

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Business Office
New Town, ND 58763
July 22, 1976

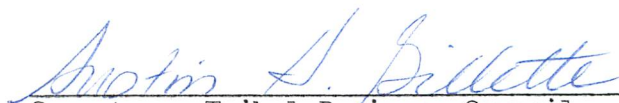
- (1) Meeting was called to order by Wayne Packineau, Vice-Chairman, at 1:50 p.m.
- (2) Establishment of a quorum.
ROLL CALL: Rose Crow Flies High, Chairperson; Wayne Packineau, Vice-Chairman; Thomas Eagle, Jr., Treasurer; Austin Gillette, Secretary. Council members: Myra Snow, Fred Morsette and John Stone, Sr. Tardy: Ronald Little Owl. Quorum present. Absent: Bernard Chase, Jr., Roy Bird Bear and Hazel Blake.
- (3) Louella Young Bear was here requesting supplies from the H.I.P. program. Fred Morsette moved that Austin Gillette write a letter to Pete Star and Norman Baker concerning Mrs. Young Bear's request, seconded by John Stone, Sr. Roll call vote: Rose Crow Flies High, Myra Snow, Austin Gillette, Fred Morsette, John Stone, Sr., yes and Thomas Eagle, Jr., abstain. Chairperson not voting. Five in favor, one abstention and none opposed. Motion carried.
- (4) Austin Gillette moved to approve July 7th minutes with additions, seconded by John Stone, Sr. Roll call vote: Rose Crow Flies High, Myra Snow, Austin Gillette, Fred Morsette, John Stone, Sr. and Thomas Eagle, Jr., yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (5) Austin Gillette moved to table Clyde Baker's land exchange until the descriptions are corrected, seconded by Rose Crow Flies High. Roll call vote: Thomas Eagle, Jr., Fred Morsette, John Stone, Sr., Rose Crow Flies High, Austin Gillette, yes and Myra Snow, no. Chairperson not voting. Five in favor and one opposed. Motion carried.
- (6) Wayne Packineau stated that he would like to have both parties at the next meeting.
- (7) Res. 76-165: The Land Livestock Association are looking for funds to do a feasibility study on their irrigation project, Myra Snow moved for approval, seconded by John Stone, Sr. Roll call vote: Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone, Sr. and Rose Crow Flies High, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (8) Thomas Eagle, Jr. moved that an expert witness work for the Tribal Business Council on the accounting claim and that the accounting claim be necessary for the Tribe to approve, seconded by Myra Snow. Roll call vote: Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone, Sr. and Rose Crow Flies High, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (9) Austin Gillette moved that a person/or persons be hired to work around the Four Bears grounds and to be under the supervision of Dan Jaicks, not Fish and Game, and to be paid from the revenue sharing funds, seconded by Fred

Morsette. Roll call vote: Rose Crow Flies High, Austin Gillette, Fred Morsette, John Stone, Sr., Thomas Eagle, Jr., yes and Myra Snow, no. Chairperson not voting. Five in favor and one opposed. Motion carried.

- (10) George Crossland will meet with the Tribal Council in a week or two and he will notify the Council of the date.
- (11) Memo from the Area Director concerning live elk available to the Tribes. Thomas Eagle, Jr. moved that the document be turned over to the Game and Fish department and to do research, also, to be allowed to request for the elk, seconded by Fred Morsette. Roll call vote: Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette, John Stone, Sr., yes and Rose Crow Flies High, abstain. Chairperson not voting. Five in favor, one abstention and none opposed. Motion carried.
- (12) Myra Snow moved to pay Ron Reichert \$797.68 for expenses incurred, seconded by Thomas Eagle, Jr. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and John Stone, Sr., yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (13) Austin Gillette moved to rescind Resolution 76-4, which includes environmental impact statement for coal development, when the Tribes are interested in oil and gas development only. This resolution allows for all resources. Fred Morsette seconded the motion. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette and John Stone, Sr., yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (14) Ronald Little Owl gave his report on the Roads Committee meeting.
- (15) Res. 76-166: John Stone, Sr. moved to have the Chairperson, Chairman of Enrollment and the Enrollment Clerk journey to Aberdeen with the enrollment applications after they have been processed through the Tribe, seconded by Thomas Eagle, Jr. 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.
- (16) Selection of C.H.R. in the Mandaree, White Shield and North Segment area. Austin Gillette moved to accept all applications and vote by secret ballot for all three areas, seconded by Myra Snow. 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.
- (17) There were nine applications for the Mandaree area. The run off was between Robert Young Bird with six (6) votes and Delma J. Fox with two (2) votes. Robert Young Bird is now the C.H.R. for the Mandaree area.
- (18) There were five applications for the White Shield area. The run off was between Clyde Bearstail with six (6) votes and Maude Poitra with two (2) votes. Clyde Bearstail is now the C.H.R. for the White Shield area.
- (19) There were six applications for the North Segment area. The run off was between Inez Ward with six (6) votes and LaVern Brady with two (2) votes. Inez Ward is now the C.H. R. for the North Segment area.

- (20) Rose Crow Flies High moved to approve \$100.00 for the people who participated in the parade representing the Fort Berthold Reservation, seconded by Ronald Little Owl. Roll call vote: Ronald Little Owl, Myra Snow, Fred Morsette, John Stone, Sr., Rose Crow Flies High, yes, Thomas Eagle, Jr., abstain and Austin Gillette, no. Chairperson not voting. Five in favor, one abstention and one opposed. Motion carried.
- (21) Meeting adjourned at 4:20 p.m.

ATTEST:


Secretary, Tribal Business Council
Three Affiliated Tribes