

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Conference Room  
Tribal Council Office  
New Town, ND 58763  
July 20, 1976

Meeting was called to order by Wayne Packineau, Vice-Chairman, at 2:10 p.m.

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, Myra Snow, Fred Morsette and John Stone, Sr. Quorum present. Absent: Bernard Chase, Jr., Roy Bird Bear and Hazel Blake. Others present: Wally Chase, Arnie Guimont, Francis Killer, Alan Smith, Shirlee Mason and Carl Whitman, Jr.

Prayer by Ronald Little Owl.

Thomas Eagle, Jr. moved to table the July 7th and 8th minutes, until corrections have been made, seconded by John Stone, Sr. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone, Sr. and Wayne Packineau, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

Francis Killer was granted the floor explaining the Tribal Business Council's budget, wage comparability survey, tentative organizational chart and the Indirect Cost Proposal. He stated that he would like to have someone work with him on the budget and Indirect Cost Proposal. Austin Gillette moved that the Tribal Business Council accept the tentative plan for the Indirect Cost Proposal with the organizational graph for justification of Indirect Cost and consolidation on group committees, seconded by Fred Morsette. Roll call vote: Thomas Eagle, Jr., Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette, John Stone, Sr. and Rose Crow Flies High, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

Res. 76-160: Hiring of David Little Swallow, Jr. as a temporary Business Manager, this position will be temporary beginning July 21st until September 30th, 1976, the position of Business Manager will be advertised beginning August 31st until September 30th, 1976, at that time the Tribal Business Council will hire a permanent Business Manager from applicants received, Thomas Eagle, Jr. moved for approval, seconded by Fred Morsette. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone, Sr. and Rose Crow Flies High, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

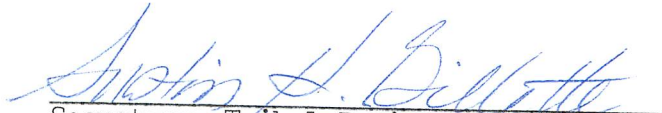
Res. 76-161: Tribal Governing Body for travel, conferences, hearings, etc. to the Central Office and Regional Offices, Ronald Little Owl moved for approval, seconded by Austin Gillette. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone, Sr. and Rose Crow Flies High, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

- (8) Rose Crow Flies High received a telephone call from acting Supt. Parnell Hagen stating that there was a dead line on live buffaloes. Thomas Eagle, Jr. moved that they make a request for four (4) buffaloes and give two (2) to the Little Shell and Twin Buttes Pow-Wow committees and let the committees decide what to do with them, seconded by John Stone, Sr. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone, Sr. and Rose Crow Flies High, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (9) The Land and Livestock Association requested a charter. Austin Gillette moved to table the resolution until it is properly drafted with the duties of officers clarified, plus clarification of the purpose for chartering, further, a revocation clause in which the Tribes have the right to revoke this charter if they do not adhere to their by-laws, seconded by Ronald Little Owl. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone, Sr. and Rose Crow Flies High, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (10) Res. 76-162: Three Affiliated Tribes acting through the Tribal Business Council requests assistance in carrying out this overall Land Use and Land Development Plan proposed by the Land & Livestock Association, Myra Snow, moved for approval, seconded by John Stone, Sr. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone, Sr. and Rose Crow Flies High, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (11) Res. 76-163: Hiring of Beeman Dockray. Ronald Little Owl moved to table until it is clarified which area of development the Tribe request assistance (1. oil - gas or 2. all resources) in, seconded by Rose Crow flies High. Roll call vote: Rose Crow flies High, Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and John Stone, Sr., yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (12) Appointment of an election board. Austin Gillette moved to appoint all Community Chairmen to serve on the election board, and if they didn't accept, the next officer in line will serve on the board, seconded by Myra Snow. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone, Sr., yes and Rose Crow Flies High, no. Chairperson not voting. Six in favor and one opposed. Motion carried.
- (13) Memo from George Crossland concerning that the BIA enter into a contract with the Tribe, so that the Tribe could hire a planning firm and make a study on prime recreational development sites. Rose Crow Flies High moved to take up the recommendation, seconded by Ronald Little Owl. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Austin Gillette, Fred Morsette, John Stone, Sr., Rose Crow Flies High, yes, and Myra Snow abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.
- (14) Leona Hale would like to sell land to the Tribe. Austin Gillette moved to let the land committee decide at their next meeting, whether to place their bid on the land or not, seconded by Myra Snow. Roll call vote: Myra Snow, Austin Gillette, Fred Morsette, John Stone, Sr., yes, Ronald Little Owl and Rose Crow Flies High, abstain. chairperson not voting. Four in favor, two abstentions and none opposed. Motion carried.

3 - 7/20/76 minutes continued

(15) Meeting adjourned at 4:30 p.m.

ATTEST:

  
Secretary, Tribal Business Council  
Three Affiliated Tribes