

SPECIAL MEETING

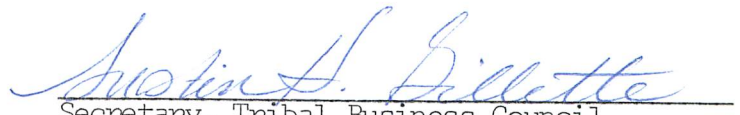
Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Conference Room  
Tribal Business Office  
New Town, ND 58763  
July 23, 1976

- (1) Meeting was called to order by Wayne Packineau, Vice-Chairman, at 2:20 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, Myra Snow, John Stone, Sr. Quorum present. Absent: Bernard Chase, Jr., Fred Morsette, Roy Bird Bear and Hazel Blake. Others present: Hugh Baker, Adrian Foote, Ed Danks, John D. Lomax, Executive Vice-Chairman of the Damson Oil Company; Brook Farnsworth, Division Corporation Counsel and Bill Kerr, pilot.
- (3) Prayer by Myra Snow.
- (4) Mr. Lomax was granted the floor. He explained what kind of agreement they had with the Blackfeet Reservation. They staff 120 people, 12 geologist, 7 engineers and 6 land men. They go through Tribal Court for anything under \$10,000.00 and Federal Court for anything over \$10,000.00. The main reason they were here was to find out the size of the reservation and acreage of the minerals. Before they do anything on the reservation, it has to be approved by the Tribe.
- (5) Francis Killer would like to have Paul Ewald's audit. Myra Snow moved that they contact Paul Ewald and Cornelius Grant to find out the status of the previous budget and why it was not paid from the budget of 1975, also, why a copy was not sent to the Tribe, seconded by Austin Gillette. Roll call vote: Ronald Little Owl, Myra Snow, Rose Crow Flies High, Austin Gillette, John Stone, Sr., yes and Thomas Eagle, Jr., abstain. Chairperson not voting. Five in favor and none opposed. Motion carried.
- (6) I.A.T. are to work on the shorter roads first and then work on the longer roads. Austin Gillette moved that Ronald Little Owl get in touch with the sub-Agency in Twin Buttes and have a vehicle drag a culvert over to Frank Benson Jr.'s place, seconded by Rose Crow Flies High. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, John Stone, Sr. and Rose Crow Flies High, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (7) The Four Bears Board are to meet with the American Travel Commission on August 10, 1976.
- (8) Celina Mossett would like to meet with the Tribal Council on August 12, 1976, and George Crossland will be here on August 4, 1976.

- (9) Thomas Eagle, Jr. moved that the Secretary of the Tribal Business Council start setting up the election board for the forth coming election, seconded by Myra Snow. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, John Stone, Sr. and Rose Crow Flies High, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (10) Rose Crow Flies High moved to table the resolution pertaining to the hiring of Beeman Dockray until Ron Reichert can meet with the Tribal Business Council at their regular meeting, seconded by Ronald Little Owl. Roll call vote: Ronald Little Owl, Rose Crow Flies High, Wayne Packineau, yes, John Stone, Sr., Thomas Eagle, Jr., abstain, Myra Snow and Austin Gillette, no. Chairman voting. Three in favor, two abstentions and two opposed. Motion carried.
- (11) Res. 76-167: Purchase of land from Matthew Foolish Bear, et al, Allot No. 1856 and 1858, using Judgement Funds, Rose Crow Flies High moved for approval, seconded by Ronald Little Owl. Roll call vote: Ronald Little Owl, Thomas Eagle, Jr., Myra Snow, Austin Gillette, John Stone, Sr. and Rose Crow Flies High, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (12) Meeting adjourned at 4:00 p.m.

ATTEST:

  
Secretary, Tribal Business Council  
Three Affiliated Tribes