

SPECIAL COUNCIL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Twin Buttes Community Center
Halliday, North Dakota
11 May 1976


- (1) Chairperson Rose Crow Flies High called the meeting to order at 3:15 p.m.
- (2) Roll Call: Rose Crow Flies High, Austin Gillette, Myra Snow, John Stone, Sr., Bernard Chase, Jr., Thomas Eagle, Jr., Wayne Packineau, Hazel Blake, and Ronald Little Owl. Quorum present. Absent: Fred Morsette, and Roy Bird Bear. Others present: Marie D. Wells, Acting Business Manager.
- (3) Rose Crow Flies High stated that the purpose of the meeting is the subject that was presented at the White Shield Community meeting held on May 10th relative to Grace Henry's son Don Charging unable to obtain a surety bond on his land lease of Tribal Allot. No. T133A containing 78.28 acres. Mrs. Henry requested that she be given the above land lease so that she may obtained the surety bond required for leasing of tribal farm land. Hazel Blake moved, seconded by Ronald Little Owl to approve lease to Grace Henry. Motion carried. Eight affirmative and Chairperson not voting.
- (4) Rose Crow Flies High stated that a meeting is scheduled for May 12th at Fort Totten with the State Task Force, and that she was unable to attend said meeting and requested approval for John Stone, Sr., to attend the meeting in her place. Ronald Little Owl moved, seconded by Bernard Chase, Jr., approving said trip for John Stone, Sr., to attend the Task Force meeting at Fort Totten on May 12th. Remarks: John Stone, Sr., indicated his reluctance in attending said meeting. Thomas Eagle, Jr., stated that the Council can approve the above if John Stone is able to go. Motion carried. Six affirmative, one abstention, one opposed and Chairperson not voting.
- (5) Wayne Packineau stated that he had an item to present to the Treasurer Thomas Eagle, Jr., relative to Ronald Rabbit Heads loan application in the amount of \$309.23 which he desired to get from Corporation Credit. The purpose of Mr. Rabbit Head's loan request is to pay his delinquent ~~realty taxes~~ ^{monthly insurance} on his house and lot. It was stated that the Tribal Council previously approved said loan from Councils' general fund, however, he did not have no income, and therefore, his loan application was thrown out. Hazel Blake stated that Ronald Rabbit Head will pay said loan from his pro rata share of per capita monies. Wayne Packineau moved, seconded by Ronald Little Owl for approval of said loan in the amount of \$309.23 from Corporate Credit, and said loan to be repaid from Mr. Rabbit Head's per capita monies. Remarks: Myra Snow suggested that the Tribe purchase the house and lot whereby it would be reverted to trust property. It was stated that the total indebted of the house is \$6,490.40. Wayne Packineau stated that this can be brought up at a later date with Mr. Rabbit Head, however, immediate action is needed on his loan application. Motion carried. Eight affirmative, and Chairperson not voting.

*Monthly insurance
purpose
approved*



Minutes of 5/11/76 Contd

- (6) Ronald Little Owl stated that Ralph Little Owl requests the support of the Tribal Council relative to his land in the Mahto Bay Area which is being condemned by Mercer County, and court will be held on May 13th. He stated that Ralph's attorney was going to try to get the county to delay the hearing, however, chances did not look to promising. Ronald Little Owl moved, seconded by Hazel Blake to have the road leading to the Mahto Bay closed off for 10 years, and an in-depth study is made by Indian Action Team and Legal Services. Remarks: Austin Gillette stated it should be phrased...closed off for 10 years or until an agreement is reached. The legality whether the County can condemn individual Indian land was questioned. Thomas Eagle, Jr., stated that Jerry Straus did state the Corps has a right to condemn tribal and individual Indian land. Motion carried. Five affirmative, one abstention, one opposed, (Myra Snow was not present for the voting), and Chairperson not voting.
- (7) Austin Gillette moved, seconded by John Stone, Sr., requesting that Jerry Straus be here on May 25th and May 26th on jurisdictional issues. Motion carried un-animously.
- (8) Austin Gillette stated the Warren Means had submitted his contract to the United Tribes Development Board of Directors for approval, and will be discussed at tomorrow's meeting May 12th. He stated that this is a proposed contract to the tribes', however, the tribes' should be given him the contract. He further stated that he would not be able to attend said meeting, and that an alternate be selected. He recommended that this Tribe move to readvertised the position which expires on June 1976.
- (9) Ronald Little Owl moved, seconded by Bernard Chase, Jr., that the Tribal Council support the two Board members (United Tribes Development Board) to readvertise the United Tribes Executive Director's position. Motion carried.
- (10) Resolution No. 76-130 was brought up. Said resolution pertained to delegating Ronald Little Owl to serve as an alternate at the United Tribes Development Board of Directors meeting to be held on the 12th. Motion was made, seconded and unanimously carried approving Resolution No. 76-130.
- (11) Motion was made, seconded and carried for adjournment.


Marie D. Wells, Recorded the Minutes
Tribal Business Council
Three Affiliated Tribes

