

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Four Bears Motor Lodge
New Town, North Dakota 58763
March 25, 1977

PRESENT: Sam Little Owl, Vice-Chairman, Roy Bird Bear, Treasurer, Hazel Blake, Secretary, Eva Beaks, Larry Rush, Theodore Bird Bear, John Stone, Sr., Wayne Packineau, Austin Gillette, Tom Eagle, Jr.

ABSENT: Rose Crow Flies High

OTHERS: John Holm, Director, Legal Services, John Danks, Programs Officer, Bureau of Indian Affairs, Wilbur Wilkinson, Credit Manager, Bureau of Indian Affairs, Carl Whitman, Jr., Director, EDA, Phyllis Irwin, Victoria Lincoln, Ronald Rabbithead, Dennis Burr, Adrian Foote, Sr., Denny Sells, VISTA Volunteer, Tom Gunderson, Staff Attorney, Legal Services.

Meeting called to order at 2:15 P.M. Roll call - Quorum present.
Opening prayer given by Chaplain, Bill Lockwood.

Minutes are not prepared from previous meeting.

Sam Little Owl, Vice-Chairman, conducted this meeting. Sam states that this meeting was called in the form of a hearing for the Legal Services Program.

Eva Beaks moved that John Holm, Director of Legal Services, explain the purpose and function of the Legal Services Program. Second by Hazel Blake. Vote on motion: All in favor, motion carried. Chairman not voting.

Mr. Holm was given the floor and he explained the Legal Services Program. Legal Services came about in 1971, and is funded by the Federal Government. The program is set up to provide legal services for poor people. Legal Services cannot distinguish between Indians or non-Indians. John went on to explain that he will print their guidelines in the Action News this following week. Mr. Holm thinks that this program has been very beneficial to this Reservation. Mr. Holm stated that it is very difficult to serve all the people, and that up to the present time, it has been on a first come first serve basis. The Lay Advocate, Eva Burr, has helped to alleviate this problem to some degree. Mr. Holm explained the Legal Services Program to a great length.

The incident which occurred on February 1, 1977, was brought up. This is what led to the Resolutions removing Mr. Holm and Denny Sells from the Reservation. Mr. Holm stated that he would be responsible for his actions. Mr. Sells also stated that he acted in his own behalf.

Legal Services has a Board of Directors consisting of Carl Whitman, Jr., Myra Snow, Judy Atkinson, Evadna Gillette, and another individual from Minot, North Dakota.

After further discussion and questioning, Legal Services was excused from the meeting.

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Discussion was had on the definition of subleasing.

Austin Gillette moved that the Land Committee define these areas by resolution form. Second by John Stone.

On remarks, Wayne Packineau suggested that farm-pasture and lease of Tribal land be included.

Vote on motion: All in favor, motion carried. Chairman not voting.

Jerry Nagel reported on his statement given in Jamestown, North Dakota, concerning the Garrison Diversion Project. A copy of his remarks are attached to the minutes.

Hazel Blake moved to accept Jerry's statement and report. Second by Wayne Packineau. Vote on motion: All in favor, motion carried. Chairman not voting.

Austin Gillette moved that an article be drawn up pertaining to the Garrison Diversion Project and that that be printed in the local newspapers, with the stipulation that the article be reviewed by the Council before the Chairperson signs it. Second by Eva Beaks. Vote on motion: All in favor, motion carried. Chairman not voting.

Hazel Blake, Tribal Secretary, reads a resolution pertaining to per diem and mileage. Austin moved for approval. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairman not voting.

The Wake Fund resolution was discussed. Austin Gillette moved to approve with the addition taken from a document dated August 2, 1976: "any enrolled member who has been advanced monies from the T/2 Account, shall have this amount deducted from the budget when it is approved." Second by Eva Beaks. Vote on motion: All in favor, motion carried. This is Resolution No. 77-122.

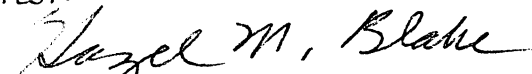
Wilbur Wilkinson reads a resolution pertaining to delinquent loans due and owing to Corporate Credit. Austin Gillette moved to approve. Second by John Stone. Four in favor, one opposing, one abstention, motion carried. This is Resolution No. 77-123.

John Danks requested the floor to discuss his transfer. Larry Rush moved to postpone this until the Chairperson returns. Second by Hazel Blake. Vote on motion: Larry Rush, Hazel Blake, Eva Beaks, Sam Little Owl, Ralph Bird Bear, yes. Opposing, Tom Eagle, Austin Gillette, Roy Bird Bear, John Stone. Abstaining, Wayne Packineau. Five in favor, four opposing, one abstention, motion carried. Chairman voting.

Indian Action Team position. Wayne Packineau moved to hire individual selected. Second by John Stone. Vote on motion: Tie vote, motion dead.

There being no further business, the meeting was adjourned.

ATTEST:


HAZEL M. BLAKE, Tribal Secretary.