

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Business Council
New Town, ND 58763
August 26, 1976

- (1) Meeting called to order by Rose Crow Flies High, Chairperson, at 2:00 p.m.
- (2) Establishment of a quorum,
ROLL CALL: Rose Crow Flies High, Chairperson; Wayne Packineau, Vice-Chairman; Thomas Eagle, Jr., Treasurer. Council members: Roy Bird Bear, Ronald Little Owl, John Stone, Sr. and Hazel Blake. Tardy: Bernard Chase, Jr. Quorum present. Absent: Myra Snow, Austin Gillette and Fred Morsette. Others present: Larry Burr, acting Supt. Parnell Hagen, Gary Beechie and Kenny Fredericks.
- (3) Ronald Little Owl moved to approve the August 12th minutes with corrections, seconded by Roy Bird Bear. Roll call vote: Roy Bird Bear, Ronald Little Owl, Thomas Eagle, Jr., Wayne Packineau, John Stone, Sr. and Hazel Blake, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (4) Res. 76-190: Ronald Little Owl moved to table, seconded by Thomas Eagle, Jr. Roll call vote: Roy Bird Bear, Ronald Little Owl, Thomas Eagle, Jr., Wayne Packineau, John Stone, Sr. and Hazel Blake, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (5) Res. 76-193: To review the reservation's criminal justice system. Ronald Little Owl moved for approval, seconded by Thomas Eagle, Jr. Roll call vote: Roy Bird Bear, Ronald Little Owl, Thomas Eagle, Jr., Wayne Packineau, John Stone, Sr. and Hazel Blake, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (6) Res. 76-194: Land Purchase from Malcolm Wolf, et al, in amount of \$15,000.00, using judgement funds. Hazel Blake moved for approval, seconded by Ronald Little Owl. Roll call vote: Roy Bird Bear, Ronald Little Owl, Thomas Eagle, Jr., Wayne Packineau, John Stone, Sr. and Hazel Blake, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (7) Res. 76-195: Land Purchase from Malcolm Wolf, et al, in amount of \$14,000.00, using judgement funds. Hazel Blake moved for approval, seconded by Ronald Little Owl. Roll call vote: Roy Bird Bear, Ronald Little Owl, Thomas Eagle, Jr., Wayne Packineau, John Stone, Sr. and Hazel Blake, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

Arrival of Bernard Chase, Jr, at 2:25 p.m.

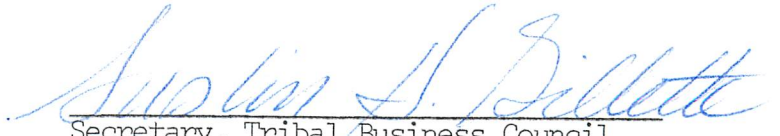
- (8) Res. 76-196: Public Law 93-638 be entered into between the Bureau of Indian Affairs and the Tribal Business Council of the Three Affiliated Tribes. John Stone, Sr. moved for approval, seconded by Hazel Blake. Roll call vote: Roy Bird Bear, Ronald Little Owl, Thomas Eagle, Jr., Wayne Packineau, John Stone, Sr., Hazel Blake, yes and Bernard Chase, Jr. abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.

- (9) Res. 76-197: Program of the Department of Agriculture to provide surplus commodities be continued on the Fort Berthold Reservation, and that the Bureau of Indian Affairs contract with the Three Affiliated Tribes Business Council under public law 93-638 for the operation of said program. Ronald Little Owl moved for approval, seconded by Thomas Eagle, Jr. Roll call vote: Roy Bird Bear, Ronald Little Owl, Thomas Eagle, Jr., Wayne Packineau, John Stone, Sr., Hazel Blake and Bernard Chase, Jr., yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (10) Bernard Chase, Jr. moved that Thomas Eagle, Jr. serve on the Region II CETA Board, seconded by Wayne Packineau. Roll call vote: Hazel Blake, John Stone, Sr., Bernard Chase, Jr., Wayne Packineau, Ronald Little Owl, Roy Bird Bear, yes and Thomas Eagle, Jr., abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.
- (11) Mr. Beechie and Mr. Hagen were granted the floor explaining funds for school loans.
- (12) Mr. Fredericks was granted the floor explaining the mineral moratorium and also, that there are funds available to hire a gas and oil company. Wayne Packineau moved that a resolution be drawn up for funds from the Commissioner of Indian Affairs, seconded by Thomas Eagle, Jr. Roll call vote: Hazel Blake, John Stone, Sr., Bernard Chase, Jr., Wayne Packineau, Thomas Eagle, Jr., Ronald Little Owl and Roy Bird Bear, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (13) Ronald Little Owl moved that the Tribe enter into a joint industry venture negotiations, seconded by Bernard Chase, Jr. Roll call vote: Hazel Blake, John Stone, Sr., Bernard Chase, Jr., Wayne Packineau, Thomas Eagle, Jr., Ronald Little Owl and Roy Bird Bear, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (14) Thomas Eagle, Jr. moved that a telegram, following the resolution, concerning the Corps of Engineers taking more land than they need, be sent to Senator Burdick, Senator Young and Representative Mark Andrews, seconded by Ronald Little Owl. Roll call vote: Hazel Blake, John Stone, Sr., Bernard Chase, Jr., Wayne Packineau, Thomas Eagle, Jr., Ronald Little Owl and Roy Bird Bear, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (15) Ronald Little Owl moved that Shirlee Mason, Dave Little Swallow and Rose Crow Flies High attend the Indirect Cost Budget meeting in Aberdeen, South Dakota on September 1 & 2, 1976, seconded by Roy Bird Bear. Roll call vote: Thomas Eagle, Jr., Roy Bird Bear, Ronald Little Owl, Wayne Packineau, John Stone, Sr., Hazel Blake, yes and Bernard Chase, Jr., abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.
- (16) Wayne Packineau moved that Thomas Eagle, Jr. attend the meeting in Washington, D.C. on August 30, 1976 concerning National Cattlemen's Association, seconded by Bernard Chase, Jr. Roll call vote: Hazel Blake, John Stone, Sr., Bernard Chase, Jr., Wayne Packineau, Ronald Little Owl, Roy Bird Bear, yes and Thomas Eagle, Jr., abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.

3 - 8/26/76 minutes continued

(17) Meeting adjourned at 4:24 p.m.

ATTEST:



Secretary, Tribal Business Council
Three Affiliated Tribes