

SPECIAL MEETING

*Name of Organization: Tribal Business Council
Place of Meeting: Three Affiliated Tribes
Tribal Conference Room
New Town, ND 58763
March 15, 1977 1:19 PM*

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

*Meeting called to order.
Quorum present - Full Council*

Opening Prayer by Chaplain.

Minutes for the January 21st meeting are read for approval.

*Motion made by Sam Little Owl to have minutes approved. Motion seconded by
Ralph Bird Bear. Vote on Motion. Roll call vote; Hazel Blake, yes, Sam
Little Owl, yes, Austin Gillette, yes, John Stone, yes, Tom Eagle, yes, Roy
Bird Bear, yes, Wayne Packineau, yes, Larry Rush, yes, Ralph Bird Bear, yes.*

All in favor, Chairperson not voting, motion carried.

Minutes from the January 28th meeting are read for approval.

*Motion made by Sam Little Owl to approve January 28th minutes. Second by
Tom Eagle. Vote on Motion. Roll call vote: Hazel Blake, yes, Sam Little Owl,
yes, Austin Gillette, yes, John Stone, yes, Tom Eagle, yes, Roy Bird Bear,
yes, Wayne Packineau, yes, Larry Rush, yes, Ralph Bird Bear, yes.*

*One correction made by Hazel Blake. Resolution No. 77-76 should be included
for a land sale for Thelma Hunter.*

All in favor, Chairperson not voting, motion carried.

Minutes from the January 31st, Special Meeting are read for approval.

*Motion made by Larry Rush for approval of January 31st minutes. Motion
seconded by Sam Little Owl.*

Eva Beaks joins meeting.

*Vote on Motion. Roll call vote: Hazel Blake, yes, Sam Little Owl, yes,
Austin Gillette, yes, John Stone, yes, Tom Eagle, abstain, Roy Bird Bear,
yes, Wayne Packineau, yes, Larry Rush, yes, Ralph Bird Bear, yes, Eva Beaks,
abstain. Eight in favor, two abstentions, motion carried. Chairperson not
voting.*

Minutes from the February 2nd, Special Meeting are read for approval.

Sam Little Owl moves for approval of minutes with corrections. Second by

Eva Beaks. Vote on Motion. Roll call vote: Hazel Blake, yes, Sam Little Owl, yes, Austin Gillette, abstain, John Stone, abstain, Tom Eagle, abstain, Roy Bird Bear, yes, Wayne Packineau, yes, Larry Rush, yes, Ralph Bird Bear, yes, Eva Beaks, yes. Seven in favor, three abstentions, motion carried. Chairperson not voting.

Minutes from the February 3rd, Special Meeting are read for approval.

Motion by Wayne Packineau to approve minutes from the February 3rd meeting. Second by Tom Eagle. Vote on Motion. Roll call vote: Hazel Blake, yes, Sam Little Owl, yes, Austin Gillette, yes, John Stone, yes, Tom Eagle, yes, Roy Bird Bear, yes, Wayne Packineau, yes, Larry Rush, yes, Ralph Bird Bear, yes, Eva Beaks, yes. All in favor, motion carried. Chairperson not voting.

Minutes from the February 14th, Meeting are read for approval.

Austin Gillette makes motion for approval of February 14th minutes. Second by Eva Beaks. Vote on Motion. Roll call vote: Hazel Blake, yes, Sam Little Owl, yes, Austin Gillette, yes, John Stone, yes, Tom Eagle, yes, Roy Bird Bear, yes, Wayne Packineau, yes, Larry Rush, yes, Ralph Bird Bear, yes, Eva Beaks, yes. All in favor, Chairperson not voting, motion carried.

Minutes from the February 10th, General Council Meeting are read for approval.

Wayne Packineau moved for approval of the February 10th Meeting minutes. Second by Eva Beaks. Vote on motion. Roll call vote: Hazel Blake, yes, Sam Little Owl, yes, Austin Gillette, yes, John Stone, yes, Tom Eagle, yes, Wayne Packineau, yes, Larry Rush, yes, Ralph Bird Bear, yes, Eva Beaks, yes. All in favor, Chairperson not voting, motion carried.

Minutes from the February 14th, Executive Meeting are read for approval.

Eva Beaks moves for approval of Executive Meeting minutes. Second by Sam Little Owl. Vote on Motion. Roll call vote: Hazel Blake, yes, Sam Little Owl, yes, Austin Gillette, yes, John Stone, yes, Tom Eagle, yes, Wayne Packineau, yes, Larry Rush, yes, Ralph Bird Bear, yes, Eva Beaks, yes. All in favor, Chairperson not voting, motion carried.

Austin moves that Mr. Brian Story, CPA, work with the Treasurer, Roy Bird Bear. Tom Eagle seconds motion. Vote on motion. Roll call vote: Hazel Blake, yes, Sam Little Owl, yes, Austin Gillette, yes, John Stone, yes, Tom Eagle, yes, Wayne Packineau, yes, Larry Rush, yes, Ralph Bird Bear, yes, Eva Beaks, abstain. Nine in favor, one abstention, Chairperson not voting, motion carried.

Chairperson schedules meeting with Rainbow Resources for March 21, 1977, at 1:00 o'clock.

John Stone reports that there is an oil company out of Denver, Colorado, who is interested in leasing land in the south portion of the Reservation. Rose suggests that John bring this up on Monday.

Hazel leaves meeting at 3:40 PM.

COMMITTEE REPORTS:

Sam Little Owl read Land Committee minutes from March 10, 1977.

On remarks, Eva had a question on Billy Baker's Land request. It is explained to Eva that this is not a Key area.

Tom Eagle moves for approval of Natural Resources Land Committee minutes. Seconded by Sam Little Owl. Vote on motion. Roll call vote. (Hazel returns to meeting.) Hazel Blake, yes Sam Little Owl, yes, John Stone, yes, Tom-Eagle, yes, Wayne Packineau, yes, Larry Rush, yes, Ralph Bird Bear, yes, Eva Beaks, yes, Eight in favor, none opposing, Chairperson not voting. motion carried.

Minutes read for Human Resources Committee, March 2nd meeting.

Sam Little Owl moves for approval on the March 2nd meeting. Seconded by Ralph Bird Bear. Vote on motion. Roll call vote: Hazel Blake, yes, Sam Little Owl, yes, John Stone, yes, Tom Eagle, yes, Wayne Packineau, yes, Larry Rush, yes, Ralph Bird Bear, yes, Eva Beaks, yes. All in favor, Chairperson not voting, motion carried.

MATERIAL RESOURCES:

Eva Beaks reports that they have been processing credit applications. Eva wants to know what she should report to the Council as for as the Credit Committee is concerned. Rose states that one matter of importance that needs immediate attention is the Wake Fund. Rose suggests that Eva start work on that. Eva states that they did meet with John Danks, but as of yet, has not heard from him. Eva is going to contact him and set up another meeting. Eva also reports that Joe Meyers has paid his property Tax, but has not paid for January and February. She states that Wilbur Wilkinson is going to set up a meeting with Corporate Credit clients.

Eva states that Matt Young Bird declined to be on the Board of Directors for the Housing Authority and that Laverne Fettig was requested and has accepted to be on the board. This is for the Mandaree District.

Eva wants Wayne Packineau to go in her place on a meeting in Aberdeen on Roads. The Roads people for the Bureau are also attending.

LAW & ORDER:

Larry Rush reports that Law & Order had a meeting at the Motor Lodge. In attendance were all Bureau Law & Order personnel, as well as Thomas Ewing, Tribal Court Judge, and Tribal Court Staff. Larry States that they went over the new Weapons and Drug Code which was passed by Tribal Resolution. Larry will obtain copies for all the Council Members.

Austin suggest that the Law & Order Committee contact the Attorney General and see if some reciprocal agreement can be made as to some of our laws.

Rose suggests that Larry have his reports in writing.

Eva Beaks was informed that we have nothing in the Code that covers Communicable diseases and that we should get something in writing and give it to Public Health in order to assist them.

Larry also states that they are having problems with the CAP building in Parshall. There have been two dances held there and that people were complaining about the hours that the dances lasted. There was one dance that lasted from 6:00 p.m. to 3:00 a.m. Hazel explains that the one dance that she approved was during the Independent Basketball Tournaments and that she was approached by Junell Foote and requested permission for the dance. Hazel told her that in the future, she or anyone else, would have to get permission from Larry Rush, the Judiciary Committee Chairman, and that they would have to get this permission at least three or four days ahead of time. Larry wants all applications for dances to state the definite time that they are going to start and when they will finish.

Larry also states that Ronnie Grinnelle has been working for the past two weeks without pay and that he was told to do so by Jerry Nagel and himself. He was assured that something will be worked out for his pay. Wayne states, that from now on, if a person is asked to work without pay, when the time comes to pay that person, we should make sure that we have the money, and that we shouldn't do this unless we know for a fact that the Council can make good on their promise to pay.

Sam Little Owl suggests that he be placed in Waldron Crows Breast's position temporarily and that he be paid out of that until something can be worked out, or until the Council finds out if Waldron has resigned. Ronnie can work as a Sergeant at arms and go on patrol at night.

Sam Little Owl moves that Ronnie Grinnelle be paid out of the funds that Waldron was being paid out of for this two-week period.

Larry Rush seconds the motion.

Austin Gillette states that a resolution needs to be drawn up to pay Ronnie.

Sam amends his motion to have Ronnie placed in that position temporarily.

Vote on Motion. Roll call vote: Hazel Blake, yes, Sam Little Owl, yes, Austin Gillette, yes, John Stone, yes, Tom Eagle, yes, Wayne Packineau, yes, Larry Rush, yes, Ralph Bird Bear, yes, Eva Beaks, yes, Roy Bird Bear, yes. All in favor, motion carried. Chairperson not voting.

Rose admonishes Larry Rush on his conduct as a Councilman. She tells him that there are a lot of things on his Committee that need attention.

Rose also wants meetings scheduled in advance and that there be a permanent schedule made up and that the Council Committee members abide by it.

Eva Beaks makes a motion that Austin Gillette draw up a schedule for Committee meetings.

Austin explains his schedule for Committee meetings.

Sam seconds motion made by Eva. Vote on Motion. Roll call vote: Hazel

Blake, yes, Sam Little Owl, yes, Austin Gillette, yes, John Stone, yes, Tom Eagle, yes, Wayne Packineau, yes, Larry Rush, yes, Ralph Bird Bear, yes, Eva Beaks, yes. All in favor, Chairperson not voting, motion carried.

Hazel Blake requests Council to approve Eva Beaks' trip to Rapid City, South Dakota for the Lakota Health & Tuberculosis meeting.

Tom Eagle makes a motion that Eva attend this meeting.

Motion seconded by Wayne Packineau. Vote on Motion. Roll call vote: Hazel Blake, yes, Sam Little Owl, yes, John Stone, yes, Tom Eagle, yes, Wayne Packineau, yes, Larry Rush, yes, Austin Gillette, yes, Ralph Bird Bear, yes, Eva Beaks, yes. All in favor, Chairperson not voting, motion carried.

Eva Beaks moves that Dale McGrady, Tribal Planner, attend the Indian Self Determination & Grant Contract Meeting in San Francisco on March 21 through March 25, 1977.

Motion seconded by Sam Little Owl.

On remarks, Wayne asks if there is a registration fee. There is a \$350 registration fee per individual. Also, the Chairperson recommends that Tom Eagle also attend this meeting.

Eva amends her motion to read that Dale and Tom will attend this meeting, providing the Bureau pays for their registration fee.

Vote on Motion. Roll call vote: Hazel Blake, yes, Sam Little Owl, yes, Austin Gillette, yes, Tom Eagle, abstain, Wayne Packineau, yes, Larry Rush, yes, Ralph Bird Bear, yes, Eva Beaks, yes. All in favor, Chairperson not voting, motion carried.

Eva Beaks moves that Wayne Packineau attend the Indian Roads Commission Meeting in Aberdeen, South Dakota on March 21, 22, 23, & 24, 1977.

Motion seconded by Sam Little Owl.

On remarks, Wayne inquires if the Council still intends to meet with the different communities during the week of his scheduled meeting in Aberdeen. Rose schedules Parshall's meeting for the 25th of March in order to allow Wayne to attend.

Vote on Motion. Roll call vote: Hazel Blake, yes, Sam Little Owl, yes, Austin Gillette, yes, John Stone, yes, Tom Eagle, yes, Wayne Packineau, yes, Larry Rush, yes, Ralph Bird Bear, yes, Eva Beaks, yes. All in favor, Chairperson not voting, motion carried.

Eva informs the Council that since Matt Young Bird declined to be on the Board of Directors for the Housing Authority, Laverne Fettig was put in his place for the Mandaree District. Eva moves for Lavern Fettig's placement on the Board of Directors for the Housing Authority.

Motion seconded by Sam Little Owl.

Vote on motion. Roll call vote: Hazel Blake, yes, Sam Little Owl, yes, Austin Gillette, no, John Stone, abstain, Tom Eagle, abstain, Wayne Packineau,

Yes, Larry Rush, no, Ralph Bird Bear, abstain, Eva Beaks, yes, Chairperson voting yes. Five in favor, two opposing, three abstentions, motion carried.

Wayne Packineau requests approval for the Santee Pow Wow Committee to have a dance in Parshall at the Community Building on the 18th of March.

Sam Little Owl moves to approve Wayne's request. Motion seconded by Tom Eagle.

Vote on Motion. Roll call vote: Hazel Blake, yes, Sam Little Owl, yes, Austin Gillette, yes, John Stone, yes, Tom Eagle, yes, Wayne Packineau, yes, Larry Rush, yes, Ralph Bird Bear, yes, Eva Beaks, yes. All in favor, motion carried.

Wayne Packineau informs Council that he wishes to resign from the Pierre Indian School Learning Center Board.

Austin Gillette is asked if he would be willing to be on the Pierre Indian School Learning Center Board in place of Wayne. Austin states that he is willing to and that he will attend the meeting there this weekend beginning on the 18th.

Hazel moves that Austin Gillette be appointed as the representative from Fort Berthold on this Education Board, and that he attend the meeting scheduled for the 18th. Motion seconded by Tom Eagle.

Vote on Motion. Roll call vote: Hazel Blake, yes, Sam Little Owl, yes, Austin Gillette, yes, John Stone, yes, Tom Eagle, yes, Wayne Packineau, yes, Larry Rush, yes, Ralph Bird Bear, yes, Eva Beaks, yes. All in favor, Chairperson not voting, motion carried.

Austin Gillette addresses Council and commends them for the way they have been working together in the last few meetings. He expresses hope that this will continue and that the Council work for the benefit of the people.

Ed Danks is granted floor.

Ed informs the Council that at the last Indian Action Team Board meeting there was a question raised as to where the scoria was obtained that was used on the roads leading to some of the new homes constructed on the Reservation. He states that at the last meeting of the Tribal Council there was an implication made that the Indian Action Team was charging for this scoria and keeping the money. He informs the Council that he has sent letters to some of the Council members explaining where he obtained this scoria and how it was used and that he will get the same letter to the rest of the Tribal Council members. He wanted this put in the record.

Rose expresses her appreciation for Ed coming in and explaining this.

Rose urges the Council members to make every effort to attend the community meetings scheduled for the week of the 21st.

Hazel Blake reads a letter addressed to Rose Crow Flies High, Chairperson, from Mr. Morgan, Acting Superintendent. This is in regard to Resolution No. 77-34, dated January 25th, 1977. This is in reference to Jim Driver's land sale. Hazel explains that what the Superintendent is saying, they cannot use the Judgment funds to pay for this land sale.

Decision on this matter is to be reserved until the Council hears from Larry Burr.

Austin suggests that perhaps the Land Purchase Program can be revised to allow the Tribe to purchase land that is declared to be a key transaction.

Wayne Packineau informs Council that Ed Danks would like to work with the new Director for Indian Action for two weeks. Wayne would like to keep this in mind. This would provide for a smooth transition for the new Director.

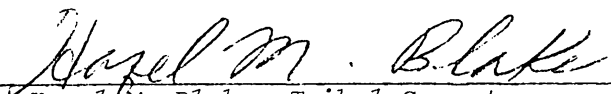
Rose would like Tom Eagle and Ralph Bird Bear to make arrangements to have the buffalo meat delivered to the different Segments before the meetings begin on the week of the 21st.

Larry suggests that the schedule for the meetings and arrangements for the buffalo meat be put in the Action News.

Chaplain gives closing prayer.

Meeting adjourned. 4:00 PM.

APPROVED BY:



Hazel M. Blake, Tribal Secretary