

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Tribal Conference Room
New Town, N.D. 58763
December 20, 1976

PRESENT: Rose Crow Flies High, Chairperson; Sam Little Owl, Vice-chairman; Roy Bird Bear, Treasurer; Hazel Blake, Secretary; Eva Beaks, Wayne Packineau, Thomas Eagle, Jr, Theodore Bird Bear, Larry Rush, Bill Lockwood, Chaplain; Jerry Nagel, Tribal Advisor.

ABSENT : John Stone, Sr and Austin Gillette.

OTHERS : Mr. Lindgren, BIA; Charles Gullocks and Dave Leftwick, State Highway Officials, John Danks, BIA.

Meeting come to order at 1:59 p.m.

Opening prayer by Bill Lockwood, Chaplain.

Roll call - Quorum present.

Treasurer's report:

Treasurer reports that he got some information from Bureau, Marilyn Hudson and she brought him up to date on our budget but he needed the information from our Tribal Finance. He, also, recommended that loans made thru Tribal Council, a resolution will be presented at the next meeting for all of these loans. This process was done by the last Council without resolutions by this new Council will have resolutions for transactions. He, also, recommended that only the executive committee sign checks and that this be in resolution form.

Thomas Eagle, Jr, asked to be excused as he had to go to court at Mandaree.

Secretary read the minutes of December 9, 1976.

Larry Rush moved to approve the minutes of December 9, 1976. Second by Theodore Bird Bear. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Sam Little Owl, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Secretary read the minutes of December 10, 1976.

Sam Little Owl moved for approve the minutes of December 10, 1976. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Sam Little Owl, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Secretary read the minutes of December 17, 1976.

Larry Rush moved to approve the minutes of December 17, 1976. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Sam Little Owl, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Report on Committees: Chair will take these up later.

Mr. Charles Gullock was granted the floor. He stated that they are here to get some input on what should be done to Highway 22, especially at Bear Den where it keeps sliding. They will have a public hearing on this, latter part of February, 1977.

Lindgren stated that some of the Council members should attend the roads meeting at Aberdeen Area Office on January 12 & 13, 1977. He, also, stated that Area Office took \$195,000 from us.

Hazel Blake moved that Area Office return this \$195,000 to our Tribal roads and that this be in a resolution form. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Sam Little Owl, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Larry Rush moved that Wayne Packineau and Sam Little Owl attend the Roads meeting at Aberdeen on January 12 & 13, 1977. Second by Hazel Blake. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Sam Little Owl, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

John Danks stated that meeting with the State Task Force about taxes on gas, tires, etc; we have been pointing out to them that Indians do pay taxes too. The Task Force and Council should get together and find out some of these bills that are coming up in legislature and lobby down there on what we need. Get in contact with Mrs. Helphrey and find out about these bills.

Sam Little Owl moved that by resolution Larry Rush to be our lobbyist in the State Legislature. Second by Theodore Bird Bear. Roll call vote: Roy Bird Bear, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Sam Little Owl, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Larry Rush would like to have two (2) people approved by Tribal Council that will help him lobby and recommend one to be Mr. Dale McGrady.

Larry Rush moved by resolution form, for Dale McGrady, Tribal Planner to go with him and one other as representatives of the Three Affiliated Tribes as lobbyists in the State Legislature. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Sam Little Owl, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Resolution: Planning grant on EDA be extended.

Larry Rush moved for approval. Second by Hazel Blake. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Sam Little Owl, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 76-319-N.

Next Resolution: New EDA Planning grant proposals.

Larry Rush moved for approval. Second by Sam Little Owl. Roll call vote:

Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Sam Little Owl, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. The number for this resolution is 76-320-N.

Next resolution: Supporting McKenzie County Memorial Hospital for improvements.

Sam Little Owl moved to table this until further discussion. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Sam Little Owl, Hazel Blake, - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Next resolution: Housing Authority delinquency relief.

Larry Rush moved to approve. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Wayne Packineau, Sam Little Owl - no. Eva Beaks - abstain. Five in favor, two opposed, one abstention. Chairperson voting. Motion carried. This is number 76-321-N.

The resolution on Supporting McKenzie County Hospital was re-presented after so much discussion.

Hazel Blake moved to approve. Second by Roy Bird Bear. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Sam Little Owl, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 76-322-N.

Next resolution: Preservation of election records until all contest matters are settled.

Sam Little Owl moved to approve. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Sam Little Owl, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. This is resolution No. 76-323-N.

Next resolution: Supporting road construction - Shell Creek Area.

Eva Beaks moved to approve. Second by Theodore Bird Bear. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Sam Little Owl, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. This is resolution No. 76-324-N.

Next resolution: Construction and improvements on routes 1, 18 and 22.

Larry Rush moved to approve. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Sam Little Owl, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. This is resolution No. 76-325-N.

Next resolution: All loans be processed thru the Bureau Credit Program.

Roy Bird Bear moved to approve. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Sam Little Owl, Hazel Blake - yes. Seven in favor, none opposed. Chairperson

not voting. Motion carried. This is Resolution No. 76-326-N.

Next Resolution: Indian Action Team Tasks Force to handle Criminal Justice Planning.

Larry Rush moved to approve. Second by Wayne Packineau. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Sam Little Owl, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 76-327-N.

Wayne Packineau moved for the record, that Larry Rush be paid per diem on his trip to Albuquerque for three days. Second by Eva Beaks. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Sam Little Owl, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Secretary read a memo from Morice D. Wells.

Chairperson requests leave from the Council on December 22 Thru 27, 1976 as she has eye examination appointments.

Larry Rush moved for Chairs leave be approved for December 22 thru 27, 1976 and Vice-Chairman, conduct meetings. Second by Hazel Blake. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Hazel Blake - yes. Sam Little Owl - no. Six in favor, one opposed. Chairperson not voting. Motion carried.

Chairperson on Human Resource Committee called a meeting on Health on Thursday, December 23, 1976 at the Motor Lodge at 1:00 p.m.

Chairperson on Material Resource Committee called a meeting on Credit on Wednesday, December 22, 1976 at 10:00 a.m.

Chairperson on Natural Resource Committee called a meeting on farmland and grazing fees on December 21, 1976 at 10:00 a.m. at the Motor Lodge. He, also, would like to have Mr. Balliet and Jim Danks present at this meeting.

Resolution: Self-Determination Grant of \$107,800.00.

Larry Rush moved to approve. Second by Theodore Bird Bear. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried. This is Resolution No. 76-328-N.

At this time, Acting Superintendent, Mr. Don Morgan stated that some of the contracts with the BIA need to be closed out but Aberdeen Area Office needs a final report on each contract, a narrative report as they won't act on the others until we get these reports in. He, also, complimented the Council working procedures and he will take his annual leave at this time. Ben Kirkaldie will be Acting Superintendent till he returns on January 2, 1977. Also, Mr. Stensgar's position will be advertised as he's leaving on the 31th of December, 1976.

At this time, Jerry Nagel, Tribal Advisor, read a letter written by Dave Little Swallow, Jr. terminating some employees who are under Title X. He said that we don't have any materials on this Title X and we don't know how its handled.

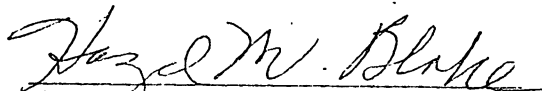
Chairperson stated that hereafter any minutes that are not approved should not be printed in the Action News.

Wayne Packineau moved all information, minutes or whatever, for the news media be approved by the Chairperson. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Eva Beaks, Theodore Bird Bear, Hazel Blake - yes. Six in favor, none opposed. Chairperson not voting. Motion carried.

Larry Rush moved to adjourn. Second by Theodore Bird Bear.

Meeting Adjourned.

ATTEST:



Hazel Blake, Secretary
Tribal Business Council