

SPECIAL COUNCIL MEETING

PLACE:

Conference Room
Tribal Office
New Town, ND

TIME :

January 21, 1977

Meeting called to order.
Prayer by Chaplain.
Roll call at 2:03 PM.

PRESENT: Rose Crow Flies High, Chairperson; Ronald Little Owl, Vice-Chairman; Roy Bird Bear, Treasurer; Members: Larry Rush, Austin Gillette, Eva Beaks, Thomas Eagle, Jr., Wayne Packineau. ABSENT: John Stone, Sr., Ralph Bird Bear and Hazel Blake.

QUORUM PRESENT

OTHERS PRESENT: Bill Lockwood, Chaplain; Waldron Crows Breast, Sergeant-at-Arms; Tim Smith, Wilber Wilkinson, Don Morgan, Superintendent; Juanita Helphrey and Claryca Schettler. Ralph Bird Bear arrived at 2:39 PM.

I. Treasurer's Report.

The Chairperson asked Roy Bird Bear for his report-stated that Shirley is working on it and should have a copy next week-he will present his report at the next council meeting. He has written a letter to Aberdeen requesting \$26,000.00 dated January 20, 1977, 10 days before we hear anything. Mickey requested the present balance to date and Roy gave a figure of \$8,000.00. Roy made a comment that he feels the Tribe is spending too much on insurance and bonding.

The Chairperson made a statement that if any member cannot make it to these scheduled meetings, to call and let someone know, or otherwise no pay-that she will get a note out to this effect. Also each Chairman of a committee should give schedule of their meetings so that it can be posted.

II. Committee Reports.

A. Human Resource - No report.

Resolution 77-20. Appointment of five members to Credit committee according to the declaration.

Moved by Mickey for approval. Second by Larry. Eva, Roy, Tom, Sam, Mickey, Austin, Ralph yes. Seven in favor. Chairman not voting.

B. Natural Resource - No report. Meeting to be reset.

C. Material Resource - Larry has last minutes.

D. Judiciary Resource - No report.

- E. Larry stated that he request Mr. Morgan, Acting Superintendent be extended for another four months. Mickey brought up a resolution appointing him as Superintendent. Mr. Morgan stated he mailed to Aberdeen, but has not heard as yet. But before he could apply for the position it would have to be vacated. Moved by Larry to extend Mr. Morgan as Acting Superintendent for four months. Second by Eva. Tom, Eva, Larry, Roy, Sam, Ralph, Rose yes. Wayne and Austin no. Seven in favor. Two opposed. Chairman voting. Motion carried.
- F. Resolution pertaining to Dale and Jerry regarding their pay as Dale has been paid out of the Tribal Two Account. Moved by Mickey that this be tabled until a resolution was drawn up, about the Tribal Two Account. Second by Sammy. Sam, Tom, Wayne, Austin, Ralph, Larry and Roy yes. Seven in favor. One abstention. Chairman not voting. Motion carried.
- G. Eva moved that Title X (10) be reimbursed to the Tribal Two Account concerning Dale's salary and position. Second by Mickey. Sam, Eva, Ralph, Larry, Roy, Rose yes. Tom, Austin no. Wayne abstained. Six in favor. Two opposed. One abstention. Chairman voting. Motion carried.
- H. Sam moved to stay within the agenda. Second by Tom. Sam, Tom, Wayne, Austin, Ralph, Larry, Roy yes. Eva no. Seven in favor. One opposed. Chairman not voting. Motion carried.

III. Resolution 76-328N Passed 12-20-76

Austin moved to table until all the five areas are answered as to the question from Roy. Tom second. Tom, Eva, Austin, Ralph, Larry, Roy yes. Sam, Wayne, Rose no. Chairman voting.

- A. Juanita Helphrey - concerning the 45th Legislative update assembly. Sam moved to have Chairman contact Juanita to ask the legislature to extend their hearing until our representative Larry Rush can be notified at that date. Larry second. Sam, Tom, Wayne, Austin, Ralph, Larry, Roy yes. Eva abstained. Seven in favor. One abstention. Chairman not voting. Motion carried.
- B. Claryca Schettler was given the floor.

Break
Reconvened 4:35 PM.

- C. Telegram.
Letter of appeal on land and livestock from Ben Reifel was read by Sam.

IV. Resolution of support concerning Juanita's job.

Austin moved. Wayne second. Sam, Tom, Wayne, Eva, Austin, Ralph, Roy, Larry yes. Chairman not voting. Eight in favor. Motion carried.

Sam moved that as soon as a support resolution is drawn up it will be signed. Tom second. Sam, Tom, Wayne, Eva, Austin, Ralph, Larry, Roy yes. Chairman not voting. Eight in favor. Motion carried.

V. Resolution C - proposal from the DINAP Program.

Sam moved for approval to also state that 5% be paid to Tribal Finance from indirect costs.

Wayne second. Sam, Tom, Wayne, Eva, Austin, Ralph, Larry, Roy yes. Chairman not voting. Eight in favor. Motion carried. This number will be 77-21.

Juanita's support resolution on her budget and job increase. Wayne moved for approval. Larry second. Sam, Tom, Wayne, Eva, Austin, Ralph, Larry, Roy yes. Chairman not voting. Eight in favor. Motion carried. This number will be 77-22.

Resolution D.

Darrell Knudtson as appraisal for all tribal properties at \$1,402.70.

Wayne moved to approve. Tom second. Sam, Tom, Wayne, Eva, Austin, Ralph, Larry, Roy yes. Chairman not voting. Eight in favor. Motion carried. This number will be 77-23.

Resolution E - concerning 52 head of elk, trucking cost of \$1,500.00.

Wayne moved to approve. Sam second. Sam, Tom, Wayne, Eva, Ralph, Larry, Roy yes. Chairman not voting. Eight in favor. Motion carried. This number will be 77-24.

Resolution F - Mandaree Community Board of Directors.

Eva moved to approve. Ralph second. Sam, Tom, Wayne, Eva, Austin, Ralph, Larry, Roy yes. Chairman not voting. Eight in favor. Motion carried. This number will be 77-25.

Resolution G.

Fish and Game to request from Band Analysis \$7,000.00.

Larry moved to approve. Wayne second. Sam, Tom, Wayne, Eva, Austin, Ralph, Larry, Roy yes. Chairman not voting. Eight in favor. Motion carried. This number will be 77-26.

Resolution H.

Payment to Waldron Crows Breast \$173.22. Tom moved to approve. Larry second. Sam, Tom, Wayne, Eva, Austin, Ralph, Larry, Roy yes. Chairman not voting. Eight in favor. Motion carried. This number will be 77-27.

Resolution I. 350-F.

Wayne moved to approve. Sam second. Sam, Tom, Wayne, Eva, Austin, Ralph, Larry, Roy yes. Chairman not voting. Eight in favor. Motion carried. This number will be 77-28.

Resolution J.

Matt Young Bird to the Housing Authority Board.

Larry moved to approve. Ralph second. Sam, Tom, Eva, Ralph, Larry Rose yes. Wayne and Austin no. Six in favor. Chairman voting. Two opposed. Motion carried. This number will be 77-29.

Resolution K.

Home lease sites increase from 2½ acres to 10 acres. Wayne moved for approval. Larry second. Sammy, Wayne, Eva, Roy,

Austin, Larry, yes. Chairman voting. Tom no. No abstentions. Motion carried. This number will be 77-30.

Resolution L.

Roy Bird Bear's land exchange. Wayne moved to approve. Larry second. Sammy, Tom, Wayne, Eva, Austin, Roy, Larry, Ralph yes. Chairman voting. Motion carried. This number will be 77-31.

Resolution M.

Robert Bird Bear's land exchange. Larry moved for approval. Sam second. Sammy, Tom, Wayne, Eva, Roy, Larry, Ralph yes. Chairman voting. Austin no. Motion carried. This number will be 77-32.

Resolution N.

Jerry Nagel - Aberdeen meeting January 26, 1977. Wayne moved to approve. Sam second. Sammy, Wayne, Eva, Ralph, Larry, Roy yes. Chairman voting. Tom and Austin no. Motion carried. This number will be 77-33.

Wayne moved to approve of Miss. Ft. Berthold Pageant. Austin second the motion. Sammy, Tom, Wayne, Eva, Austin, Ralph, Larry, Roy yes. Chairman voting. Motion carried.

The meeting was adjourned at 5:46 PM. Closing prayer was said by Chaplain.

ATTEST:



Acting Secretary
Tribal Business Council