

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Four Bears Motor Lodge
New Town, N.D. 58763
December 21, 1976

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

ABSENT : Roy Bird Bear, John Stone, Sr. and Austin Gillette.

OTHERS : Pete Fredricks.

Meeting come to order at 4:13 p.m.
Roll call - Quorum present.
Opening prayer by Bill Lockwood, Chaplain.

Pete Fredricks was granted the floor.
He reported that there will be a Rodeo Clinic at the Four Bears Arena on December 29, 30 & 31, 1976 for about 20 students and requests to the Tribe if they can pay half of the tuition for these students on 3 events.

Eva Beaks moved that we look into Pete's request and if we get it we will contact him by the 27th of December, 1976. Second by Sam Little Owl. Roll call vote: Eva Beaks, Theodore Bird Bear, Thomas Eagle, Jr, Wayne Packineau, Sam Little Owl, Larry Rush, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Resolution: The Control and Direction of the Alcoholism Program remain at local level. •

Sam Little Owl moved for approval. Second by Hazel Blake. Roll call vote: Eva Beaks, Theodore Bird Bear, Thomas Eagle, Jr, Wayne Packineau, Sam Little Owl, Larry Rush, Hazel Blake - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 76-329-N.

Water fixture for North Segment Hall was discussed. Matthew Mason stated that cistern's should be installed before the New Year's Dance, but public Health will do this in the spring.

Hazel Blake moved that PHS should put, at least, four outhouses for the time being for the North Segment Hall before the New Year's Dance. Second by Eva Beaks.

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

Next Resolution: Dale McGrady, representative to NARF.

Larry Rush moved for approval. Second by Hazel Blake. Roll call vote: Eva Beaks, Theodore Bird Bear, Thomas Eagle, Jr, Wayne Packineau, Larry Rush, Hazel Blake, Rose Crow Flies High - yes. Sam Little Owl - abstain. Seven in favor, none opposed, one abstention. Chairperson voting. Motion carried. This is Resolution No. 76-330-N.

Discussion on Resolution No. 76-265-N. Competitive bidding of Tribally owned farmland.

Hazel Blake moved to rescind Resolution No. 76-265-N. Second by Larry Rush. Roll call vote: Theodore Bird Bear, Thomas Eagle, Jr, Wayne Packineau, Sam Little Owl, Larry Rush, Hazel Blake - yes. Eva Beaks, Rose Crow Flies High - abstain. Six in favor, none opposed, two abstentions. Chairperson voting. Motion carried.

At this time, Four Bears Motor Lodge Board and CAA Board was discussed at length; and other Boards who have not responded to the Council on meetings and reports. Some have not received their audits yet.

Wayne Packineau left at this time to go to Minot, ND.

Thomas Eagle, Jr, moved that all Program Directors be called in and that these things be discussed with them. Second by Larry Rush. Roll call vote: Eva Beaks, Theodore Bird Bear, Thomas Eagle, Jr, Sam Little Owl, Larry Rush, - yes. Hazel Blake - no. Five in favor, one opposed. Chairperson not voting. Motion carried.

Remarks: Larry Rush stated that if we still receive a negative attitude, then we will change.

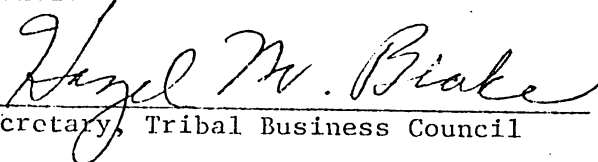
Hazel Blake moved that the members of the Council, established by the recent election, replaces the CAA Board and select new members from the communities and meet with the Program Directors. Second by Eva Beaks. Roll call vote: Eva Beaks, Theodore Bird Bear, Thomas Eagle, Jr, Sam Little Owl, Larry Rush, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Sam Little Owl moved that Larry Rush contact our State Senator thru the Attorney General's Office to get an opinion on issuing license. Second by Hazel Blake. Roll call vote: Eva Beaks, Theodore Bird Bear, Thomas Eagle, Jr, Sam Little Owl, Larry Rush, Hazel Blake - yes. Six in favor, none opposed. Chairperson voting. Motion carried.

Chair announced that Bob Burnette from Rosebud Reservation will be here on Thursday, December 23, 1976 to talk to the Council.

Thomas Eagle, Jr moved for adjournment.
Second by Larry Rush.
Meeting Adjourned.

ATTEST:


Secretary, Tribal Business Council