

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Conference Room  
Four Bears Motor Lodge  
New Town, ND 58763  
November 1, 1976

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, at 10:45 a.m.
- (2) Establishment of a quorum.  
ROLL CALL: Rose Crow Flies High, Chairperson. Council members: Hazel Blake, Eva Beaks, Theodore Bird Bear, Ronald Little Owl, Roy Bird Bear and Larry Rush. Tardy: Austin Gillette. Quorum present. Absent: Wayne Packineau, Thomas Eagle, Jr. and John Stone, Sr. Others present: David Little Swallow, Jr., Business Manager; Gloria Flynn, Recording Secretary; Robert Brugh, Phyllis Lone Fight, Teddy Vegen, Donna Davis, Bill Lockwood, Waldron Crows Breast, Phyllis Irwin, Lawrence Birdsbill and Mary Elk.
- (3) Prayer by Bill Lockwood.
- (4) Minutes were read by Hazel Blake dated October 27, 1976. Ronald Little Owl moved for approval of minutes with corrections that four (4) council members were absent and with additions that Mr. & Mrs. Jerry Nagel, Evalon Little Owl, Mrs. Larry Rush, Aletha Jackson and Rosalie Bird Bear were present at the meeting, seconded by Larry Rush. Roll call vote: Hazel Blake, Eva Beaks, Theodore Bird Bear, Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson voting yes. Seven in favor and none opposed. Motion carried.
- (5) As according to the constitution and by-laws the Chairperson has appointed Waldron Crows Breast as Sergeant-at-arms for the Tribal Business Council.
- (6) As according to the constitution and by-laws the Chairperson has appointed Bill Lockwood as Chaplin for the Tribal Business Council.
- (7) Election of the Executive Committee. Larry Rush nominated Ronald Little Owl and Ronald Little Owl nominated Wayne Packineau. Hazel Blake motion for nominations of Vice-Chairman cease, seconded by Eva Beaks.
- (8) Hazel Blake moved for the Tribal Council members to vote by secret ballot for the Executive Officers, seconded by Ronald Little Owl. Roll call vote: Hazel Blake, Eva Beaks, Theodore Bird Bear, Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson voting yes. Seven in favor and none opposed. Motion carried.
- (9) Ronald Little Owl has been elected as Vice-Chairman for the Tribal Business Council.
- (10) Ronald Little Owl nominated Hazel Blake as Secretary for the Tribal Business Council. Roy Bird Bear moved for nominations cease for Secretary, seconded by Larry Rush. Hazel Blake has been elected as Secretary.

- (11) Nominations for Treasurer. Larry Rush nominated Roy Bird Bear, Ronald Little Owl nominated Austin Gillette. Larry Rush moved for nominations cease for Treasurer. Roy Bird Bear has been elected for Treasurer.
- (12) Ronald Little Owl moved that the Executive Officers be sanctioned by resolution form, seconded by Roy Bird Bear. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Ronald Little Owl, Roy Bird Bear, Larry Rush, yes and Austin Gillette, no. Chairperson voting yes. Seven in favor and one opposed. Motion carried.
- (13) Hazel Blake moved for approval that Jerry Nagel be appointed as an advisory for the Tribal Business Council, seconded by Eva Beaks. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Ronald Little Owl, Roy Bird Bear, Larry Rush, yes and Austin Gillette, no. Chairperson voting yes. Seven in favor and one opposed. Motion carried.
- (14) Selections for Committees:  
Natural Resources - Ralph Bird Bear, Chairman, Ronald Little Owl, Wayne Packineau, Thomas Eagle, Jr. and Roy Bird Bear.
- (15) Human Resources - Hazel Blake, Thomas Eagle, Jr., Austin Gillette, Eva Beaks and Ralph Bird Bear. Hazel Blake will serve as Chairperson.
- (16) Material Resources - Eva Beaks, Chairperson, John Stone, Sr., Wayne Packineau, Larry Rush, Hazel Blake and Roy Bird Bear.
- (17) Judiciary - Larry Rush, Chairman, Austin Gillette, John Stone, Sr., Ronald Little Owl and Roy Bird Bear.
- (18) Land/Soil, Water, Wild Life and Minerals will be under Natural Resources.
- (19) Health, Veterans, Education, Welfare and C. A. P. will be under Human Resources.
- (20) F. H. A., Housing, Credit, Industrial, Parks and Roads will be under Material Resources.
- (21) Law/Order, Enrollment, Constitution and By-laws, Legal Aid and Tribal Ordinances will be under Judiciary.
- (22) Ronald Little Owl moved for approval to have a resolution drawn up for each committee in accordance to the Constitution and by-laws as their duties, seconded by Eva Beaks. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Ronald Little Owl, Roy Bird Bear, Larry Rush, yes and Austin Gillette, abstain. Chairperson voting yes. Seven in favor, one abstention and none opposed. Motion carried.
- (23) Chairperson Rose Crow Flies High has called a Special Meeting on November 2, 1976 at 10:00 a.m. at the Four Bears Motor Lodge.
- (24) David Little Swallow, Jr. has congratulated the new council members and stated his position with the Tribal Business Council.
- (25) Ronald Little Owl moved for approval of all council members to meet with all the Directors of Tribal Programs on November 5, 1976, 10:00 a.m. at the Four Bears Motor Lodge, seconded by Larry Rush. Roll call vote: Hazel Blake, Eva

3 - 11/1/76 minutes continued

Beaks, Ronald Little Owl, Ralph Bird Bear, Roy Bird Bear, Larry Rush, yes and Austin Gillette, abstain. Chairperson voting yes. Seven in favor, one abstention and none opposed. Motion carried.

- (26) Dan Jaicks was next granted the floor. He introduced himself and stated the financial state the Four Bears Motor Lodge was in.
- (27) Meeting adjourned at 11:45 p.m.

ATTEST:

*Hazel M. Blake*

---

Secretary, Tribal Business Council  
Three Affiliated Tribes