

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Four Bears Motor Lodge
New Town, North Dakota 58763
March 21, 1977

PRESENT: Rose Crow Flies High, Chairperson, Hazel Blake, Secretary,
Wayne Packineau, Tom Eagle, Ralph Bird Bear, Larry Rush,
Eva Beaks.

ABSENT: Sam Little Owl & John Stone.

TARDY: Austin Gillette.

OTHERS: Richard Zephier, Aberdeen Area Office, Paul Picotte, Area
Office, John Danks, Programs Officer, BIA, Clarence Archambeau,
Area Office, Leonard Driver, Jerry Nagel, Tribal Advisor,
Joe Dean, CAP.

Meeting came to order at 2:45 P.M.
Opening Prayer given by Chaplain, Bill Lockwood.
Roll call - Quorum present.

Discussion is had on McCaleb contract. Jerry Nagel states that the resolution has to be attached to the contract. This resolution pertains to recreation development on the Reservation. Hazel asks if this is the same contract that was discussed and tabled at the March 10 meeting. Larry Rush moves to approve resolution. Second by Eva Beaks.

Jerry goes over McCaleb contract. There are seven major projects contained in this contract. John Danks states that two years ago, they met with the Corps many times concerning this proposal. Mr. Danks states that the Tribe might want to come up with a master plan for the shoreline within the boundaries of the Reservation. Mr. Danks further states that McCaleb was supposed to draw up a master plan. Mr. Danks further states that a proposal was developed and was submitted last year. It was returned to the Bureau in January. Hazel asks if this the same plan as the one which is presented today. Mr. Danks states that you can always change the format of the plan. Jerry states that the term "master plan" does not appear in this proposal at all. Mr. Danks states that the funding was lost and that was the reason it was returned. Mr. Danks also states that the proposal was returned to the Tribe. Eva suggests that the Council tables this until comparisons can be made. Larry rescinds his motion, Eva rescinds her second. Eva moves that the Council table this until further study and comparison can be made. Vote on motion: All in favor, motion carried.

Rose informs the Council that there was damage done to the Fish & Game office. She states that Dan Jaicks is the manager and should watch out for these things. She also stated that there was damage done to the laundromat, and that all the glass had been broken on the dryers.

Jerry states that this brings up the subject of insurance. Jerry states that the Tribe's insurance policy will be due in a couple of weeks, and that it will be in the amount of approximately \$50,000.

Hazel states that the Treasurer, Roy Bird Bear, requested her to inform the Council that there are no funds the Tribe's account. There is less than ten thousand dollars in the account. He requested Hazel to ask the Council if they wished to foregoe their salaries for the time being and pay bills. Hazel suggests that the Tribe Council members foregoe their salaries for the time being and pay bills. Eva states that she is also in favor of this. Hazel was informed by Roy that the Council will have to wait for two quarters before the voucher is returned. Rose would like to discuss this on Wednesday and sets up a meeting for Wednesday at 1:00.

Eva moves that a meeting be called for Wednesday at 1:00 P.M. Second by Larry Rush. Vote on motion. Roll call vote. All in favor, motion carried. Chairperson not voting.

Austin arrives at 2:20 P.M.

Resolution No. 77-115 is ready by Secretary. Attachment A is also read. On remarks, Austin asked whether these positions were going to be advertised in compliance with regulations.

John Danks stated that the Tribe's Policies and Procedures require that all positions be advertised.

Dale wanted to know if it states in the Tribe's policies and procedures how a position is to be advertised or whether they spell out that positions have to be advertised. John Danks states that he was only questioned on policies and procedures. The Tribe has to have them. They are on file in the Personnel Office. The people interpret them. The Bureau doesn't interpret them. They are a requirement of P.L. 93-638.

Mr. Zephier stated that the Tribe can follow their own policies and procedures and use their own system of hiring.

Tribal Stipend and Per Diem are discussed. Richard Zephier stated that whatever the policy of the Tribe is, that's what the Area Office will go by. Richards also stated that it was the Tribe's money and that the Bureau would go along with what the Tribe wanted.

Wayne states that some of the wording in the resolution should be changed, particularly the 4th "Whereas." Hazel moves that they take that portion out of the resolution. Second by Austin Gillette. Vote on motion. Roll call vote. Six in favor, one abstention, motion carried. Chairperson not voting.

Eva moves to approve Resolution with noted corrections. Hazel seconds motion. Vote on motion. Roll call vote. All in favor, motion carried. Chairperson not voting.

Mr. Zephier stated that the Tribe had to get their request for an advance in as soon as possible.

Aberdeen Area group leaves meeting at 3:10 P.M.

Joe Dean was given the floor and he read an agreement that he, as CAP Coordinator for Parshall and the Tribe should enter into regarding the use of the Parshall Community Hall. Larry Rush moves to approve agreement was read. Eva seconds motion. Vote on motion. Roll call vote. All in favor, motion carried. Chairperson not voting.

Jerry asked Joe as to what he would recommend to make the building in Parshall a better facility. Joe stated that he was preparing a proposal.

Resolution No. 77-116 is read by Tribal Secretary. This is a resolution removing John Holm, Legal Services Attorney. Larry moves to approve. Second by Hazel. On remarks, Austin states that Mr. Holm should be granted a hearing before action is taken. Vote on motion: Roll call vote. Four in favor, two abstentions, one opposing, motion carried. Chairperson not voting.

Resolution No. 77-117 is read by Tribal Secretary. This is a resolution removing Denny Sells from Fort Berthold Reservation. Mr. Sells is a VISTA volunteer. Eva Beaks moves to approve. Second by Larry Rush. Vote on motion. All in favor, motion carried. Chairperson not voting.

Austin moved that Legal Services meet with the Judicial Committee and explain why Legal services can represent some individuals and not others. Second by Tom Eagle. Austin amends his motion to include the whole Council. Vote on motion: Roll call vote. All in favor, motion carried.

Resolution No. 77-118 is read by Tribal Secretary. This is a resolution pertaining to Senate Bill No. 666. Austin moves to approve. Second by Hazel. Vote on motion: Roll call vote. All in favor, motion carried. Chairperson not voting.

Resolution No. 119 is read by Tribal Secretary. This is a resolution pertaining to removal of John Danks from Bureau of Indian Affairs. Larry moves for approval. Second by Eva. On remarks, Wayne states that the Council should make sure they have enough justification before acting on matters of this sort. Vote on motion. Roll call vote. Five in favor, three opposing, one abstention, motion carried.

Hazel stated that Annette Young Bird should also be removed because her husband had stated that she was involved in Tribal politics.

Friday is set for meeting with Legal Services.

Garrison Diversion Project. Public hearing in Jamestown, North Dakota. Larry moves to have Jerry Nagel attend this meeting to testify. Second by Eva Beaks. Vote on motion: All in favor, motion carried. Chairperson not voting.

Austin gives his report on his meeting on the Pierre Indian School Board. He stated that there are five students attending school there from the

March 21st minutes continued. Page 4.

Fort Berthold Indian Reservation.

There being no further business for the Tribal Business Council, the meeting was adjourned.

Closing prayer given by Chaplain.

ATTEST:


HAZEL M. BLAKE, Tribal Secretary.