

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room
New Town, N.D. 58763
December 6, 1976

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

ABSENT : Austin Gillette, John Stone, Sr., Thomas Eagle, Jr. and Wayne Pack-
ineau.

OTHERS : William Bell, Dale McGrady, Tribal Planner; Jerry Nagal, Tribal ad-
visor, Mr. Helmer Kinden, Mr. Robert Gorder, Insurance Agent; and
Acting Superintendent, Mr. Don Morgan.

Meeting come to order at 2:40 p.m. Roll call - Quorum present.

Since the Chaplain, Bill Lockwood is absent today, Chairman calls on Mr. Will-
iam Bell, Sr. for opening prayer.

Treasurer's Report: No report.

Judicial Committee: A Law and Order meeting is set on Friday, December 10,
1976 at 10:00 a.m.

Human Resource Committee:

Chairperson, Hazel Blake asks the secretary, Eva Beaks to read the minutes of
the education meeting of November 24, 1976. Also, a report on Education Con-
ference at Bismarck by Delaine Nagal will come later.

Eva Beaks moved to approve the minutes of Education Committee on November 24,
1976. Second by Larry Rush. Roll call vote: Rose Crow Flies High, Larry Rush,
Theodore Bird Bear, Roy Bird Bear, Eva Beaks, Hazel Blake, Sam Little Owl - yes.
Seven in favor, none opposed. Chairperson voting. Motion carried.

Larry Rush moved that we write a letter to the Superintendent for his permission
to have the snowplow or grader open Isaac Price's road because of his wife's
illness at Twin Buttes. Second by Eva Beaks. Roll call vote: Larry Rush, Theo-
dore Bird Bear, Roy Bird Bear, Eva Beaks, Hazel Blake, Sam Little Owl - yes.
Rose Crow Flies High - abstain. Six in favor, one abstain. Chairperson voting.
Motion carried.

Material Resource Committee: Report on Irrigation Project by Secretary, Roy
Bird Bear. Minutes were typed out yes.

Natural Resource Committee: Report By Secretary, Sam Little Owl. Minutes were
read of their meeting of December 3, 1976.

Larry Rush moved that minutes of Land Committee of December 3, 1976 be approved.
Second by Sam Little Owl. Roll call vote: Larry Rush, Sam Little Owl, Theodore
Bird Bear, Roy Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes.

Seven in favor, none opposed. Chairperson voting. Motion carried.

Minutes of November 29, 1976 was read by the Secretary, Hazel Blake.

Roy Bird Bear moved to approve November 29, 1976 minutes. Second by Larry Rush. Roll call vote: Rose Crow Flies High, Larry Rush, Theodore Bird Bear, Roy Bird Bear, Eva Beaks, Hazel Blake, Sam Little Owl - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Insurance coverage was discussed with Mr. Robert Gorder. He has done work on it already. Appraisals, which were never done the last three years, should come and appraise all our buildings. Mr. Gorder will call around for appraisals and find out their rates.

Next was Mr. Helmer Kinden, Jerry Nagal, Tribal Advisor, explains the situation on the Kinden Building. Mr. Kinden stated that the warranty deed and full abstract are in order. Our advisor will negotiate with Mr. Kinden on this transaction.

Then Mr. Jerry Nagal makes his report to the Council on what he's done since his appointment. He is trying to set up accountability in all programs and has worked on the Personnel Policy and Procedures with is badly needed by the Council. He has worked on the Tribal Administration building and arbors.

2- Four Bears Water Project. Bids are forthcoming on this project.

3- Mandaree Water Pipeline. Funds are already there for this project. Letter from HUD says the Council has to have a resolution on this to carry it through. Due to inflation we need a supplement on this project. Mike Garcia, Program Representative from Denver gave us two options if we don't meet the deadline, which is February 1, 1976

1- Let the projects go and use the funds for Rehabilitation of Housing Units No- 55 & 57. Specifically for need of repairs.

2- Find another route for the pipeline.

Sam Little Owl moved that the Tribal Advisor negotiate a new route on the Mandaree pipeline and other things that needs to be done by resolution form. Second by Larry Rush. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Roy Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Jerry Nagal, also, reports on his trip to Area Office on Indain Health Conference. Federal procurement officers were there from Washington, D.C. to explain 638 contracting.

Dale McGrady reports on 638 proposals from Tribe for 3 policemen positions. This has to be all in one package, otherwise, they will not contract proposals seperately.

Revenue Sharing: Until we hear from Revenue Sharing Officers, we have no guidelines or audit manual to go by to disburse any funds.

Sam Little Owl moved that Tribal Advisor be paid out of Indirect costs of \$1,250 and Tribal resources of \$1,250.00, a total of \$2,500.00 a month. Second by

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

Submit on the basis of a resolution every two weeks.

Sam Little Owl moved that this be put into a resolution form, worded so as to the above motion made. Second by Larry Rush. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Roy 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 as of September 30, 1976, our Acting Temporary Tribal Business Manager's appointment expired and the Dave Little Swallow, Jr. be relieved of those duties. Second by Eva Beaks. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Roy Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

At this time, Acting Superintendent, Mr. Morgan gave us a brief report as to the status of our Superintendent, Mr. Sidney Mason. He has not responded to our request up to this date.

Sam Little Owl moved that Mr. Mason's resolution for designation be rescinded. Second by Larry Rush. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Roy 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 the Tribal advisor's salary be retroactive to November 1, 1976. Secnd by Eva Beaks. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Roy Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Delaine Nagal reported on her trip to Bismarck on Indian Education Conference.

Sam Little Owl moved that Council accepts Delaine's report on Indian Education Conference for our records. Second by Eva Beaks. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Roy Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Mr. Edward Case, an expert witness from Washington, D.C. is here to interview old people pertaining to the accounting claim. Tuesday night, December 7th, he will be in White Shield; December 8th, in Mandaree; December 9th at North Segment Hall.

Credit Program is still waiting for a resolution on modifying the Declaration of Policy from the Area Office; but due to pending loans.

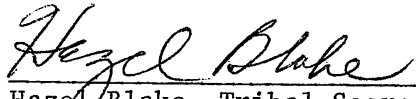
Sam Little Owl moved that a resolution ve drawn up for four members to be implemented as temporary Credit Committee, appointed by the Chairperson. Second by Eva Beaks. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Eva Beaks, Roy Bird Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Chairperson appoints Eva Beaks, Roy Bird Bear, Hazel Blake and Larry Rush as Temporary Credit Committee until the resolution modifying the Declaration of

Policies is returned from the Area Office.

Hazel Blake moved to adjourn. Second by Eva Beaks.
Meeting adjourned,

ATTEST:



Hazel Blake, Tribal Secretary