

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 3, 1976

- (1) Meeting was called to order by Rose Crow Flies High, Chairperson, at 4:30 p.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, Ronald Little Owl, Roy Bird Bear and Larry Rush. Quorum present. Absent: John Stone, Sr., Thomas Eagle, Jr. and Austin Gillette. Others present: Bill Lockwood, Chaplin and Waldron Crows Breast, Sergeant-at-arms.
- (3) Prayer by Bill Lockwood.
- (4) Resolutions are numbered according to calendar year. Start with Resolution number 76-249-n for the new council. As resolutions are passed, they will be numbered. Letter "n" stands for new. Larry Rush moved to change the resolution structure, 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.
- (5) Res. No. 76-254-n: Enrollment of 21 members. Hazel Blake moved for approval, 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.
- (6) Res. No. 76-255-n: Enrollment of the Warren Children. Hazel Blake 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.
- (7) Res. No. 76-256-n: Enrollment of five (5) members. Ronald Little Owl moved for approval, seconded by Hazel Blake. Roll call vote: Eva Beaks, Hazel Blake, Ralph Bird Bear, Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson voting yes. Seven in favor and none opposed. Motion carried.
- (8) Res. No. 76-257-n: Construction of a Tribal Administration and Program Center, as a top priority. 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.
- (9) A letter was read from Celeste Schettler by Larry Rush requesting \$300.00 for a High School annual. Ronald Little Owl stated that \$100.00 was sent to the White Shield School, also, Larry Rush will look into the matter. Ronald Little Owl motioned to table Celeste's letter until further information, seconded by Larry Rush. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Ronald

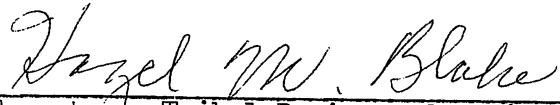
Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson voting yes. Seven in favor and none opposed. Motion carried.

- (10) The Human Resource Committee will be designated as Health Board in resolution form. Community Health Committee consists of Emmerine Chase for Mandaree; Thomas Crows Heart for Twin Buttes; Romona White for White Shield; Francis Staining Soldier for Parshall and Eva Beaks for the Northern Segment. This will be tabled for further changes, but these people will be paid for their services rendered this far. Ronald Little Owl moved to table Res. E for the communities to select their people this far, seconded by Ralph 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.
- (11) Payment to Ron Reichert for legal services rendered in the amount of \$2,109.95 in resolution form. Ronald Little Owl moved to table Res. F, payment to Ron Reichert, 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.
- (12) Ronald Little Owl moved that the resolution drawn up for the attorneys of the three (3) Tribes be itemize the services so they won't be duplicated and copies of these resolutions be sent to Wilkinson, Cragun and Barker and also, to Ron Reichert, 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.
- (13) Payment to the Northern Segment Building. These bills should be in a resolution form. It will be taken up at a later date when a resolution is drawn up.
- (14) Letter from Sidney White Body. The Tribal Business Council will make recommendations later and will address themselves to it. It will be followed up later.
- (15) Margaret Bird Bear. Her son would like to make a loan in the amount of \$400.00 so he could go back to work at Dallas, Texas and he will repay the loan \$100.00 a month from his job.
- (16) Ronald Little Owl moved that Mary Elk be helped in the H.I.P. program as to what her need is in fixing her home, seconded by Hazel Blake. 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.
- (17) Leola Rush's loan on her land sale was denied. Her papers are all approved on her land sale from the Aberdeen Area Office. The acting Supt. said anybody applying for loans on the strength of their land sales, will have to have their deeds signed, its pretty much approved. But the Supt. will check into this matter with the Area Office.
- (18) Beulah Chapin would like to apply for the C.H.R. position in the Mandaree Area. She would have to submit her applications to the Personnel Director, Alan Smith since he handles all the job advertisements.

3 - II/3/76 minutes continued

- (19) Adrain Foote: He requested travel vouchers be approved for himself and his staff to go to Salt Lake City, Utah. He would have to be present to explain the reason of his trip.
- (20) Meeting adjourned at 5:45 p.m.

ATTEST:

  
Secretary, Tribal Business Council  
Three Affiliated Tribes