

SPECIAL MEETING

Name or Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room
New Town, ND 58763
January 31, 1977

PRESENT: Rose Crow Flies High, Chairperson; Sammy Little Owl, Vice-chairman; Roy Bird Bear, Treasurer; Hazel Blake, Secretary; Eva Beaks, Council Member; Larry Rush, Council Member; Theodore Bird Bear, Council Member and Bill Lockwood, Chaplain.

TARDY : Austin Gillette.

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

OTHERS : Mr. Morgan, Acting Superintendent; Alan Smith, Personnel Director; Katherine Real Bird, DINAP Director; Jerry Nagel, Tribal Advisory; Dale McGrady, Tribal Planner; Frank Felix, White Shield Police and Sylvan Sage.

Meeting came to order at 3:15 PM.

Roll call - Quorum present.

Opening prayer by Chaplain, Bill Lockwood.

Treasurer's Report. Treasurer makes his report. Also, reports on the income from grazing leases.

CETA Program. Title VI money was discussed. Dale McGrady is not on the pickup list. He's under Title X.

Austin Gillette arrived at 3:30 PM.

The chairperson stated that the request for extension on Mr. Morgan's assignment here as Acting Superintendent was not approved by the Area Office.

Mr. Morgan explained that the Civil Service Commission would not go along with the extension beyond 120 days. They will re-advertise the position and Mr. Morgan will be going back to the Area Office next week to resume his duties there. He extends his appreciation in working with the new council and in working towards the betterment of our services to the people.

Sylvan Sage was granted the floor. He said his son, Thomas Sage was only 18 years of age and is not qualified to be a Police Officer. He has no training and if he gets shot, whose responsible for that?

Katherine Real Bird was granted the floor. She explained the new grant that she received. The contract is for eight months plan. From February 1, 1977 to February 2, 1978. As of Friday, she received a call from Scott Macamore from Denver to plan on the 26 positions. Nine of these is their first priority. They don't have to be advertised. Four positions will be selected by the council out of the Title X people to be carried under this plan. They have to advertise the other 13 positions, to select people that are unemployed or underemployed 15 weeks prior. It's up to the council who the four will be, she wants to know by tomorrow.

At this time, the Tribal Council discussed the four people that will be selected from Title X to go under DINAP. It was the consensus of the council that the three policemen be selected and the one slot, there was a tie between Personnel Director, Tribal Comptroller and Utilities Commission. A vote was taken and the Personnel Director had five votes and Utilities Commission had two. So the three policemen and Personnel Director's positions were selected for the four slots by the council.

The secretary read a resolution presented by Larry Rush from White Shield community. He explained that the community had elected a board for the community building. Namely: Camille Holthoff, Alvin Wells, Vincent Malnourie and Philip Ross, Sr. and they request Tribal Council to sanction this board to manage the White Shield community building.

Larry Rush moved to approve the above resolution. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Theodore Bird Bear, Hazel Blake - yes. Eva Beaks, Austin Gillette - abstain. Five in favor, two abstentions, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-82.

Hazel Blake moved to select the Tribal Comptroller because the closing date was January 28, 1977. Second by Larry Rush. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Theodore Bird Bear, Eva Beaks, Hazel Blake - yes. Austin Gillette - abstain. Six in favor, one abstention, none opposed. Chairman not voting. Motion carried.

There were three applicants: Lois M. Rice, Linda Baker and Gordon Dihle.

A vote was taken by secret ballot. Lois M. Rice had four and Linda Baker had four. A tie. Second round of vote was taken and Linda Baker had five and Ms. Rice had three. Linda Baker is the Tribal Comptroller. Austin Gillette left at this time.

Chairperson stated that she would like for Dale to go to Billings in her place on Native American Natural Resource Federation meeting on February 8, 1977. Larry Rush moved that Dale go to Billings in place of the chairperson to attend this meeting. Second by Hazel Blake. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairman voting. Motion carried.

At this time, Revenue Sharing funds were discussed at length. Auditors were called to audit the Revenue Sharing funds. Then the \$107,000 grant was discussed. The Area Office requests the council for more information on job descriptions.

Sam Little Owl moved to re-introduce Resolution No. 76-328N and be approved, the Tribal Advisor and Planner answer these five questions. Second by Larry Rush. Roll call vote: Sam Little Owl, Larry Rush, Theodore Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Roy Bird Bear - no. Eva Beaks - abstain. Five in favor, one opposed, one abstention. Chairman voting. Motion carried.

Roy Bird Bear moved that this be modified after its approved. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Theodore Bird Bear, Hazel Blake, Rose Crow Flies High - yes. Eva Beaks - abstain. Six in favor, none opposed, one abstention. Chairman voting. Motion carried.

The secretary read a resolution on Health grant of \$75,000.00.

Sam Little Owl moved to approve the above resolution. Second by Eva Beaks. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairman voting. Motion carried. This is Resolution No. 77-83.

Hazel Blake moved that the Chairperson requests to Area Office 638 people to come here and give us a session on P.L. 93-638. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairman voting. Motion carried.

Eva Beaks moved that Hank Bowher from PHS Area Office come and explain P.L. 94-437 to us. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairman voting. Motion carried.

Larry Rush stated that Mrs. Charley (Burly) Grinnell called him and told him that she had written an article for the Action News and Nell Boozenny opened the letter and gave it to Austin Gillette and it was never printed.

Sam Little Owl moved that the council, as a CAA Board in itself, direct the chairperson to write a letter and call the CAP Director to a meeting. Second by Hazel Blake. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairman voting. Motion carried.

Tribal Planner, Dale McGrady requests to the council to go to Denver on EPA grant of \$50,000.00. Sam Little Owl moved to authorize Dale to attend the meeting concerning \$50,000.00 grant. Second by Eva Beaks. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose

Crow Flies High - yes. Seven in favor, none opposed. Chairman voting. Motion carried.

Hazel Blake moved to have Larry Rush go with Jerry to see those buildings at Berthold, N. Dak. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairman voting. Motion carried.

Pre-application on EDA meeting in Bismarck.

Sam Little Owl, moved to authorize Jerry Nagel, Advisor to attend this meeting on pre-construction for our Tribal Administration Building. Second by Larry Rush. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairman voting. Motion carried.

Sam Little Owl moved that the chairperson write a letter to John Stone, Sr. and ask him to come back to perform his duties as councilman by certified mail. Second by Hazel Blake. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairman voting. Motion carried.

Discussion on different issues as to our financial status, job descriptions, the grant proposals, revenue sharing funds, etc.

Sam Little Owl moved that \$6,000.00 out of renovation be applied to General Administration and this fund be used for Jerry's salary as Tribal Advisor.

Motion is dead due to lack of a second.

Hazel Blake suggested that we better not do anything till we get the audit.

Sam Little Owl moved to adjourn. Second by Eva Beaks.

Meeting adjourned.

ATTEST:



Hazel M. Blake, Secretary
Tribal Business Council