

SPECIAL MEETING

Name of Organization:

Tribal Business Council  
Three Affiliated Tribes

Place of Meeting :

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

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, at 2:35 p.m.
- (2) Establishment of a quorum.  
ROLL CALL: Rose Crow Flies High, Chairperson; Austin Gillette, Secretary.  
Council members: Hazel Blake, John Stone Sr., Fred Morsette, Myra Snow and Roy Bird Bear. Absent: Wayne Packineau, Thomas Eagle Jr., Bernard Chase Jr. and Ronald Little Owl. Others present: Nell Boozenny, Murphy Sitting Crow, John Danks, Francis Killer and Wally Chase.
- (3) Prayer by Fred Morsette.
- (4) Motion by Austin Gillette to approve April 8 minutes. John Stone Sr. seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (5) Motion by Austin Gillette to approve May 7 minutes. Myra Snow seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (6) Motion by Hazel Blake to approve May 11 minutes taken at Twin Buttes Community meeting. John Stone Sr. seconded the motion. Roll call vote: Myra Snow, Austin Gillette, John Stone Sr., Hazel Blake yes, Fred Morsette abstain and Roy Bird Bear opposed. Chairperson not voting. Four in favor, one abstention and one opposed. Motion carried.
- (7) Austin Gillette stated that the Chairperson refused to sign Res. 76-124, the hiring of Judy Atkinson, and this could cause the removal of the Tribal Chairperson.
- (8) Hazel Blake made a motion to continue with the agenda. Austin Gillette seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (9) Res. 76-131: The Tribal Council duly supports the INMED Advisory Board in their attempts to become an incorporated body. Myra Snow made a motion to approve, seconded by Austin Gillette. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (10) Res. 76-132: Myra Snow made a motion to table, until there is more information. Seconded by John Stone Sr. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

United Business Council  
United Affiliated Trades

Year of Organization

Conference Room  
Trade Union  
New York, NY 10003  
Date of Meeting

Place of Meeting

- 1) Motion was called to order by the Chairman, Mr. [Name], at 7:30 p.m.
- 2) Reading of a report.  
The Chairman: [Name] read the report of the [Committee Name] on the [Topic].  
The report was read by [Name].  
The Chairman: [Name] read the report of the [Committee Name] on the [Topic].  
The report was read by [Name].
- 3) Motion by [Name] to approve the report of the [Committee Name] on the [Topic].  
The Chairman: [Name] called the roll. [Name] voted yes, [Name] voted no, [Name] abstained.  
The Chairman: [Name] called the roll. [Name] voted yes, [Name] voted no, [Name] abstained.
- 4) Motion by [Name] to approve the report of the [Committee Name] on the [Topic].  
The Chairman: [Name] called the roll. [Name] voted yes, [Name] voted no, [Name] abstained.  
The Chairman: [Name] called the roll. [Name] voted yes, [Name] voted no, [Name] abstained.
- 5) Motion by [Name] to approve the report of the [Committee Name] on the [Topic].  
The Chairman: [Name] called the roll. [Name] voted yes, [Name] voted no, [Name] abstained.  
The Chairman: [Name] called the roll. [Name] voted yes, [Name] voted no, [Name] abstained.
- 6) Motion by [Name] to approve the report of the [Committee Name] on the [Topic].  
The Chairman: [Name] called the roll. [Name] voted yes, [Name] voted no, [Name] abstained.  
The Chairman: [Name] called the roll. [Name] voted yes, [Name] voted no, [Name] abstained.
- 7) Motion by [Name] to approve the report of the [Committee Name] on the [Topic].  
The Chairman: [Name] called the roll. [Name] voted yes, [Name] voted no, [Name] abstained.  
The Chairman: [Name] called the roll. [Name] voted yes, [Name] voted no, [Name] abstained.
- 8) Motion by [Name] to approve the report of the [Committee Name] on the [Topic].  
The Chairman: [Name] called the roll. [Name] voted yes, [Name] voted no, [Name] abstained.  
The Chairman: [Name] called the roll. [Name] voted yes, [Name] voted no, [Name] abstained.
- 9) Motion by [Name] to approve the report of the [Committee Name] on the [Topic].  
The Chairman: [Name] called the roll. [Name] voted yes, [Name] voted no, [Name] abstained.  
The Chairman: [Name] called the roll. [Name] voted yes, [Name] voted no, [Name] abstained.
- 10) Motion by [Name] to approve the report of the [Committee Name] on the [Topic].  
The Chairman: [Name] called the roll. [Name] voted yes, [Name] voted no, [Name] abstained.  
The Chairman: [Name] called the roll. [Name] voted yes, [Name] voted no, [Name] abstained.

- (11) Res. 76-133: Construction and improvement to and around Four Bears Complex. Myra Snow made a motion to approve. Hazel Blake seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (12) Res. 76-134: Construction and improvement running to Four Bears Community Village. Myra Snow made a motion to approve. John Stone Sr. seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (13) Res. 76-135: The Tribal Business Council endorses the proposal of the North Central Mental Health and Retardation to establish a Consultation and Education Unit. Hazel Blake made a motion to approve. Myra Snow seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (14) Res. 76-136: The Tribal Business Council duly approves the budget from grant funds under P. L. 93-638 in the amount of \$48,000.00 for Tribal Court, Judicial, Fish, Game and Recreation and Grazing Association Programs. John Stone Sr. made a motion to approve. Myra Snow seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (15) Wally Chase asked to be granted the floor, but was turned down by the Tribal Chairperson.
- (16) Res. 76-137: The Tribal Business Council supports and approves the applications for funding as prepared and submitted by the Yankton Sioux Tribal Business and Claimed Committee. Hazel Blake made a motion to approve. John Stone Sr. seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (17) Res. 76-138: A Community Development Grant is formally requested to hire the necessary personnel to operate the Fort Berthold Utilities Commission. Hazel Blake made a motion to approve. Fred Morsette seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (18) Austin Gillette made a motion to table the Mahto Bay Agreement until Jerry Straus reviews it. John Stone Sr. seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (19) Austin Gillette made a motion to send out notices for the Tribal Council to meet with the Rain Bow Resources on June 15, 1976 and to meet with NARF on June 17, 1976 on water. Fred Morsette seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

18-1337 Construction and improvement for and about four years (various).  
The Board made a motion to approve. (A motion was made by the Board.)  
The roll call vote was: Ayes 10, Nays 0, Absent 0. Chairman not voting. Six in favor  
and three opposed. Motion carried.

18-1338 Construction and improvement for and about four years (various).  
The Board made a motion to approve. (A motion was made by the Board.)  
The roll call vote was: Ayes 10, Nays 0, Absent 0. Chairman not voting. Six in favor  
and three opposed. Motion carried.

18-1339 The United Business Council proposed an increase of the year  
contribution to \$100.00 per member. The Board made a motion to approve. (A motion was made by the Board.)  
The roll call vote was: Ayes 10, Nays 0, Absent 0. Chairman not voting. Six in favor  
and three opposed. Motion carried.

18-1340 The United Business Council proposed to increase the year  
contribution to \$100.00 per member. The Board made a motion to approve. (A motion was made by the Board.)  
The roll call vote was: Ayes 10, Nays 0, Absent 0. Chairman not voting. Six in favor  
and three opposed. Motion carried.

18-1341 The Board made a motion to approve. (A motion was made by the Board.)  
The roll call vote was: Ayes 10, Nays 0, Absent 0. Chairman not voting. Six in favor  
and three opposed. Motion carried.

18-1342 The United Business Council proposed to increase the year  
contribution to \$100.00 per member. The Board made a motion to approve. (A motion was made by the Board.)  
The roll call vote was: Ayes 10, Nays 0, Absent 0. Chairman not voting. Six in favor  
and three opposed. Motion carried.

18-1343 A quantity investment fund is hereby recommended to the  
Board for approval. The Board made a motion to approve. (A motion was made by the Board.)  
The roll call vote was: Ayes 10, Nays 0, Absent 0. Chairman not voting. Six in favor  
and three opposed. Motion carried.

18-1344 The Board made a motion to approve. (A motion was made by the Board.)  
The roll call vote was: Ayes 10, Nays 0, Absent 0. Chairman not voting. Six in favor  
and three opposed. Motion carried.


18-1345 The Board made a motion to approve. (A motion was made by the Board.)  
The roll call vote was: Ayes 10, Nays 0, Absent 0. Chairman not voting. Six in favor  
and three opposed. Motion carried.

- (20) Myra Snow made a motion to meet with Jerry Straus at the Motor Lodge on June 9, 1976 at 10:00 a.m. John Stone Sr. seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Balke yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (21) Ronnie Rabbithead asked to be granted the floor but was turned down by the Tribal Chairperson, but he stated his question anyway.
- (22) Hazel Blake made a motion to approve mileage for Martin Morsette. Austin Gillette seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Motion carried.
- (23) Hazel Blake made a motion to have an enrollment meeting with John Danks on June 11, 1976 at 1:00 p.m. Myra Snow seconded the motion. Roll call vote: Myra Snow, Austin Gillette, Fred Morsette, Hazel Blake yes, John Stone Sr. abstain and Roy Bird Bear opposed. Chairperson not voting. Four in favor, one abstention and one opposed. Motion carried.
- (24) Austin Gillette made a motion to have the Business Manager find the lease pertaining to the garbage dump in Mandaree and to draft a letter to the Legal Services. John Stone Sr. seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (25) Hazel Blake made a motion for the Santee Pow-Wow to use their Revenue Sharing for their pow-wow, but not to exceed \$3,000.00 and to bring their itemized list. John Stone Sr. seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Fred Morsette, John Stone Sr., Hazel Blake yes and Austin Gillette opposed. Chairperson not voting. Five in favor and one opposed. Motion carried.
- (26) Austin Gillette made a motion for the Law and Order to check into back payment for Herbert White Owl. John Stone Sr. seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. yes and Hazel Blake opposed. Chairperson not voting. Five in favor and one opposed. Motion carried.
- (27) Myra Snow made a motion for Murphy Sitting Crow to seek other funds to keep the Title X program going. Hazel Blake seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (28) Res. 76-139: The Tribal Business Council to have the firm of Francis Killer & Associates, Inc. of Rapid City to develop an indirect cost plan for the Three Affiliated Tribes. Austin Gillette moved for approval, seconded by Myra Snow. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (29) John Stone Sr. made a motion to pay \$3.60 for the mailgram. Myra Snow seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.



- (30) Austin Gillette made a motion to table the bill from Piggly Wiggly until it is shown. John Stone Sr. seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (31) Nell Boozenny asked to be granted the floor, but was turned down by the Tribal Chairperson.
- (32) Hazel Blake made a motion to pay \$2,648.45 to Ron Reichert for services rendered. John Stone Sr. seconded the motion. Roll call vote: Roy Bird Bear, John Stone Sr., Hazel Blake yes, Myra Snow, Austin Gillette and Fred Morsette opposed. Chairperson voting. Four in favor and three opposed. Motion carried.
- (33) John Stone Sr. made a motion to pay \$3,521.53 due to Wilkinson, Cragun & Barker out of 350D Claims funds. Austin Gillette seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. yes and Hazel Blake opposed. Chairperson not voting. Five in favor and one opposed. Motion carried.
- (34) Austin Gillette made a motion to raise the Legal Service rent to \$150.00, effective July 1, 1976 and to start paying the \$364.28 due to McKenzie Electric. John Stone Sr. seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (35) Austin Gillette made a motion to adopt a resolution pertaining to 68-32 judgment funds. Myra Snow seconded the motion. Roll call vote: Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. yes, Roy Bird Bear and Hazel Blake opposed. Chairperson not voting. Four in favor and two opposed. Motion carried.
- (36) Hazel Blake made a motion to table the letter from Funke and Eaton concerning voucher Stanley Saugstad. Austin Gillette seconded the motion. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (37) Austin Gillette made a motion to approve Allen Smith's trip to Pierre, South Dakota from June 8 thru 11, 1976. John Stone Sr. seconded the motion. Roll call vote: Roy Bird Bear, Austin Gillette, Myra Snow, Fred Morsette, John Stone Sr. and Hazel Blake yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (38) The meeting was adjourned at 5:15 p.m. due to the harrassment of Annie McGrady to the Council members.

ATTEST:

  
Tribal Business Council Secretary

- 1. The first item on the agenda was the report of the Finance Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 2. The second item was the report of the Planning and Zoning Commission. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 3. The third item was the report of the Public Works Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 4. The fourth item was the report of the Parks and Recreation Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 5. The fifth item was the report of the Public Safety Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 6. The sixth item was the report of the Public Health Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 7. The seventh item was the report of the Public Utilities Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 8. The eighth item was the report of the Public Works Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 9. The ninth item was the report of the Parks and Recreation Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 10. The tenth item was the report of the Public Safety Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 11. The eleventh item was the report of the Public Health Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 12. The twelfth item was the report of the Public Utilities Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 13. The thirteenth item was the report of the Public Works Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 14. The fourteenth item was the report of the Parks and Recreation Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 15. The fifteenth item was the report of the Public Safety Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 16. The sixteenth item was the report of the Public Health Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 17. The seventeenth item was the report of the Public Utilities Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 18. The eighteenth item was the report of the Public Works Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 19. The nineteenth item was the report of the Parks and Recreation Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.
- 20. The twentieth item was the report of the Public Safety Committee. The report was read by Mr. [Name], and it was approved by a vote of 10-0.

Attest:  
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 Clerk of the Board