

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Four Bear Motor Lodge
New Town, N.D. 58763
December 3, 1976

PRESENT: Rose Crow Flies High, Chairperson; Sam Little Owl, Vice-chairman; Hazel Blake, Secretary; MEMBERS: Eva Beaks, Theodore Bird Bear, Austin Gillette, Larry Rush, Bill Lockwood, Chaplain; Jerry Nagal, Tribal Advisor; Dale McGrady, Tribal Planner.

ABSENT : Wayne Packineau, John Stone, Sr. and Thomas Eagle, Jr.

OTHERS : Judy White Singer, Leola Rush, Mrs. Richard Mulbradt, Hugh Baker, John Danks, BIA

Meeting come to order at 2:10 p.m. Opening prayer by Chaplain, Bill Lockwood.

Secretary, Hazel Blake read the minutes of November 23, 1976.

Roy Bird Bear arrived at 2:15 .pm.

Correction on the minutes on the motion to the Resolution No. 259-N. Change the word reinstatement to "personal records".

Sam Little Owl moved to approve minutes as read with corrections. Second by Eva Beaks. Roll call vote: Sam Little Owl, Austin Gillette, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Roy Bird Bear, and Larry Rush - no. Theodore Bird Bear - abstain. Five in favor, two opposed. One abstain. Chairperson voting. Motion carried.

Secretary, Hazel Blake, read the minutes of November 24, 1976 with corrections. Put down the explanations on Resolution No.s 266-N, 267-N & 268-N.

Larry Rush moved to approve the minutes of November 24, 1976 with corrections. Second by Hazel Blake. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

At this time, Mrs. Mulbradt from Parshall came in to have Chairperson sign lease papers to apply for this disaster payment from the ASC office. This was a sublease from Mr. Adrian Foote, Sr. The Land was so abused that they are applying for this payment.

Austin Gillette moved that Chairperson sign these lease papers for her son-in-law, Darrel Williams. Second by Sam little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Austin Gillette, Theodore Bird Bear, Eva Beaks - yes. Hazel Blake - no. Six in favor, one opposed. Chairperson not voting. Motion carried.

Hugh Baker was granted the floor. He requested permission from the Council to exchange feasibility studies between a Mr. David Hombush, who is working under the Interior Department for the tribes and Three Affiliated Tribes.

Eva Beaks moved that Hugh Baker give this company the information they are looking for. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Six in favor, none opposed. Chairperson not voting. Motion carried.

Larry Rush moved that Law & Order meet on December 10th at 10:00 a.m. Second by Sam Little Owl. Roll call vote: Larry Rush, Sam Little Owl, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Sam Little Owl moved that Council requests for an extension of 90 days on the planning stage of the next judgement award. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake, - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Judy White Singer was granted the floor. She requests from the Tribal Council for guidance and that the Mandaree Hall Board be given authority to set up their own regulations and by-laws.

Austin Gillette moved that the Council grant a charter to the Mandaree Hall Board for operational and to have their own Board of Directors, elected by the community an all their own by-laws. Second by Eva Beaks. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Remarks: Chairperson recommends that our Advisor, Jerry Nagal draft this up for the Mandaree Community.

Resolution No. 76-299-N. Mandaree Water Pipeline. That the Council set this as highest priority.

Hazel Blake moved to approve Resolution No.76-299-N. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried. Resolution No.76-299-N.

Next Resolution is on Three Affiliated Tribes personnel Policies and Procedures.

Hazel Blake moved to table this until Council reviews these programs that have charters and ordinances. Second by Roy Bird Bear. Roll call vote: Roy Bird Bear, Larry Rush, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Sam Little Owl - abstain. Six in favor, one abstain. None opposed. Chairperson not voting. Motion carried.

At this time, John Danks, BIA, was called on to explain the Declaration of Policies and Procedures on the "Wake Funds" from our judgment award.

Hazel Blake moved to table this until we set up a special committee for this by resolution form and that this committee review it and make amendmmts, if needed, for Council approval. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

This resolution is requesting 90 day extension on our planning stages on our next judgment claim.

Sam Little Owl moved for approval. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake, - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. Resolution No. 76-300-N

This Resolution is Tribal Council to make land available for the Alcoholism Program in their objectives.

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

This Resolution is Delaine Nagel and Susan Phelan be delegated to attend Indian Education Conference in Bismarck on December 2 & 3, 1976 and also attend Coalition of Indian Controlled School Boards at Denver, Colorado on December 8 thru 12, 1976.

Sam Little Owl moved for approval. Second by Eva Beaks. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried. Resolution No. 76-301-N.

This Resolution is to have Quentin R. Schulte, Attorney-at-law, to complete a title status report at a fee of \$25.00

Sam Little Owl moved for approval. Second by Eva Beaks. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Roy Bird Bear, Austin Gillette - no. Six in favor, two opposed. Chairperson voting. Motion carried. Resolution No. 76-302- N.

This Resolution is an appointment of Philip Ross, Sr. on the Fort Berthold Housing Board.

Larry Rush moved to approve. Second by Eva Beaks. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Austin Gillette, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried. Resolution No. 76-303-N.

Roy Bird Bear moved that the Tribal Council review all the Charters and Boards of these programs. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Austin Gillette, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

This Resolution is on a lease of Kinden Building.

Sam Little Owl moved for approval. Second by Eva Beaks. Roll call vote: Roy Bird Bear, Larry Rush, Sam little Owl, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. Resolution No. 76-304-N.

This Resolution is purchasing of office equipment if funds are available.

Sam Little Owl moved to approve. Second by Larry Rush. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Roy Bird Bear, Austin Gillette - no. Six in favor, two opposed. Chairperson voting. Motion carried. Resolution No. 76-305-N.

Resolution No. 76-306-N. This is hiring Holly Blake as a temporary clerk for 30 days as our recording clerk resigned.

Larry Rush moved to table this until we see the resignation of Ann Flynn. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Rose Crow Flies High - no. Seven in favor, one opposed. Chairperson voting. Motion carried.

This Resolution is authorizing Mrs. Irene Hale to attend the Indian Education Conference at Bismarck, North Dakota.

Sam Little Owl moved to approve. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Theodore Bird Bear, Hazel Blake - yes. Austin Gillette, Eva Beaks - no. Five in favor, two opposed. Chairperson not voting. Motion carried. Resolution No. 76-307-N.

This Resolution is for the Tribal Council to support Trenton Indian people to establish their own medical facility in their community. This was discussed at length by the Council.

Eva Beaks moved to approve. Second by Sam Little Owl. Roll call vote: Eva Beaks - yes. Roy Bird Bear, Larry Rush, Sam Little Owl, Austin Gillette, Theodore Bird Bear, Hazel Blake - no. One in favor, six opposed. Chairperson not voting. Motion defeated.

Sam Little Owl moved that the Tribal Council write a letter to the Area Office and have them remove Trenton from the census of the Three Affiliated Tribes on out-patient care before we consider the resolution. Second by Roy Bird Bear. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

This Resolution is from Mandaree Public School requesting support from Tribal Council for an EDA application on Vocational Training Facility.

Austin Gillette moved to disapprove that we don't know what kind of facility they want and they should show us their plan. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Resolution No. 76-310-N. This is seeking funding source from Local Public Works Act administered by Economic Development Administration.

Austin Gillette moved to table on the basis that we don't own any land. Second by Roy Bird Bear. Roll call vote: Roy Bird Bear, Larry Rush, Austin Gillette, Theodore Bird Bear, Hazel Blake - yes. Sam Little Owl, Rose Crow Flies High - no. Eva Beaks - abstain. Five in favor, two opposed, one abstain. Chairperson voting. Motion carried.

Hazel Blake presented Ivan Young Bear's request of getting a propane tank

through H.I.P. program.

Sam Little Owl moved to disapprove Ivan's request as it is not in the guidelines of the H.I.P. program. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Austin Gillette Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

A Letter from Anna Wicker stating that Mr. Jim Danks tried to persuade Mrs. Wicker into charging trespassing against Mr. Johnsrud against her will. She stated that there should be no SubAgency in Mandaree as they always get referred back to the Agency at New Town anyway.

Morris Danks appointment came up.

Larry Rush moved that Area Office review the position of Construction Inspector at Public Health Service at Fort Berthold, New Town, North Dakota; and that this be in a resolution form. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Austin Gillette, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

The Superintendent elect, Mr. Sidney Mason did not respond to our request.

Hazel Blake moved that since Mr. Mason did not respond to our request, we consider Mr. Don Morgan, now Acting Superintendent, by a resolution form. Second by Larry Rush. roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Theodore Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Austin Gillette, - No. Eva Beaks - Abstain. Six in favor, one abstain. Chairperson voting. Motion carried.

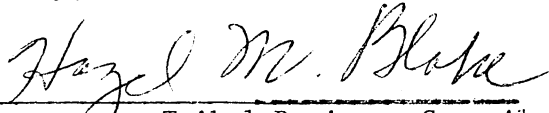
Larry rush moved to rescind his motion on Resolution No. 76-306-N. Sam Little Owl rescinds his second.

Larry Rush moved to re-introduce Resolution No. 76-306-N for approval. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Sam Little Owl, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. Resolution No. 76-306-N.

Chairperson calls Chaplain, Bill Lockwood for a closing prayer.

Meeting adjourned.

ATTEST:



 Secretary, Tribal Business Council