

REGULAR MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

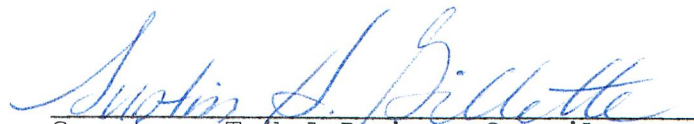
Place of Meeting : Conference Room
Tribal Council Office
New Town, ND 58763
July 8, 1976

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, at 2:30 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. and Myra Snow. Tardy: Hazel blake. Quorum present. Absent: Bernard Chase, Jr., Roy Bird Bear and Fred Morsette. Others present: Ron Reichert, Beeman Dockray, Joe Chase and Francis Killer.
- (3) Ron Reichert and Beeman Dockray were granted the floor.
- (4) Thomas Eagle, Jr. moved that the Tribe contact the BIA requesting the Natural Resources for money, also, draft a resolution contracting under BIA and for the Tribes to go under contract, seconded by Austin Gillette. Roll call vote: Ronald Little Owl, Myra Snow, Austin Gillette, Thomas Eagle, Jr., John Stone, Sr., Wayne Packineau, yes and Hazel Blake, abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.
- (5) Res. 76-158: Tribes to purchase land from William Jones, Allot No. 1490 and 104A, using judgement funds, Austin Gillette moved for approval, seconded by Myra Snow. Roll call vote: Ronald Little Owl, Myra Snow, Austin Gillette, Thomas Eagle, Jr., John Stone, Sr., Wayne Packineau, yes and Hazel Blake, abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.
- (6) Ronald Little Owl moved to pay Ron Reichert in the amount of \$967.94, for services rendered, seconded by Myra Snow. Roll call vote: Ronald Little Owl, Myra Snow, Austin Gillette, John Stone, Sr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (7) Proposal from the Mandaree Pow-Wow Committee, Myra Snow moved for approval, seconded by Hazel Blake. Roll call vote: Ronald Little Owl, Myra Snow, 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.
- (8) Res. 76-159: Austin Gillette as official delegate, and Ronald Little Owl as alternate to serve on the UTNDDC Board of Directors, Ronald Little Owl moved for approval, seconded by Hazel Blake. Roll call vote: Ronald Little Owl, Myra Snow, 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.
- (9) Francis Killer was granted the floor. He explained and reviewed the Indirect cost proposed organization chart, which had to be approved by the Council.

Austin Gillette moved to approve the tentative graph for Indirect Cost Proposal with the attached committees, seconded by Thomas Eagle, Jr. Roll call vote: Ronald Little Owl, Myra Snow, 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.

- (10) Ronald Little Owl moved to approve the June 10th minutes, timed at 1:22 p.m., seconded by Wayne Packineau. Roll call vote: Ronald Little Owl, Myra Snow, 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.
- (11) Ronald Little Owl moved to approve the June 10th minutes, timed at 5:00 p.m., seconded by Thomas Eagle, Jr. Roll call vote: Ronald Little Owl, Myra Snow, 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) Ronald Little Owl moved to approve the June 24th minutes, seconded by Austin Gillette. Roll call vote: Ronald Little Owl, Myra Snow, Austin Gillette, Thomas Eagle, Jr., John Stone, Sr., Wayne Packineau, yes and Hazel Blake, abstain. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (13) Ron Reichert was granted the floor discussing the Consol. Coal lease. Thomas Eagle, Jr. moved to sent the letter to the acting Supt. Mr. Hagen concerning a coal lease that the Consiliated Coal has on the the Reservation, seconded by Ronald Little Owl. Roll call vote: Ronald Little Owl, Myra Snow, 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.
- (14) Ronald Little Owl moved to send the letter to the Dept. of the Army concerning the management of Lake Sakakawea, seconded by Thomas Eagle, Jr. Roll call vote: Ronald Little Owl, Myra Snow, 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.
- (15) Ronald Little Owl moved that Ron Reichert write to the Senator, concerning the Band Analysis, seconded by Hazel Blake. Roll call vote: Ronald Little Owl, Myra Snow, Thomas Eagle, Jr., John Stone, Sr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (16) Meeting adjourned at 4:14 p.m.

ATTEST:


Secretary, Tribal Business Council
Three Affiliated Tribes