seconded by Hazel Blake to table the conditional Use Permit. Roll call vote: Hazel Blake, Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Wayne Packineau, Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (11) Information about 93-638.

Commission Report 1941-1942

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- (12) Motion by Wayne Packineau, seconded by Ronald Little Owl to authorize two members to attend Yellowstone Basin and Adjacent Coal Area Level "B" Conference on April 20, 1976 at Glen Ullin. Roll call vote: Hazel Blake, Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Wayne Packineau, Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (13) Motion by Ronald Little Owl, for Austin Gillette and Wayne Packineau to attend State Water Commission meeting on April 21 and 22, 1976. Roll call vote: Hazel Blake, Bernard Chase Jr., Fred Morsette, Austin Gillette, Myra Snow, Wayne Packineau and Ronald Little Owl yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (14) Motion by Ronald Little Owl, seconded by Hazel Blake for Evan Burr Jr. to be designated as Lay Advocate. Roll call vote: Hazel Blake, Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Wayne Packineau, Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (15) Request from Wahpeton Indian School for the Tribal Council to designate a member to serve on the Title 1 Parent Council Board.
- (16) Education Committee will make the recommendation.
- (17) Motion by Austin Gillette, seconded by Ronald Little Owl to accept audit for DINAP. Roll call vote: Hazel Blake, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Roy Bird Bear, Bernard Chase Jr. and Ronald Little Owl yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (18) Motion by Wayne Packineau, seconded by Bernard Chase Jr. for Rose Crow Flies High and Austin Gillette to attend a A.I.P.R.C. meeting in Aberdeen on April 15 and 16, 1976. Roll call vote: Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Wayne Packineau yes, Ronald Little Owl, Roy Bird Bear and Hazel Blake no. Chairperson not voting. Six in favor and three opposed. Motion carried.
- (19) Motion by Hazel Blake, seconded by Ronald Little Owl for any member, who wishes, to attend the A.I.P.R.C. meeting in Aberdeen. Roll call vote: Roy Bird Bear, Ronald Little Owl, Wayne Packineau, Myra Snow, Austin Gillette, Fred Morsette, Hazel Blake, John Stone Sr and Bernard Chase Jr. yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (20) Ivan Young Bear - discussed housing situation. Consider their housing. Wayne Packineau read the contract between Housing and Mr. Young Bear and noted he was behind \$180.00. Motion by Hazel Blake, seconded by Ronald Little Owl for Ivan Young Bear and family to move into the Bear Den Tribal House, until he moves his other house. Roll call vote: Hazel Blake, Roy Bird Bear, Ronald Little Owl yes, Bernard Chase Jr., John Stone Sr., Austin Gillette, Myra Snow no, Wayne Packineau and Fred Morsette abstain. Chairperson not voting. Three in favor, two absentions and four opposed. Motion defeated.
- (21) Motion by Austin Gillette, seconded by Ronald Little Owl that Ivan Young Bear be allowed to stay at the Tribally owned house located in Bear Den, for sixty days, in which time his house should be relocated. Roll call vote: Hazel Blake, Austin Gillette, Ronald Little Owl, Roy Bird Bear yes, Bernard Chase Jr., John Stone Sr., Myra Snow, Fred Morsette no and Wayne Packineau abstain. Chairperson

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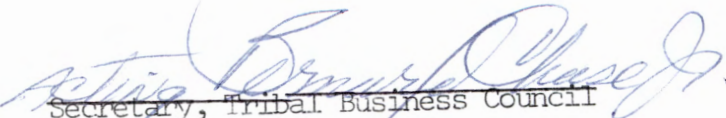
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not voting. Four in favor, one absention and four opposed. Tie.

- (22) Motion by Ronald Little Owl, seconded by Roy Bird Bear for Chairperson to break the tie. Roll call vote: Hazel Blake, Bernard Chase Jr., John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (23) Chairperson voted yes and broke the tie with five in favor, one absention and four opposed. Motion carried.
- (24) Roger Grady request Corporate Credit loan. Motion by Hazel Blake, seconded by Ronald Little Owl to purchase mortgage note from the Lake Side Bank in \$13,800.00 held for Roger Grady. Judgment to be used. Roll call vote: Hazel Blake, John Stone Sr., Bernard Chase Jr., Fred Morsette, Austin Gillette, Myra Snow, Wayne Packineau, Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.
- (25) Ron Smith request emergency loan for his wife to visit her father who has a heart condition and is quite ill. Motion by Hazel blake, seconded by Ronald Little Owl for Ron Smith to be granted a \$150.00 emergency loan from Tribal Funds, and that his wages be attached until this is repaid. Roll call vote: Hazel Blake, John Stone Sr., Wayne Packineau, Ronald Little Owl, Roy Bird Bear yes, Fred Morsette, Austin Gillette and Myra Snow no. Chairperson not voting. Five in favor and three opposed. Motion carried.
- (26) Motion by Austin Gillette, seconded by Myra Snow to accept resignation of Leonard Reed, Sargeant At Arms. Roll call vote: Hazel Blake, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Wayne Packineau, Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (27) Motion by Ronald Little Owl, seconded by Wayne Packineau to advertise position for 15 working days. Roll call vote: Austin Gillette, John Stone Sr., Fred Morsette, Hazel Blake, Myra Snow, Wayne Packineau, Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (28) Motion by Ronald Little Owl, seconded by Wayne Packineau renovation to begin as soon as possible by the Indian Action Team. Roll call vote: Hazel Blake, John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow, Wayne Packineau, Ronald Little Owl and Roy Bird Bear yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (29) Discussed attorney contract of Judy Atkinson.
- (30) Motion by Ronald Little Owl, seconded by Roy Bird Bear for Jerry Smith to plant a garden near the P.H.S. Clinic. Roll call vote: Myra Snow, Wayne Packineau, Ronald Little Owl, Roy Bird Bear, Fred Morsette, Hazel Blake, John Stone Sr. yes and Austin Gillette no. Chairperson not voting. Seven in favor and one opposed. Motion carried.
- (31) Meeting adjourned at 4:00 p.m.

ATTEST:


Secretary, Tribal Business Council

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