

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Four Bears Motor Lodge
New Town, N.D. 5863
November 24, 1976

PRESENT: Rose Crow Flies High, Chairperson; Ronald Little Owl, Vice-chairman;
Roy Bird Bear, Treasurer; Hazel Blake, Secretary; Theodore Bird Bear,
Eva Beaks, Thomas Eagle, Jr, and Larry Rush.

ABSENT : John Stone, Sr, and Wayne Packineau.

TARDY : Austin Gillette

PRESENT: Bill Lockwood, Chaplain, Jerry Nagal, Tribal Advisory; Dale McGrady,
Tribal Planner.

OTHERS : Allen Smith, Personnel Director, Wanda Sheppard, CHR Coordinator.
Emmaline Blake.

Meeting came to order at 2:15 p.m.

Opening prayer by Bill Lockwood.

Secretary read the minutes of November 5, 1976. Corrections on the vote for
Resolution No. 76-159-? Tom Eagle, Jr voted -no and Wayne Packineau - abstain.

Thomas Eagle, Jr moved to approve the minutes of November 5, 1976 with correc-
tions. Second by Sam Little Owl. Roll call vote: Larry Rush, Roy Bird Bear,
Sam Little Owl, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake,
Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting.
Motion carried.

Sam Little Owl moved to take the previous Council minutes of October 4,5 and 7,
1976 till copies are made and distributed to each Council members.

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

Committee Reports:

Natural Resource Committee Chairperson, Theodore Bird Bear, asks his secretary,
Sam Little Owl, to read their minutes, dated November 19, 1976 at the Tribal
Conference Room.

Austin Gillette arrived at 3:50 p.m.

Hazel Blake moved that minutes of Land meeting (Natural Resource Committee) be
approved with corrections. Second by Eva Beaks. Roll call vote: Larry Rush,
Roy Bird Bear, Sam Little Owl, Thomas Eagle, Jr, Austin Gillette, Theodore Bird
Bear, Eva Beaks, Hazel Blake - yes. Eight in favor. Chairperson not voting.
Motion carried.

Two letters from Henry Balliet and John Danks and Mandaree Community officers
was read by Sam Little Owl.

Sam Little Owl moved that both letters be approved and secretary write a letter to the individuals to set up a meeting. Second by Larry Rush. Roll call vote: Larry Rush, Roy Bird Bear, Sam Little Owl, Thomas Eagle, Jr, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Chairperson not voting. Eight in favor, none opposed. Motion carried.

Material Resource Committee.

Report by meeting on November 24, 1976 and Education. Minutes not typed yet.

Judiciary Committee:

No report. Meeting was postponed.

Selection of CHR'S from Mandaree Area and White Shield Area. Personnel secretary.

Larry Rush moved that we vote by secret ballot on all three positions. Second by Eva Beaks. Roll call vote: Larry Rush, Roy Bird Bear Sam Little Owl, Thomas Eagle, Jr, Theodore Bird Bear, Austin Gillette, Eva Beaks, Hazel Blake, - yes. Eight in favor, none opposed. Chairperson not voting. Motion carried.

Applicants are: Shavonne Sand, Marianne Morsette, Marie Studebaker, Martha Heart, Sharlene Baker, and Arlo Good Bear.

Sam Little Owl moved to accept all applications for the personnel secretary. Second by Larry Rush. Roll call vote: Larry Rush, Roy Bird Bear, Sam Little Owl, Thomas Eagle, Jr, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Eight in favor, none opposed. Chairperson not voting. Motion carried.

A vote was taken. Arlo Good Bear received six votes and Shavonne Sand received three. Arlo Good Bear was elected.

Eva Beaks moved that Shavonne Sand be an alternate. Second by Sam Little Owl. Roll call vote: Larry Rush, Roy Bird Bear, Sam Little Owl, Thomas Eagle, Jr, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Nine in favor, none opposed. Chairperson voting. Motion carried.

Next was the position for a CHR from Mandaree Area.

Applicants are: Delma Fox, Anna McGrady, Patsy Smith, Beulah Chapin, Teddy Vigen, Alonzo Phelan, Sr, Matt Lonefight, Ricky Little Swallow.

Sam Little Owl moved that we accept all eight applications and next highest be an alternate. Second by Thomas Eagle, Jr. Roll call vote: Larry Rush, Roy Bird Bear, Sam Little Owl, Thomas Eagle, Jr, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Eight in favor, none opposed. Chairperson not voting. Motion carried.

A vote was taken and Delma Fox received three votes, Anna McGrady received three, Beulah Chapin - one, Matt Lonefight, two. There was a tie between Delma Fox and Ann McGrady of three each.

A second vote was taken to break the tie and Ann McGrady received six votes and Delma Fox received three.

Ann McGrady is elected as CHR for Mandaree and alternate is Delma Fox.

Next is CHR position from White Shield Area and the applicants are: Donna Krueger, Clarinda Young Bird and Julia Morsette.

Sam Little Owl moved that we accept all three applications from White Shield.

area. Second by Larry Rush. Roll call vote: Larry Rush, Roy Bird Bear, Sam Little Owl, Thomas Eagle, Jr, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake- yes. Eight in favor, none opposed. Chairperson not voting. Motion carried.

A vote was taken and Clarinda Young Bird received six votes, and Donna Kreuger four. Clarinda Young Bird was elected CHR for White Shield Area.

Sam Little Owl moved that Donna Krueger be an alternate. Second by Larry Rush. Roll call vote: Larry Rush, Roy Bird Bear, Sam Little Owl, Thomas Eagle, Jr, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake- yes. Eight in favor, none opposed. Chairperson not voting. Motion carried.

Closing date for H.I,P. director's position is on December 3, 1976.

A meeting was set for next Tuesday, November 30, 1976 to review the policy and procedures on tribal employees at 1:00 p.m. with Personnel Director, Allen Smith.

Larry Rush moved that Tribal Council members be furnished the names of the Board of Directors of the Fort Berthold Community College. Second by Sam Little Owl. Roll call vote: Larry Rush, Sam Little Owl, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake - Yes. Austin Gillette - No. Six in favor, one opposed. Chairperson not voting, Motion carried.

Sam Little Owl moved that the overtime recommended by chairperson to council members attending November 5th meeting be in a resolution form. Second by Larry Rush. Roll call vote: Larry Rush, Roy Bird Bear, Sam Little Owl, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, - yes. Austin Gillette - abstain. Seven in favor, one abstain, Chairperson not voting. Motion carried.

Resolution NO. 76-266N.

Sam Little Owl moved for approval. Second by Thomas Eagle, Jr. Roll call vote: Larry Rush, Roy Bird Bear, Sam Little Owl, Thomas Eagle, Jr, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Eight in favor, none opposed. Chairperson not voting. Motion carried. Austin Gillette left the meeting. Resolution No. 76-267N.

Sam Little Owl moved for approval, second by Larry Rush. Roll call vote: Larry Rush, Roy Bird Bear, Sam Little Owl, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, -yes. Seven in Favor none opposed. Chairperson not voting. Motion carried.

Resolution No. 76-268N.

Thomas Eagle, Jr move to table this as there was no contract. Motion dead, due to lack of a second.

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

Emmaline Blake was granted the floor.

She presented the land exchange for Finley Blake.

Sam Little Owl moved that the letter from appraisals on land exchange be accepted by the Council and refer back to Land Committee for process. Second by Eva Beaks. Roll call vote: Larry Rush, Roy Bird Bear, Sam Little Owl, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Clyde Baker, Alcoholism Director, request to rent the Tribal House at Bear Den for Half-Way House.

Sam Little Owl moved that Alcoholism Program utilized this Tribal House at Bear Den and the 80 acres for a Half-Way Center and also, any utilities bills created by Heifer Project be referred to Heifer Board for payment, also, Alcoholism Program pay their own utilities, and also H.I.P. Program and TWEP Program workers remodel the tribal house. Second by Eva Beaks. Roll call vote: Larry Rush, Roy Bird Bear, Sam Little Owl, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried

The resolution from Trenton Area was re-presented.

Sam Little Owl moved to table until we see the language on it. Second by Roy Bird Bear. Roll call vote: Roy Bird Bear, Sam Little Owl, Thomas Eagle, Jr, Hazel Blake - yes: Larry Rush, Theodore Bird Bear, Eva Beaks, Rose Crow Flies High - no. Four in favor and four opposed.
A tie vote.

Chair cannot break the tie because she already voted.

Thomas Eagle, Jr moved to table the resolution. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Sam Little Owl, Thomas Eagle, Jr, Theodore Bird Bear, Hazel Blake - yes. Larry Rush, Eva Beaks, Rose Crow Flies High, - no. Five in favor, three opposed. Motion carried.

Mr. Robert Bell's case was presented.

Sam Little Owl moved that chairman of the Law and Order Committee talk to the judge and explain the situation and that he be provided with that set of minutes where Council took action. Second by Eva Beaks. Roll call vote: Larry Rush, Roy Bird Bear, Sam Little Owl, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Meeting adjourned till November 29, 1976 at 1:00 p.m. at the Motor Lodge.

ATTEST:

Hazel M. Blake
Secretary, Tribal Council
Three Affiliated Tribes