

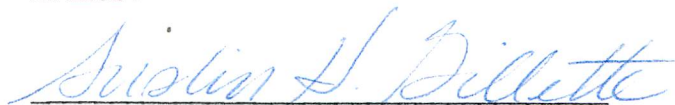
SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Business Office
New Town, ND 58763
September 1, 1976

- (1) Meeting was called to order by Wayne Packineau, Vice-Chairman, at 1:00 p.m.
- (2) Establishment of a quorum.
ROLL CALL: Wayne Packineau, Vice-Chairman; Thomas Eagle, Jr., Treasurer;
Austin Gillette, Secretary. Council members: Myra Snow, Bernard
Chase, Jr., Fred Morsette and John Stone, Sr. Quorum present.
Absent: Roy Bird Bear, Hazel Blake, Ronald Little Owl and Rose
Crow Flies High.
- (3) Prayer by Myra Snow.
- (4) No minutes were presented.
- (5) This special meeting was called in order to dispense with some matters that
are pressing and need immediate action to attain funding.
- (6) Res. 76-200: Law Enforcement Budget Criminal Justice, \$45,000.00. Myra
Snow moved for approval, seconded by Thomas Eagle, Jr. Roll call vote:
Thomas Eagle, Jr., Austin Gillette, Myra Snow, Bernard Chase, Jr., Fred
Morsette and John Stone, Sr., yes. Chairperson not voting. Six in favor
and none opposed. Motion carried.
- (7) Res. 76-201: Requests funds to administer Home Improvement Program, \$35,000.00.
Tribes to administer. Fred Morsette moved for approval, seconded by
Austin Gillette. Roll call vote: Thomas Eagle, Jr., Austin Gillette,
Myra Snow, Bernard Chase, Jr., Fred Morsette and John Stone, Sr., yes.
Chairperson not voting. Six in favor and none opposed. Motion carried.
- (8) Res. 76-202: Adult Education. Myra Snow moved for approval, seconded by Fred
Morsette. Roll call vote: Thomas Eagle, Jr., Austin Gillette, Myra Snow,
Bernard Chase, Jr., Fred Morsette and John Stone, Sr., yes. Chairperson
not voting. Six in favor and none opposed. Motion carried.
- (9) Meeting with Secretary Tom Kleppe, Department of Interior pertaining to water -
energy issues and land reclamation. Myra Snow moved that Austin Gillette and
Joe Chase, NCAI Rep., Aberdeen Area be delegated to represent the Three (3)
Tribes in this meeting, seconded by Thomas Eagle, Jr. Roll call vote: Thomas
Eagle, Jr., Austin Gillette, Myra Snow, Bernard Chase, Jr., Fred Morsette and
John Stone, Sr., yes. Chairperson not voting. Six in favor and none opposed.
Motion carried.
- (10) Meeting adjourned at 1:45 p.m., no further business.

ATTEST:



Tribal Business Council Secretary
Three Affiliated Tribes