

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Business Office
New Town, ND 58763
August 13, 1976

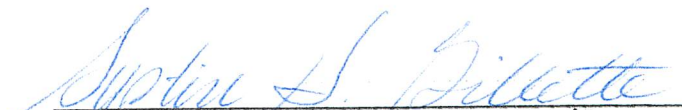
- (1) Meeting was called to order by Rose Crow Flies High Chairperson, at 11:00 a.m.
- (2) Establishment of a quorum.
ROLL CALL: Rose Crow Flies High, Chairperson; Wayne Packineau, Vice-Chairman; Thomas Eagle, Jr., Treasurer. Council members: Hazel Blake, Bernard Chase, Jr., John Stone, Sr., Myra Snow and Roy Bird Bear. Quorum present. Absent: Austin Gillette, Ronald Little Owl and Fred Morsette. Others present: Charles Hobbs, Francis Horn and Adrian Foote.
- (3) The meeting was turned over to Mr. Hobbs. He reported on the hiring of expert witnesses which were hired for the Accounting Claim.
- (4) Res. 76-182: Payment of the amount of \$1,014.04 due to Wilkinson, Cragun & Barker for services from October 9, 1971 thru December 31, 1972. John Stone, Sr. moved for approval of payment, seconded by Bernard Chase, Jr. Roll call vote: Wayne Packineau, Thomas Eagle, Jr., Hazel Blake, Bernard Chase, Jr., John Stone, Sr., Myra Snow and Roy Bird Bear, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (5) John Stone, Sr. moved for approval of payment, in the amount of \$1,344.50 to Wilkinson, Cragun & Barker for services from June 1, 1972 thru June 30, 1973, seconded by Thomas Eagle, Jr. Roll call vote: Wayne Packineau, Thomas Eagle, Jr., Hazel Blake, Bernard Chase, Jr., John Stone, Sr., Myra Snow and Roy Bird Bear, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (6) Alvin Wells, Sr. was sworn in by Rose Crow Flies High, Chairperson, to serve on the Election Board.

Meeting was recessed at 1:15 p.m. and resumed at 2:50 p.m.
- (7) Discussions on bank loans being made on the per capita.
- (8) Adrian Foote reported on a telephone conversation he had with Jerry Straus. The land above the taking area is on irrigation. A resolution should be passed by the Tribes for a land use plan. Mr. Foote stated that he already has pipes for irrigation and this involves tribal land and individual land.
- (9) Res. 76-181: That the Area Director, Aberdeen Area Office, is authorized to make withdrawals from the Litigation Fund without further request or approval by the governing body of the Three Affiliated Tribes. Myra Snow moved for approval, seconded by John Stone, Sr. Roll call vote: Wayne Packineau, Thomas Eagle, Jr., Hazel Blake, Bernard Chase, Jr., John Stone, Sr., Myra Snow and Roy Bird Bear, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

(10) Res. 76-183: The Tribes protest and object to the trespass of the reservoir water on tribal and individual Indian lands above 1,850 ft. elevation, and requests that the Corps reduce the elevation to 1,850 feet as originally agreed. Hazel Blake moved for approval, seconded by Thomas Eagle, Jr. Roll call vote: Wayne Packineau, Thomas Eagle, Jr., Hazel Blake, Bernard Chase, Jr., John Stone, Sr., Myra Snow and Roy Bird Bear, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

(11) Meeting adjourned at 3:15 p.m.

ATTEST:


Secretary, Tribal Business Council
Three Affiliated Tribes