

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

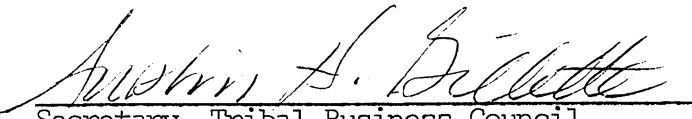
Place of Meeting : Conference Room
Tribal Business Office
New Town, ND 58763
September 7, 1976

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, at 2:10 p.m.
- (2) Establishment of a quorum.
ROLL CALL: Rose Crow Flies High, Chairperson; Wayne Packineau, Vice-Chairman; Austin Gillette, Secretary. Council members: Ronald Little Owl, Fred Morsette, John Stone, Sr. and Bernard Chase, Jr. Tardy: Hazel Blake. Quorum present. Absent: Thomas Eagle, Jr., Myra Snow and Roy Bird Bear. Others present: Ed Danks, Nell Boozenny and Orville Mandan.
- (3) Prayer by Bernard Chase, Jr.
- (4) Bernard Chase, Jr. moved to approve the August 13 minutes, seconded by John Stone, Sr. Roll call vote: Ronald Little Owl, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr. and Bernard Chase, Jr., yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (5) Wayne Packineau moved to approve the August 24 minutes with corrections, seconded by Fred Morsette. Roll call vote: Ronald Little Owl, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr. and Bernard Chase, Jr., yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (6) Fred Morsette moved to approve the August 25 minutes, seconded by Bernard Chase, Jr. Roll call vote: Ronald Little Owl, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr., Bernard Chase, Jr., yes and Hazel Blake, abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.
- (7) Bernard Chase, Jr. moved to approve the August 26 minutes, seconded by John Stone, Sr. Roll call vote: Ronald Little Owl, Hazel Blake, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr. and Bernard Chase, Jr., yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (8) Fred Morsette moved to approve the September 1 minutes, seconded by Bernard Chase, Jr. Roll call vote: Ronald Little Owl, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr., Bernard Chase, Jr., yes and Hazel Blake, abstain. Chairperson not voting. Six in favor, one abstention and none opposed. Motion carried.
- (9) Res. 76-203: Land purchase from Belva Young Bear, using judgement funds on Allot. No. 301-787A. Bernard Chase, Jr. moved for approval, seconded by Hazel Blake. Roll call vote: Ronald Little Owl, Hazel Blake, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr. and Bernard Chase, Jr., yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

- (10) Res. 76-205: Fred Morsette moved to table the resolution, seconded by John Stone, Sr. Roll call vote: Ronald Little Owl, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr. and Bernard Chase, Jr., yes. Chairperson not voting. Six in favor and none opposed. Motion carried.
- (11) Res. 76-206: Wayne Packineau moved to pay Wilkinson, Cragun & Barker \$3,140.89 for services from June 1, 1975 - June 30, 1975 and August 1, 1975 - August 31, 1975, if funds are available, seconded by Fred Morsette. Roll call vote: Ronald Little Owl, Hazel Blake, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr. and Bernard Chase, Jr., yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (12) Res. 76-207: Bernard Chase, Jr. moved to table, seconded by Fred Morsette. Roll call vote: Ronald Little Owl, Hazel Blake, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr. and Bernard Chase, Jr., yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (13) Signature needed on the contract for the hiring of David L. Peterson. Wayne Packineau moved for the Chairperson to sign the contract, seconded by Fred Morsette. Roll call vote: Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr., Bernard Chase, Jr., yes, Ronald Little Owl and Hazel Blake, no. Chairperson not voting. Five in favor and two opposed. Motion carried.
- (14) Letter from Susan Treece concerning the leasing of Indian allotted lands for gas and oil exploration. Ronald Little Owl moved that the Tribal Business Council set a meeting in September concerning Susan Treece's letter, seconded by Hazel Blake. Roll call vote: Ronald Little Owl, Hazel Blake, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr. and Bernard Chase, Jr., yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (15) Orville Mandan was granted the floor concerning the use of the commodity truck. Ronald Little Owl moved for Orville Mandan to use the truck at his own expense to purchase supplies, seconded by Bernard Chase, Jr. Roll call vote: Ronald Little Owl, Hazel Blake, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr. and Bernard Chase, Jr., yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (16) Ronald Little Owl moved to lease Billy Baker 2½ acres for a homesite on Tribal lot 1558, seconded by Hazel Blake. Roll call vote: Ronald Little Owl, Hazel Blake, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr. and Bernard Chase, Jr., yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (17) Bernard Chase, Jr. moved to lease lot 10 and 11 on Block 40 in Parshall to Ida Beston, seconded by Ronald Little Owl. Roll call vote: Ronald Little Owl, Hazel Blake, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr. and Bernard Chase, Jr., yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (18) Res. 76-208: Enrollment of 29 members. Ronald Little Owl moved for approval, seconded by Fred Morsette. Roll call vote: Ronald Little Owl, Hazel Blake, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr. and Bernard Chase, Jr., yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

- (19) Ronald Little Owl moved that travel and per diem be approved for all the Tribal Business Council who will attend the Task Force meeting in Bismarck, North Dakota on September 9 & 10, 1976, seconded by Fred Morsette. Roll call vote: Ronald Little Owl, Hazel Blake, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr. and Bernard Chase, Jr., yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (20) Lease applications for Thomas Crows Heart to be referred to the land committee.
- (21) Wayne Packineau moved to lease lot 1, 2 & 3 on Block 40 in Parshall to Charles Grinnell, seconded by Bernard Chase, Jr. Roll call vote; Ronald Little Owl, Hazel Blake, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr. and Bernard Chase, Jr., yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (22) Res. 76-209: Indian Action Team to maintain their Special Bank Account. Wayne Packineau moved for approval, seconded by Bernard Chase, Jr. Roll call vote: Ronald Little Owl, Hazel Blake, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr. and Bernard Chase, Jr., yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (23) John Stone, Sr. moved that the Tribal Business Council buy new tires for Chairperson Rose Crow Flies High for her car which she uses for business and personnel use, seconded by Ronald Little Owl. Roll call vote: Ronald Little Owl, Hazel Blake, Wayne Packineau, Fred Morsette, John Stone, Sr., Bernard Chase, Jr., yes and Austin Gillette, no. Chairperson not voting. Six in favor and one opposed. Motion carried.
- (24) Bernard Chase, Jr. moved that the Election Board members receive \$25.00 a day, but if they work less than six (6) hours they are to receive \$4.16 per hour and that they check in with Annette Young Bird and Eleanor Red Fox, seconded by John Stone, Sr. Roll call vote: Ronald Little Owl, Wayne Packineau, Austin Gillette, Fred Morsette, John Stone, Sr., Bernard Chase, Jr. and Hazel Blake, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (25) Hazel Blake moved that an emergency loan be given to Sam Meyers due to a death in the family, in the amount of \$200.00, seconded by Ronald Little Owl. Roll call vote: Ronald Little Owl, Austin Gillette, Wayne Packineau, Fred Morsette, John Stone, Sr., Bernard Chase, Jr. and Hazel Blake, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (26) Meeting adjourned at 3:45 p.m.

ATTEST;


Secretary, Tribal Business Council
Three Affiliated Tribes