

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room
New Town, N.D. 58763
January 6, 1977

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, Jerry Nagel, Tribal Advisor; Waldron
Crows Breast, Sergeant-at-Arms.

ABSENT : Wayne Packineau and John stone, Sr.

TARDY : Austin Gillette and Thomas Eagle, Jr.

OTHERS : Hugh Baker, Barbara Lindley, Charlotte Eckiss, Wibur Wilkinson, Larry
Burr, Nell Boozyny.

Meeting come to order at 2:10 p.m.
Opening prayer by Sam Little Owl.
Roll call - Quorum present.

Resolution: Dissolving the CAA Board

Eva Beaks moved to approve. Second by Sam Little Owl. Roll call vote: Roy
Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Sam Little Owl, Hazel
Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairper-
son voting. Motion carried. This is resolution no. 77-01.

Thomas Eagle, Jr arrived at 2:23 p.m.

Next resolution: Community Development Grant Proposal of \$24,000.00.

Larry Rush moved to approve. Second by Theodore Bird Bear. Roll call vote:
Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Thomas Eagle, Jr,
Sam Little Owl, Hazel Blake, Rose Crow Flies High - yes. Eight in favor,
none opposed. Chairperson voting. Motion carried. This is Resolution No.
77-02.

Next resolution: Wildlife Conservation and Habitat Development.

Eva Beaks moved for approval. Second by Larry Rush. Roll call vote: Roy
Bird Bear; Larry Rush, Theodore Bird Bear, Eva Beaks, Thomas Eagle, Jr, Sam
Little Owl, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none
opposed. Chairperson voting. Motion carried. This is Resolution No. 77-03.
At this time, Charlotte Eckiss was granted the floor. Mrs. Eckiss complained
about some of the Mandaree School Teachers. How one teacher physically abused
her child and they use government vehicles to go home on weekends. These things
that are going on in Mandaree School, she requests to the Council that some-
body should look into it. She felt bad because her children were sent away
to Wahpeton School.

Austin Gillette arrived at 2:59 p.m.

Larry Rush moved that Mrs. Eckiss Charges be referred to the Human Resources Committee. Second by Theodore Bird Bear. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Thomas Eagle, Jr, Austin Gillette, Sam Little Owl, Hazel Blake, Rose Crow Flies High - yes. Nine in favor, none opposed. Chairperson voting. Motion carried.

Next Resolution: Land Oil Survey.

Larry Rush moved to approve. Second by Theodore Bird Bear. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Thomas Eagle, Jr, Austin Gillette, Sam Little Owl, Hazel Blake - yes. Eight in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 77-04.

Next Resolution: Supporting Trenton people in establishing their own Medical facilities.

Larry Rush moved to approve. Second by Hazel Blake. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Thomas Eagle, Jr, Sam Little Owl, Hazel Blake, Rose Crow Flies High - yes. Austin Gillette - no. Eva Beaks - Abstain. Seven in favor, one opposed, one abstention. Chairperson voting. Motion carried. This is Resolution No. 77-05.

Next Resolution: Landsale for Ted Bolman, Jr.

Austin Gillette moved to approve. Second by Theodore Bird Bear. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Austin Gillette, Thomas Eagle, Jr, Sam Little Owl, Hazel Blake - yes. Eight in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 77-06.

Secretary, Hazel Blake reads memorandum on "Workshop on Business Administration Aspects of P.L. 93-683 Grant."

Sam Little Owl moved for Jerry Nagel and Dale McGrady to attend this workshop January 11,12, 1977 in Aberdeen South Dakota. Second by Eva Beaks. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Thomas Eagle, Jr, Sam Little Owl, Hazel Blake - yes. Austin Gillette - no. Seven in favor, one opposed. Chairperson not voting. Motion carried.

Austin Gillette moved that the Treasurer, Roy Bird Bear, attend this workshop. Second by Thomas Eagle, Jr. Roll call vote: Austin Gillette, Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Thomas Eagle, Jr, Sam Little Owl, Hazel Blake - yes. Eight in favor, none opposed. Chairperson not voting. Motion carried.

At this time, Hugh Baker presented, to the Council, ordinances and resolutions on Drug Code, Weapons Control Act and Criminal Procedures Rules.

Next Resolution: Drug Code.

Larry Rush moved for approval. Second by Hazel Blake. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Thomas Eagle, Jr, Austin Gillette, Sam Little Owl, Hazel Blake - yes. Eight in favor, none opposed.

Chairperson not voting. Motion carried. This is Resolution No. 77-07.

Next resolution: To pick up 52 head of Elk at Wind Cave National Park.

Eva Beaks moved to approve. Second by Theodore Bird Bear. Roll call vote: Hazel Blake, Sam Little Owl, Austin Gillette, Thomas Eagle, Jr, Eva Beaks, Theodore Bird Bear, Larry Rush, - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. This Resolution No. 77-08.

Next resolution: Weapons Ordinance.

Larry Rush moved to approve. Second by Theodore Bird Bear. Roll call vote: Hazel Blake, Sam Little Owl, Austin Gillette, Thomas Eagle, Jr, Eva Beaks, Theodore Bird Bear, Larry Rush - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 77-09.

Next resolution: Criminal Procedural Rules.

Larry Rush moved to approve. Second by Sam Little Owl. Roll call vote: Hazel Blake, Sam Little Owl, Austin Gillette, Thomas Eagle, Jr, Eva Beaks, Theodore Bird Bear, Larry Rush, - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 77-10.

Next resolution: Landsale for Mathilda White.

Austin Gillette moved for approval. Second by Thomas Eagle, Jr. Roll call vote: Hazel Blake, Sam Little Owl, Austin Gillette, Thomas Eagle, Jr, Eva Beaks, Theodore Bird Bear, Larry Rush, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried. This is Resolution No. 77-11.

Secretary read a letter from Lorace Hakanson on FHA payment which was due January 2, 1977. Larry Burr stated this was already paid but needed Council approval to send the Annual report on loans on mortgages to Farmers Home Administration.

Hazel Blake moved for approval. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Austin Gillette, Thomas Eagle, Jr, Sam Little Owl, Hazel Blake -yes. Eight in favor, none opposed. Chairperson not voting. Motion carried.

Thomas Eagle, Jr left the meeting.

Secretary, Hazel Blake read the minutes of December 20, 1976.

Larry Rush moved that December 20, 1976 minutes be approved. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Austin Gillette, Sam little Owl, Hazel Blake, - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Then Secretary reads the minutes of December 21, 1976.

Sam Little Owl moved to approve the minutes of December 21, 1976. Second by Theodore Bird Bear. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Sam Little Owl, Hazel Blake, Rose Crow Flies High - yes.

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

Then secretary reads the minutes of December 23, 1976.

Eva Beaks stated she feels that on one motion where we would support, morally, on the Rosebud Sioux case, be stricken.

Sam Little Owl moved to approve the minutes of December 23rd, deleting the part on the motion to morally support the Rosebud case by resolution form be stricken. Second by Eva Beaks. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Sam Little Owl, Hazel Blake, Rose Crow Flies High - yes. Austin Gillette - no. Seven in favor, one opposed. Chairperson voting. Motion carried.

Secretary reads the minutes of December 28, 1976 for the Executive Committee Meeting.

Sam Little Owl moved to approve the Executive Committee minutes of December 28, 1976. Second by Eva Beaks. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Sam Little Owl, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Chairperson recommends the two Chairpersons of Human Resource Committee and Material Resource Committee to go with her to attend a meeting at Pierre, South Dakota on January 13 and 14, 1977.

Sam Little Owl moved for Eva Beaks and Hazel Blake to attend this meeting with Rose Crow Flies High at Pierre, South Dakota on January 13 and 14, 1977. Second by Theodore Bird Bear. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Austin Gillette, Sam Little Owl, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Sam Little Owl moved to amend by resolution form. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Austin Gillette, Sam Little Owl, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Chairperson postponed the General Council meeting on January 13th to January 18th, 1977.

Jerry Nagel, Tribal Advisor read a letter from Senior Tax Analyst of a Tax refund to Bus Transportation in the amount of \$4,214.09, dated December 20, 1976. On Check No. 00829.

Eva Beaks moved to deposit this check back to Bus Transportation Account. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Austin Gillette, Sam Little Owl, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

At this time, Larry Rush stated that he talked to Everett Ballman about Legislature lobbying and he is willing to help us out without charge.

Sam Little Owl moved to authorize Larry Rush's trip to Minot on January 5, 1977 to see Mr. Everett Ballman. Second by Hazel Blake. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Sam Little Owl, Hazel Blake,

Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Larry Rush reports that he found a car at Ryan Chevrolet for Tribal use.

Larry Rush moved that Tribe purchase this car at Ryan Chevrolet in Minot with the cost of license. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Sam Little Owl, Hazel Blake, Rose Crow Flies High, - yes. Eva Beaks - abstain. Six in favor, one abstain, none opposed. Chairperson voting. Motion carried.

Secretary reads a letter to Superintendent Morgan. This is a remodification of Grant No. A00G14206004. This was referred to Law and Order Chairman, Larry Rush.

Sam Little Owl stated that he signed a check for Wally Chase written out of our General Funds for his salary.

Sam Little Owl moved that this amount be reimbursed from Title X funds on Wally Chase's finalized pay when it is processed and that they notify us by letter. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Sam Little Owl, Hazel Blakè, Rose Crow Flies High - yes. Eva Beaks - abstain. Six in favor, one abstention, none opposed. Chairperson voting. Motion carried.

Larry Rush moved to approve on the remodification of Grant No. A00G14206004. Instead of Purchasing two vehicles, these be used for personnel salaries for Tribal Court personnel. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Sam Little Owl, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Eva Beaks moved to adjourn. Second by Larry Rush.

Meeting adjourned.

ATTEST:

Hazel M. Blake
Secretary, Tribal Business Council