

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Conference Room
Four Bears Motor Lodge
New Town, ND 58763
June 10, 1976

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, at 5:00 p.m.
- (2) Establishemt of a quorum.
ROLL CALL: Rose Crow Flies, Chairperson; Wayne Packineau, Vice-Chairman; Thomas Eagle, Jr., Treasurer. Council members. John Stone, Sr., Hazel Blake, Fred Morsette and Ronald Little Owl. Absent: Roy Bird Bear, Bernard Chase, Jr., Myra Snow and Austin Gillette.
- (3) Ronald Little Owl moved, seconded by Hazel Blake, that the Tribal Council, by resolution, specifically stating what areas Wilkinson, Cragun & Barker General Counsel Attorney, Ron Reichert, Tribal Local Attorney, and other attorneys employed by the Tribe are to work on. Roll call vote: Thomas Eagle, Jr., John Stone, Sr., Fred Morsette, Ronald Little Owl, Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (4) Thomas Eagle, Jr., moved, seconded by Wayne Packineau, to give Mrs. Bernard Chase, Jr., \$300.00 from the Tribal Council Fund, to help pay for her expenses while staying in Minot, North Dakota, with her husband Bernard Chase, Jr., who was transferred to St. Joseph Hospital. Roll call vote: Thomas Eagle, Jr., John Stone, Sr., Fred Morsette, Ronald Little Owl, Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (5) Meeting adjourned at 6:00 p.m.

ATTEST:


Secretary, Tribal Business Council

MEMORANDUM

Tribe Business Council
Three Affiliated Tribes

Name of Organization:

Conference Room
Tom Deane Motor Lodge
New Town, ND 58708
June 10, 1978

Place of Meeting:

(1) Meeting was called to order by Rose Crow Liles (High, Chairperson), at 8:00 p.m.

(2) Facilitator of a program.
ROLL CALL: Rose Crow Liles, Chairperson; Wayne Backman, Vice-Chairman; Thomas Eagle, Jr., Treasurer; Council members: John Stone, Jr., Hazel Blake, Fred Marquette, and Ronald Little Owl. Absent: Roy Bird Bear, Bernard Cass, Dr. Ryan Snow and Austin Blittler.

(3) Ronald Little Owl moved, seconded by Hazel Blake, that the Tribal Council, by resolution, specifically stating what means Winkona, Oregon & Foster General Counsel Attorney, Ron Lakout, Tribal Local Attorney, and other attorneys employed by the Tribe are to work on. Roll call vote: Thomas Eagle, Jr., John Stone, Jr., Fred Marquette, Ronald Little Owl, Wayne Backman, and Hazel Blake, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

(4) Thomas Eagle, Jr. moved, seconded by Wayne Backman, to give Mrs. Bernard Cass, Jr. \$200.00 from the Tribal Council fund, to help pay for her expenses while staying in front, North Dakota, with her husband Bernard Cass, Jr. who was hospitalized at St. Joseph Hospital. Roll call vote: Thomas Eagle, Jr., John Stone, Jr., Fred Marquette, Ronald Little Owl, Wayne Backman and Hazel Blake, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

(5) Meeting adjourned at 8:00 p.m.

WTT:BT

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Secretary, Tribal Business Council

SPECIAL MEETING

Name of Organization:


Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Conference Room
Four Bears Motor Lodge
New Town, ND 58763
June 10, 1976

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, at 11:40 a.m.
- (2) Establishment of a quorum.
ROLL CALL: Rose Crow Flies High, Chairperson; Wayne Packineau, Vice-Chairman; Thomas Eagle, Jr., Treasurer; Austin Gillette, Secretary. Council members: Fred Morsette, John Stone, Sr., Roy Bird Bear, Hazel Blake and Myra Snow. Quorum present. Absent: Bernard Chase, Jr. and Ronald Little Owl. Others present: Ron Reichert, Jerry Straus, George Croseland, Tom Schoppert, Larry Burr, Ben Kirkalkdie, Willy Bird, John Danks, Ralph Little Owl, Willard Little Owl and Mr. Hagen, Acting Supt.
- (3) Thomas Eagle, Jr. was granted the floor. He stated the purpose of the meeting was for the Little Owls and the cottage owners at Mahto Bay to reach an agreement.
- (4) Austin Gillette moved that the Tribal Business Council accept this agreement, providing the cottage owners submit to jurisdiction of the tribal laws and that the percentages the Tribal Council would have received go to Ralph Little Owl, seconded by Thomas Eagle, Jr. Seven affirmative. Chairperson not voting. Motion carried.
- (5) Hazel Blake moved to have Jerry Straus draw up a resolution pertaining to our own recreational area within the taking area, seconded by Wayne Packineau. Seven affirmative. Chairperson not voting. Motion carried.
- (6) Austin Gillette moved we direct a letter to Housing Authority that Ralph and Willard Little Owl be given top priority for new homes, providing they are available and meet the Housing Authority Regulations, seconded by Thomas Eagle, Jr. Seven affirmative. Chairperson not voting. Motion carried.
- (7) Meeting adjourned at 2:00 p.m.

ATTEST:


Secretary, Tribal Business Council