

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Four Bears Motor Lodge
New Town, N.D. 58763
November 23, 1976

PRESENT:

Rose Crow Flies High, Chairwoman; Ronald Little Owl, Vice-chairman;
Hazel Blake, Secretary; Eva Beaks, Ralph Bird Bear, Thomas Eagle, Jr, Larry
Rush, Bill Lockwood - Chaplain and Waldron Crows Breast, Sergeant-at-arms.

TARDY :

Austin Gillette

ABSENT :

Roy Bird Bear, Treasurer; John Stone, Sr, and Wayne Packineau.

OTHERS :

Matt Foolish Bear, Lyle Baker, Darlene Berger and Wilbur Pleets -
Project Director - Four State Health Board. Roger Grady

Meeting come to order:

Roll call - Quorum present.

Prayer by Chaplain Bill Lockwood.

Chairperson recommends that on regular meetings, meetings will start at 10:00
a.m. Other meetings at 1:00 p.m.

Unfinished Business:

A letter was read by the secretary, Hazel Blake from Lorace Hakanson, FHA
supervisor. Chairperson answered the letter to withdraw the \$400,000.00 and
deposit it at the Lakeside State Bank for land Purchase.

Larry Rush moved to approve the withdrawal for Funds and be deposited at the
Lakeside State Bank, New Town, North Dakota. Second by Thomas Eagle, Jr.

Roll call vote: Larry Rush, Sam Little Owl, Thomas Eagle, Jr, Theodore Bird
Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor,
none opposed. Chairperson voting. Motion carried.

Resolution No. 76-259 N was presented. A letter from Area Director stated
that written complaints against Mr. Henry Balliet were not presented with
Resolution No. 76-240 for his removal or reassignment.

Larry Rush moved to rescind Resolution No. 76-240. Second by Sam Little Owl.
Roll call vote: Larry Rush, Sam Little Owl, Thomas Eagle, Jr, Ralph Bird
Bear, Eva Beaks, Rose Crow Flies High - yes. Hazel Blake - no. Six for, one
opposed. Chairperson voting. Motion carried.

Sam Little Owl moved to approve Resolution No. 76-259 N for correction of Mr.
Balliet's personal records. Second by Eva Beaks. Roll call vote: Larry Rush,
Sam Little Owl, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Rose Crow

Flies High - yes. Hazel Blake - no. Six for, one opposed. Chairperson voting. Motion carried.

Resolution No. 76-260 N was presented. This resolution pertains to Robert Drew's removal as Area Director of Public Health Service in Area Office. As there was no supportive evidence, this resolution dismisses all actions against Mr. Drew.

Sam Little Owl moved to approve Resolution No. 76-260 N. Second by Larry Rush. Roll call vote: Larry Rush, Sam Little Owl, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven for, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-261 N was presented. This is all Tribal Programs accountability procedures.

Sam Little Owl moved to approve Resolution No. 76-261 N. Second by Eva Beaks. Roll call vote: Larry Rush, Sam Little Owl, Tom Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven for, none opposed. Chairperson voting. Motion carried.

Lunch Break.

Reconvened at 1:00 p.m.

Matthew Foolish Bear requests from the Tribal Council to use and manage the Roping Arena by the Four Bears Athletic Club.

Tom Eagle, Jr moved for approval for Four Bears Athletic Club to use and manage the Roping Arena. Second by Hazel Blake. Roll call vote: Larry Rush, Sam Little Owl, Tom Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes Seven in favor, none opposed. Chairperson voting. Motion carried.

Austin Gillette arrived at 1:05 p.m.

Darlene Berger from Mandan, North Dakota was granted the floor. She's selling turquoise jewelry in the Motor Lodge from 4 to 11 p.m. She was told to come before the Council to explain who gave her permission to sell jewelry in the Motor Lodge. She stated Mr. Dan Jaicks, Manager, approved of it. Eva Beaks stated that Mr. Buddy Bell, Museum Director, approached her, requesting that they sell turquoise jewelry. Their hours are from 8 to 5 p.m.

Roger Grady was granted the floor. Roger Grady wanted to sell his wrecking shop to the Tribe with the land. He still owes \$11,465.07 to the bank.

Tom Eagle, Jr. moved to refer this to the Land Committee and Larry Burr. Second by Sam Little Owl. Roll call vote: Larry Rush, Sam Little Owl, Tom Eagle, Jr., Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Chairperson not voting. Seven in favor, none opposed. Motion carried.

Resolution No. 76-262 N. This is a payment to Ron Reichert, Tribal Attorney, for services rendered from October 14, 1976 thru October 29, 1976 in the amount of \$2,109.65.

Sam Little Owl moved for approval. Motion dead due to lack of second.

Sam Little Owl reintroduced his motion to approve Resolution No. 76-262 N. Second by Eva Beaks. Roll call vote: Larry Rush, Sam Little Owl, Austin Gillette, Tom Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Resolution No. 76-263 N. This is a payment to law firm, Wilkinson, Cragun and Barker for services rendered the Tribe from May 1, 1976 to July 31, 1976 in the amount of \$5,061.93.

Sam Little Owl moved for approval of Resolution No. 76-263 N. Second by Tom Eagle, Jr. Roll call vote: Larry Rush, Sam Little Owl, Austin Gillette, Tom Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Resolution No. 76-264 N. This is an audit be performed on all Tribal federally funded programs and other programs that designate the Three Affiliated Tribes as grantee by Certified Public Accountant.

Sam Little Owl moved to approve Resolution No. 76-264 N. Second by Larry Rush. Roll call vote: Larry Rush, Sam Little Owl, Austin Gillette, Tom Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Resolution No. 76-265 N. This is for all Tribal Farmlands be opened for competitive bids.

Austin Gillette moved to approve Resolution No. 76-265 N. Second by Sam Little Owl. Roll call vote: Larry Rush, Sam Little Owl, Austin Gillette, Tom Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Mr. Wilbur Pleets, Project Director, was granted the floor. He explains the alternatives for improving Health Care for Indian people in reservations. The Four State Health Board consists of all Tribal Chairpersons of federally recognized Tribes. The Four States involved are North and South Dakota, Iowa and Nebraska. He requests all Council members read the pamphlet and set another date for a health meeting.

Chairperson authorized administrative leave for the Tribal programs on November 26, 1976

A Resolution from Tony Moran was Presented.

Sam Little Owl moved that the Secretary write a letter to Mr. Moran to get the Ordinance No. 28 for review. Second by Larry Rush. Roll call vote: Larry Rush, Sam Little Owl, Austin Gillette, Tom Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

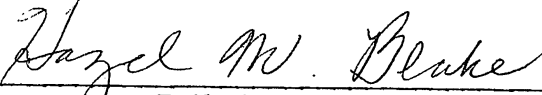
A letter from Jerry Straus to employ a Mr. McCaleb to work on a feasibility study on restoration of the five sites in taking area.

Hazel Blake moved to draft a resolution for Mr. McCaleb to do this study on

the five sites. Second by Sam Little Owl. Roll call vote: Larry Rush, Sam Little Owl, Austin Gillette, Tom Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Chair recommends recess till 1:00 p.m on November 24, 1976.

ATTEST:


Secretary, Tribal Business Council
Three Affiliated Tribes