

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Business Office
New Town, ND 58763
October 5, 1976

Meeting was called to order by Rose Crow Flies High, Chairperson, at 11:25 a.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: Roy Bird Bear, Fred Morsette and Hazel Blake. Tardy: Ronald Little Owl. Quorum present. Absent: Myra Snow, Bernard Chase, Jr. and John Stone, Sr.

Prayer by Fred Morsette.

Res. 76-240: Removal or reassignment of Mr. Henry Balliet presently Sub-agency Superintendent located in Mandaree, North Dakota. Hazel Blake moved for approval, seconded by Fred Morsette. Roll call vote: Roy Bird Bear, Fred Morsette, Hazel Blake, yes, Wayne Packineau, abstain, Thomas Eagle, Jr. and Austin Gillette, no. Chairperson voting yes. Four in favor, one abstention and two opposed. Motion carried.

Res. 76-175: The Tribal Council supports the programs sponsored by the Cooperative Extension Service Office. Austin Gillette moved for approval, seconded by Thomas Eagle, Jr. Roll call vote: Roy Bird Bear, Thomas Eagle, Jr., Austin Gillette, Fred Morsette, Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

Austin Gillette moved that the H.I.P. Director position be advertised for thirty (30) days, seconded by Fred Morsette. Roll call vote: Roy Bird Bear, Thomas Eagle, Jr., Austin Gillette, Fred Morsette, Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

Austin Gillette moved to appoint Pete Star as temporary H.I.P. Director, seconded by Thomas Eagle, Jr. Roll call vote: Roy Bird Bear, Thomas Eagle, Jr., Austin Gillette, Fred Morsette, Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

Austin Gillette moved that Sarah Hall, Ivan Young Bear, Virgil Chase, Rita Hawk and Mary Elk be given top priority for H.I.P. materials, provided they meet the requirement, seconded by Hazel Blake. Roll call vote: Roy Bird Bear, Thomas Eagle, Jr., Austin Gillette, Fred Morsette, Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Six in favor and none opposed. Motion carried.

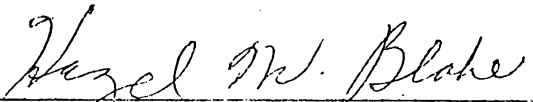
White Shield School soliciting for an annual year book. Ronald Little Owl

2 - 10/5/76 minutes continued

moved to give \$100.00 to the White Shield School and any other school that has a year book, provided it is requested, seconded by Hazel Blake. Roll call vote: Roy Bird Bear, Ronald Little Owl, Thomas Eagle, Jr., Austin Gillette, Fred Morsette, Wayne Packineau and Hazel Blake, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

Meeting adjourned at 12:15 p.m.

ATTEST:



Secretary, Tribal Business Council
Three Affiliated Tribes