

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 5. 1976

Meeting was called to order by Rose Crow Flies High, Chairperson, at 10:30 a.m.

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: Larry Rush, Eva Beaks, Ralph Bird Bear, Wayne Packineau and Thomas Eagle, Jr. Quorum present. Absent: Austin Gillette and John Stone. Sr. Others present: Acting Supt. Donald Morgan and his staff - Mr. Fisher, Mr. Kirkaldie, Wilbur Wilkinson, John Danks and Larry Burr - Bill Lockwood, Chaplin; Waldron Crows Breast, Sergeant-at-arms and all the directors of all Tribal Programs.

Prayer by Bill Lockwood.

Mr. Fisher, Director of Human Resources was granted the floor first. Mr. Beechie is the Social Service representative which staffs four (4) people, two are Tribal employees. The social workers are Darlen Finley for Mandaree, Mary Schopet for White Shield and Sharon Crows Heart for Twin Buttes. T.W.E.P. and the commodity program are contracted with the Tribe. There is no director for Employment Assistance yet and it is not necessary to have one. Anyone from the age of 18 to 35 years old are eligible for vocational training, and the courses go up to 24 months. The registered nurse programs is up to 36 months at U.N.D. in Williston, North Dakota. Mr. Gregory takes care of the Higher Education Grants. To be eligible, a person has to be living near or on the reservation and also, be an enrolled member of the Fort Berthold Reservation. There are no transportation fees for the college students. The Cripple Children program is worked with the State. The State sets the standards for the Food Program.

Ben Kirkaldie and Larry Burr, Trust Naural Resources Officer. There are Ten (10) people working with them. They take care of the land sales, leases and etc. For land sales, a resolution is drawn up and taken before the Tribal Business Council, for their approval of disapproval. The Superintendent is the Trust Officer for all minors concerning land, and he gives his approval or disapproval of any land transactions for the minors.

Wilbur Wilkinson is the Credit Officer. He handles small loans, corporation loans, IPB grants and mortgages.

John Danks is the director for all reservation programs. The programs are plant management, housing and roads. Maintenance and construction is directed under the B.I.A. Mr. Sevalson the director for plant management. Funding is very limited for roads. New material has been tried on the roads and works just as good as pavement. It will only be used on segment roads, not main highways. Pete Star is the H.I.P. director. Mr. Danks also handles the 93-638 contracts. The contracts deals with housing, T.W.E.P., commodity and

water study.

Clyde Baker is the director for alcoholism. He stated that it is the number one (1) problem. He runs the Halfway House in New Town and staffs five (5) people. The Halfway House is always open to anyone. Mr. Baker stated that he hoped the Tribal Business Council will recognize the Alcoholism Program. And there is one representative from each segment to serve on the Board of Directors. There are two (2) mobile units on the reservation to serve as a treatment center. People are sent to Ft. Meade, Minot, Sheridan and Jamestown for treatments.

Nell Boozenny is the director of the C.A.P. program. The manager of winterization is Orville Mandan. The applications are reviewed by the H.I.P. program. To qualify for winterization, a home must be owned by an individual. C.A.P. also takes care of community organization planning and on the job training. Roberta Young Bird takes care of the Aging Services.

Chairperson Rose Crow Flies High has taken this time to introduce her whole council members to all the directors present.

Lunch break from 12:00 p.m. to 1:30 p.m.

After lunch, the meeting continued with the directors explaining the purpose of their program and how they are funded.

Minutes of November 2nd were read by Hazel Blake. Ronald Little Owl moved for approval with corrections, seconded by Roy Bird Bear. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Wayne Packineau, Thomas Eagle, Jr., Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Minutes of November 3rd were read by Hazel Blake. Larry Rush moved for approval, seconded by Ronald Little Owl. Roll call vote: Hazel Blake, Eva Beaks, Roy Bird Bear, Ronald Little Owl, Ralph Bird Bear, Larry Rush, Wayne Packineau and Thomas Eagle, Jr., yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Ronald Little Owl moved that the numbers on all resolutions that were tabled by stricken from the November 2, 1976 meeting, seconded by Hazel Blake. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Wayne Packineau, Thomas Eagle, Jr., Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Ronald Little Owl moved that these numbers be assigned in sequence to the resolutions that are approved by the Council, seconded by Larry Rush. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Wayne Packineau, Thomas Eagle, Jr., Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Ronald Little Owl moved that Carl Whitman, Jr.'s trip be authorized in resolution form to Denver, Colorado, seconded by Eva Beaks. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Wayne Packineau, Thomas Eagle, Jr., Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Ronald Little Owl moved to approve David Little Swallow, Jr.'s two-week leave, seconded by Larry Rush. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Wayne Packineau, Thomas Eagle, Jr., Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Hazel Blake moved to approve Ed Dank's trip to Reno, Nevada, seconded by Ronald Little Owl. Roll call vote: Eva Beaks, Ralph Bird Bear, Wayne Packineau, Thomas Eagle, Jr., Ronald Little Owl, Roy Bird Bear, Hazel Blake and Larry Rush, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Wayne Packineau moved to extend Pete Star's position as a H.I.P. director for two weeks, seconded by Ronald Little Owl. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Wayne Packineau, Thomas Eagle, Jr., Ronald Little Owl, Larry Rush, and Roy Bird Bear, yes. Chairperson not voting. Seven in favor and none opposed. Motion carried.

Hazel Blake moved to select Philip Ross, Sr. to serve on the housing board by resolution form, seconded by Larry Rush. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Wayne Packineau, Thomas Eagle, Jr., Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Larry Rush moved that Res. # 76-159 be rescinded, seconded by Hazel Blake. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Ronald Little Owl, Roy Bird Bear, Larry Rush, yes. Thomas Eagle, Jr., no, Wayne Packineau - abstain, chairperson not voting. Motion carried.

Hazel Blake moved that Ronald Little Owl be the representative for U.T.E.T.C. for Fort Berthold in a resolution form, seconded by Larry Rush. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Ronald Little Owl, Roy Bird Bear, Larry Rush, Wayne Packineau and Thomas Eagle, Jr., yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Ronald Little Owl moved that Larry Rush be alternate, seconded by Wayne Packineau. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Wayne Packineau, Thomas Eagle, Jr., Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Wayne Packineau moved that Chairperson Rose Crow Flies High go to Denver, Colorado on November 15, 1976, seconded by Larry Rush. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Wayne Packineau, Thomas Eagle, Jr., Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Larry Rush moved that the Chairperson and Acting Supt. call to the Area Office concerning the arrival and distribution of the judgement funds, seconded by Hazel Blake. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Wayne Packineau, Thomas Eagle, Jr., Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

Larry Rush moved that Res. Nos. 76-254 to 76-256 be finalized in resolution form on enrollment, seconded by Ronald Little Owl. Roll call vote: Hazel Blake, Eva Beaks, Ralph Bird Bear, Wayne Packineau, Thomas Eagle, Jr., Ronald Little Owl, Roy Bird Bear and Larry Rush, yes. Chairperson not voting. Eight in favor and none opposed. Motion carried.

4 - 11/5/76 minutes continued

Meeting adjourned at 5:00 p.m.

ATTEST:

Hazel M. Blake
Secretary, Tribal Business Council
Three Affiliated Tribes