

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room
New Town, ND 58763
January 26, 1977

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

TARDY : Austin Gillette.

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

OTHERS : Alan Smith, Personnel Director; Malcolm Wolf, Utilities Commission Director; Larry Burr, BIA Land Realty and Arnie Guimont, UTETC.

Meeting came to order at 1:26 PM.
Roll call - Quorum present.

Opening prayer by Bill Lockwood, Chaplain.

Larry Rush reports on Law & Order meeting with the Acting Superintendent, Mr. Morgan at the BIA Office concerning screening applications for the Special Officer's position. Aberdeen Area Office screened them down to three applicants and we decided to interview the applicants on February 1, 1977 at 1:00 PM at the Superintendent's Office.

Malcolm Wolf brought in his time sheets for his staff. They were not paid since December, 1976 under Title X. At this time, the Council called Shirlee Mason, Tribal Comptroller, to come in and explain the situation as to why she did not pay these individuals under Title X and what was the balance in that account. She said there was \$38,000.00.

Roy Bird Bear moved that a resolution be written for all Tribal Programs to fall under the Policy & Procedures adopted by the Tribal Business Council. 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. Chairman voting. Motion carried.

Sam Little Owl moved that the 15 slots unde DINAP be continued, that they be left the way they are. Second by Larry Rush. 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. Chairman voting. Motion carried.

Hazel Blake asked Shirlee Mason where she got her authority not to pay these employees, who were under Title X and that the program was still operating till January 31, 1977.

Shirlee Mason stated that Austin Gillette had just called her moments before she came to the Tribal Council Office and advised her to pick up their salaries.

Chairperson stated that Austin is just one individual whose giving you orders from the outside. He should be here in this meeting.

Larry Rush stated that this man shouldn't be sitting here with a time sheet. That's your job to see that these people get their checks on time.

Austin Gillette arrived at 2:10 PM.

Eva Beaks moved to pay the Utilities Commission staff out of Title X funds immediately. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Ralph Bird Bear, Eva Beaks, Sam Little Owl, Hazel Blake, Rose Crow Flies High and Austin Gillette - yes. Eight in favor, none opposed. Chairman voting. Motion carried.

Austin stated that in regards to Title X, the CAA Board submitted this proposal, the CAA got the funds, not the Tribal Council. I'm using the old board for my meetings now, because you guys got to have the eight votes to dissolve it and you don't. I know why you guys want to dissolve the board. To protect this guy right here for embezzling. Eva Beaks stated if you want to get technical about this, why did you hire Carl Whitman, Jr. when he embezzled money from the Tribe as stated by Dave Meiers, Business Manager at that time.

Then Austin turedned to Larry Rush. He asked Larry to step out that he'd beat the hell out of him outside. The chairperson called for order but Mr. Gillette wouldn't listen to her.

Hazel Blake moved that Austin Gillette be suspended. Second by Larry Rush. Roll call vote: Larry Rush, Eva Beaks, Sam Little Owl, Hazel Blake and Rose Crow Flies High - yes. Roy Bird Bear no. Ralph Bird Bear - abstain. Six in favor, one opposed, one abstention. Chairman voting. Motion carried.

At this time, our Personnel Director, Alan Smith, presented to the council applications for the HIP Director's position.

Larry Rush moved to vote by secret ballot. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Ralph Bird

Bear, Eva Beaks, Sam Little Owl, Hazel Blake and Rose Crow Flies High - yes. Seven in favor, none opposed. Chairman voting. Motion carried.

Sam Little Owl moved that we accept all applicants except two that are working. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Ralph Bird Bear, Sam Little Owl, Hazel Blake, Eva Beaks, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairman voting. Motion carried.

Sam Little Owl moved to vote for three and screen them down. Second by Hazel Blake. Roll call vote: Roy Bird Bear, Larry Rush, Ralph Bird Bear, Eva Beaks, Sam Little Owl, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairman voting. Motion carried.

The first three were William Bell, Sr., Harley Good Bear and Bentley Heart. Second vote William Bell, Sr. got four and Harley Good Bear got two and Bentley Heart got one.

William Bell, Sr. is the HIP Director and Harley Good Bear is the Alternate.

Larry Burr read a letter from the State Director of Farmers Home Administration that Thomas Black Hawk is being foreclosed and the mortgaged land of 160 acres will be sold at Manning, North Dakota on February 24, 1977.

Larry Rush moved that we buy Thomas Black Hawk's land of 160 acres at \$8,800.00. Description Allot No. 2081 NE $\frac{1}{4}$, Sec. 13, T 148N, R 92W. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Ralph Bird Bear, Eva Beaks, Sam Little Owl, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairman voting. Motion carried.

Eva Beaks moved to approve the resolution for this land transaction. Second by Larry Rush.

Eva rescind her motion. Larry rescinds his second until the resolution is drawn up.

The next resolution is read by the secretary pertaining to Indian Lignite Manpower Program.

Sam Little Owl moved to approve the above resolution. Second by Larry Rush. 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. Chairman voting. Motion carried. This is Resolution 77-40.

Next resolution on purchasing of Thomas Black Hawk's land.

Sam Little Owl moved to approve. Second by Larry Rush. Roll call vote: Hazel Blake, Sam Little Owl, Eva Beaks, Theodore Bird Bear, Larry Rush, Rose Crow Flies High, Roy Bird Bear - yes. Seven in favor, none opposed. Chairman voting. Motion carried. This is Resolution 77-41.

Larry Rush moved that Sam Little Owl be reimbursed on his staying over night at the Motor Lodge during a blizzard. Second by Roy 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. Chairman voting. Motion carried.

The emblem that was drawn by Felix Dickens was discussed.

Larry Rush moved to refer this to Law & Order Committee and BIA. 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. Chairman voting. Motion carried.

Hazel Blake moved that we reaffirm Alan Smith's letter to Shirlee Mason and that the advertisement of her position stay as is. 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. Chairman voting. Motion carried.

Hazel Blake moved that the CAA Board is abolished. CAP Director's position be advertised and if Nell Boozenny wants to reapply she can. 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. Chairman voting. Motion carried.

Roger Grady inquired about his Wrecking Shop. He was told that on his contract, he cannot sell his shop within three years, and that he has to get clearance thru credit and the Superintendent.

Roy talked about bonding and insurance of these programs that refuse to come under the centralized Finance Office. We pay for their insurance and they don't reimburse the Tribe.

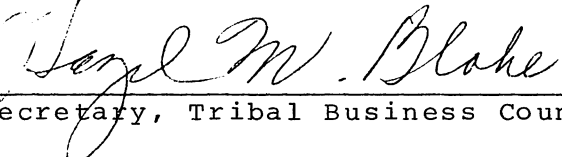
At this time, Mrs. Judy White Singer came in, very upset about the action that was taken by the Parent Policy Council in hiring her husband, Leroy and nepotism involved.

Larry Rush moved that Human Resource Committee check into this incident in detail of the charges against Mr. Leroy White Singer. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Hazel Blake, Sam Little Owl, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairman voting. Motion carried.

Hazel Blake moved to adjourn the meeting. Second by Eva Beaks.

Meeting adjourned.

ATTEST:


Secretary, Tribal Business Council