

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal conference Room
New Town, N.D. 58763
December 10, 1976

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

ABSENT : Wayne Packineau, John Stone, Jr, and Austin Gillette.

OTHERS : Robert Bell, Eugene Brugh, Jr., Ted Bolman, Jr.

TARDY : Thomas Eagle, Jr.

Chairperson resumes the meeting from December 9, 1976, general meeting at
4:58 p.m.

Opening prayer by Chaplain, Bill Lockwood.

Roll call. Quorum present.

Treasurer's report:

Thomas Eagle, Jr. arrived at 5:01 p.m.

Treasurer presents Resolution No. 73-103 for Council's review. This is
procedures of payment to council members per diem and mileage.

Thomas Eagle, Jr. left the meeting.

Sam Little Owl moved that the Treasurer, Roy Bird Bear, Dale McGrady, Tribal
Planner and Jerry Nagel, Tribal Advisor revise Resolution No. 73-103.
Second by Larry Rush. Roll call vote: Sam Little Owl, Larry Rush, Theodore
Bird Bear, Eva Beaks, Roy Bird Bear, Hazel Blake, Rose Crow Flies High -
yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Secretary, Hazel Blake read the minutes of December 3, 1976.

Sam Little Owl moved to approve the minutes of December 3, 1976 with cor-
rections on the one motion on Jerry's title be stricken. Second by Eva
Beaks. Roll call vote: Sam Little Owl, Larry Rush, Theodore Bird Bear,
Eva Beaks, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Seven
in favor, none opposed. Chairperson voting. Motion carried.

At this time, Mr. Nagel stated that quote: "You are the decision makers,
not me. You make the decisions. I only prepare the issues. I'm sorta
expertise to you people and its you that makes the decision. I am not try-
ing to run the Council. I'm broad in lot of areas, like grazing, housing,
etc. Its a matter of how you cultivate me in any areas. I answer to you
people." unquote.

Then, Secretary read the minutes of December 6, 1976.

Sam Little Owl moved that minutes of December 6, 1976 be approved with corrections, if any. Second by Larry Rush. Roll call vote: Sam Little Owl, Larry Rush, Theodore Bird Bear, Eva Beaks, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

At this time, Mr. Ted Bolman, Jr. was granted the floor. Mr. Bolman, Jr. stated that he has a landsale of 320 acres and was appraised at \$75.00 an acre; and it is a key spot for future development for the Tribe. He's requesting for \$95.00 and acre.

Sam Little Owl moved that this Council give an answer to Mr. Bolman, Jr. that we are interested in buying the land between the two figures. Second By Eva Beaks. Roll call vote: Sam Little Owl, Larry Rush, Theodore Bird Bear, Eva Beaks, Roy Bird Bear, Hazel Blake - yes. Six in favor, none opposed. Chairperson not voting. Motion carried.

Then Ted Bolman, Jr. stated he wanted an answer right now as he was leaving back to Lower Brule where he works.

Hazel Blake moved to vote by secret ballot between the two figures. \$75.00 an acre or \$95.00 an acre. Second by Eva Beaks. Roll call vote: Sam Little Owl, Larry Rush, Theodore Bird Bear, Eva Beaks, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

A vote was taken: Six for \$95.00 and acre and one for \$75.00.

Arlo Good Bear's letter of resignation was read.

Sam little Owl moved that Arlo Good Bear's resignation be accepted. Second by Theodore Bird Bear. Roll call vote: Sam Little Owl, Larry Rush, Theodore Bird Bear, Eva Beaks, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Motion carried.

Resolution No. 76-315-N was presented. This is for Chairperson's appointment on the Board of Directors at United Tribes.

Sam Little Owl moved to appoint the Chairperson to be a member on the Board pf Directors at United Tribes. Second by Eva Beaks. Roll call vote: Sam Little Owl, Larry Rush, Theodore Bird Bear, Eva Beaks, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Next resolution is for Larry Rush to be an alternate on that Board at United Tribes.

Sam Little Owl moved for Larry Rush to be an Alternate on the Board of Directors at United Tribes. Second by Eva Beaks. Roll call vote: Sam Little Owl, Larry Rush, Theodore Bird Bear, Eva Beaks, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried. The number 76-316-N is given this resolution.

Next resolution is for Larry Rush and Jerry Nagel's authorization for mileage and per diem to attend the meeting at United Tribes on December 13, 1976.

Sam Little Owl moved to approve the above resolution. Second by Theodore Bird Bear. Roll call vote: Sam little Owl, Larry Rush, Theodore Bird Bear, Roy Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried. This resolution is assigned number 76-317-N.

Larry Rush moved to authorize Chairperson's trip to Pierre, South Dakota on Four State Health Board meeting on December 16, 1976. Second by Theodore Bird Bear. Roll call vote: Sam Little Owl, Larry Rush, Theodore Bird Bear, Eva Beaks, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Next resolution: Authorizing Eva Beaks to attend Lakota TB and Health meeting at Pierre, South Dakota.

Sam Little Owl moved that Eva Beaks be delegated to attend the Lakota TB and Health meeting at Pierre, South Dakota on December 14 thru 17, 1976. Second by Theodore Bird Bear. Roll call vote: Sam Little Owl, Larry Rush, Theodore Bird Bear, Eva Beaks, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried. This is resolution No. 76-318-N.

Hazel Blake moved that we approve the trips for Jerry Nagel and Rose Crow Flies High on December 16, 1976 to the Area Office. Second by Larry Rush. Roll call vote: Sam Little Owl, Larry Rush, Theodore Bird Bear, Eva Beaks, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Mandaree Indian Club proposal was presented by the Secretary.

Sam Little Owl moved that we refer this proposal to the Tribal Planner, Dale McGrady. Second by Eva Beaks. Roll call vote: Sam Little Owl, Larry Rush, Theodore Bird Bear, Eva Beaks, Roy Bird Bear, Hazel Blake - yes. Six in favor, none opposed. Chairperson not voting. Motion carried.

Secretary read a letter from Mr. Fenelon asking for consideration to be a liaison officer for the Tribe in Washington, D.C. This is informational.

Darryle and Beverly Hall's request for HIP was presented. No action was taken on this as we have no guidelines to go by.

A bill from Bicentennial Activities at White Shield on meat, signed off by Claryce Schettler, in the amount of \$279.76 was presented. This was referred to Austin Gillette.

Larry Rush presented the Heuser children for enrollment. This was discussed at length.

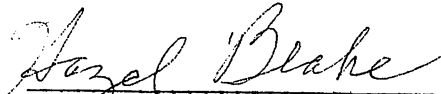
Sam Little Owl moved that we send this whole packet to Ron Reichert and meet with the Heuser Family. Motion dead due to lack of second.

Sam Little Owl moved to re-introduce his motion on the Heuser children's enrollment and get a legal opinion from Ron Reichert and set a date to meet with the Heuser Family. Second by Larry Rush. Roll call vote: Sam Little Owl, Larry Rush, Theodore Bird Bear, Eva Beaks, Roy Bird Bear, Hazel Blake - yes. Six in favor, none opposed. Chairperson not voting. Motion carried.

Sam Little Owl moved for adjournment. Second by Theodore Bird Bear.

Meeting adjourned.

ATTEST:



Hazel Blake, Secretary
Three Affiliated Tribes