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.

Name of Geger Leation:

Place of Merting

Three Affiliated Tribes

Conference Room Tribal Office New York, ND 18783 Mey 4, 1976

- 1) Mecking was called to order by Austin Gillette, Acting Chairman, at 1:25 p.m.
- (2) istablishment of a duorum:
 FOIL CALL: Austin Cillette, Bernard Chase Jr., John Stone Sr., Hazel Hiske,
 Myra Snow, Honald Livile Owl add Roy Rird Bear. Absent: Nose
 Crow Tises High, Fred Monsette, Wayne Fackineau and Themas Hagle
 Jr. Quorum present: Others present: Wally Chase, Ed Tenks,
 Admian Foote, Willard Little Owl and Phyllis Packineau.
 - (8) Frayer by John Stone Sp.
- (*) Myra Snow appointed Austin Gillette to conduct the meeting in the absence of the Tribal Chairperson, seconded by John Stone Sn. Roll call vote: Barnard Chase Jr., John Stone Sn., Hazel Blake, Nyma Snow, Ronald Little Owl and Roy Blind Bear yes. Chairperson not voting. Six in tavor and none opposed. Notion carried.
 - April 9 minutes were peed by derrand Chase Jr. Myra Snow Monted for approval, seconded by John Stone Scr. Moll call vote: Dernard Chase Jr., John Stone Chair Hazel Blake, Nyra Srew, Ronald Little Owl and Roy Bird Bear year Chair search not voting. Six in favor and none opposed. Notice carmied.
 - (a) April La minutes ware read by Ternard Chase In. Romald Little Owl moved for appreval, scoonded by Mazel Blake, Roll dall vote: Bernard Chase In., John Stone Sr., Hezel Blake, Myrna Snow, Rohald Little Owl and Roy Bird Hear was. Charperson not voting, Six in favor and none opposed, Motion carried.
 - (7) April 13 minutes were read by Lemand Chase Jr. Fonel 1 Little Owl roved for approved. Join Stone Sn. seconded the motion. Noll call vote: Bennard Chase Jr. Join Stone Sn. Harel Blake. Myra Snow, Poneld Little Owl and Roy rird Bear yes. Theirperson not voting. Six in favor and none opposed. Motion carried.
 - (0) Agril 23 minutes venceread by Bernard Chase Dr. Ronald Little Owl moved for exposel, John Stone Sr. necended the mrtion. Roll call vote: Bernard Chast Dr., Jehn Stone Sr., Harel Blake, Myra Snow, Ronald Little Owl and Rog Bind cent yes. Chairporson not voting. Six in favor and none opposed. Portion cauried.
- (9) Signature needed for the release of claims for FY-1976 CHR contract. Mura Snow made a motion to have the acting Chairman, Austin Killatte, sign the contract. John Stone Sr. seconded the motion. Roll call vote: Educant Chase Jr., John Stone Sr., Harel Flake, Myra Snow, Fonald Little OM, and Moy Fird Bear vec. That person not voting. Six in Savor and none appears. Notion carried.

- (10) Letter of resignation from Yvonne Rox. 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 Offil 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.

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- (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 neet 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.

- 1.80 p.r. so the Tribal Council mentions can attend the May 17, 1972 at 1.80 p.r. so the Tribal Council mentions can attend the Macentennial programment in the Smield. Sermend Chase Mr. moved for approval, John Stone Er, seconds in motion. Well call vote: Bernard Chase Mr., John Stone Sr., Roy Bist Bear worsig fattle Wal. Hazel Stake and Myrn Snow wes. Chair associate voting.
- Community members are not to exceed \$100.00. Hazal Elaba moved for approval, sortals Little Gal excended the motion. Roll call vote: Remark Chisarle. Inches and Samuel Chisarle. Inches Chisarle. Samuel Chisarle. Inches Chisarle. Samuel Chisarle
- condition tears fallight concerning describes for water pipeline and service toads. Exteld little OWN motioned to refer the letter, to the True Commuttee, drapated these in seconded the motion. Roll call wote: Describe Onse a count Stone St., Fry Bird Bear, Ronald Little OWN, Nyre Spow and Described Wes. Chairman not woting. Six is favor and here opposed. Motion cannied
- (27) Austin Billette will sheek into the termination of lease #HFO-271 at White
- (28) This the letter from Roely Mountain Regional Office exponenting the Community to the the Letter from Fortain Roy of 1277, and refer the latter to the Midmen for more information. Myre how moved for approval, John Stone we seconded the motion. Roll call vote: Merhard Thase dr., John Stone Sr. is bind Rear, Ronald Little Orl, Myra Srow and Hazel Bridge yes. Chairparven not woting. Six in favor and none opposed. Histian campied.
- (20) (often the letter from Dr. Schneider to the land Committee and they can met with Herris Darks to inspect the archaeclogical site survey. More snow moved for expressl, accorded by John Stone Sr. McT. call vote: Bernard Chase Jr., John Stone Sr., New Tird Sear, Ronald dittle Owl, Myre Snow and tariel Mighty yes. Chairperson not voting. Six in favor and none opposed. Motion cannied.
- (25) Res. 16-101: Far mesting to the Three Affiliated Tribes for the constructions of tree pichia shelters south of White Shield. Myra Snow moved for apprecase terrined an John Stone or. Mall cell vote: Pernamb Chase In., John Stone of Sr., May Bird Bear, Monald Little Owl. Famil Blake and Myru Enow yes. Chairerson not working. Six in Favor and none apposed. Outlon carried.
- (26) The Council manyers will has with the Landowners, livestook Association and L.A. at the White Shield Compley, day 18, 1976 at 10:00 a. to discuss names achagement and leases. Note Show moves for approprial, a conded by Harel Marke, Rell call write: Bernard Crase Jr., John Ston. St., Row Sind Bean, moreld Little Cyl, Harel Slake and Myre Snow yes, Chairpurcon not voting. Lix inffavor and none opposed. Notion carries.
- (27) The council mambers can meet with Tem Fredericks at the Worth annels Conglex on May 10. 1978 at 12:86 a.m. Harel Blake moved for approval, assended by some Little Own. Holl call vote: Bernard Chase Mr., John Stone St., Hry Mirri Hear, Konald Little Owl, Hazel Blakeaand Myra Snor es. Chairparada not voting. Six in favor and now opposed. Motion campied.

- (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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 - (ii) willand living the contest to mace if the Tribul Colock are tenind Pulps. Lotte Del Maca se wors so court on May 18. 1996. (ASSER: Yes, they are 19 or these tends or upportent.

- (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