

REGULAR MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Conference Room  
Tribal Business Office  
New Town, ND 58763  
August 12, 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: Bernard Chase, Jr., John Stone, Sr. and Fred Morsette. Tardy: Hazel Blake, Ronald Little Owl, Roy Bird Bear and Myra Snow. Full council present. Others present: Juanita Helphrey, Wilbur Wilkinson, Cornelius Grant, Ron Reichert, Denby Deegan, Carl Whitman, Jr., Claryca Schettler, Wally Chase and Dave Little Swallow.
- (3) Prayer by Thomas Eagle, Jr.
- (4) Res. 76-177: Wayne Packineau moved to table until there is more information, seconded by Thomas Eagle, Jr. Roll call vote: Wayne Packineau, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette and Thomas Eagle, Jr., yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (5) Juanita Helphrey was granted the floor. Open discussions. Also, there will be a Task Force meeting in Bismarck from August 27 through September 10, 1976.
- (6) Kim Nordverg from Delta Exploration would like a permit to operate on the reservation. Ron Reichert was granted the floor discussing the siesmograph. Austin Gillette moved that the Delta Exploration pay the minimum flat rate of \$1,000.00 and \$50.00 per mile, seconded by Ronald Little Owl. Roll call vote: Hazel Blake, Wayne Packineau, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Ten in favor and none opposed. Motion carried.
- (7) EDA - Cornelius Grant was granted the floor. He would like a work list to be under Public Works and also, a resolution is needed. Austin Gillette moved that the following be on the list and in order under Public Works, seconded by Thomas Eagle, Jr.

Tribal Priorities

1. Tribal Office to be an addition combined to Four Bears Motor Lodge
2. Unfinished projects on all segments
3. Agri-Business
4. Recreation Areas
5. Arbors
6. Ferry Boat

Roll call vote: Myra Snow, Roy Bird Bear, Thomas Eagle, Jr., Austin Gillette, Fred Morsette, John Stone, Sr., Bernard Chase, Jr., yes, Wayne Packineau, Ronald Little Owl and Hazel Blake, no. Chairperson not voting. Seven in favor and three opposed. Motion carried.

(8) Thomas Eagle, Jr. moved for Veronica Good Iron, Pearl Ross and Bonnie Heart to go to the B.I.A. and get bank assignments, seconded by Bernard Chase, Jr. Roll call vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle, Jr., Myra Snow, Fred Morsette, John Stone, Sr., Bernard Chase, Jr, and Hazel Blake, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

(9) The election board met with the Council members. The following were picked to serve on the Election Board:

Alvin Wells, Sr.	-	Eastern Segment
Dean P. Fox	-	Western Segment
Eleanor Red Fox	-	Northern Segment
Denise Two Bears	-	North East Segment
Viola Wilson	-	Southern Segment

(10) Bernard Chase, Jr. moved to give the election board members \$25.00 per day and .15¢ a mile, seconded by John Stone, Sr. Roll call vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle, Jr., Austin Gillette, Fred Morsette, John Stone, Sr., Bernard Chase, Jr., Wayne Packineau, Hazel Blake, yes and Myra Snow, abstain. Chairperson not voting. Nine in favor, one abstention and none opposed. Motion carried.

(11) Hazel Blake moved that the Council members vote by secret ballot for a Chairperson within the election board, seconded by Myra Snow. Roll call vote: Wayne Packineau, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Roy Bird Bear and Ronald Little Owl, yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.

(12) Wayne Packineau moved that Phyllis Irwin be paid mileage for coming to New Town to serve on the election board, but Dean Fox arrived so he was placed on the board, seconded by Myra Snow. Roll call vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle, Jr., Myra Snow, Fred Morsette, John Stone, Sr., Bernard Chase, Jr., Wayne Packineau, yes and Austin Gillette, abstain. Chairperson not voting. Eight in favor, one abstention and none opposed. Motion carried.

(13) Eleanor Red Fox has been selected to serve as Chairperson on the election board.

Austin Gillette left at 3:45 p.m.

(14) John Stone, Sr. moved to hire Denby Deegan as the Indian architect, seconded by Fred Morsette. Roll call vote: Ronald Little Owl, Roy Bird Bear, Fred Morsette, John Stone, Sr., Wayne Packineau, Hazel Blake and Myra Snow, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

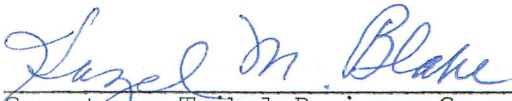
(15) Res. 76-178: Park Development Project. Area needed for annual festivities. Bernard Chase, Jr. moved for approval, seconded by Fred Morsette. Roll

call vote: Ronald Little Owl, Roy Bird Bear, Myra Snow, Thomas Eagle, Jr., Fred Morsette, John Stone, Sr., Bernard Chase, Jr., Wayne Packineau, yes and Hazel Blake, no. Chairperson not voting. Nine in favor and one opposed. Motion carried.

- (16) Res. 76-179: Alternate energy system, using renewable resources, be developed and represented for funding as this will insure the continuation of the enterprise that has provided employment for many members of the Tribe. Ronald Little Owl moved for approval, seconded by Wayne Packineau. Roll call vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle, Jr., Fred Morsette, John Stone, Sr., Bernard Chase, Jr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (17) Phyllis Howard was granted the floor concerning the trailer behind Legal Services. She stated that the Community College would like to start a library and they would like permission from the Tribal Council to use the trailer as a library. Thomas Eagle, Jr. moved to lease the trailer to the Community College, seconded by Ronald Little Owl. Roll call vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle, Jr., Myra Snow, John Stone, Sr., Bernard Chase, Jr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (18) Ronald Little Owl moved for Administrative leave on August 16, 1976 to commemorate the Bicentennial year, seconded by Bernard Chase, Jr. Roll call vote: Ronald Little Owl, Roy Bird Bear, John Stone, Sr., Bernard Chase, Jr., Hazel Blake, yes, Wayne Packineau, abstain, Thomas Eagle, Jr., Myra Snow and Fred Morsette, no. Chairperson not voting. Five in favor, one abstention and three opposed. Motion carried.
- Myra Snow was dismissed at 4:30 p.m.
- (19) Bernard Chase, Jr. moved to accept the letter of resignation from Murphy Sitting Crow, seconded by John Stone, Sr. Roll call vote: Roy Bird Bear, Thomas Eagle, Jr., Fred Morsette, John Stone, Sr., Bernard Chase, Jr., Wayne Packineau, Hazel Blake, yes and Ronald Little Owl, no. Chairperson not voting. Seven in favor and one opposed. Motion carried.
- (20) A Tribal Planner is needed to fill this position right a way. Hazel Blake moved for Dave Little Swallow to appoint someone for thirty (30) days and advertise it during that time, seconded by Fred Morsette. Roll call vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle, Jr., Fred Morsette, John Stone, Sr., Bernard Chase, Jr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (21) Res. 76-180: Establishing a Tribal Administrative Board. Wayne Packineau moved for approval, seconded by Ronald Little Owl. Roll call vote: Ronald Little Owl, Roy Bird Bear, Fred Morsette, John Stone, Sr., Thomas Eagle, Jr., Bernard Chase, Jr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (22) Ronald Little Owl moved to accept the time sheet for Dennis Conklin for cleaning the Four Bears Park, seconded by Hazel Blake. Roll call vote: Ronald Little Owl, Fred Morsette, John Stone, Sr., Bernard Chase, Jr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

- (23) Hazel Blake moved to hire a policeman for three weeks at \$432.69, seconded by Bernard Chase, Jr. Roll call vote: Ronald Little Owl, Roy Bird Bear, Fred Morsette, John Stone, Sr., Thomas Eagle, Jr., Bernard Chase, Jr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (24) Hazel Blake moved that Mr. Stensgard appoint someone on August 13, 1976 seconded by Ronald Little Owl. Roll call vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle, Jr., Fred Morsette, John Stone, Sr., Bernard Chase, Jr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (25) Hazel Blake moved for the B.I.A. to survey 2½ acres and to put water in by Public Health for the Detox Center, seconded by Bernard Chase, Jr. Roll call vote: Ronald Little Owl, Roy Bird Bear, Fred Morsette, John Stone, Sr., Bernard Chase, Jr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (26) Hazel Blake moved to have a resolution drawn up for the Detox Center, seconded by Ronald Little Owl. Roll call vote: Roy Bird Bear, Ronald Little Owl, Fred Morsette, John Stone, Sr., Wayne Packineau, Bernard Chase, Jr. and Hazel Blake, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (27) Ron Reichert was granted the floor. He stated that the Getty Oil Company would like to know if they will get refunded if the individual land owner doesn't give their consent. Wayne Packineau moved that the Tribal Business Council keep 10%, seconded by Bernard Chase, Jr. Roll call vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle, Jr., Fred Morsette, John Stone, Sr., Bernard Chase, Jr., Wayne Packineau, yes and Hazel Blake, no. Chairperson not voting. Seven in favor and one opposed. Motion carried.
- (28) Ronald Little Owl moved that the Tribal Business Council accept George Crossland's recommendation, that the B.I.A. enter into contract with the Tribe to do a survey on the taking area, seconded by Hazel Blake. Roll call vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle, Jr., Fred Morsette, John Stone, Sr., Bernard Chase, Jr., Hazel Blake, yes and Wayne Packineau, no. Chairperson not voting. Seven in favor and one opposed. Motion carried.
- (29) John Stone, Sr. moved that the Tribal Business Council be considered before any court appeal and that a resolution be drawn up, seconded by Bernard Chase, Jr. Roll call vote: Ronald Little Owl, Roy Bird Bear, Thomas Eagle, Jr., Fred Morsette, John Stone, Sr., Bernard Chase, Jr., Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (30) Meeting adjourned at 5:20 p.m.

ATTEST:

  
Secretary, Tribal Business Council  
Three Affiliated Tribes