

SPECIAL MEETING

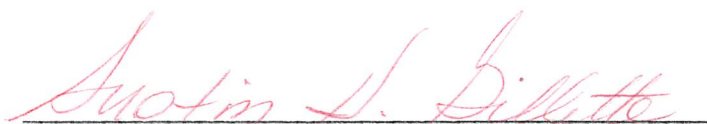
Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Conference Room  
Tribal Council Office  
New Town, ND 58763  
July 7, 1976

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, at 3:25 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, John Stone, Sr., Hazel Blake and Roy Bird Bear. Absent: Bernard Chase, Jr., Fred Morsette and Myra Snow. Others present: Mr. Beeman Dockray.
- (3) Res. 76-146: Tribal Business Council accept the total of \$5,069.36 for payment of rent and electricity from CAP EDA-Title X, Thomas Eagle, Jr. moved for approval, seconded by John Stone, Sr. Roll call vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle, Jr., John Stone, Sr., Wayne Packineau, Austin Gillette and Hazel Blake, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (4) Res. 76-153: Tribal Business Council approves participation of the DCCECE Board and continue to be the eligible grantee for receiving the Training and Technical Assistance Grant No. H-8426 L - Head start, Hazel Blake moved for approval, seconded by Ronald Little Owl. Roll call vote: Ronald Little Owl, Roy Bird Bear, Austin Gillette, Thomas Eagle, Jr., John Stone, Sr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (5) Res. 76-154: Tribal Business Council are desirous of participating in the Federal Oats Program for the benefit of the tribal Indian farmers, and Indian livestock owners, Austin Gillette moved for approval, seconded by Ronald Little Owl. Roll call vote: Ronald Little Owl, Roy Bird Bear, Austin Gillette, Thomas Eagle, Jr., John Stone, Sr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (6) Res. 76-155: Fort Berthold Indian Action Team Contract to remain with the Indian Technical Assistance Center for FY 1977, Thomas Eagle, Jr. moved for approval, seconded by Wayne Packineau. Roll call vote: Ronald Little Owl, Roy Bird Bear, Austin Gillette, Thomas Eagle, Jr., John Stone, Sr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (7) Res. 76-156: The Overall Economic Development Program for the Fort Berthold Reservation is approved and will be submitted to the appropriate officials for their information regarding our problems, needs, resources, goals and objectives, including the strategies that are devised to achieve our goals and objectives, Thomas Eagle, Jr. moved for approval, seconded by Austin Gillette. Roll call vote: Ronald Little Owl, Roy Bird Bear, Austin Gillette, Thomas Eagle, Jr., John Stone, Sr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

- (8) Wayne Packineau motioned for Chairperson, Rose Crow Flies High, to attend the Federal Regional Council in Bismarck, North Dakota in August, seconded by Ronald Little Owl. Roll call vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle, Jr., John Stone, Sr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (9) Mr. Beeman Dockray was granted the floor, he introduced himself and stated his interests in regards to the Fort Berthold Reservation.
- (10) Thomas Eagle, Jr. was granted the floor, explaining the situation on loans. Austin Gillette moved to keep the amount for loans at \$2,000.00 for emergencies only, such as death, grave illnesses and accidents, and for an applicant not to exceed \$200.00, also, to post a notice at the Credit Office, seconded by Thomas Eagle, Jr. Roll call vote: Roy Bird Bear, Austin Gillette, Thomas Eagle, Jr., John Stone, Sr., Wayne Packineau, yes, Ronald Little Owl and Hazel Blake, no. Chairperson not voting. Five in favor and two opposed. Motion carried.
- (11) Res. 76-157: Tribal Business Council request for two U.S. Department of Fish and Wildlife, Game Biologists be filed with the aforementioned department for the purpose of providing technical assistance in the areas of Game and Fish Management to the Tribal Game Fish and Recreation Department, Wayne Packineau moved for approval, seconded by John Stone, Sr. Roll call vote: Ronald Little Owl, Roy Bird Bear, Austin Gillette, Thomas Eagle, Jr., John Stone, Sr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (12) Austin Gillette moved for Bobby Bell to get paid from BIA if funds are available, for overtime, seconded by Hazel Blake. Roll call vote: Ronald Little Owl, Roy Bird Bear, Austin Gillette, Thomas Eagle, Jr., John Stone, Sr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (13) Meeting adjourned at 5:00 p.m.

ATTEST:

  
Secretary, Tribal Business Council  
Three Affiliated Tribes