

SPECIAL MEETING

Name or Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room
New Town, ND 58763
February 3, 1977

PRESENT: Rose Crow Flies High, Chairperson; Roy Bird Bear, Treasurer; Hazel Blake, Secretary; Eva Beaks, Council Member; Theodore Bird Bear, Council Member; Larry Rush, Council Member; Wayne Packineau, Council Member; Thomas Eagle, Jr., Council Member and Wilford Lockwood, Chaplain.

ABSENT : Ronald Little Owl.

TARDY : Austin Gillette and John Stone, Sr.

OTHERS : Eugene Voight, Kenneth Charging, Duane Charging, Don Morgan, Acting Superintendent; George Abe, BIA and Linda Baker, Tribal Comptroller.

Meeting came to order at 1:30 PM.
Roll call - Quorum present.
Opening prayer by Chaplain, Bill Lockwood.

Eugene Voight was given the floor.

Mr. Voight stated that they have appealed to the Indian Commissioner of a lease that was denied to Duane Charging, and that they are asking support from the Tribal Council.

Austin Gillette arrived at 2:55 PM.

Larry moved to support Duane and Kenneth Charging, and that no money should be paid out regardless of who deposits. Second by Eva. Roll call vote: Roy Bird Bear, Larry Rush, Thomas Eagle, Jr., Theodore Bird Bear, Eva Beaks, Austin Gillette, Wayne Packineau, Hazel Blake - yes. Eight in favor, none opposed. Chairman voting. Motion carried.

Acting Superintendent, Don Morgan reported on the interviews of Special Officers. One Mr. Gilham has withdrawn his application for this position. Austin moved to hire Homer White Buffalo. Second by Thomas Eagle.

The remarks were that we discussed that this had to be taken back to Aberdeen Area Office and confer with the area officials.

Austin withdrew his motion.

Linda Baker stated that she will have to submit her two weeks notice and will report to work two weeks from Monday.

Land Exchanges.

Allot No. 1734 for Tribal land No. 2252 Vance Gillette. 80 acres for a difference of \$400 will be waived. Wayne moved to approve. Second by Theodore. Roll call vote: Larry Rush, Roy Bird Bear, Thomas Eagle, Jr., Theodore Bird Bear, Eva Beaks, Austin Gillette, Wayne Packineau, and Hazel Blake - yes. Eight in favor, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-85.

Neva Satermo for a difference of \$177.78. The tribe to pay this to her.

Wayne moved to approve. Second by Thomas. Roll call vote: Larry Rush, Roy Bird Bear, Thomas Eagle, Jr., Theodore Bird Bear, Eva Beaks, Austin Gillette, Wayne Packineau and Hazel Blake - yes. Eight in favor, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-86.

Finley Blake for a difference of \$2,150.00 be paid to him. Wayne moved to approve. Second by Hazel. Roll call vote: Theodore Bird Bear, Eva Beaks, Austin Gillette, Wayne Packineau, Hazel Blake. Eight in favor, none opposed. Chairman not voting. Motion carried. This Resolution No. 77-87.

Ernest Stone land exchange.

Austin moved to approve. Second by Thomas. Roll call vote: Roy Bird Bear, Thomas Eagle, Jr., Theodore Bird Bear, Austin Gillette, Wayne Packineau, Hazel Blake, and Larry Rush - yes. Eva Beaks - abstain. Seven in favor, one abstention, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-88.

Delia Baker difference of \$300 be paid to her.

Thomas moved to approve. Second by Wayne. Roll call vote: Larry Rush, Roy Bird Bear, Thomas Eagle, Jr., Theodore Bird Bear, Eva Beaks, Austin Gillette, Wayne Packineau and Hazel Blake - yes. Eight in favor, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-89.

Naomi Black Hawk for a difference of \$800 be paid to her.

Larry moved to approve. Second by Wayne. Roll call vote: Larry Rush, Roy Bird Bear, Thomas Eagle, Jr., Theodore Bird Bear, Austin Gillette, Wayne Packineau and Hazel Blake - yes. Eva Beaks - no. Seven in favor, one opposed. Chairman not voting. Motion carried. This is Resolution No. 77-90.

Joseph Wounded Face for a difference of \$450 be waived.

Roy moved to approve. Second by Hazel. Roll call vote: Larry Rush, Roy Bird Bear, Thomas Eagle, Jr., Theodore Bird Bear, Austin Gillette, Wayne Packineau and Hazel Blake - yes. Eva Beaks - no. Seven in favor, none opposed. Chairman not voting. Motion carried. This is Resolution No. 77-91.

Almeda Baker for a difference of \$144.95 be paid to her. Thomas moved to approve. Second by Wayne. Roll call vote: Roy Bird Bear, Thomas Eagle, Jr., Theodore Bird Bear, Eva Beaks, Austin Gillette, Wayne Packineau and Hazel Blake - yes. Larry Rush - abstain. Seven in favor, one abstention. Chairman not voting. Motion carried. This is Resolution No. 77-92.

Anna McGrady land exchange.

Wayne moved to approve. Second by Hazel. Roll call vote: Roy Bird Bear, Thomas Eagle, Jr., Theodore Bird Bear, Eva Beaks, Austin Gillette, Wayne Packineau, Hazel Blake - yes. Seven in favor, none opposed. Chairman not voting. Motion carried. Resolution will be drawn up later.

Evadne Gillette land exchange.

Austin moved to table. Second by Thomas. Roll call vote: Larry Rush, Roy Bird Bear, Thomas Eagle, Jr., Theodore Bird Bear, Eva Beaks, Austin Gillette, Wayne Packineau and Hazel Blake - yes. Eight in favor, none opposed. Chairman not voting. Motion carried.

Bernard Chase, Jr. land exchange.

This is a key spot and Tribe reserves. Hazel moves to disapprove. Second by Eva. Roll call vote: Larry Rush, Roy Bird Bear, Theodore Bird Bear, Eva Beaks, Hazel Blake, Rose Crow Flies High - yes. Thomas Eagle, Jr. and Austin Gillette - no. Wayne Packineau - abstain. Six in favor, two opposed, one abstention. Chairman voting. Motion carried.

Theresa and Debbie Danks' land exchange.

Thomas moved to approve, provided Tribe partitions first. Second by Roy Bird Bear. Roll call vote: Larry Rush, Roy Bird Bear, Thomas Eagle, Jr., Theodore Bird Bear, Austin Gillette, Wayne Packineau - yes. Eva Beaks - abstain. Hazel Blake - no. Six in favor, one opposed, one abstention. Chairman not voting. Motion carried.

Kenneth Fredericks land exchange.

Thomas moved to approve. Second by Wayne. Roll call vote: Roy Bird Bear, Thomas Eagle, Jr., Theodore Bird Bear, Austin Gillette and Wayne Packineau - yes. Eva Beaks, Hazel Blake, Larry Rush and Rose Crow Flies High - no. Five in favor, four opposed. Chairman voting. Motion carried.

Thomas Eagle, Jr. brought up the delinquent payments on Joe Meyers loan. Insurance is due now. Thomas moved that the Credit Committee look into this and give their recommendations to the council. Second by Eva. Six in favor, one abstention. Motion carried.

Larry Burr recommends that the Tribe set up some kind of rates on farm leases. To set up a schedule.

Thomas Eagle, Jr. moved to adjourn the meeting. Second by Roy Bird Bear.

Meeting adjourned.

Hazel M. Blake