

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Conference Room
Tribal Business Office
New Town, ND 58763
April 23, 1976

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, at 1:15 p.m.
- (2) Establishment of a quorum.
ROLL CALL: Rose Crow Flies High, Chairperson; Thomas Eagle Jr., Treasurer.
Council members: Wayne Packienau, John Stone Sr., Fred Morsette, Roy Bird Bear, Hazel Blake and Ronald Little Owl. Tardy: Bernard Chase Jr. Absent: Myra Snow and Austin Gillette. Quorum present.
Others present: Dr. Ran Salojer and Mrs. Sara Salojer, Roger Grady, Jim Mossett and High Baker.
- (3) Motion by Thomas Eagle Jr. to table all minutes from April 8, 1976 until they are up-dated, seconded by Fred Morsette. Roll call vote: Hazel Blake, Wayne Packineau, John Stone Sr., Fred Morsette, Thomas Eagle Jr., Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (4) 1:30 p.m. - Arrival of Bernard Chase Jr.
- (5) A letter from Thomas Eagle Jr. concerning \$399.00 for an NCAI trip which was not taken by Roy Bird Bear. Chairperson, Rose Crow Flies High entertained a motion to repay the \$399.00 for Roy Bird Bear. Thomas Eagle Jr. recommended to the Council members that the motion should be done by a resolution. Statements: Hazel Blake - the money was given to Roy Bird Bear, but he did not spend it. Thomas Eagle Jr. - Roy Bird Bear was issued a Federal check and since he signed it, it obligates him. Roy Bird Bear - Thomas Eagle Jr. is talking in legal terms on this issue. Wayne Packineau made a motion to have Chairperson, Rose Crow Flies High, pay back the \$399.00 at her own terms, seconded by John Stone Sr. Roll call vote: Wayne Packineau, John Stone Sr., Fred Morsette, Thomas Eagle Jr., Roy Bird Bear yes, Hazel Blake, Bernard Chase Jr. and Ronald Little Owl no. Chairperson not voting. Five in favor and three opposed Motion carried.
- (6) Chairperson, Rose Crow Flies High, entertained a motion that when any Council member is being paid for a trip and doesn't take it, he/she must repay it. Thomas Eagle Jr. moved for approval, seconded by Roy Bird Bear. Statements: Chairperson, Rose Crow Flies High, stated that she never received any receipts on reimbursements of trips. Roll call vote: Hazel Blake, Wayne Packienau, John Stone Sr., Fred Morsette, Thomas Eagle Jr., Roy Bird Bear, Ronald Little Owl and Bernard Chase Jr. yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (7) Thomas Eagle Jr. moved for approval that the treasurer send receipts to all Council members on all reimbursements, phone bills, etc., seconded by Bernard Chase Jr. Roll call vote: Hazel Blake, Wayne Packineau, John Stone Sr., Fred Morsette, Bernard Chase Jr., Thomas Eagle Jr., Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

- (8) Wayne Packineau read a letter concerning Task Force on Indian Health A.I.P.R.C. at Aberdeen, SD from April 30 thru May 1, 1976 at the Holiday Inn. Ronald Little Owl moved for approval to leave this open and for anyone interested to attend this meeting, seconded by Fred Morsette. Roll call vote: Wayne Packineau, John Stone Sr., Fred Morsette, Bernard Chase Jr., Roy Bird Bear, Ronald Little Owl yes, Thomas Eagle Jr. no and Hazel Blake abstain. Chairperson not voting. Six in favor, one absention and one opposed. Motion carried.
- (9) Thomas Eagle Jr. moved for approval that all Council members attend meetings from May 10 to 14, 1976 in each community, seconded by Bernard Chase Jr. Roll call vote: Hazel Blake, Wayne Packineau, Bernard Chase Jr., Thomas Eagle Jr., Ronald Little Owl yes, John Stone Sr. and Fred Morsette abstain. Chairperson not voting. Five in favor, two absentions and none opposed. Motion carried.
- (10) Hugh Baker states that Corps of Engineers has an agreement with state from 1955 until 1980, concerning fish and game. Thomas Eagle Jr. moved for approval that said resolution be drafted by I.A.T. for approval by Tribes intervned, Bernard Chase Jr. seconded. Roll call vote: Hazel Blake, Wayne Packineau, John Stone Sr., Fred Morsette, Bernard Chase Jr., Thomas Eagle Jr., Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (11) Dr. Ran Salojcs from South Africa was granted the floor, him and his wife have been in North Dakota for two days.
- (12) Roger Grady stated that his forms are ready at the B.I.A. office.
- (13) Commissioner of Indian Affairs at Washington, D.C. PL 638 letter was read by Wayne Packineau. Informative. Documents will be attached to these minutes.
- (14) 1976 Labor Force report to the Area Director from Anson Baker. The letter was read by Wayne Packineau concerning this issue. There are 5,341 total memberships. 2,115 of the Reservation and 3,226 on the Reservation. Informative-documents will be attached to these minutes. This was the last one done since 1968. Chairperson entertained a motion that the Council accepts the report. John Stone Sr. moved for approval, seconded by Thomas Eagle Jr. Roll call vote: Hazel Blake, Wayne Packineau, John Stone Sr., Fred Morsette, Bernard Chase Jr., Thomas Eagle Jr., Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (15) Jim Mossett - water user' permit. 40 acres is under the flood of the Garrison Dam. Form of a letter with land discription stating that the permittee to take water and use it.
- (16) Roger Grady - finance a loan at the Lakeside State Bank - Cooperate Credit. Bernard Chase Jr. moved to approve cooperative Credit Loan of \$2,000.00 a option to obtain more money if needed, when available to Roger, seconded by Fred Morsette. Roll call vote: Hazel Blake, Wayne Packineau, John Stone Sr., Fred Morsette, Bernard Chase Jr., Thomas Eagle Jr., Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

- (17) Mrs. Theresa Charging - land trading with the Tribes. Land Committee passed a land exchange Allot No. 972A. Resolution 76-119. Bernard Chase Jr. moved for approval, seconded by John Stone Sr. Roll call vote: Hazel Blake, John Stone Sr., Wayne Packineau, Fred Morsette, Bernard Chase Jr., Thomas Eagle Jr., Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (18) Tribal Law and Order Workshop-Training at Brigham City, Utah on May 4 thru 6. Hazel Blake moved for approval that no one goes on any trips until the treasury cleans all record, seconded by Wayne Packineau. Roll call vote: Hazel Blake, Roy Bird Bear, Ronald Little Owl yes, Wayne Packineau, John Stone Sr., Fred Morsette, Thomas Eagle Jr. no and Bernard Chase Jr. abstain. Chairperson not voting. Three in favor, one absence and four opposed. Motion defeated.
- (19) Water permit - a letter from the Tribes to Jim Mossett. Thomas Eagle Jr. moved for approval, seconded by Fred Morsette. Roll call vote: Hazel Blake, Wayne Packineau, John Stone Sr., Fred Morsette, Bernard Chase Jr., Thomas Eagle Jr., Ronald Little Owl and Roy Bird Bear yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (20) Letter from Corps of Engineers for bids on land leasing. The letter is to be given to the Land Chairman, John Stone Sr.
- (21) CHR would like to have the Council members present at their meeting in Mandaree on April 26, 1976 at 1:00 p.m. Thomas Eagle Jr. moved for approval, seconded by Wayne Packineau. Roll call vote: Thomas Eagle Jr., Hazel Blake, Wayne Packineau, John Stone Sr., Bernard Chase Jr., Roy Bird Bear, Ronald Little Owl yes and Fred Morsette abstain. Chairperson not voting. Seven in favor, one absence and none opposed. Motion carried.
- (22) Acceptance of bid for \$3,600.00 from the Tribes by H. F. Gierke III.
- (23) Sevolson discussed with the Council members on contracts for the kitchen, whether it will be an open bid or bi-Indian. It will take three (3) months working time if it goes bi-Indian. Bernard Chase Jr. moved for approval to go open bid, providing that Indian labor is used, seconded by Thomas Eagle Jr. Roll call vote: Wayne Packineau, John Stone Sr., Fred Morsette, Bernard Chase Jr., Thomas Eagle Jr., Roy Bird Bear, Ronald Little Owl yes and Hazel Blake no. Chairperson not voting. Seven in favor and one opposed. Motion carried.
- (24) Thomas Eagle Jr. moved for approval that the Eagle Nest Construction Company project be taken under Housing and that they go back and redo the job in new homes - scatter type, seconded by Hazel Blake. Roll call vote: Hazel Blake, Wayne Packineau, John Stone Sr., Fred Morsette, Bernard Chase Jr., Thomas Eagle Jr., Roy Bird Bear and Ronald Little Owl yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (25) Acting secretary to write a letter to the Eagle Nest Construction Company.
- (26) John Stone Sr. moved for approval to have a resolution drafted to raise telephone credit card to \$75.00 for the Chairperson, seconded by Bernard Chase Jr. Roll call vote: Hazel Blake, Wayne Packineau, John Stone Sr., Fred Morsette, Bernard Chase Jr., Thomas Eagle Jr., Roy Bird Bear and Ronald Little Owl yes. Chair-

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4 - 4/23/76 minutes continued

person not voting. Motion carried.

(27) Meeting adjourned at 4:18 p.m.

ATTEST:


Secretary, Tribal Business Council