

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Conference Room
Tribal Business Office
New Town, ND 58763
September 24, 1976

- (1) Meeting was called to order by Wayne Packineau, Vice-Chairman, at 2:05 p.m.
- (2) Establishment of a quorum.
ROLL CALL: Wayne Packineau, Vice-Chairman; Austin Gillette, Secretary.
Council members: Ronald Little Owl, Roy Bird Bear, Bernard Chase, Jr. and Fred Morsette. Tardy: Rose Crow Flies High.
Quorum present. Absent: John Stone, Sr., Thomas Eagle, Jr. and Hazel Blake. Others present: Wally Chase.
- (3) Austin Gillette moved to approve the September 7 minutes with the correction that the homesite leased to Billy Baker has been traded to Dennis Snow and also, with additions, seconded by Bernard Chase, Jr. Roll call vote: Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Six in favor and none opposed. Motion carried.
- (4) Fred Morsette moved to approve the September 16 minutes with the correction seconded by Myra Snow. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, Bernard Chase, Jr., yes and Ronald Little Owl, abstain. Chairman not voting. Five in favor, one abstention and none opposed. Motion carried.
- (5) Res. 76-210: Enrollment of 40 members. Myra Snow moved for approval, seconded by Bernard Chase, Jr. Roll call vote: Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman voting yes. Seven in favor and none opposed. Motion carried.
- (6) Res. 76-211: Enrollment of 55 members. Austin Gillette moved for approval, seconded by Myra Snow. Roll call vote: Roy Bird Bear, Ronald Little Owl, Austin Gillette, Myra Snow, Fred Morsette and Bernard Chase, Jr., yes. Chairman voting yes. Seven in favor and none opposed. Motion carried.
- (7) Res. 76-212: Request to the Bureau of Indian Affairs to provide funds for the development of a complete recreational plan to include the shoreline of Lake Sakakawea. Bernard Chase, Jr. moved for approval, seconded by Fred Morsette. Roll call vote: Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Six in favor and none opposed. Motion carried.
- (8) Res. 76-213: Disaster Office be set up to prepare for disaster situations. Bernard Chase, Jr. moved for approval, seconded by Fred Morsette. Roll call vote: Roy Bird Bear, Ronald Little Owl, Myra Snow, Fred Morsette, Austin Gillette and Bernard Chase, Jr., yes. Chairman not voting. Six in favor and none opposed. Motion carried.

- (9) Res. 76-214: The Industrial Development Committee of the Tribal Business Council is designated pursuant to Circular No. A-95 Revised, Section 6C, as a clearinghouse for the Fort Berthold Reservation; that all applications shall be required to submit its full application of notifications of intent to apply to the Industrial Development Committee for the Committee's consideration. Austin Gillette moved for approval, seconded by Myra Snow. Roll call vote: Roy Bird Bear, Ronald Little Owl, Myra Snow, Fred Morsette, Austin Gillette and Bernard Chase, Jr., yes. Chairman not voting. Six in favor and none opposed. Motion carried.
- (10) Res. 76-215: Amount due to Berman, Goldman & Ribakow, CPA's for services from January 1, 1972 thru March 31, 1973. Austin Gillette moved to table the resolution, until the vouchers are shown, seconded by Fred Morsette. Roll call vote: Roy Bird Bear, Ronald Little Owl, Myra Snow, Fred Morsette, Austin Gillette and Bernard Chase, Jr., yes. Chairman not voting. Six in favor and none opposed. Motion carried.
- (11) Res. 76-216: Travel for the Executive Director of the Industrial Development Administration. Roy Bird Bear moved for approval, seconded by Bernard Chase, Jr. Roll call vote: Roy Bird Bear, Ronald Little Owl, Myra Snow, Fred Morsette, Austin Gillette and Bernard Chase, Jr., yes. Chairman not voting. Six in favor and none opposed. Motion carried.
- (12) Res. 76-217: Funds for the construction of the Little Missouri Brudge. Austin Gillette moved to table the resolution until there is a special condition where the Tribes will not lose anything according to easement, seconded by Myra Snow. Roll call vote: Roy Bird Bear, Ronald Little Owl, Myra Snow, Fred Morsette, Austin Gillette and Bernard Chase, Jr., yes. Chairman not voting. Six in favor and none opposed. Motion carried.
- (13) Res. 76-218: The amount of \$7,780,500.00 be appropriated for the cost of administration, and programs to carry on Tribal activities, in the 1977 Fiscal Year Budget. Austin Gillette moved for approval, seconded by Roy Bird Bear. Roll call vote: Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, Bernard Chase, Jr., yes and Ronald Little Owl, no. Chairman not voting. Five in favor and one opposed. Motion carried.
- (14) Res. 76-219: Approximately \$3,660,000.00 be appropriated, for the cost of administration to carry on Tribal activities, in the 1978 preliminary budget. Myra Snow moved for approval, seconded by Fred Morsette. Roll call vote: Roy Bird Bear, Austin Gillette, Fred Morsette, Bernard Chase, Jr., Myra Snow, yes and Ronald Little Owl, no. Chairman voting yes. Six in favor and one opposed. Motion carried.
- (15) Res. 76-220: Fort Berthold Land and Livestock to administer excessive lands. Austin Gillette moved to table until there is more clarification, seconded by Rose Crow Flies High, Roll call vote: Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette, Bernard Chase, Jr. and Rose Crow Flies High, yes. Chairman not voting. Seven in favor and none opposed. Motion carried.

- (16) Res. 76-221: Enrollment of 57 members. Rose Crow Flies High moved for approval, seconded by Bernard Chase, Jr. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman voting yes. Eight in favor and none opposed. Motion carried.
- (17) Res. 76-222: Enrollment of 10 members. Austin Gillette moved for approval, seconded by Fred Morsette. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman voting yes. Eight in favor and none opposed. Motion carried.
- (18) Res. 76-223: Enrollment of 17 members. Austin Gillette moved for approval, seconded by Bernard Chase, Jr. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman voting yes. Eight in favor and none opposed. Motion carried.
- (19) Res. 76-224: The Three Affiliated Tribes authorizes the Bureau of Indian Affairs to enter into contract with U.T.E.T.C. for the following three (3) programs: 1. Indian Offenders Program 2. Theodore Jamerson School and 3. Prime contract with Employment Assistance, Aberdeen Area Office. Rose Crow Flies High moved for approval, seconded by Bernard Chase, Jr. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.
- (20) Res. 76-225: The enrollment is finalized as of September 24, 1976. Rose Crow Flies High moved for approval, seconded by Fred Morsette. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.
- (21) Res. 76-226: Land purchase from Paul Howling Wolf, et al, using Judgement funds - Allot No. 301-116 containing 160 acres. Rose Crow Flies High moved for approval, seconded by Myra Snow. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.
- (22) Res. 76-227: Land purchase from Paul Howling Wolf, et al, using FmHa funds - Allot No. 301-1500 containing 80 acres. Rose Crow Flies High moved for approval, seconded by Fred Morsette. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.
- (23) Res. 76-228: Land purchase from Thomas Bolman, et al, using FmHA funds - Allot No. 301-258A containing 160 acres. Myra Snow moved for approval, seconded by Bernard Chase, Jr. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.

- (24) Res. 76-229: Land purchase from Thomas Bolman, et al, using FmHA funds - Allot No. 301-76 containing 40 acres. Austin Gillette moved for approval, seconded by Bernard Chase, Jr. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.
- (25) Res. 76-230: Land purchase from Thomas Bolman, et al, using FmHA funds - Allot No. 301-1049 containing 80 acres. Rose Crow Flies High moved for approval, seconded by Bernard Chase, Jr. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.
- (26) Res. 76-231: Land purchase from Thomas Bolman, et al, using FmHA funds - Allot No. 301-257A containing 160 acres. Rose Crow Flies High moved for approval, seconded by Ronald Little Owl. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.
- (27) Res. 76-232: Land purchase from Thomas Bolman, et al, using FmHA funds - Allot No. 301-77 containing 40 acres. Rose Crow Flies High moved for approval, seconded by Austin Gillette. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.
- (28) Res. 76-233: Land purchase from Thomas Bolman, et al, using FmHA funds - Allot No. 301-1050 containing 40 acres. Bernard Chase, Jr. moved for approval, seconded by Rose Crow Flies High. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.
- (29) Res. 76-234: Land purchase from Phyllis Smith Lone Fight, using FmHA funds - Allot No. 301-394A containing 70 acres. Rose Crow Flies High moved for approval, seconded by Ronald Little Owl. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.
- (30) Selection of a Tribal Planner. Austin Gillette moved to accept all applications and vote by secret ballot for the selection of a Tribal Planner, seconded by Myra Snow. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.
- (31) Rose Crow Flies High moved to vote for three (3) name and then vote for one (1) name out of the three, seconded by Bernard Chase, Jr. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.

- (32) There were eight (8) applicants and the three (3) with the most votes, were: Gilma B. Conko (5), Dale McGrady (5) and Tyrone T. White (5).
- (33) When the Tribal Business Council voted for one (1) name, there was a tie vote between Dale McGrady and Tyrone White.
- (34) Austin Gillette moved for the Tribal Business Council to notify Dale McGrady and Tyrone White for an interview at the next regular Tribal Council meeting and for Gilma Conko to keep working as a temporary Tribal Planner until after the interview, seconded by Rose Crow Flies High. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.
- (35) John Stone, Sr. has resigned from the Flandreau Indian School Board due to his health and a representative will be needed. Rose Crow Flies High moved for Ronald Little Owl to take John Stone, Sr.'s place, seconded by Roy Bird Bear. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Myra Snow, Austin Gillette, Fred Morsette, Austin Gillette, yes and Ronald Little Owl, abstain. Chairman not voting. Six in favor, one abstention and none opposed. Motion carried.
- (36) Res. 76-235: Rose Crow Flies High moved to have resolution 76-235 drawn up, pertaining to Ronald Little Owl serving on the Flandreau Indian School Board, seconded by Roy Bird Bear. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.
- (37) Rose Crow Flies High moved to approve the voucher for Leona Hale, Arthur Smith and Christine Young for an emergency loan, seconded by Ronald Little Owl. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.
- (38) Austin Gillette moved to disapprove the trip to Las Vegas, Nevada since there will be another meeting scheduled at Sioux Falls, South Dakota from October 17 thru the 22, 1976 concerning the P. L. 76-638 funds, seconded by Myra Snow. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.
- (39) Austin Gillette discussed the Board of Directors' meeting held at U.T.E.T.C., Bismarck, North Dakota on September 9, 1976 and the reason of Warren Means' suspension. The Tribal Business Council requested to attend this meeting. Rose Crow Flies High moved for the Tribal Business Council members who attended this meeting, to receive travel and per diem, seconded by Austin Gillette. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.
- (40) National Indian Education workshop in Albuquerque, New Mexico from September 27 thru October 1, 1976. Rose Crow Flies High moved to approve the trip for Wayne Packineau and Austin Gillette, seconded by Roy Bird Bear. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.

- (41) Shirley Grady would like to rent the house located at Bear Den. Rose Crow Flies High moved to table until she has more information, seconded by Ronald Little Owl. Roll call vote: Rose Crow Flies High, Roy Bird Bear, Ronald Little Owl, Myra Snow, Austin Gillette, Fred Morsette and Bernard Chase, Jr., yes. Chairman not voting. Seven in favor and none opposed. Motion carried.
- (42) Discussions were made on the people who are behind paying their rent at the low-rent housing area and have been using their per capita as security. A rule was made that the per capita can be used only to pay tribal loans. The Tribal Business Council will meet with the Housing Director at their next regular meeting.
- (43) Meeting adjourned at 5:10 p.m.

ATTEST:


Secretary, Tribal Business Council
Three Affiliated Tribes