

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Business Office
New Town, ND 58763
October 4, 1976

Meeting was called to order by Rose Crow Flies High, Chairperson, at 1:10 p.m.

Establishment of a quorum.

ROLL CALL: Rose Crow Flies High, Chairperson; Wayne Packineau, Vice-Chairman; Thomas Eagle, Jr., Treasurer; Austin Gillette, Secretary. Council members: Fred Morsette, John Stone, Sr., Bernard Chase, Jr. and Myra Snow. Tardy: Hazel Blake and Ronald Little Owl. Quorum present. Absent: Roy Bird Bear. Others present: Walley Chase, Arnie Guimont, Frank Baumann, Ed Hall, Donny Hall, Ronnie Brugh, Pete Fredericks, Larry Burr, Carl Whitman, Jr., Ivan Young Bear, Delvin Foote, George Abe, Adrian Foote and Mr. & Mrs. Jim Hall.

Prayer by Fred Morsette.

Ed Hall was granted the floor. He requested that the Tribe sponsor himself, Don Hall, Ron Brugh and Verlee White Calf to participate in the First Indian National Finals to be held in Salt Lake City, Utah, November 3 thru 6, 1976, as they have qualified for the National finals by winning their respective events in the Great Plains Indian Rodeo Association for this year, and other Tribes are sponsoring their winners and runner-ups. Bernard Chase, Jr. moved to give each of the qualified rodeo contestants \$400.00 to help pay for their traveling expenses to Utah, seconded by John Stone, Sr. Roll call vote: Wayne Packineau, Bernard Chase, Jr., Fred Morsette, Myra Snow, Hazel Blake, yes Austin Gillette and Thomas Eagle, Jr., no. Chairperson not voting. Six in favor and two opposed. Motion carried.

Wayne Packineau stated that the Council would support Frank Baumann's proposal for requesting funds under Title X, for students who would like to become teachers. Mr. Baumann said he is preparing this proposal.

Pete Fredericks came before the Tribal Council members and stated his reasons of keeping his gate locked. When it was an open road, he had lost two (2) snowmobiles and some of his cattle were missing. The gate isn't locked to any of the Mossettes, it is only locked on the weekends to the outside hunters and fishermen. Mr. Fredericks stated that he would like to have the road kept the way it is, so he would be able to control the traffic. For now, the Aberdeen Area Office is still checking on the easements.

Ivan Young Bear has requested material from the H.I.P. Program and has received about half of what he needed and wanted to know if the Tribal Council would consider his needs.

Jim and Sarah Hall stated that they didn't have enough bricks to finish their basement and also, their house needs some repairs.

Wayne Packineau moved for the Tribal Council to draft a list of people who need material from the H.I.P. Program, so they could be helped as soon as possible, seconded by Ronald Little Owl. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Ronald Little Owl and Hazel Blake, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Ronald Little Owl moved to approve the September 24 minutes with corrections, seconded by Austin Gillette. Roll call vote: Wayne Packineau, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Ronald Little Owl, yes and Hazel Blake, abstain. Chairperson not voting. Eight in favor, one abstention and none opposed. Motion carried.

Res. 76-236: Enrollment of Charles Arlin Smith. Myra Snow moved for approval, seconded by Wayne Packineau. Roll call vote: Wayne Packineau, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Ronald Little Owl and Hazel Blake, yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.

Selection of a Superintendent for the Fort Berthold Indian Reservation. Wayne Packineau moved to vote for one man from the following four names by secret ballot: Clarence Skye, Emmet Lynch, Sidney Mason and Ben Kirkaldie, seconded by Fred Morsette. Roll call vote: Austin Gillette, Wayne Packineau, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Myra Snow, Thomas Eagle, Jr., Ronald Little Owl and Hazel Blake, yes. Chairperson not voting. Nine in favor and none opposed. Motion carried.

Sidney Mason has been selected by the Tribal Council to be the Superintendent for the Fort Berthold Indian Reservation.

Res. 76-239: Austin Gillette moved to have Resolution 76-239 drafted designating Sidney Mason as a selective for Superintendent and for the B.I.A. to be acted upon immediately, seconded by Ronald Little Owl. Roll call vote: Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., Ronald Little Owl, Hazel Blake, yes and Wayne Packineau, abstain. Chairperson ^{not} voting. Eight in favor, one abstention and none opposed. Motion carried.

Res. 76-237: Purchasing of a compressor and authorizing Wayne Packineau and Thomas Eagle, Jr. to sign the necessary documents to renew note in the amount of \$18,492.87. Austin Gillette moved for approval, seconded by Myra Snow. Roll call vote: Wayne Packineau, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Larry Burr asked the Tribal Council if they are going to have a cut date on their farm leases and if the land committee will put them up for bids. Austin Gillette moved to have December 15 as a deadline for all Tribal leases, seconded by Thomas Eagle, Jr. Roll call vote: Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Thomas Eagle, Jr., yes Myra Snow and Ronald Little Owl, no. Chairperson not voting. Five in favor and two opposed. Motion carried.

The City Park Board would like to lease the golf course for 20 or 25 years, because it is the only way they can get funding for the golf course. Bernard

Chase, Jr. moved to table, seconded by Ronald Little Owl. Roll call vote: Wayne Packineau, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Ronald Little Owl moved to approve October 11 as an Indian Holiday and for the Tribal employees to be granted administrative leave, seconded by Wayne Packineau. Roll call vote: Wayne Packineau, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Myra Snow, Thomas Eagle, Jr., Ronald Little Owl, yes and Austin Gillette, no. Chairperson not voting. Seven in favor and one opposed. Motion carried.

Res. 76-238: The fencing of range units, spring development and reforestation of the Lake Sakakawea shoreline. Austin Gillette moved for approval, seconded by Bernard Chase, Jr. Roll call vote: Wayne Packineau, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Delvin Foote would like to have the building located at Lucky Mount, removed since it takes up space during the Santee Pow-Wow. Thomas Eagle, Jr. moved that the building be put up for bids, seconded by Austin Gillette. Roll call vote: Wayne Packineau, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Bernard Chase, Jr. moved to have a resolution drawn up to remove Henry Balliet From Mandaree, North Dakota, seconded by Ronald Little Owl. Roll call vote: Wayne Packineau, Bernard Chase, Jr., Fred Morsette, Ronald Little Owl, yes, John Stone, Sr., Austin Gillette, Thomas Eagle, Jr., abstain and Myra Snow, no. Chairperson not voting. Four in favor, three abstentions and one opposed. Motion carried.

Someone to go after the buffalo meat in Rapid City, South Dakota. Austin Gillette moved to give the meat to the Senior Citizens and the Headstart children in all segments and for the District Coordinator to go after the meat, seconded by Myra Snow. Roll call vote: Wayne Packineau, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

As Chairman of the Natural Resource Board, John Stone, Sr. is unable to attend the Natural Resource Meeting on October 6 & 7, 1976 in Bismarck, North Dakota due to a doctor's appointment. Bernard Chase, Jr. moved that John Stone, Sr. be paid on the dates of his doctor's appointment as according to the July 27, 1976 minutes, seconded by Myra Snow. Roll call vote: Wayne Packineau, Bernard Chase, Jr., Fred Morsette, Myra Snow, Thomas Eagle, Jr., Ronald Little Owl, yes, John Stone, Sr. and Austin Gillette, no. Chairperson not voting. Six in favor and two opposed. Motion carried.

Myra Snow has been selected as a temporary Chairman of the Natural Resource Board to attend the meeting in place of John Stone, Sr.

Memo from Harold A. Rhodes, Food Distribution Director concerning a meeting on

October 28, 1976. Austin Gillette moved that the Commodity Clerk attend this meeting, providing she can attend, seconded by Fred Morsette. Roll call vote: Wayne Packineau, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Fall meeting of the Garrison-Oahe Interagency Council in the American Legion Club on October 12, 1976 at 9:30 a.m. Austin Gillette moved that all Tribal Business Council members attend this meeting, if at all possible, seconded by John Stone, Sr. Roll call vote: Wayne Packineau, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow and Thomas Eagle, Jr., yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

Application for land exchange for Gladys Irwin. Austin Gillette moved to refer to the land committee, seconded by Bernard Chase, Jr. Roll call vote: Wayne Packineau, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr., yes and Ronald Little Owl, no. Chairperson not voting. Seven in favor and one opposed. Motion carried.

Release of claims from Francis Killer. Austin Gillette moved to table, seconded by Thomas Eagle, Jr. Roll call vote: Wayne Packineau, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Res. 76-215: Payment of \$6,795.00 to Berman, Goldman & Ribakow for the period, January 1, 1972 thru March 31, 1973 in accordance with contract number K51C14200354. Myra Snow moved for approval, seconded by Bernard Chase, Jr. Roll call vote: Austin Gillette, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Myra Snow, Thomas Eagle, Jr., Ronald Little Owl and Wayne Packineau, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Funds for Tribal Personnel and Tribal Court. Thomas Eagle, Jr. moved to table, seconded by Fred Morsette. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

Austin Gillette moved to approve the request for the Aging Services, seconded by Myra Snow. Roll call vote: Wayne Packineau, John Stone, Sr., Fred Morsette, Austin Gillette, Myra Snow, Thomas Eagle, Jr. and Ronald Little Owl, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

George Abe was granted the floor reporting on the Irrigation Project.

Robert and Roberta Bell have made a tribal loan with Roberta co-signing for Robert. An Amended Judgment has been taken before the Tribal Council making Robert liable for the Tribal loan, and it is up to the Tribal Council whether to release Roberta. Austin Gillette moved that since she co-signed, she will be held responsible, seconded by Thomas Eagle, Jr. Roll call vote: Wayne Packineau, Bernard Chase, Jr., John Stone, Sr., Fred Morsette, Thomas Eagle, Jr., yes, Ronald Little Owl and Hazel Blake, abstain. Seven in favor, two abstentions and none opposed. Motion carried.

5 - 10/4/76 minutes continued

Meeting recessed at 4:40 p.m. until 10:00 a.m., October 5, 1976.

ATTEST:

Hazel M. Blake

Secretary, Tribal Business Council
Three Affiliated Tribes