

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Four Bears Motor Lodge
March 9, 1977
1:30 P.M.

PRESENT: Rose Crow Flies High, Chairperson, Sam Little Owl, Vice-Chairman,
Roy Bird Bear, Treasurer, Hazel Blake, Secretary, Wayne Packineau,
Tom Eagle, Austin Gillette, Ralph Bird Bear, Eva Beaks.

ABSENT: Larry Rush and John Stone

OTHERS: Jim Olson, Certified Public Accountant
Jerry Nagel, Tribal Advisor
Adrain Foote, Director, Fish & Game Department
Bill Lockwood, Chaplain
Ron Reichert, Tribal Attorney

Meeting called to order.
Roll call - Quorum present.
Prayer given by Chaplain.

Mr. Olson was given the floor and proceeded to explain his audit report of the Revenue Sharing Fund. Mr. Olson first went over the compliance regulations. Mr. Olson stated that there were questionable costs which were not in compliance with Revenue Sharing Laws.

Ron Reichert asked if Mr. Olson was questioning these costs because of the expenditures or because of the records. Mr. Olson stated that they were questioned primarily because of records. They weren't able to determine many of these things due to lack of records. Austin asked if this report was based on minutes, or if this was based solely on the Revenue Sharing Fund. Mr. Olson stated that it was based on the fund.

Austin asked if this report would be sent to the State. Mr. Olson stated generally, the Council would do this when they received the audit. After the State reviews it, they would then send it to Washington, D.C. The question was asked as to how often an audit would be required on the Revenue Sharing Fund. Mr. Olson stated about every three years.

Mr. Olson was asked if he had any recommendations to give to the Council in regard to dispersing funds from the Revenue Sharing Fund. Mr. Olson stated that you should have your separate account and also set up a register and journal.

Mr. Olson was thanked and asked how the Tribe should go about reimbursing him. He stated that his firm would submit a statement.

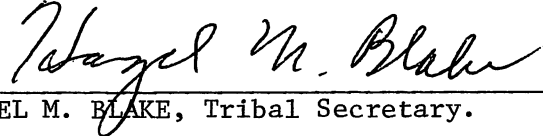
Sam Little Owl introduced a member from his Segment who wished to build a home on land where she is now residing, but she has not been able to contact all the heirs. She asked the Council if she could build without obtaining permission from the rest of the heirs. After discussion by the

Council, she was informed that she would have to try to contact the rest of the heirs.

Bill Baker and Emerson Bakers' homesites were tabled until the next Council meeting. No action was taken.

Meeting adjourned.

ATTEST:

A handwritten signature in cursive script that reads "Hazel M. Blake". The signature is written in dark ink and is positioned above a horizontal line.

HAZEL M. BLAKE, Tribal Secretary.