

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room  
New Town, ND 58763  
February 2, 1977

PRESENT: Rose Crow Flies High, Chairperson; Ronald 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 Wayne Packineau, Council Member.

ABSENT : Thomas Eagle, Jr., Austin Gillette and John Stone, Sr.

OTHERS : Alan Smith, Personnel Director; Larry Burr, Realty Officer BIA; Evan Burr, Jr., Public Defender; Ronald Reichert, Attorney-at-Law; Ronald Grinnell, Police Officer for Tribe; Don Morgan, Superintendent and Tony Mandan.

Meeting came to order at 4:30 PM.

Roll call - Quorum present.

Opening prayer by Chaplain, Bill Lockwood.

Resolution on retaining Mr. Don Morgan as our permanent superintendent for the Fort Berthold Reservation. Larry moved to approve. Second by Eva. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Wayne Packineau, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairman voting. Motion carried. This is Resolution No. 77-84.

The chairperson stated that we have a problem of the files that were taken out of the Tribal Finance Office by Nell Boozenny, Shirlee Mason and John Holm, Legal Aid Attorney.

Ron Reichert, Tribal Attorney, reported to the council as to procedures started to recover the stolen files. The judge signed the alternative writ of prohibition, preventing them from doing anything until Friday, February 4, 1977, the hearing is set at 1:00 PM, at the Tribal Court building. The court will serve the papers on Nell Boozenny before 24 hours today. John Holm, Legal Services Aide had no authority to take those files out of the Tribal Finance Office. They're not his books. That's stealing. Same way with Nell and Shirlee.

The Chairperson stated that she would like to get the Legal Services out of the Reservation as they are making us fight one another instead of doing good for our people. Also, Austin is a member of the Tribal Council and he's the bottom of all this that has taken place.

The Chairperson recommends that instead of going to community meetings on the 20% judgement plan, we should call for a general Council meeting in the New Town Community Hall on February 16, 1977.

Hazel Blake moved to have the General Council meeting on 20% judgement plan for 350C & D on February 16, 1977 at 10:00 AM at the New Town Community Hall. Second by Eva Beaks. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Wayne Packineau, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairman voting. Motion carried.

Tony Mandan requests the council's support in reviving the ranch-farm program subsidizing ranchers and recommends the Council members to attend a meeting tomorrow, February 3, 1977 at 10:00 A.M. at the BIA Office.

Wayne Packineau moved that everyone attend that 10:00 A.M. meeting on this program to subsidize ranchers. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Wayne Packineau, Hazel Blake, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairman voting. Motion carried.

Hazel Blake explained nepotism at the Headstart meeting. This will not be taken up until the next meeting.

Larry Rush moved to adjourn. Second by Theodore Bird Bear.

Meeting adjourned.

ATTEST:

*Hazel M. Blake*

Hazel M. Blake, Secretary  
Tribal Business Council.