

SPECIAL MEETING

Name or Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room
New Town, ND 58763
January 25, 1977

PRESENT: Rose Crow Flies High, Chairperson; Sam Little Owl, Vice-Chairman; Roy Bird Bear, Treasurer; Hazel Blake, Secretary; Eva Beaks, Theodore Bird Bear, Larry Rush, Austin Gillette, Waldron Crows Breast, Sergeant-at-Arms; Bill Lockwood, Chaplain.

ABSENT : Thomas Eagle, Jr., Wayne Packineau and John Stone, Sr.

OTHERS : Acting Superintendent, Mr. Morgan and Larry Burr.

Meeting came to order at 4:05 PM.

Roll call - Quorum present.

Treasurer's Report:

Roy reports that the information be received was, as of July 1, 1976 to December 31, 1976, we have a balance of \$48,926.60. This is what's left of the budget and this is what we have to operate on till September 30, 1977. He recommends we cut down on employee travel, which was also a recommendation from the BIA.

The secretary read the minutes of January 10, 1977.

Larry Rush moved to approve the minutes of January 10, 1977 as read. Second by Theodore Bird Bear. Roll call vote: Larry Rush, Sammy Little Owl, Theodore Bird Bear, Eva Beaks, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Austin Gillette - no. Seven in favor, one opposed. Chairperson voting. Motion carried.

Jim Driver's land deal was discussed at length and resolution was presented.

Larry Rush moved to approve the resolution full filling Tribes part of this agreement. Second by Sam Little Owl. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Eva Beaks, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Austin Gillette - no. Seven in favor, one opposed. Chairperson voting. Motion carried. This is Resolution No. 77-34.

Report on Credit:

Eva Beaks, Chairperson reports that Credit Committee met today on emergencies. Mr. Clyde Baker's loan was referred back to the full Council because he needed the Tribe's approval on his wage assignment.

She, also requests Council action on her co-signing for her son's loan as she is the Chairperson on the Credit Committee.

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

Larry Rush moved to give Eva Beaks permission to co-sign for her son. Second by Hazel Blake. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Eva Beaks, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Austin Gillette - no. Seven in favor, one opposed. Chairperson voting. Motion carried.

Benedict Fredericks land sale. Allot. No. 1907, 114.80 acres at \$7,500.00. Hazel Blake moved to approve. Second by Sam Little Owl. roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Eva Beaks, Austin Gillette, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried. This is Resolution No. 77-35.

Lillian Brave land sale: Allot. No. 825A, 320 acres at \$14,000.00. Hazel Blake moved to approve. Second by Theodore Bird Bear. Roll call vote: Sam Little Owl, Larry Rush, Theodore Bird Bear, Eva Beaks, Austin Gillette, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried. This is Resolution No. 77-36.

Secretary read the employment agreement of Alfreda Good Bird.

Hazel Blake moved to approve the employment agreement for Mrs. Alfreda Good Bird. Second by Larry Rush. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Eva Beaks, Austin Gillette, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Land Committee report:

Sam Little Owl read the minutes of Land Committee meeting on January 25, 1977.

Sam Little Owl moved to approve the minutes of January 25, 1977. Second by Hazel Blake. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Austin Gillette, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Eva Beaks - abstain. Seven in favor, none opposed. One abstention. Chairperson voting. Motion carried.

Acting Superintendent, Mr. Morgan arrived at 5:07 PM.

Larry Burr explained to the Council the situation on Ted Lone Fight and Sarah Baker's land exchange.

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

Eva Beaks reported that Mrs. Fay Lone Fight wanted to sell her store to the Tribe. Chairperson recommends Larry Burr to negotiate on this transaction.

Larry Rush moved that the store owned by Mrs. Lone Fight be referred to Larry Burr for evaluation. Second by Sam Little Owl. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Eva Beaks, Austin Gillette, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Resolution on extended 30 day appointment for Holly Blake's employment.

Sam Little Owl moved for approval. Second by Larry Rush. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Eva Beaks, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Austin Gillette - no. Seven in favor, one opposed. Chairperson voting. Motion carried. This is Resolution No. 77-37.

Next Resolution: Tribal Vehicle.

Larry Rush moved for approval. Second by Sam Little Owl. Roll call vote: Larry Rush, Hazel Blake, Rose Crow Flies High - yes. Sam Little Owl, Theodore Bird Bear, Eva Beaks, Austin Gillette, Roy Bird Bear - no. Three in favor, five opposed. Chairperson voting. Motion defeated. Remarks: Austin-on this Revenue Sharing funds, Jerry said it was not in compliance and put a moratorium on it. Jerry-that's what I was under the assumption when I suggested a moratorium on Revenue Sharing.

Discussion on Home Improvement Program. Bills were coming in and no report on the budget on this program.

Eva Beaks moved to hold all funds until Jerry gets all the vouchers added so we know how much money is left in the HIP Program. Second by Sam Little Owl. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Eva Beaks, Austin Gillette, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Next Resolution: Appointment of Eugene Brugh as Special Officer.

Larry Rush moved to table this till Law and Order Committee meets with the Superintendent. Second by Sam Little Owl. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Austin Gillette, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Meeting is set at 10:00 AM at the Acting Superintendent's office on January 26, 1977.

Next Resolution: Becky Beaks pay for services rendered.

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

carried. This is Resolution No. 77-38.

Next Resolution: Dale McGrady, Tribal Planner to meet with CETA Administration.

Larry Rush moved to approve travel authorization for Dale to attend this meeting. Second by Eva Beaks. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Eva Beaks, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Austin Gillette - no. Seven in favor, one opposed. Chairperson voting. Motion carried. This is Resolution No. 77-39.

Roy Bird Bear moved to have CETA Program reimburse the Tribe on this. Second by Larry Rush. Roll call vote: Larry Rush, Theodore Bird Bear, Austin Gillette, Roy Bird Bear, Hazel Blake, Rose Crow Flies High, Sam Little Owl - yes. Eva Beaks - abstain. Seven in favor none opposed. One abstention. Chairperson voting. Motion carried.

Jerry Nagel reported that he received a call from U.S. Park Service at Berthold, North Dakota on farm building available for the Tribe if they contract to get thru GSA. These will be good for Alcoholism Program's Half-way House.

Sam Little Owl moved that Jerry find the estimate cost and tell GSA that we are interested and, also, tell Alcoholism Program to stand some of the costs of moving. Second by Larry Rush. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Eva Beaks, Austin Gillette, Hazel Blake, Roy Bird Bear, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Acting Superintendent, Mr. Morgan gave a brief report on the situation of our Superintendent, also, Credit Committee to attend a meeting in Area Office on February 8, 1977.

Eva Beaks moved that Credit Committee and Chairperson attend this workshop at Area Office on February 8, 1977. Second by Larry Rush. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Eva Beaks, Austin Gillette, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Sam Little Owl requests to Council that he be excused on February 1, 2 & 3, 1977, to help set up Mandan language classes at Twin Buttes School.

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

Buffalo meat. In regards to communities. The chairperson stated that this meat be put in the freezer now and be given to the communities later.

Sam Little Owl moved that the buffalo meat be kept in locker for further use. Second by Eva Beaks. Roll call vote: Larry Rush, Sam Little Owl, Theodore Bird Bear, Eva Beaks, Austin Gillette, Roy Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Eight in favor, none

opposed. Chairperson voting. Motion carried.

A collection was made for Bill Lockwood for death in his sister's family.

Larry Rush moved to adjourn. Second by Eva Beaks.

Meeting adjourned.

ATTEST:

Hazel M. Beaks
Secretary, Tribal Business Council

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