

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Council Office
New Town, ND 58763
June 24, 1976

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, at 1:55 p.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: Ronald Little Owl, Fred Morsette and Myra Snow. Quorum present. Absent: Bernard Chase, Jr., Hazel Blake, John Stone, Sr. and Roy Bird Bear. Others present: Wally Chase, Murphy Sitting Crow and Carl Whitman.
- (3) Prayer by Thomas Eagle, Jr.
- (4) Ronald Little Owl moved to approve June 7, 1976 minutes, seconded by Austin Gillette. Roll call vote: Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette, Wayne Packineau, yes and Thomas Eagle, Jr. abstain. Chairperson not voting. Five in favor, one abstention and none opposed. Motion carried.
- (5) Open discussion on May 11, 1976 minutes taken at Twin Buttes.
- (6) Res. 76-132: Band analysis. Austin Gillette made a motion to table the resolution until the next meeting, when John Danks is present, seconded by Thomas Eagle, Jr. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (7) Res. 76-142: Request advancement of \$10,000.00 for Indirect Cost Proposal. Austin Gillette moved for approval, seconded by Myra Snow. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (8) Res. 76-143: Tribes to pay assignment of Income (EDA) to the construction of building in Mandaree. Thomas Eagle, Jr. moved for approval, seconded by Austin Gillette. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (9) Res. 76-144: Authorizing Francis Killer to proceed auditing of financial record. Myra Snow moved for approval, seconded by Fred Morsette. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (10) Res. 76-145: Tribal Comptroller. Wayne Packineau moved for approval, seconded by Fred Morsette. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

- (11) Res. 76-146: Supplemental Security Income Program. Austin Gillette made a motion to table, Wayne Packineau seconded the motion. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (12) Res. 76-147: Hiring of David L. Peterson - CAP Bonding Company. Thomas Eagle, Jr. moved for approval, seconded by Myra Snow. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (13) Res. 76-148: Official Delegate and Alternate for Pierre Indian Education Board. Ronald Little Owl motioned for Wayne Packineau to be an official delegate and Marie Wells as an alternate for the Pierre Indian Education Board. Austin Gillette seconded the motion. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette, yes and Wayne Packineau, abstain. Chairperson not voting. Five in favor, one abstention and none opposed. Motion carried.
- (14) Res. 76-149: A heritage Center for culture and research which will commemorate and honor members of the Tribe. Austin Gillette moved for approval, seconded by Wayne Packineau. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (15) Res. 76-150: Jerry Straus to work on Corps Issue, etc. Thomas Eagle, Jr. moved for approval, seconded by Fred Morsette. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Fred Morsette, Wayne Packineau, yes and Austin Gillette, no. Chairperson not voting. Five in favor and one opposed. Motion carried.
- (16) REMARKS: Rainbow Resources has a lease on it, underwater.
- (17) Res. 76-151: Twin Buttes School District #37 continue to contract with the Bureau of Indian Affairs. Ronald Little Owl moved for approval, seconded by Austin Gillette. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (18) Res. 76-152: Tribal Budget Advancement request in the amount of \$40,000.00 to continue tribal operations. Ronald Little Owl moved for approval, seconded by Wayne Packineau. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (19) David Runyon - Delta Exploration. Thomas Eagle, Jr. moved for approval if they sign all documents and agree to pay for any damages. Austin Gillette seconded the motion. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (20) Tribal Council agree to have White Shield District School #85 contract 1976 Title I - BIA. Thomas Eagle, Jr. moved for approval, seconded by Ronald Little Owl. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six

in favor and none opposed. Motion carried.


- (21) Letter from Wally Chase concerning the Indian Monies Proceeds from the Labor (IMPL) account within the New Town BIA Office. Austin Gillette moved for Thomas Eagle, Jr. to check into IMPL and see how the funds can be used, also, see if we can pay the Tribal lawyer's fees. Myra Snow seconded the motion. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Austin Gillette, Myra Snow, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (22) Letter from Wally Chase concerning the P.L. 87-695 that the Three Affiliated Tribes was granted free use of 34,963 acres of taking area land for agriculture purposes. Wayne Packineau moved for Thomas Eagle, Jr. to get a copy of the letter from the Corps and sent it to the Livestock Association. Thomas Eagle, Jr. seconded the motion. Roll call vote: Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette, Thomas Eagle, Jr. and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (23) The letter from Ernest Miessel was tabled until Reed Johnson can meet with the Tribal Council. Austin Gillette moved that the Tribes enter into contract with the BIA leasing to them, the Correctional Facility in Parshall and they would not occupy it until the Tribes insurance, covering Tribal property is evaluated and corrected, seconded by Ronald Little Owl. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (24) Discussions were made on the letter from Sidney White Body concerning problems and a shortage of policemen on the Reservation. There will be a Law and Order meeting at Mandaree on July 6, 1976. REMARKS: There are no funds in the BIA or Tribal Court to hire policemen. Thomas Eagle, Jr. moved for Myra Snow to get in touch with Mr. Tollefson and see if he wants to work in the New Town area, under Manpower. Wayne Packineau seconded the motion. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (25) Austin Gillette moved to accept letter of resignation from Charlette Driver. Thomas Eagle, Jr. seconded the motion. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette, and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (26) Ronald Little Owl moved to accept application for telephone services for Jessie Bull, John Stone, Sr., Cynthia Fredericks, Lonnie Spotted Bear, Clarence Lincoln and Frank Benson. Austin Gillette seconded the motion. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (27) Letter from George Allen, Sr. concerning a request for a resolution to support their efforts in contracting the Flandreau School. Myra Snow moved to support the Flandreau Sioux. Wayne Packineau seconded the motion. Roll call vote:

4 - 6/25/76 minutes continued

Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

- (28) Proposal for a CHR Environmental Health Technician. Thomas Eagle, Jr. moved for approval, seconded by Myra Snow. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and Wayne Packineau, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (29) Meeting adjourned at 4:30 p.m.

ATTEST;


Secretary, Tribal Business Council
Three Affiliated Tribes

PAGE	DESCRIPTION	PARAGRAPH	RESOLUTION
3	Motion for Law and Order to check into back payment for Herbert White Owl	26	
3	Motion for Murphy Sitting Crow to seek other funds to keep the Title X program going	27	
3	Francis Killer to develop an indirect cost plan for the Three Affiliated Tribes	28	76-139
3	Motion to pay the mailgram	29	
4	Motion to table the bill from Piggly Wiggly	30	
4	Nell Boozenny asked to be granted the floor	31	
4	Motion to pay Ron Reichert for services rendered	32	
4	Motion to pay Wilkinson, Cragun & Barker out of 350D claim funds	33	
4	Motion to raise the Legal Service rent	34	
4	Motion to adopt a resolution pertaining to 68-32 judgement funds	35	
4	Motion to table the letter from Funke and Eaton	36	
4	Motion to approve Allen Smith's trip to Pierre, South Dakota	37	
4	Meeting adjourned	38	