

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Conference Room
Tribal Office
New Town, ND 58763
May 7, 1976

Meeting was called to order by Rose Crow Flies High, Chairperson, at 1:25 p.m.

Establishment of a quorum.

ROLL CALL: Rose Crow Flies High, Chairperson; Thomas Eagle Jr., Treasurer; Austin Gillette, Secretary. Council members: Hazel Blake, Ronald Little Owl, Fred Morsette, Myra Snow, Bernard Chase Jr. and John Stone Sr. Absent: Wayne Packineau and Roy Bird Bear. Quorum present: Other present: Supt. Anson Baker, Ralph Little Owl, Wally Chase, Ed Danks and Russ Bradley.

Prayer by Fred Morsette.

Approval of May 4 minutes. Austin Gillette moved for approval, seconded by Fred Morsette. Roll call vote: John Stone Sr., Fred Morsette, Austin Gillette, Myra Snow yes, Hazel Blake, Ronald Little Owl, Thomas Eagle Jr. and Bernard Chase Jr. abstain. Chairperson not voting. Four in favor, four abstentions and none opposed. Motion carried.

Thomas Eagle Jr. made a motion to accept the Credit Committee's policy regulations. John Stone Sr. seconded the motion. Roll call vote: Thomas Eagle Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr., Bernard Chase Jr. yes, Ronald Little Owl and Hazel Blake opposed. Chairperson not voting. Six in favor and two opposed. Motion carried.

Res. 76-125: Authorizing Hurlbut, Kersich and McCullough Engineering Consultant Firm to develop a Phase I water resource inventory of the Fort Berthold Reservation. Myra Snow moved for approval, seconded by John Stone Sr. Roll call vote: Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr., Ronald Little Owl, Hazel Blake, Bernard Chase Jr. and Thomas Eagle Jr. yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Res. 76-126: Invitation to the Bureau of Reclamation. Ronald Little Owl made a motion to table until there is more information, seconded by Hazel Blake. Roll call vote: Myra Snow, Fred Morsette, John Stone Sr., Ronald Little Owl, Hazel Blake yes, Thomas Eagle Jr. abstain, Austin Gillette and Bernard Chase Jr. opposed. Chairperson not voting. Five in favor, one abstention and two opposed. Motion carried.

Res. 76-127: A study of future water needs to serve as a base for water use planning and protection of the Tribes water rights. Myra Snow moved for approval, seconded by Fred Morsette. Roll call vote: Thomas Eagle Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr., Ronald Little Owl, Hazel Blake and Bernard Chase Jr. yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

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Res. 76-128: Revenue Sharing to I.A.T. for purchase of culverts, \$15,000.00, Bernard Chase Jr. moved for approval, seconded by Myra Snow. Roll call vote: Thomas Eagle Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr., Ronald Little Owl, Hazel Blake and Bernard Chase Jr. yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Lease application for Bobby Bell on tribal land. Section 16 Township 152 Range 95. 12 acres for one year at \$2.00 an acre. Bernard Chase Jr. moved for approval, seconded by John Stone Sr. Roll call vote; Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr., Ronald Little Owl, Hazel Blake yes and Thomas Eagle Jr. opposed. Chairperson not voting. Six in favor and one opposed. Motion carried.

Ronald Little Owl made a motion to pay Ronald Reichert, \$2,251.92 for services and expenses. Austin Gillette seconded the motion. Roll call vote: Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr., Ronald Little Owl, Hazel Blake yes and Thomas Eagle Jr. opposed. Chairperson not voting. Six in favor and one opposed. Motion carried.

Res. 76-129: Tom Schoppert stated that there was a need for a Human Resource Center, \$10.00 for a charter. Ronald Little Owl moved for approval, seconded by Hazel Blake. Roll call vote: Thomas Eagle Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr., Ronald Little Owl and Hazel Blake yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

Austin Gillette made a motion for the Chairman of Law and Order, Myra Snow, to serve on the advisory board. Thomas Eagle Jr. seconded the motion. Roll call vote: Thomas Eagle Jr., Austin Gillette, Fred Morsette, John Stone Sr., Ronald Little Owl, Hazel Blake yes and Myra Snow abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.

Russ Bradley requested funds for the White Shield bowery. Austin Gillette moved for approval, seconded by Ronald Little Owl. Roll call vote: Thomas Eagle Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr., Ronald Little Owl and Hazel Blake yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

Wally Heath discussed the reproduction of fish. Thomas Eagle Jr. made a motion for I.A.T. to continue their fish program with Wally Heath and do a follow-up with a letter. Myra Snow seconded the motion. Roll call vote: Thomas Eagle Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr., Ronald Little Owl and Hazel Blake yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

Thomas Eagle Jr. made a motion for the Council members to write a resolution on the Fish program. Hazel Blake seconded the motion. Roll call vote: Thomas Eagle Jr., Myra Snow, Austin Gillette, Fred Morsette, Ronald Little Owl, Hazel Blake and John Stone Sr. yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

Res. 76-124: The hiring of Judy Atkinson, Attorney at Law. Myra Snow moved for approval, seconded by Thomas Eagle Jr. Roll call vote: Thomas Eagle Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. yes, Ronald Little Owl and Hazel Blake opposed. Chairperson not voting. Five in favor and two opposed. Motion carried.

18-1001: Revenue sharing to I.A.T. & purchase of equipment, \$10,000,000. Board of directors moved for approval, seconded by John Stone. Motion carried. Ayes: Thomas Latta Jr., James Stone, Austin Elliott, John Stone Jr., Ronald Little. Nays: John Stone Jr., Ronald Little. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried.

18-1002: Application for Bobby Bell on federal land. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried.

18-1003: A motion to pay Ronald Little, \$10,000,000. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried.

18-1004: A motion to pay Ronald Little, \$10,000,000. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried.

18-1005: A motion to pay Ronald Little, \$10,000,000. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried.

18-1006: A motion to pay Ronald Little, \$10,000,000. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried.

18-1007: A motion to pay Ronald Little, \$10,000,000. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried.

18-1008: A motion to pay Ronald Little, \$10,000,000. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried.

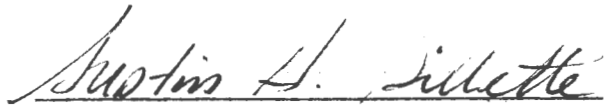
18-1009: A motion to pay Ronald Little, \$10,000,000. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried. Ayes: John Stone Jr., Ronald Little. Motion carried.

Myra Snow made a motion to purchase a propane tank for the Rehabilitation Building in Parshall. Ronald Little Owl seconded the motion. Roll call vote: Thomas Eagle Jr., Myra Snow, Austin Gillette, Fred Morsette, Ronald Little Owl, Hazel Blake yes and John Stone Sr. abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.

Myra Snow made a motion for the Council members to attend the Livestock Meeting in Rapid City, South Dakota on May 19th thru 21st, seconded by John Stone Sr. Roll call vote: Myra Snow, Austin Gillette, Fred Morsette, Ronald Little Owl, Hazel Blake and John Stone Sr. yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

Meeting adjourned at 5:05 p.m.

ATTEST:

A handwritten signature in cursive script that reads "Austin H. Gillette". The signature is written in dark ink and is positioned above a horizontal line.

Secretary, Tribal Business Council

100-100000-100000

Meeting in January at 2:00 P.M.
Six in favor and none opposed. Motion carried.
Lillian G. Havel, Elsie and Tom Stone, M. W. Stebbins, not voting.
Some of the call votes were given by Mrs. Stebbins, Mrs. Havel, and Mrs. Stone.
Mrs. Havel also voted in favor of the motion. All call votes given were a motion to purchase a program book for the organization.

Motion carried.
Lillian G. Havel, Elsie and Tom Stone, M. W. Stebbins, not voting.
Some of the call votes were given by Mrs. Stebbins, Mrs. Havel, and Mrs. Stone.
Mrs. Havel also voted in favor of the motion. All call votes given were a motion to purchase a program book for the organization.

W.M.S.

Elizabeth A. Stebbins

Secretary, School Business Council

