

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Business Office
New Town, ND 58763
August 24, 1976

- (1) Meeting was called to order by Wayne Packineau, Vice-Chairman, at 1:40 p.m.
- (2) Establishment of a quorum.
ROLL CALL: Wayne Packineau, Vice-Chairman; Thomas Eagle, Jr., Treasurer; Austin Gillette, Secretary. Council members: Myra Snow, John Stone, Sr., Fred Morsette and Bernard Chase, Jr. Tardy: Hazel Blake and Ronald Little Owl. Quorum present. Absent: Rose Crow Flies High and Roy Bird Bear. Others present: Eleanor Red Fox, Clyde Baker, Larry Burr and Ed Danks.
- (3) Myra Snow moved to approve the August 9, 1976 minutes with corrections, seconded by Austin Gillette. Roll call vote: Bernard Chase, Jr., Thomas Eagle, Jr., John Stone, Sr., Fred Morsette, Myra Snow and Austin Gillette, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (4) Res. 76-185: Affidavit for Registration. Austin Gillette moved to waive the 90-day affidavit and to set the election date on October 19, 1976, which is in accordance with the Tribal Constitution, seconded by Thomas Eagle, Jr. Roll call vote: Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Thomas Eagle, Jr., Myra Snow, Hazel Blake and Ronald Little Owl, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (5) Res. 76-175: Thomas Eagle, Jr. moved to table the resolution, seconded by Bernard Chase, Jr. Roll call vote: Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Thomas Eagle, Jr., Myra Snow, Hazel Blake and Ronald Little Owl, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (6) Res. 76-184: Payment of \$382.66 to Ronald A. Reichert for legal services from July 23, 1976 thru August 16, 1976 in accordance with Contract A00C14203002. Ronald Little Owl moved for approval, seconded by Thomas Eagle, Jr. Roll call vote: Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Thomas Eagle, Jr., Myra Snow, Hazel Blake and Ronald Little Owl, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (7) Res. 76-186: Road Department to set up mobile units. Hazel Blake moved for approval, seconded by Ronald Little Owl. Roll call vote: Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Thomas Eagle, Jr., Myra Snow, Hazel Blake and Ronald Little Owl, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (8) Letter from Adrian Foote concerning a need for a gun ordinance. Myra Snow moved to refer this letter to the Indian Action Team, seconded by Austin Gillette. Roll call vote: Myra Snow, Thomas Eagle, Jr., Myra Snow, John

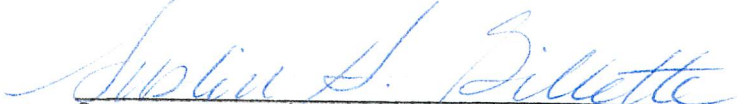
Stone, Sr., Bernard Chase, Jr., yes, Ronald Little Owl and Fred Morsette, abstain. Chairperson not voting. Five in favor, two abstentions and none opposed. Motion carried.

- (9) Thomas Eagle, Jr. moved to send the resolutions from the Indian Action Team to NARF, to go through, seconded by Austin Gillette. Roll call vote: Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Thomas Eagle, Jr., Myra Snow, Hazel Blake, yes and Austin Gillette, abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.
- (10) Letter from Ron Reichert concerning the Reed Johnston Insurance Policy on Tribal property. Thomas Eagle, Jr. moved that the Business Manager check into this, seconded by Myra Snow. Roll call vote: Bernard Chase, Jr., John Stone, Sr., Austin Gillette, Thomas Eagle, Jr., Myra Snow, Hazel Blake, yes and Fred Morsette, abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.
- (11) Funds to be taken out of the Twin Buttes Revenue Sharing for the policemen who have worked during the Twin Buttes Pow-Wow. Ronald Little Owl moved for approval, seconded by Austin Gillette. Roll call vote: Bernard Chase, Jr., John Stone, Sr., Austin Gillette, Thomas Eagle, Jr., Myra Snow, Hazel Blake, Ronald Little Owl, yes and Fred Morsette, abstain. Chairperson not voting. Seven in favor, one abstention and none opposed. Motion carried.
- (12) Res. 76-187: Edward M. Danks be authorized to make preliminary arrangements necessary for the negotiation of a loan from the American Indian National Bank to pay off what is owed on the heavy equipment currently leased from the General Diesel and Equipment Company, Fargo, North Dakota. Bernard Chase, Jr. moved for approval, seconded by Austin Gillette. Roll call vote: Thomas Eagle, Jr., Hazel Blake, Myra Snow, Austin Gillette, Fred Morsette, John Stone, Sr., Bernard Chase, Jr. and Ronald Little Owl, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (13) Res. 76-188: Chairperson or Vice-Chairman are authorized to sign all necessary loan documents on behalf of the Three Affiliated Tribes. Bernard Chase, Jr. moved for approval, seconded by Myra Snow. Roll call vote: Thomas Eagle, Jr., Hazel Blake, Myra Snow, Austin Gillette, Fred Morsette, John Stone, Sr., Bernard Chase, Jr. and Ronald Little Owl, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (14) Res. 76-189: Farm-ranch subsistence be provided from the B.I.A. Social Services to Indian operators on the Fort Berthold Indian Reservation. Myra Snow moved for approval, seconded by Bernard Chase, Jr. Roll call vote: Thomas Eagle, Jr., Hazel Blake, Myra Snow, Austin Gillette, Fred Morsette, John Stone, Sr., Bernard Chase, Jr. and Ronald Little Owl, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (15) Revenue Sharing funds from the Mandaree Community for the maintenance and up-keep of the Land and Livestock Association. Austin Gillette moved for approval, seconded by Bernard Chase, Jr. Roll call vote: Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Thomas Eagle, Jr., Myra Snow, Hazel Blake and Ronald Little Owl, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

3 - 8/24/76 minutes continued

- (16) Larry Burr was granted the floor concerning land transaction. Austin Gillette moved to lift the moratorium to purchase land, seconded by Thomas Eagle, Jr. Roll call vote: Bernard Chase, Jr., Thomas Eagle, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Ronald Little Owl, Hazel Blake and Myra Snow, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.
- (17) Meeting adjourned at 4:05 p.m.

ATTEST:


Secretary, Tribal Business Council
Three Affiliated Tribes