

REGULAR MEETING

Name of Organization:

Tribal Business Council  
Three Affiliated Tribes

Place of Meeting :

Conference Room  
Four Bears Motor Lodge  
New Town, ND 58763  
September 16, 1976

- (1) Meeting was called to order by Wayne Packineau, Vice-Chairman, at 11:00 a.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., John Stone, Sr. and Fred Morsette. Quorum present. Absent: Rose Crow Flies High, Hazel Blake, Ronald Little Owl and Roy Bird Bear. Others present: Dave Little Swallow, Ron Reichert, Carl Whitman, Joe Gourneau and Gene Adams.
- (3) Interview of applicants for Superintendent for the Fort Berthold Agency.
- (4) (1) Ben Kirkaldie from Fort Belknap, Montana and is an enrolled member at the Fort Belknap Agency. He has been working with the Bureau of Indian Affairs for approximately 26 years in the Realty Department on the Fort Berthold Indian Reservation. If selected for Superintendent, his intentions would be to continue development and to protect the natural resources. Also, stringent rules to enforce regulations for grazing, pertaining to sub-leasing.
- (5) (2) Emmet R. Lynch an enrolled member at the Jicarillo Agency, Dulce, New Mexico. He is employed at the Bureau of Indian Affairs in Sacramento, California and is working in the Realty Department for 7½ years. If selected for Superintendent, his intentions would be - to work with the Tribal Business Council, have the regulations flexible and to be a service to the people.
- (6) Meeting was recessed at 12:00 p.m. until 1:40 p.m. for lunch.
- (7) Joe Gourneau was granted the floor. He explained the criteria of how to recommend a candidate for a Superintendent and that the Aberdeen Area Office generally concurs with the Tribal Business Council in their selection.
- (8) Mr. Lynch was again interviewed by the Tribal Business Council. He was asked his point of view of the Fort Berthold Indian Reservation with the State. He stated that they should both work together.
- (9) (3) Clarence Skye as enrolled member of the Standing Rock Reservation is employed at Great Falls, Montana with the Social Security Administration. If selected for Superintendent, his intentions would be to work with the Tribal Business Council.
- (10) (4) Sidney Mason an enrolled member at the Western Nevada Agency, Stewart, Nevada. He is employed as a Program Manager, Commandaer at the Naval Sea Systems Command, Washington, D.C. If selected for Superintendent, his

2 - 9/16/76 minutes continued

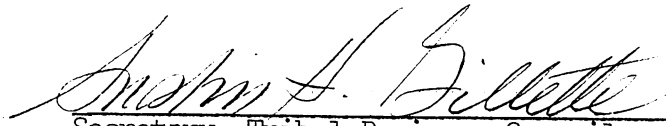
primary concern would be to analyze and study the social and economic needs of the reservation and to work very close with the Tribal Business Council.

- (11) Joe Gourneau and Gene Adams were granted the floor. The Tribal Business Council is to make a selection for a Superintendent and to put it in a resolution form. And also, to get their recommendation in to the Area Office in a week or two. The Area Office will go along with the majority vote.
- (12) Celina Mossett was granted the floor next, concerning a road to her home. There are two alternatives to settle the matter:
1. Negotiate easements with the owners, and
  2. The Tribes has a right to condemn the property.

This will be taken up at the next meeting.

- (13) Meeting adjourned at 4:55 p.m.

ATTEST:



Secretary, Tribal Business Council  
Three Affiliated Tribes