

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room
New Town, ND 58763
January 27, 1977

PRESENT: Rose Crow Flies High, Chairperson; Sam Little Owl, Vice-chairman; Roy Bird Bear, Treasurer; Hazel Blake, Secretary; Eva Beaks, Member; Larry Rush, Member; Theodore Bird Bear, Member; Wayne Packineau, Member; Austin Gillette, Member and Thomas Eagle, Jr., Member.

ABSENT : John Stone, Sr.

OTHERS : Larry Burr, BIA Realty; George Abe, BIA; John Danks, BIA; John Grotho and Joe Rawlins, Geologists; Ben Kirkaldie, BIA; Acting Superintendent, Mr. Don Morgan and Jerry Nagel.

Meeting came to order at 1:51 PM.
Roll call - Quorum present.

Chairperson asks Austin Gillette to apologize to the council for his misbehavior.

Austin stated that he will not apologize to the council but he felt that he shouldn't have said what he said to Larry Rush.

Thomas Eagle, Jr. moved to go on with our business. Second by Eva Beaks. Roll call vote: Sam Little Owl, Larry Rush, Theodore Bird Bear, Tom Eagle, Jr., Wayne Packineau, Austin Gillette, Eva Beaks, Hazel Blake and Roy Bird Bear - yes. Nine in favor, none opposed. Chairman not voting. Motion carried.

Resolutions on land sales.

Wayne Packineau moved to take care of land sales. Second by Larry Rush. Roll call vote: Roy Bird Bear, Sam Little Owl, Larry Rush, Theodore Bird Bear, Tom Eagle, Jr., Wayne Packineau, Austin Gillette, Eva Beaks, Hazel Blake - yes. Nine in favor, none opposed. Chairman not voting. Motion carried.

Secretary read the minutes of January 25, 1977.

Sam Little Owl moved to approve the minutes of January 25, 1977 with corrections as read. Second by Austin Gillette. Roll call vote: Roy Bird Bear, Sam Little Owl, Larry Rush, Theodore Bird Bear, Wayne Packineau, Austin Gillette, Eva Beaks, and Hazel

Blake - yes. Thomas Eagle, Jr. - abstain. Eight in favor, one abstention, none opposed. Chairman not voting. Motion carried.

Mr. John Grotbo and Joe Rawlins, Geologists on coal, reports on coal resources in the parts of the reservation. Showed maps where the coal deposits are. They will make copies of their report and present them to the council. Material Resource Committee will have to get together on this study.

Then George Abe presented a resolution in regards to permitting of grazing privileges on tribal land. To clarify the establishment of permitting requirements.

Sam Little Owl moved to approve this resolution. Second by Larry Rush. Roll call vote: Roy Bird Bear, Sam Little Owl, Larry Rush, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Tom Eagle, Jr., Austin Gillette - no. Theodore Bird Bear, Wayne Packineau - abstain. Six in favor, two opposed, two abstentions. Chairman voting. Motion carried.

Tom Eagle, Jr. moved that the Tribe be informed on any withdrawals or additions on any units of tribal land. It should come back to the Land Committee. Second by Sam Little Owl. Remarks:

Superintendent stated they should come in and notify us that land be taken out of the units. Geologist will work closely with the Land Committee. George Abe - Range units are established, they will remain the same for the next four years. Only thing will be the individuals withdrawing.

Roll call vote for the above motion: Roy Bird Bear, Sam Little Owl, Larry Rush, Theodore Bird Bear, Tom Eagle, Jr., Wayne Packineau, Austin Gillette, Eva Beaks and Hazel Blake - yes. Nine in favor, none opposed. Chairman not voting. Motion carried.

Larry Burr explains the land trades if Isabelle Good Bird and Ralph and Sarah Baker. Mr. & Mrs. Baker wants this done right away but Superintendent, Mr. Morgan explains that this cannot be done as it has to go thru proper channels. It has to be appraised, etc.

Austin Gillette moved to table this land exchange till such time when he comes up with additional land worth \$1,200.00. Second by Sam Little Owl. Roll call vote: Roy Bird Bear, Sam Little Owl, Larry Rush, Theodore Bird Bear, Tom Eagle, Jr., Wayne Packineau, Austin Gillette, Eva Beaks, Hazel Blake - yes. Nine in favor, none opposed. Chairman not voting. Motion carried.

Sam stated that he got a call from Mayland Gunn on his lease. His land was put up for bids and he wasn't satisfied with the bid so he wants it released.

Land sales.

Vernon White Body. Allot No. 70A - 40 acres at \$2,400.00. Austin Gillette moved to approve. Second by Tom Eagle, Jr. nine in favor, none opposed. Chairman not voting. Motion carried. This

is Resolution No. 77-43.

Marlene Spotted Horse Mahto et. al. Allot No. 157A - 236.10 acres at \$14,500.00. Sam Little Owl moved to approve. Second by Theodore Bird Bear. Nine in favor, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-44.

Rita Snow Mandan et. al. Allot No. 223A-160 acres at \$16,000.00. Tom Eagle, Jr. moved to approve. Second by Sam Little Owl. Eight in favor, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-45.

Pete Coffey, Jr. Allot 214A-40 acres at \$2,000.00. Tom Eagle, Jr. moved for approval. Second by Wayne Packineau. Nine in favor, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-46.

Neva Satermo et. al. Allot No. 376A-160 acres at \$7,500.00. Eva Beaks moved to approve. Second by Sam Little Owl. Nine in favor, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-47.

Emma White Owl Finley. Allot No. 507A-320 acres at \$13,500.00. Hazel Blake moved to approve. Second by Eva Beaks. Nine in favor, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-48.

Matthew Foolish Bear et. al. Allot No. 537A-80 acres at \$7,600.00. Sam Little Owl moved to approve. Second by Tom Eagle, Jr. Eight in favor, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-49.

Cecelia Birdsbill Fox et. al. Allot No. 643A-320 acres at \$12,800.00. Tom Eagle, Jr. moved to approve. Second by Theodore Bird Bear. Eight in favor, none opposed, one abstention. Chairman not voting. Motion carried. This is Resolution No. 77-50.

Fannie Perkins Whiteman et. al. Allot No. 797A-320 acres at \$30,400.00. Sam Little Owl moved to approve. Second by Roy Bird Bear. Eight in favor, one abstention, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-51.

Salina Howard et. al. Allot No. 813A-160 acres at \$6,880.00. Wayne Packineau moved to approve. Second by Tom Eagle, Jr. Eight in favor, one abstention, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-52.

Roy Crows Heart. Allot No. 841A-320 acres at \$24,000.00. Austin Gillette moved to approve. Second by Wayne Packineau. Eight in favor, one abstention, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-53.

Sam Little Owl moved for Larry Rush, Chairman of Law & Order, to sign wage assignments for Cletus Medicine Crow and Ardis Crows Heart. Second by Theodore Bird Bear. Eight in favor, none opposed. Chairman not voting. Motion carried.

Kirby Reynolds. Allot No. 880A-139.02 acres at \$6,880.00. Wayne Packineau moved to approve. Second by Sam Little Owl. Eight in favor, two abstentions, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-54.

Ruth Reimer et. al. Allot No. 915A-320 acres at \$14,400.00. Sam Little Owl moved to approve. Second by Theodore Bird Bear. Six in favor, none opposed, three abstentions. Chairman not voting. Motion carried. This is Resolution No. 77-55.

Patrich^l Starr, et. al. Allot No. 972A-320 acres at \$20,000.00. Sam Little Owl moved to approve. Second by Theodore Bird Bear. Six in favor, one abstention, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-56.

Duveen Star Rush et. al. Allot No. 1066A-160 acres at \$8,500.00. Sam Little Owl moved to approve. Second by Theodore Bird Bear. Seven in favor, two abstentions, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-57.

Marian Turcotte et. al. Allot No. 1067A-320 acres at \$11,500.00. Sam Little Owl moved to approve. Second by Austin Gillette. Seven in favor, two abstentions, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-58.

Marian Turcotte et. al. Allot No. 1068A-320 acres at \$13,750.00. Sam Little Owl moved to approve. Second by Austin Gillette. Seven in favor, two abstentions, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-59.

Marian Turcotte et. al. Allot No. 1072A-320 acres at \$13,750.00. Sam Little Owl moved to approve. Second by Theodore Bird Bear. Seven in favor, two abstentions, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-60.

Burr Crows Breast, Jr. et. al. Allot No. 1117A-309.03 acres at \$15,730.00. Sam Little Owl moved to approve. Second by Tom Eagle, Jr. Eight in favor, one abstention, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-61.

Burr Crows Breast, Jr. et. al. Allot No. 1118A-309.33 acres at \$15,730.00. Wayne Packineau moved to approve. Second by Tom Eagle, Jr. Eight in favor, one abstention, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-62.

Rodger Old Mouse. Allot No. 1119A-200 acres at \$10,000.00. Tom Eagle, Jr. moved to approve. Second by Wayne Packineau. Eight in favor, two abstentions, none opposed. Chairman voting. Motion carried. Resolution No. 77-63.

Burr Crows Breast, Jr. et. al. Allot No. 1132A-308.79 acres at \$14,500.00. Austin Gillette moved to approve. Second by Theodore Bird Bear. Seven in favor, two abstentions, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-64.

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Peter Star et. al. Allot No. 1023A-320 acres at \$12,200.00.
Sam Little Owl moved to approve. Second by Tom Eagle, Jr.
Seven in favor, two abstentions. None opposed. Chairman not
voting. Motion carried. This is Resolution No. 77-65.

Austin Gillette moved to adjourn. Second by Wayne Packineau.

Meeting adjourned at 4:45 PM.

Hazel M. Blake