

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Conference Room
Tribal Business Office
New Town, ND 58763
July 27, 1976

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, 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: John Stone, Sr., Fred Morsette and Myra Snow. Tardy: Ronald Little Owl. Quorum present. Absent: Bernard Chase, Jr. Roy Bird Bear and Hazel Blake. Others present: Tony Fox, Bobby Bell, Goldie Fox, Jeff Fox, Joe Chase and Roger Grady.
- (3) Prayer by Fred Morsette.
- (4) Wayne Packineau moved to approve the July 8th minutes with correction, seconded by John Stone, Sr. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., yes and Ronald Little Owl, abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.
- (5) Myra Snow moved to approve the July 20th minutes, seconded by Fred Morsette. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (6) Wayne Packineau moved to approve the July 22nd minutes with corrections, seconded by Austin Gillette. Roll call vote: Wayne Packineau, John Stone, Sr., Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (7) Austin Gillette moved to approve the July 23rd minutes with corrections and additions, seconded by Ronald Little Owl. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (8) Tony Fox was here requesting funds from the Tribe to help pay for his expenses to the High School National Finals Rodeo at Louisiana. Austin Gillette moved for the Tribe to help sponsor Tony Fox at the National High School Rodeo in Louisiana, beginning August 1st through the 7th, representing the New Town High School and the Fort Berthold Indian Reservation, and for the City of New Town and Johnson O'Malley to match the Tribe with \$300.00, seconded by Ronald Little Owl. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

- (9) Res. 76-168: Reinstatement of Jim Thorpe's record, Austin Gillette moved for approval, seconded by Ronald Little Owl. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (10) Res. 76-169: Higher Education program to remain on the Band Analysis, Ronald Little Owl moved for approval, seconded by Myra Snow. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (11) Ronald Little Owl moved for Wayne Packineau to attend a meeting at Denver, Colorado starting July 28th through the 30th, concerning higher education monies, seconded by Myra Snow. Roll call vote: John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Ronald Little Owl, yes and Wayne Packineau, abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.
- (12) Letter from Fish, Game and Recreation concerning a need for funds. Austin Gillette moved to refer the letter to the Tribal Planner and Director of C.A.P. so they could draft another proposal, and to list under public works, seconded by Fred Morsette. Roll call vote: John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Ronald Little Owl, yes and Wayne Packineau, no. Chairperson not voting. Six in favor and one opposed. Motion carried.
- (13) Wayne Packineau moved that the Tribal Business Council Secretary give a response by telephone to Charles Hobbs concerning his letter of Fort Berthold Docket 350-G, seconded by John Stone, Sr. Roll call vote: Wayne Packineau, John Stone, Sr., Austin Gillette, Fred Morsette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (14) Wayne Packineau moved for the Fish and Game to purchase a vehicle and not to exceed \$5,500.00, seconded by Myra Snow. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (15) Ronald Little Owl moved to support the H.R. 11909 Indian Claims Commission by resolution, seconded by Austin Gillette. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (16) Revenue Sharing funds for the Little Shell Pow-Wow. Wayne Packineau moved that the Tribal Business Council give tentative approval of the Revenue Sharing, providing the committee goes along with the proposal, seconded by John Stone, Sr. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Ronald Little Owl, yes and Thomas Eagle, Jr. abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.

- (17) Ronald Little Owl moved for Fred Morsette and Austin Gillette to attend the United Sioux Tribes meeting in Pierre, South Dakota on July 29 and 30, 1976, for EDA and disastrous funds, seconded by Wayne Packineau. Roll call vote: Wayne Packineau, John Stone, Sr., Austin Gillette, Myra Snow, Thomas Eagle, Jr., Ronald Little Owl, yes and Fred Morsette, abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.
- (18) Myra Snow moved for Bobby Bell to purchase the truck from William Corbeet, in Colorado, and to receive the council members pay - \$35.00 a day, \$60.00 for gas, and also an airplane ticket, seconded by Wayne Packineau. Roll call vote: Wayne Packineau, Fred Morsette, John Stone, Sr., Austin Gillette, Myra Snow, Thomas Eagle, Jr., yes and Ronald Little Owl, abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.
- (19) Thomas Eagle, Jr. moved that the vehicle be the direct responsibility of the Fish & Game Warden, seconded by Fred Morsette. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (20) Myra Snow moved to give the title to the police cars at the wrecking shop to Roger Grady, seconded by John Stone, Sr. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (21) Ronald Little Owl moved for Rose Crow Flies High to attend the meeting in Denver, Colorado on August 3rd, 1976, with Tom Fredericks along with NARF, seconded by Wayne Packineau. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (22) Wayne Packineau moved for approval of \$350.00 from the Twin Buttes Revenue Sharing, if funds are available in their account, seconded by John Stone, Sr. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (23) Myra Snow moved for approval on Thomas Eagle, Jr.'s trip to Winnebago, Nebraska, on the 29th of July for an INMED meeting, the Tribe will have to pay for per diem, seconded by Wayne Packineau. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Austin Giblette, Myra Snow, Ronald Little Owl, yes and Thomas Eagle, Jr., abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.
- (24) Myra Snow moved for the Tribal Business Council to meet on August 2nd, at 1:00 p.m., or until a quorum is present, seconded by Austin Gillette. Roll call vote: Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Ronald Little Owl, Wayne Packineau, yes and John Stone, Sr., abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.

- (25) John Stone, Sr. moved to give Bernard Chase, Jr. about \$500.00 a month as a council member - and to any member of the council who gets sick - to help him pay his bills, seconded by Fred Morsette. He has applied for General Assistance, but was turned down, due to the June 14th minutes when the Tribe had assisted Mrs. Bernard Chase, Jr. with \$300.00 for her hotel/motel and food expenses while she was staying with her husband during a critical time at the hospital in Minot, North Dakota. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (26) Thomas Eagle, Jr. moved that a resolution be drafted pertaining to the motion made by John Stone, Sr, seconded by John Stone, Sr. Roll call vote; Wayne Packineau, Fred Morsette, John Stone, Sr., Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (27) Meeting adjourned at 5:05 p.m.

ATTEST:



Secretary, Tribal Business Council
Three Affiliated Tribes