

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting: Tribal Conference Room  
New Town, North Dakota 58763  
April 1, 1977

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

OTHERS: Mr. Lester M. Frank, Insurance Centers & Financial Planners Corporation.

Meeting called to order at 2:30 P.M.  
Roll Call - Quorum Present.

Opening Prayer given by Sam Little Owl.

Chairperson opens meeting. Roy states that for about a week there should be no bills paid or payments made. Wayne stated that the Clerks will have to be notified as to whether this pertains to salaries or bills. The insurance package was discussed and Roy stated that something had to be drawn up to pay this. The amount is \$50,559.00.

Roy left meeting to meet with Linda Baker, Tribal Finance.

Resolution No. 77-124 was read by the Tribal Secretary. This is a resolution concerning Tribal Insurance. Wayne Packineau moved for approval. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson not voting.

Minutes were read from the March 9th meeting.

On corrections, Wayne stated that Mr. Olson, Certified Public Accountant, stated that he was not in a position to say whether or not the Tribe was in compliance or not concerning his audit of the Revenue Sharing Account.

Wayne moved to approve minutes with corrections. Second by Larry Rush. Vote on motion: All in favor, motion carried.

Minutes from the March 10th meeting were read for approval.

Eva moved for approval of minutes. Second by Sam Little Owl. Vote on motion. All in favor, motion carried.

Minutes from the March 28th meeting are read for approval. Wayne states that he doesn't have any corrections, but that it should be brought out that he quoted from the Tribal Policies and Procedures in regard to Veteran's preference.

Sam Little Owl moved for approval. Second by Wayne Packineau. Vote on motion. Roll call vote. All in favor, motion carried.

Committee Reports. Eva moved to wait until the regular meeting to have the Committee Reports. Second by Wayne. Vote on motion. Roll call vote. All in favor, motion carried.

Mr. Lester Frank is introduced to the Council. Mr. Frank represents Insurance Centers and Financial Planners Corporation.

Resolution No. <sup>??</sup>125 is read by Secretary. Austin moves for approval. This is a resolution authorizing Sam Little Owl to represent the Three Affiliated Tribes at the Flandreau Indian School. Vote on motion. Roll call vote. All in favor, motion carried.

Rose leaves meeting. Sam Little Owl chairs meeting.

Mr. Frank is given the floor. He explains his burial insurance program. His firm is presently providing burial insurance for the Rosebud Sioux Tribe. Other types of insurance are available through his firm. Lengthy discussion is had with Mr. Frank concerning burial insurance. Mr. Morgan was asked if this would jeopardize funds available through Social Services. Mr. Morgan stated it would not, as long as this didn't duplicate those funds. The members of the Rosebud Sioux Tribe have burial insurance of up to twelve hundred dollars.

Wayne makes a motion that the Tribal Operations Office look into this and report to the Council. Second by Eva Beaks. Vote on motion. Roll call vote. All in favor, motion carried.

Resolution No. 126 is read. This is a resolution requesting Area Director to waive bonding requirement for Indian farmers. Larry moves for approval. Second by Hazel. Vote on motion. All in favor, motion carried.

Resolution No. 127 is read. This is a resolution regarding Jerry Nagel's per diem. Hazel moves for approval. Second by Eva Beaks. Vote on motion. Roll call vote. All in favor, motion carried.

Resolution No. 77-128 is read. This is a resolution regarding plan for use of Judgment Funds from Dockets 350-C & D. Eva Beaks moves for approval. Second by Austin. Vote on motion. Roll call vote: Eva Beaks, yes, Larry Rush, no, Ralph Bird Bear, abstain, Wayne Packineau, no, Austin Gillette, yes, Hazel Blake, yes. Three in favor, two opposing, one abstention, motion carried.

Discussion is had concerning management of Roping Arena. Eva makes a motion to table this until a meeting with both Matt Foolish Bear and Adrain Foote is scheduled. Second by Wayne Packineau. Vote on motion. Roll call vote. All in favor, motion carried.

Resolution No. 130 is read. This is a resolution regarding payment of a \$42.00 interest charge for the TWEPP Program. Austin moves for approval. Second by Sam. Vote on motion. All in favor, motion carried.

Austin gave his report on his trip to Rapid City, South Dakota, where he attended a workshop concerning tourism.

Minutes from April 1, 1977 meeting continued.

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Meeting adjourned at 4:10 P.M.

ATTEST:

*Hazel M. Blake*

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HAZEL M. BLAKE, Tribal Secretary.