

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Business Office
New Town, ND 58763
August 9, 1976

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, at 1:15 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, Roy Bird Bear, Myra Snow, Fred Morsette and Hazel Blake. Quorum present. Absent: Bernard Chase, Jr. and John Stone, Sr. Others present: Dave Little Swallow, Adrian Foote, Matt Foolish Bear, Ed Danks, Carl Whitman, Jr. and Arnie Guimont.
- (3) Dave Little Swallow presented the amendment and proposed budget for the Fish and Game. Wayne Packineau moved to approve the proposed amendment for Fish and Game, seconded by Thomas Eagle, Jr. Roll call vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette, Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (4) Res. 76-172: Enrollment for 84 members. Austin Gillette moved for approval, seconded by Myra Snow. Roll call vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle, Jr., Myra Snow, Austin Gillette, Fred Morsette, Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (5) Hazel Blake left at 1:40 p.m. due to the illness of her father.
- (6) Res. 76-173: Grazing Resolution. Myra Snow moved to approve the resolution with minimum changes, seconded by Austin Gillette. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., yes, Roy Bird Bear and Ronald Little Owl, no. Chairperson not voting. Five in favor and two opposed. Motion carried.
- (7) Matt Foolish Bear was granted the floor. The Little Shell Pow-Wow Committee would like to know if the Tribal Business Council could help with funds to move the light poles from the old camping area to the new pow-wow grounds. Wayne Packineau moved that \$200.00 be used to move the poles and string the wire using Revenue Sharing funds, seconded by Ronald Little Owl. Roll call vote: Wayne Packineau, Fred Morsette, Roy Bird Bear, Ronald Little Owl, yes, Austin Gillette and Myra Snow, no. Chairperson not voting. Four in favor and two opposed. Motion carried.
- (8) Ed Danks was granted the floor. During the Little Shell Pow-Wow, there will be a Fort Berthold Stampede Rodeo and the Rodeo Club would like to know if the Tribal Business Council would like to get involved and donate what money they can. Wayne Packineau moved that the Tribal Business Council donate

\$150.00 to the rodeo, seconded by Ronald Little Owl. Roll call vote: Wayne Packineau, Fred Morsette, Myra Snow, Roy Bird Bear, Ronald Little Owl, yes, Austin Gillette and Thomas Eagle, Jr., no. Chairperson not voting. Five in favor and two opposed. Motion carried.

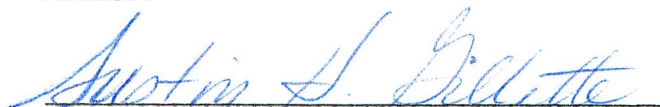
- (9) The Four Bears Athletic Club would like to have a roping corral built for entertainment. Ronald Little Owl moved that the Four Bears Athletic Club be given one (1) acre on the west side of the roping arena, seconded by Fred Morsette. Roll call vote: Wayne Packineau, Fred Morsette, Myra Snow, Thomas Eagle, Jr., Roy Bird Bear, Ronald Little Owl, yes and Austin Gillette, no. Chairperson not voting. Six in favor and one opposed. Motion carried.
- (10) John Danks stated that any enrollment applications received in the mail on August 9, 1976, should be stamped in order to participate in the judgement funds.
- (11) Ronald Little Owl moved that Carl Whitman, Jr. and a council member, by resolution, attend the Tribal Planner's meeting in Spokane, Washington from August 16 through the 20, 1976, seconded by Roy Bird Bear. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Roy Bird Bear and Ronald Little Owl, yes, Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (12) Austin Gillette moved to approve the July 27th minutes with corrections and additions, seconded by Fred Morsette. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Thomas Eagle, Jr., Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (13) Dave Little Swallow resubmitted the proposed amendment with a secretary to be hired temporary for the Fish and Game Department. Ronald Little Owl moved to accept the proposed amendment, seconded by Wayne Packineau. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Thomas Eagle, Jr., Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (14) Res. 76-164: Land exchange for Clyde Baker - Allot No. T544. Austin Gillette moved for approval, seconded by Thomas Eagle, Jr. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (15) Res. 76-170 and 76-171: Payment to Wilkinson, Cragun & Barker in the amount of \$797.68 and \$5,981.87 for services. Austin Gillette moved for payment, seconded by Thomas Eagle, Jr. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (16) Dena Bruce was granted the floor concerning a road easement, crossing Sully Danks' land. Austin Gillette moved that the B.I.A. check into the CFR's and the granting of easements and the effects of land exchanges, seconded by Ronald Little Owl. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

- (17) Thomas Eagle, Jr. moved to table the letter from Juanita Helphrey concerning the Task Force in setting up a meeting date, seconded by Fred Morsette. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (18) Austin Gillette moved that the application for land exchange from Mildred and Jessie Bull go to the land committee, seconded by Thomas Eagle, Jr. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (19) Memo from Harlene Pesicka concerning the memo of agreement (housing) - AB-76-446. Thomas Eagle, Jr. motioned to approve Rose Crow Flies High's signature, seconded by Myra Snow. Roll call vote: Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (20) Letter from Ida Beston concerning housing on Tribal lots. Austin Gillette moved to give the letter to the Tribal Land Committee, seconded by Thomas Eagle, Jr. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (21) Austin Gillette moved for Vice-Chairman Wayne Packineau and Business Manager Dave Little Swallow to attend the Mountain Plains Federal Regional council meeting at Bismarck, North Dakota, seconded by Thomas Eagle, Jr. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (22) Thomas Eagle, Jr. moved that Belva Young Bird be recommended to the H.I.P. committee, seconded by Roy Bird Bear. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (23) Letter from Murphy Sitting Crow concerning a 20% raise. Thomas Eagle, Jr. moved to wait until Murphy Sitting Crow has worked a year to give him a raise, seconded by Ronald Little Owl. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (24) Wayne Packineau moved for Roy Bird Bear and Ronald Little Owl to serve on the Public Law 638 team, seconded by Austin Gillette. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Thomas Eagle, Jr. and Myra Snow, yes. Chairperson not voting. Five in favor and none opposed. Motion carried.
- (25) Wayne Packineau motioned for the council members to think which two (2) community members and program director should be on the 638 team, and to give the names at the next meeting, seconded by Ronald Little Owl. Roll call vote:

Wayne Packineau, Fred Morsette, Myra Snow, Thomas Eagle, Jr., Roy Bird Bear, Ronald Little Owl, yes and Austin Gillette, abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.

- (26) There were six (6) applications for a suprintendent. Fred Morsette moved that the Tribal Business Council call the canidates for an interview in person, seconded by Austin Gillette. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (27) Res. 76-174: Wake and burial funds. Ronald Little Owl moved to table until the next meeting, seconded by Austin Gillette. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (28) Res. 76-175: Carl Whitman, Jr. and Austin Gillette to attend the Tribal Planners Conference in Spokane, Washington, Ronald Little Owl moved for approval, seconded by Fred Morsette. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (29) Myra Snow moved to approve Marie D. Wells' sick and annual leave from August 13 through 27, 1976, seconded by Fred Morsette. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Myra Snow, Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (30) Wayne Packineau moved that a letter be drafted to the H.I.P. program for Beulah Chase to be considered, seconded by Ronald Little Owl. Roll call vote: Wayne Packineau, Fred Morsette, Austin Gillette, Thomas Eagle, Jr., Myra Snow, Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (31) Meeting adjourned at 5:00 p.m.

ATTEST:


Secretary, Tribal Business Council
Three Affiliated Tribes