

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 2, 1976

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, at 10:00 a.m.
- (2) Establishment of a quorum.
ROLL CALL: Rose Crow Flies High, Chairperson; Ronald Little Owl, Vice-Chairman; Hazel Blake, Secretary; Roy Bird Bear, Treasurer. Council members: Eva Beaks, Theodore Bird Bear, Larry Rush and Wayne Packineau. Tardy: Thomas Eagle, Jr. Quorum present. Absent: John Stone, Sr., and Austin Gillette. Others present: David Little Swallow, Jr., Business Manager; Gloria Flynn, Recording Secretary; Bill Lockwood, Chaplin; Waldron Crow Breast, Sergeant-at-arms; Donald Morgan, acting Supt.; George Gillette, Eleanor Red Fox, Teddy Vegen and Mrs. Larry Rush.
- (3) Prayer by Bill Lockwood.
- (4) Mr. Morgan was granted the floor. He congratulated the newly elected council members. He stated that they are faced with a major task and need to work closely together as a team. Even if they disagree with something, they should be able to walk out the door together and shake hands with each other. He also, said he will be available whenever the council members would like to talk with him.
- (5) Mr. Gillette was asked to say a few words to the council members. He congratulated the newly elected council members. He expressed his feelings to the new council and their duties.
- (6) Hazel Blake moved to table the October 4, 5 and 7, 1976 minutes until the full council has reviewed them, seconded by Ronald Little Owl. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Ronald Little Owl, Wayne Packineau, Roy Bird Bear and Larry Rush, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (7) November 1, 1976 minutes were read by Hazel Blake. Ronald Little Owl moved to approve the minutes with corrections and additions, seconded by Larry Rush. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Ronald Little Owl, Wayne Packineau, Roy Bird Bear and Larry Rush, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (8) Ronald Little Owl moved to have the resolutions that are passed by the new council numbered as follows: 76-249, 76-250 with a -n after the number, the -n will show that the new council members have passed them, seconded by Larry Rush. Roll call vote: Hazel Blake, Eva Beaks, Roy Bird Bear, Ronald Little Owl, Wayne Packineau, Ralph Bird Bear and Larry Rush, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (9) Res. No. 76-249-n: All committees shall compose of five (5) Tribal Council members. Ronald Little Owl moved for approval, seconded by Eva Beaks. Roll call vote: Hazel Blake, Eva Beaks, Ronald Little Owl, Ralph Bird Bear,

Wayne Packineau, Roy Bird Bear and Larry Rush, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

- (10) Eleanor Red Fox was granted the floor. As Chairperson of the Election Board, she has reached a decision concerning the election. There will be no re-election the election board and her have done the best they knew how. And should there be another re-election, she will not serve as an election board chairperson. She read a letter to the Tribal Council from members of the election board, Phyllis Irwin, Denise Two Bears and Eleanor Red Fox concerning their decision against an re-election. Victoria Lincoln could not sign because she was in the hospital and Marion Marsètte was opposed to their decision. Mrs. Red Fox also read a letter which she will send to Fred Morsette. The letter stated that it is up to Fred Morsette to notify his lawyer whether there will be a re-election or not, it wasn't up to Mrs. Red Fox to let his lawyer know what the election board have decided to do.
- (11) Jerry Nagel was granted the floor. He stated that the hearing that took place on October 29, 1976 was more of a gripe session than a hearing because according to the Election Ordinance a Judge has to be present.
- (12) Ronald Little Owl moved for the Tribal Business Council to acknowledge Eleanor Red Fox's letter and certification and for the save part of members of the election board involved, to have a resolution drawn up, seconded by Eva Beaks. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson voting yes. Seven in favor and none opposed. Motion carried.
- (13) Ronald Little Owl moved that Theodore Vegen be paid for services as a typist for Eleanor Red Fox, seconded by Eva Beaks. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson voting yes. Seven in favor and none opposed. Motion carried.
- (14) Ronald Little Owl moved that the above mentioned be put in resolution form, seconded by Larry Rush. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson voting yes. Seven in favor and none opposed. Motion carried.
- (15) Ronald Little Owl moved that the election board records be put in a vault for sixty (60) days, seconded by Roy Bird Bear. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson voting yes. Seven in favor and none opposed. Motion carried.
- (16) Chairperson Rose Crow Flies High spoke on behalf of the Tribal Business Council. She congratulated Eleanor Red Fox for the fine job she has done and that it was a hard job to accept. But in the next election, people from the outside will be the ones to serve on the election board.
- (17) Lunch break from 12:30 to 1:30 p.m. Meeting came to order at 2:10 p.m. with a prayer from Bill Lockwood.
- (18) Local Indian Education Board resolution. Ronald Little Owl moved to table and give the resolution back to the Local Indian Education Board for them to give back to the parents for their review, seconded by Larry Rush. Roll call vote:

Hazel Blake, Eva Beaks, Ralph Bird Bear, Thomas Eagle, Jr., Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

- (19) Amount due to Ron Reichert in resolution form. Ronald Little Owl moved to table until a resolution is made for each item, seconded by Thomas Eagle, Jr. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Thomas Eagle, Jr., Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (20) Indian Action Task Force Team be authorized to administer the P.L. 93-638 contract titled "Criminal Justice Planning" on behalf of the Three Affiliated Tribes in resolution form. Ronald Little Owl moved to table and to advise the Judiciary Committee to set a meeting with the Task Force Team, and for the Tribal Council to take the rules made up back to the people in their community and explain it to the people to get their opinion, seconded by Hazel Blake. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Thomas Eagle, Jr., Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (21) Res. No. 76-250-n: Appointment of Waldron Crows Breast as Sergeant-at-arms. Ronald Little Owl moved to approve the resolution, seconded by Larry Rush. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Thomas Eagle, Jr., Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.
- (22) Hazel Blake motioned for the new council to hold all resolutions that were supposed to be passed by the old council until the new council has review them, seconded by Larry Rush. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Thomas Eagle, Jr., Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Seven in favor and none opposed. Motion carried.
- (23) Since Tyrone White and Dale McGrady have tied for the Tribal Planner's position, Hazel Blake moved to vote by secret ballot for a selection of Tribal Planner, seconded by Ronald Little Owl. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson voting yes. Seven in favor and none opposed. Motion carried.
- (24) Dale McGrady has been elected the Tribal Planner.
- (25) Ronald Little Owl moved that the Business Manager write to the telephone company to cancel old credit cards and to have them sent to the Tribal Office, and the reissuing of new credit cards, seconded by Roy Bird Bear. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson voting yes. Seven in favor and none opposed. Motion carried.
- (26) Res. No. 76-251-n: Appointment of Chaplin - Bill Lockwood - for the Tribal Business Council. Hazel Blake moved for approval, seconded by Ronald Little Owl. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson voting yes. Seven in favor and none opposed. Motion carried.
- (27) Res. No. 76-252-n: Appointment of Jerry Nagel as a Tribal Advisory Officer. Ronald Little Owl moved for approval, seconded by Larry Rush. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Ronald Little Owl, Roy

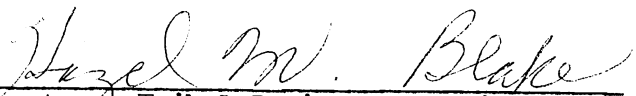
4 - 11/2/76 minutes continued

Bird Bear and Larry Rush, yes. Chairperson voting yes. Seven in favor and none opposed. Motion carried.

(28) Res. No. 76-253-n: Regular order of business. Ronald Little Owl moved for approval, seconded by Eva Beaks. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson voting yes. Seven in favor and none opposed. Motion carried.

(29) Meeting adjourned at 5:00 p.m.

ATTEST:



Secretary, Tribal Business Council
Three Affiliated Tribes