

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

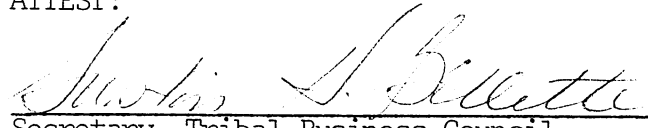
Conference Room
Tribal Business Office
New Town, ND 58763
August 10, 1976

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, at 1:40 p.m.
- (2) Establishment of a quorum.
ROLL CALL: Rose Crow Flies High, Chairperson; Wayne Packineau, Vice-Chairman; Austin Gillette, Secretary; Thomas Eagle, Jr., Treasurer. Council members: Roy Bird Bear, Hazel Blake, Fred Morsette, Myra Snow and Ronald Little Owl. Quorum present. Absent: John Stone, Sr. and Bernard Chase, Jr. Others present: John Danks, Marilyn Hudson; B.I.A. and David Little Swallow, Business Manager.
- (3) Mr. Danks was granted the floor. His main concern was what type of document will the Tribes use for establishing a basis for a blood quantum requirement. His suggestion was the Tribes use Allotment fee cards which have recorded transactions and family history of all tribal members since the early 1800's, when the allotment acts began. Motion by Thomas Eagle, Jr. that the Tribes use as documents for use in the blood quantum requirement, allotment records when they first originated, seconded by Hazel Blake. Roll call vote: Thomas Eagle, Jr., Roy Bird Bear, Hazel Blake, Fred Morsette, Myra Snow, Ronald Little Owl, yes, Austin Gillette and Wayne Packineau, abstain. Chairperson not voting. Six in favor, two abstentions and none opposed. Motion carried.
- (4) Enrollment. Chairman of the Enrollment Committee, Austin Gillette, requested the Tribe act on the applications which the Committee have denied membership for lack of residency or the necessary blood quantum.
- (5) There were two (2) motions for denial of enrollment but they were rescinded.
- (6) Motion by Austin Gillette that the Bureau recheck on the blood quantum break down on those applicants whom the Enrollment Committee have denied enrollment, seconded by Fred Morsette. Roll call vote: Austin Gillette, Fred Morsette, Thomas Eagle, Jr., Wayne Packineau, Roy Bird Bear, Ronald Little Owl, Myra Snow and Hazel Blake, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (7) Selection of Public Law 93-638 Team: Community members selected from nine proposed members were Spencer Wilkinson and Roger Grady and also Program Director Perry Baker has been selected.
- (8) Appointment of an Election Board. The Councilmen from each segment agreed and have selected the following members as the election board.
 1. Alvin Wells, Sr. - Eastern Segment
 2. Carroll Smith - Southern Segment
 3. Dean P. Fox - Western Segment
 4. Eleanor Red Fox - Northern Segment
 5. Ron Foote - North Segment

These members are to report to the Tribal Office at 3:00 p.m. Thursday for orientation, concerning the election ordinance.

- (9) Dave Little Swallow, Business Manager, submitted a proposal for the Fish & Game Department of \$5,700.00 from EDA Public Works. Thomas Eagle, Jr. moved for approval, seconded by Myra Snow. Roll call vote: Austin Gillette, Fred Morsette, Thomas Eagle, Jr., Wayne Packineau, Roy Bird Bear, Ronald Little Owl, Myra Snow and Hazel Blake, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (10) Enrollment. Motion by Hazel Blake to approve enrollment of Anita Anaya, seconded by Ronald Little Owl. Roll call vote: Wayne Packineau, Ronald Little Owl, Hazel Blake, yes, Austin Gillette, Roy Bird Bear, Fred Morsette, no, Myra Snow and Thomas Eagle, Jr., abstain. Chairperson voting yes. Four in favor, two abstention and three opposed. Motion carried.
- (11) Meeting adjourned at 2:55 p.m.

ATTEST:



Secretary, Tribal Business Council
Three Affiliated Tribes