

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Four Bears Motor Lodge  
New Town, ND 58763  
November 29, 1976

PRESENT: Rose Crow Flies High, Chairperson; Roy Bird Bear, Treasurer; Hazel  
Blake, Secretary; Eva Beaks, Theodore Bird Bear, Wayne Packineau,  
Thomas Eagle, Jr.  
Bill Lockwood - Chaplain

TARDY : Sam Little Owl - Vice-chairman

ABSENT : Larry Rush, John Stone, Sr and Austin Gillette

Meeting come to order at 1:00 p.m.  
Roll Call. Quorum present.

Opening prayer by Bill Lockwood, Chaplain

Treasurer's Report:

Roy Bird Bear, Treasurer, states that he would like to have resolutions on each of those loans that were made on emergencies. At the time, there was no council meeting to take action on these loans. In our constitution, it states: "He shall not expend or otherwise disburse any funds in his possession or in the possession or custody of the Tribal Business Council except when he is authorized to do so by resolution duly passed by the Council."

Roy Bird Bear moved that resolutions be written for these loans. Second by Eva Beaks. Roll call vote: Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Roy Bird Bear, also, states that if he is to control all financial status within the reservation, concerning all tribal programs as well as the general fund for the benefit of the people, he requests a clerk to help him so he can check out all the monies disbursed, all checks going thru for payment. He recommends Martha Heart, as she has a college background, for 30 days temporary.

Roy Bird Bear moved that a resolution be written for treasurer's clerk, to appoint Martha Heart for 30 days. Second by Hazel Blake. Roll call vote: Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Sam Little Owl arrived at 2:15 p.m.

Secretary read the minutes of October 4, 1976 from the previous Council.

Wayne Packineau moved to approve the minutes of October 4, 1976 as corrected. Second by Thomas Eagle, Jr. Roll call vote: Sam Little Owl, Wayne Packineau, Eva Beaks, Thomas Eagle, - yes. Roy Bird Bear, Hazel Blake - No. Theodore Bird Bear - abstain. Four in favor, two opposed, one abstain. Chairperson not voting. Motion carried.

Under remarks: Roy Bird Bear stated that these minutes, being the old Council minutes, how are they going to be processed? For example, there is no resolutions on disbursements of \$400.00 apiece for those individuals that went to Salt Lake City, Utah.

Secretary read the minutes of October 5, 1976 from the previous Council.

Sam Little Owl moved to approve the minutes of October 5, 1976 from the previous Council with corrections. Second by Wayne Packineau. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Sam Little Owl moved to disapprove the minutes of October 7, 1976 from previous Council and take item by item. Second by Roy Bird Bear. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Secretary read each item consecutively.

Discussion of Tribal Insurance:

Sam Little Owl moved for the Acting Business Manager to contact various Insurance Companies for bids. Second by Wayne Packineau. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Eva Beaks, Hazel Blake - yes. Theodore Bird Bear - abstain. Six in favor, one abstain. Chairperson not voting. Motion carried.

Resolution No. 76-246. This resolution pertains to 93-638 funds for Tribal Court from the pervious Council.

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

At this time, Mr. Jim Stensgar, Special Officer, reported that he checked the correctional facility at Parshall, N.D. and there was no heat and the pipes were frozen. He was advised by the Council to go ahead, through his department, and order fuel for the building. He, also, stated that there is a Law and Order meeting a Mandaree on Tuesday, November 30, 1976 at 9:00 a.m.

Resolution No. 76-241 from previous Council was re-presented. This pertains to re-establishment of Fort Berthold Housing Authority pursuant to, and in compliance with Federal Rules and Regulations.

Sam Little Owl moved for approval with corrections. Second by Eva Beaks. Roll call vote: Sam Little Owl, Wayne Packineau, 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. 76-244 from previous Council.  
This is enrollment of eight members.

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

Resolution No. 76-247 from previous Council. This is supporting the Three Affiliated Tribes Community Health Board.

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

At this time the full Council reviews and approves or disapproves land sale transactions one by one, as submitted by the Land Committee.

Resolution No. 76-269 N. Landsale for John White, Jr. et. al. Allot. No. 1247, 40 acres at \$9,600.00. Thomas Eagle, Jr moved for approval. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-270 N. Landsale for John White, Jr. et. al. Allot. No. 1249, 80 acres at \$19,200.00. Roy Bird Bear moved for approval. Second by Wayne Packineau. Roll call vote: Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-271 N. Landsale for Delores Sand. et. al. Allot. No. 1339, 80 acres at \$14,800.00. Thomas Eagle, Jr, moved for approval. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-272 N. Landsale for Kingdon Black Hawk. Allot. No. 1563. 80 acres at \$3,000.00. Sam Little Owl moved for approval. Second by Eva Beaks. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-273 N. Landsale for Algin W. Dye. Allot. No. 2277, 120 acres at \$7,100.00. Sam Little Owl moved for approval. Second by Roy Bird Bear. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-274 N. Landsale for Alice Bartolazzie. Allot. No. 2009, 305.23 acres at \$10,700.00. Thomas Eagle, Jr moved for approval. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting, Motion carried.

Resolution No. 76-275 N. Landsale for Antoinette Fox LaFromboise. et. al. Allot. No. 2012, 320 acres at \$12,200.00. Sam Little Owl moved for approval. Second by Thomas Eagle, Jr. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-276 N. Landsale for Diane Good Bird Christopher. Allot. No. 2217, 160 acres at \$6,400.00. Hazel Blake moved for approval. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau,

Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake. Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-277 N. Landsale for Colleen Beaks. Allot. No. 2176, 80 acres at \$3,400.00. Sam Little Owl move for approval. Second by Hazel Blake. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-278 N. Landsale for Bruce Price. Allot. No. 1613, 39.11 acres at \$1,600.00. Thomas Eagle, Jr, moved for approval. Second by Eva Beaks. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-279 N. Landsale for Fritz Bird Bear. Allot. No. 1773, 20 acres at \$700.00. Hazel Blake moved for approval. Second by Wayne Packineau. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-280 N. Landsale for Geo Wolf, Sr. Allot. No. 1643, 80 acres at \$4,150.00. Hazel Blake moved for approval. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-281 N. Landsale for Geo Wolf, Sr. Allot. No. 1642, 79.87 acres at \$4,000.00. Sam Little Owl moved for approval. Second by Hazel Blake. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed, Chairperson voting. Motion carried.

Resolution No. 76-282 N. Landsale for Virginia Drags Wolf. Allot. No. 1857, 160 acres at \$7,000.00. Thomas Eagle, Jr moved for approval. Second by Roy Bird Bear. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-283 N. Landsale for Diane Good Bird Christopher. Allot. No. 1756, 320 acres at \$14,700.00. Sam Little Owl moved for approval. Second by Roy Bird Bear. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-284 N. Landsale for Norman Montclair. Allot. No. 546, 80 acres at \$12,800.00. Sam Little Owl moved for approval. Second by Eva Beaks. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-285 N. Landsale for Ivan Young Bear. Allot. No. 379, 60 acres at \$2,500.00. Hazel Blake moved for approval. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, one abstain. Eva Beaks - abstain. Chairperson voting. Motion carried.

Resolution No. 76-286. Landsale for Antoinette Fox LaFromboise. Allot. No. 650, 40 acres at \$7,400.00. Thomas Eagle, Jr moved for approval. Second by Eva Beaks. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-287 N. Landsale for Agnes Everett Fox. Allot. No. 799, 80 acres at \$12,900.00. Sam Little Owl moved for approval. Second by Wayne Packineau. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-288 N. Landsale for Glen E. Snowbird. Allot. No. 920, 80 acres at \$3,600.00. Wayne Packineau moved for approval. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-289 N. Landsale for Salina Howard. Allot. No. 1067, 40 acres at \$2,400.00. Eva Beaks moevd for approval. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-290 N. Landsale for Salina Howard. Allot. No. 1069, 80 acres at \$8,000.00. Sam Little Owl moved for approval. Second by Eva Beaks. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-291 N. Landsale for Lee Willis Packineau. Allot. No. 1122, 40 acres at \$1,600.00. Sam Little Owl moved for approval. Second by Roy Bird Bear. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-292 N. Landsale for Patricia Young Bird. Allot. No. 2255, 200 acres at \$14,000.00. Hazel Blake moved for approval. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-293 N. Landsale for Glen E. Snowbird. Allot. 1618, 80 acres at \$3,300.00. Sam Little Owl moved for approval. Second by Wayne Packineau. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-294 N. Landsale for Burr Crows Breast. Allot. No. 1685, 40 acres at \$2,040.00. Sam Little Owl moved for approval. Second by Thomas Eagle, Jr. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-295 N. Landsale for Glen Snowbird. Allot. No. 1689, 20 acres at \$1,500.00. Thomas Eagle, Jr moved for approval. Second by Wayne Packineau. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-296 N. Landsale for Ivan Young Bear. Allot. No. 1705, 80 acres at \$3,350.00. Hazel Blake moved for approval. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-297 N. Landsale for Mildred Chapin. Allot. No. 1335, 40 acres at \$7,600.00. Thomas Eagle, Jr moved for approval. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution No. 76-298 N. Landsale for Alice Spotted Bear. Allot. No. 549, 40 acres at \$1,700.00. Sam Little Owl moved for approval. Second by Eva Beaks. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Chairperson stated that Nell Boozyny wanted to raise the rental on the Trailers at the CAP area. This is for in-kind service for funding on non-federal share.

Hazel Blake moved the Treasurer call each program in each Trailers and find out if they have in-kind service or non-federal. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Honor Banquet to be held for the New Town Eagles Girl's Basketball Team at the Four Bears Motor Lodge and the sponsor requesting financial help from the Tribal Council. Hazel Blake moved to approve \$125.00 to help defray expenses by resolution form. Second by Eva Beaks. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Thomas Eagle, Jr, - no. Six in favor, one opposed. Chairperson not voting. Motion carried.

The Santee Pow-wow Committee met and requests to the Tribal Council that they retain the buildings at Lucky Mound.

Hazel Blake moved that all bids be rejected on those buildings at Lucky Mound. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Sam Little moved to readvertise the Tribal Managers position for two weeks and that it be published in Minot Daily, Fargo Tribune, New Town News, and Action News. Second by Eva Beaks. Roll call vote: Sam Little Owl, Roy Bird Bear, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Wayne Packineau and Thomas Eagle, Jr, - no. Six in favor, two opposed. Chairperson voting. Motion carried.

Since Ann Flynn, the resording clerk, resigned, secretary needs a clerk-typist to get the minutes out and requests Tribal Council hire a clerk while the position is not filled.

Wayne Packineau moved to hire Holly Blake temporary for 30 days by resolution form. Second by Eva Beaks. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Sam Little Owl stated that Beaver Creek Cemetary was caving into Lake Sakakawea and the concerned relatives wanted to move the graves to another location.

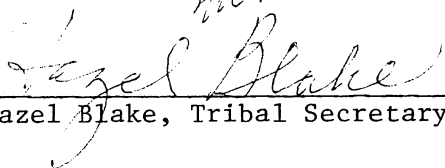
Sam Little Owl moved to refer this back to the Land Committee and that they look into this and provide them land. Second by Wayne Packineau. Roll call vote: Sam Little Owl, Roy Bird Bear, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Chair calls next meeting on December 2, 1976 at 1:00 at Tribal Conference Room.

Hazel Blake moved to adjourn. Second by Wayne Packineau.

Meeting Adjourned.

ATTEST:

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Hazel Blake, Tribal Secretary