

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Conference Room
Tribal Office
New Town, ND 58763
May 4, 1976

- (1) Meeting was called to order by Austin Gillette, Acting Chairman, at 1:25 p.m.
- (2) Establishment of a quorum:
ROLL CALL: Austin Gillette, Bernard Chase Jr., John Stone Sr., Hazel Blake, Myra Snow, Ronald Little Owl and Roy Bird Bear. Absent: Rose Crow Flies High, Fred Morsette, Wayne Packineau and Thomas Eagle Jr. Quorum present: Others present: Wally Chase, Ed Danks, Adrian Foote, Willard Little Owl and Phyllis Packineau.
- (3) Prayer by John Stone Sr.
- (4) Myra Snow appointed Austin Gillette to conduct the meeting in the absence of the Tribal Chairperson, seconded by John Stone Sr. Roll call vote: Bernard Chase Jr., John Stone Sr., Hazel Blake, Myra Snow, Ronald Little Owl and Roy Bird Bear yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (5) April 9 minutes were read by Bernard Chase Jr. Myra Snow moved for approval, seconded by John Stone Sr. Roll call vote: Bernard Chase Jr., John Stone Sr., Hazel Blake, Myra Snow, Ronald Little Owl and Roy Bird Bear yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (6) April 12 minutes were read by Bernard Chase Jr. Ronald Little Owl moved for approval, seconded by Hazel Blake. Roll call vote: Bernard Chase Jr., John Stone Sr., Hazel Blake, Myra Snow, Ronald Little Owl and Roy Bird Bear yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (7) April 13 minutes were read by Bernard Chase Jr. Ronald Little Owl moved for approval, John Stone Sr. seconded the motion. Roll call vote: Bernard Chase Jr., John Stone Sr., Hazel Blake, Myra Snow, Ronald Little Owl and Roy Bird Bear yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (8) April 23 minutes were read by Bernard Chase Jr. Ronald Little Owl moved for approval, John Stone Sr. seconded the motion. Roll call vote: Bernard Chase Jr., John Stone Sr., Hazel Blake, Myra Snow, Ronald Little Owl and Roy Bird Bear yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (9) Signature needed for the release of claims for FY-1975 CHR contract. Myra Snow made a motion to have the acting Chairman, Austin Gillette, sign the contract. John Stone Sr. seconded the motion. Roll call vote: Bernard Chase Jr., John Stone Sr., Hazel Blake, Myra Snow, Ronald Little Owl and Roy Bird Bear yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

SPECIAL MEETING

Tribal Business Council
Three Affiliated Tribes

Name of Organization:

Conference Room
Tribal Office
New Town, ND 58703
May 4, 1978

Place of Meeting:

(1) Meeting was called to order by Austin Gillette, Acting Chairman, at 1:35 p.m.

(2) Roll Call: Austin Gillette, Bernard Chase Jr., John Stone Sr., Hazel Blake, Myra Snow, Ronald Little Owl and Roy Bird Bear, Absent: Rose Crow Little High, Fred Kretzler, Wayne Packman and Thomas Jahnke. Mr. Gorman present; Others present: Wally Chase, Ed Drake, Arthur Moore, Willard Little Owl and Fyllie Packman.

(3) Prayer by John Stone Sr.

(4) Myra Snow appointed Austin Gillette to conduct the meeting in the absence of the Tribal Chairperson, seconded by John Stone Sr. Roll call vote: Bernard Chase Jr., John Stone Sr., Hazel Blake, Myra Snow, Ronald Little Owl and Roy Bird Bear, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

(5) April 8 minutes were read by Bernard Chase Jr. Myra Snow moved for approval, seconded by John Stone Sr. Roll call vote: Bernard Chase Jr., John Stone Sr., Hazel Blake, Myra Snow, Ronald Little Owl and Roy Bird Bear, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

(6) April 13 minutes were read by Bernard Chase Jr. Ronald Little Owl moved for approval, seconded by Hazel Blake. Roll call vote: Bernard Chase Jr., John Stone Sr., Hazel Blake, Myra Snow, Ronald Little Owl and Roy Bird Bear, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

(7) April 18 minutes were read by Bernard Chase Jr. Ronald Little Owl moved for approval, seconded by John Stone Sr. Roll call vote: Bernard Chase Jr., John Stone Sr., Hazel Blake, Myra Snow, Ronald Little Owl and Roy Bird Bear, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

(8) April 23 minutes were read by Bernard Chase Jr. Ronald Little Owl moved for approval, seconded by John Stone Sr. Roll call vote: Bernard Chase Jr., John Stone Sr., Hazel Blake, Myra Snow, Ronald Little Owl and Roy Bird Bear, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

(9) Signature needed for the release of clause for FY-1978 CR contract. Myra Snow made a motion to have the acting Chairman, Austin Gillette, sign the contract. John Stone Sr. seconded the motion. Roll call vote: Bernard Chase Jr., John Stone Sr., Hazel Blake, Myra Snow, Ronald Little Owl and Roy Bird Bear, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

- (10) Letter of resignation from Yvonne Fox. Myra Snow moved for approval, John Stone Sr. seconded the motion. Roll call vote: Bernard Chase Jr., John Stone Sr., Hazel Blake, Myra Snow, Ronald Little Owl and Roy Bird Bear yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (11) Amend Res. 76-1 to include permits on all natural resources and personal property. Myra Snow moved for approval, John Stone Sr. seconded the motion. Roll call vote: Bernard Chase Jr., John Stone Sr., Myra Snow, Roy Bird Bear yes, Ronald Little Owl and Hazel Blake, opposed. Chairperson not voting. Four in favor and two opposed. Motion carried.
- (12) Ronald Little Owl made a motion to refer the letter from Amoco Oil Company to the Land Committee, Roy Bird Bear seconded the motion. Roll call vote: Roy Bird Bear, Ronald Little Owl, Bernard Chase Jr. yes, Myra Snow, John Stone Sr. and Hazel Blake opposed. Chairperson not voting. Three in favor and three opposed. Motion is tied. Chairperson motioned to call Ben Kirkaldie.
- (13) Ronald Little Owl made a motion to refer the letter to the Fort Berthold Development Co., seconded by John Stone Sr. Roll call vote: Roy Bird Bear, Hazel Blake, Ronald Little Owl, Bernard Chase Jr., John Stone Sr. and Myra Snow yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (14) Memo from the Commissioner of Indian Affairs concerning an appointment of Coordinator for 1980 census. Ronald Little Owl made a motion to refer the letter to the enrollment committee. Hazel Blake seconded the motion. Roll call vote: Bernard Chase Jr., John Stone Sr., Myra Snow, Hazel Blake, Ronald Little Owl and Roy Bird Bear yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (15) Ronald Little Owl motioned for the Council members to meet with Rod Means at a regular meeting on June 10, 1976, John Stone Sr. seconded the motion. Roll call vote: Bernard Chase Jr., John Stone Sr., Myra Snow, Hazel Blake, Ronald Little Owl and Roy Bird Bear yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (16) Amend Res. 76-52 for more check points at all ports of entry on the Fort Berthold Reservation. Ronald Little Owl moved for approval, John Stone Sr. seconded the motion. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Ronald Little Owl, Myra Snow and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (17) Res. 76-120: Requesting for an extension and addition funds for EDA. Ronald Little Owl moved for approval, seconded by John Stone Sr. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Ronald Little Owl, Myra Snow and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (18) Request for Rose Crow Flies High or Wayne Packineau to accept the National Designation at White Shield. John Stone Sr. moved for approval, Myra Snow seconded the motion. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Ronald Little Owl, Hazel Blake and Myra Snow yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

- (19) The North Segment Community meeting will be cancelled until May 17, 1976 at 1:00 p.m. so the Tribal Council members can attend the Bi-centennial program at White Shield. Bernard Chase Jr. moved for approval, John Stone Sr, seconded the motion. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Ronald Little Owl, Hazel Blake and Myra Snow yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (20) The Tribe will pay for the food purchases at all Community meetings, but the Community members are not to exceed \$100.00. Hazel Blake moved for approval, Ronald Little Owl seconded the motion. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Ronald Little Owl, Myra Snow and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (21) A memo from Henry Balliet concerning easements for water pipeline and service roads. Ronald Little Owl motioned to refer the letter to the Land Committee, Bernard Chase Jr. seconded the motion. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Ronald Little Owl, Myra Snow and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (22) Austin Gillette will check into the termination of lease #PH80-271 at White Shield.
- (23) Table the letter from Rocky Mountain Regional Office concerning the Community Betterment Projects, EDA Project No. 05-01-01527, and refer the letter to Carl Whitman for more information. Myra Snow moved for approval, John Stone Sr. seconded the motion. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Ronald Little Owl, Myra Snow and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (24) Refer the letter from Dr. Schneider to the Land Committee and they can meet with Morris Danks to inspect the archaeological site survey. Myra Snow moved for approval, seconded by John Stone Sr. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Ronald Little Owl, Myra Snow and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (25) Res. 76-121: Requesting to the Three Affiliated Tribes for the construction of three picnic shelters south of White Shield. Myra Snow moved for approval, seconded by John Stone Sr. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Ronald Little Owl, Hazel Blake and Myra Snow yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (26) The Council members will meet with the Landowners, Livestock Association and B.I.A. at the White Shield Complex, May 18, 1976 at 10:00 a.m. to discuss range management and leases. Myra Snow moved for approval, seconded by Hazel Blake. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Ronald Little Owl, Hazel Blake and Myra Snow yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (27) The council members can meet with Tom Fredericks at the White Shield Complex on May 10, 1976 at 10:00 a.m. Hazel Blake moved for approval, seconded by Ronald Little Owl. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Ronald Little Owl, Hazel Blake and Myra Snow yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

(1) The Commission has received information that certain individuals have been identified as having provided false information to the Commission in connection with the investigation of the activities of the Communist Party, U.S.A., and its front organizations.

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- (29) Allen Smith and Marie D. Wells can attend the Workshop sponsored by Onap at Mandan at the Seven Seas beginning May 17th thru the 21st.
- (29) Effective July 1, 1976 the rent for the Alcoholism Program will be \$40.00 and the rent for the Community College will be \$100.00. John Stone Sr. moved for approval and Ronald Little Owl seconded the motion. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Ronald Little Owl, Hazel Blake and Myra Snow yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (30) Res. 76-122: Authorizing payment of \$380.00 to Wilkinson, Cragon & Barker. Myra Snow moved for approval, seconded by Ronald Little Owl. Roll call vote: Bernard Chase Jr., John Stone Sr., Ronald Little Owl, Roy Bird Bear, Hazel Blake and Myra Snow yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (31) Bids on police vehicles will be re-advertised. Motion by Myra Snow, seconded by John Stone Sr. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Ronald Little Owl, Hazel Blake and Myra Snow yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (32) Ronald Little Owl motioned for the Tribal Legal services to do an indepth study on all records from the lawyers concerning Corps problems in the taking area, and to begin immediatly. Bernard Chase Jr. seconded the motion. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Ronald Little Owl, Hazel Blake and Myra Snow yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (33) The research will cost \$1500.00 and the legal services agreed to pay half that amount. Also, the I.A.T. will help pay the \$1500.00, if needed.
- (34) Myra Snow motioned to set a meeting, as soon as possible, with the lawyers from Washington, D.C., seconded by John Stone Sr. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Ronald Little Owl, Hazel Blake and Myra Snow yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (35) The Indian Action Program contract Audit A00C 1420,5225 reporting on examination for the nineteen month period ending March 31, 1976 will not be approved until after the next meeting.
- (36) Table Res. 76-123 until May 7, 1976 and list priorities for Revenue Sharing. Ronald Little Owl moved for approval, seconded by Myra Snow. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Ronald Little Owl, Hazel Blake and Myra Snow yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (37) Ronald Little Owl motioned for a special meeting on May 7, 1976 at 1:00 p.m., seconded by Bernard Chase Jr. Roll call vote: Bernard Chase Jr., John Stone Sr., Roy Bird Bear, Ronald Little Owl, Hazel Blake and Myra Snow yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (38) Willard Little Owl wanted to know if the Tribal Council are behind Ralph Little Owl when he goes to court on May 10, 1976. ANSWER: Yes, they are if the cottage owners and Little Owls don't reach an agreement.

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- (39) Ronald Little Owl motioned for the Credit Committee to loan Ronnie Rabbithead \$239.00 for an emergency. Roy Bird Bear seconded the motion. REMARKS: Ronnie Rabbithead should attach his wages. Roll call vote: Bernard Chase Jr., Roy Bird Bear, Ronald Little Owl, Hazel Blake yes, Myra Snow and John Stone Sr. no. Chairperson not voting. Four in favor and two opposed. Motion carried.
- (40) Meeting adjourned at 5:06 p.m.

ATTEST:


Secretary, Tribal Business Council