

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room
New Town, ND 58763
January 28, 1977

Present: Rose Crow Flies High, Chairperson; Sam Little Owl, Vice Chairman;
Roy Bird Bear, Treasurer; Hazel Blake, Secretary; Eva Beaks,
Larry Rush, Wayne Packineau, Bill Lockwood - Chaplain, Jerry Nagel,
Tribal Advisor.

Tardy : Austin Gillette, Tom Eagle, Jr.

Absent : Theodore Bird Bear, John Stone, Sr.

Others : Ira Rush, Architect, Larry Burr, BIA; Beulah Chapin, Ann McGrady

Meeting came to order at 3:16 PM.

Roll Call - Quorum present.

Opening prayer by Chaplain, Bill Lockwood.

Ira Rush, Architect; shows us a blue print on our Tribal Office Bldg. which will be located on the west side of the museum on Tribal land. Construction will start in about 6 months.

Austin and Tom arrived at 3:24 PM.

Landsales:

Alameda S. Baker. et al. Allot. No. 913 A 320 acres at 17,600.

Sam Little Owl moved to approve. Seconded by Wayne Packineau, Seven in favor, none opposed. Chairperson voting. motion carried. This is Resolution No. 77-66

Oliver Standish Allotment No. 2164 - 160 acres. at \$5,280

Larry Rush moved to approve. Seconded by Tom Eagle, Jr. nine in favor, none opposed
Chairperson voting, motion carried. This is Resolution No. 77-67

Mary Rose Tenny, et al. Allotment No. 2157 - 320 acres at \$10,560.

Sam Little Owl moved to approve. Seconded by Larry Rush, Eight in favor, none opposed
Chairperson voting. motion carried. This is Resolution No. 77-68

Harry Beaks Sr. et al. Allotment No. 2248 320 Acres at \$24,000

Hazel Blake moved to approve. Seconded by Sam Little Owl, Six in favor, one opposed, one absention, Chairperson not voting. motion carried This is Rsolution No. 77-69.

Regina Knight Price. et al. Allot. No. 1895 320 acres at \$20,800

Sam Little Owl moved to approve. Seconded by Larry Rush, Eight in favor, none opposed
Chairperson not voting, motion carried. This is Resolution No, 77-70

Harry Beaks Sr. et al. Allot. No. 1751 - 201.21 acres at \$15,100

Hazel Blake move to approve. Seconded by Sam Little Owl, Six in favor, one opposed
one absention. Chairperson not voting. motion carried. Resolution No. 77-71

Duveene Star Rush, et al. Allot. No. 1691 80 acres at \$3,600
Tom Eagle Jr. moved to approve. Seconded by Sam Little Owl, seven in favor, none
opposed. Chairperson not voting. motion carried. This is Resolution No. 77-72

George Howard, Jr. et al, Allot No. 1489 20 acres at \$3,600
Austin Gillette moved to approve, Seconded by Wayne Packineau, Eight in favor, none
opposed, Chairperson not voting, motion carried. this is Resolution No. 77-73

Alameda Baker et al. Allot. No. 1324 80 acres at \$30,000
Larry Rush moved to approve. Seconded by Sam Little Owl. Eight in favor, none
opposed. Chairperson not voting. motion carried. This is Resolution No. 77-74

Thelma Hunter et al. Allot. NO. 1168 1168 80.23 acres at \$14,450
Hazel Blake moved to approve. Seconded by Wayne Packineau, Seven in favor, none
opposed. one absention, Chairperson not voting motion carried, Resolution No. 77-75

Thelma Hunter et al. Allot. No. 1132 80 acres at \$12,000
Hazel Blake moved to approve . Seconded by Wayne Packineau, Seven in favor, none
opposed, one absention, Chairperson not voting Motion carried, This is Resolution No.
77-76

Viola Wilson et al. Allot. No. 1100 80 acres at \$14,800
Hazel Blake moved to approve. Seconded by Sam Little Owl, Seven in favor, none
opposed. Chiarperson not voting. Motion carried This is Resolution No. 77-77

Frieda Grady, et al. Allot. No. 920 80 acres at \$12,800
Hazel Blake moved to approve, Seconded by Wayne Packineau, Seven in favor, none
opposed. Chairperson not voting. Motion Carried This is Resolution No. 77-78

Duveene Star Rush et al, Allot No. 920 80 acres at \$3,600
Sam Little Owl Moved to Approve. Seconded by Hazel Blake, seven in favor, none
opposed. Chairperson not voting, Motion Carried. This is Resolution No. 77-79

Harry Beaks, et al. Allot No. 607 159.59 acres at \$14,100
Hazel Blake moved to approve. Seconded by Wayne Packineau. Eight in favor, none
opposed. Chairperson not voting. motion carried, This is Resolution No. 77-80

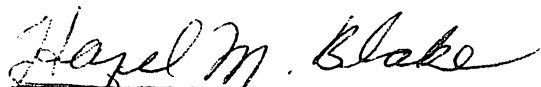
Alameda S. Baker et al. Allot No. 568- 40 acres at \$2,200
Wayne Packineau moved to approve. Seconded by Larry Rush. Eight in favor. none
opposed. Chairperson not voting. Motion carried. This is Resolution No. 77-81

Larry Burr reports on sale of Lowell Nygard farm. 800 acres farm land with buildings
and machinery at \$460,000. Austin Gillette suggested to buy this land with
machinery on an yearly basis, \$46,000. a year. 20% thereafter.

Austin Gillette moved to have Larry Burr invite a real estate agent from Minot and
negoiate for the purchase of Lowell Nygard farm of 800 acres. Seconded by Eva Beaks
Seven in favor, none opposed. Chairperson not voting. Motion carried.

Eva Beaks moved to adjourn. Seconded by Hazel Blake. Meeting Adjourned..

ATTEST:



Hazel M. Blake, Secretary
Tribal Business Council