

REGULAR MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Tribal Conference Room
New Town, North Dakota 58763
April 14, 1977

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

ABSENT: Sam Little Owl.

OTHERS: Ronald Reichert, Tribal Attorney, Donald Morgan, Acting Superin-
tendent, Carl Whitman, Sr., Adrain Foote, Sr.

Meeting called to order at 1:30 P.M.

Roll Call - Quorum present.

Opening Prayer given by Chaplain, Bill Lockwood.

Chairperson asks for reports from the Committees.

Natural Resources: Ralph Bird Bear reports that they had a meeting, but the minutes are not prepared. Sam Little Owl has the minutes.

Human Resources: Eva Beaks reports that her minutes are not typed, but they have held three meetings up to date. Tom Eagle stated that the Community College is requesting funds for three people to go to England to study their school system. Lengthy discussion is had, but the Council feels that these funds should be reserved for students who wish to pursue their education within the immediate area.

Material Resources: Eva Beaks reports that the majority of her time on this Committee is spent on Credit and Corporate Credit. Ron Reichert discusses means of collecting outstanding debts. Ron states that the Tribe should enforce whatever means they decide on to the fullest extent. Foreclosure was discussed as one means of collecting on loans from Corporate Credit. Various individuals are mentioned who have outstanding debts to Corporate Credit.

Roads: Wayne Packineau reports on his trip to the Roads meeting in Aberdeen. Mr. Lindgren contacted the Public Health Service to decide who was responsible for garbage disposal. It was the understanding of PHS that the Tribe was responsible for this. Ron Reichert states that an ordinance should be drawn up in this regard.

Law & Order: Larry states that he has scheduled a meeting for April 15th with Tim Smith, Police Captain and Homer White Buffalo. Rose states that she would like to have Larry have his enrollment list ready for tomorrow's meeting. Rose also states that Brian Story will give his report on his audit of the T-2 Account.

Tom Eagle informed the Council that George Abe had made a statement to an elderly lady that she might get her lease in a week or two weeks, but that

she might be dead by then, so why worry. Mr. Morgan stated that he would speak with Mr. Abe concerning his conduct.

Discussion on fire fighting equipment is had. Tom Eagle makes a motion that the Bureau obtain fire fighting equipment for each Segment and that the Agency get this through as soon as possible and that this be done by resolution. Tom's motion is amended to include training in the use of fire fighting equipment. Larry seconds motion. Vote on motion: All in favor, motion carried. Chairperson not voting.

Mr. Morgan mentions the Training and Technical Assistance which is available for the Tribe through the Bureau. These funds are available through September 31 of 1977. Mr. Morgan states that the Tribal Finance Office should utilize this as much as possible.

Wayne Packineau states that something should be done in regard to obtaining the fifty dollars per meeting when any business is acted on in regard to 93-638 funds. The Tribal Council is allowed three meetings a month to be devoted to 93-638 funds only. Mr. Morgan states that he will follow up on that. Mr. Morgan also states that he is having a meeting with the Land Committee and would like the support of the Council.

Discussion is had on Donald Peterson's contract in regard to litigation on Western Surety. Mr. Morgan stated that Mr. Peterson has been contacting the Area Office. Mr. Reichert states that Mr. Peterson was informed to settle for twelve thousand seven hundred fifty dollars. Tom Eagle states that Mr. Peterson's contract is automatically in effect if it is not approved within 90 days. Chairperson directs Mr. Reichert to draw up a Resolution in regard to Mr. Peterson's contract.

Rose requests Wayne to read applications and resumes for Superintendent position. There are five applicants: Mr. Gordon E. Canyon, Mr. Ben Chavarria, Mr. Emmet Lynch, Mr. Earnest Moran and Mr. Donald Morgan.

Eva asks if Mr. Morgan is willing to take a lower GS rating. Discussion is had in this regard. Larry Rush moves by Resolution that Mr. Morgan's grading be raised to a GS/15. Second by Eva Beaks. Vote on motion: Hazel Blake, yes, John Stone, yes, Wayne Packineau, yes, Tom Eagle, yes, Ralph Bird Bear, yes, Larry Rush, yes, Chairperson, yes. Opposing, Austin Gillette & Roy Bird Bear. Eight in favor, two opposing, motion carried.

Vote is taken on applications. The three applicants with the most votes are: Mr. Morgan with six votes and Mr. Chevarrio and Mr. Moran with Five. Tom Eagle moves that the Council accept these applicants and set up a date for interviews. Second by Wayne Packineau. Vote on Motion: All in favor, motion carried. Chairperson not voting.

Eva moves that the Council not follow this procedure as the Tribe already has a Resolution in favor of Mr. Morgan. Second by Larry Rush. Discussion is had and Rose states that each Council member has their right to vote as they choose and they can vote no, if they want to. Vote on motion: Hazel Blake, yes, John Stone, yes, Eva Beaks, yes, Larry Rush, yes, Chairperson, yes. Opposing: Wayne Packineau, Tom Eagle, Austin Gillette, Ralph Bird Bear, Roy Bird Bear. Tie vote, motion is dead.

Tom Eagle makes a motion that the Tribal Council have a class on Parliamentary Procedures as soon as possible. Second by Roy Bird Bear. Vote on motion: Wayne Packineau, yes, Tom Eagle, yes, Eva Beaks, yes, Austin Gillette, yes, Ralph Bird Bear, yes, Roy Bird Bear, yes, Larry Rush, yes. Opposing: Hazel Blake & Chairperson. Abstaining: John Stone. Seven in favor, two opposing, one abstention, motion carried.

Resolution No. 131 is read by Tribal Secretary. This is a resolution pertaining to Ron Reichert's legal fee. Eva moves to approve. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson not voting.

Carl Whitman's telephone bill is discussed. This is a telephone bill which had been incurred by Paul Ewald who was the former Director of EDA. Mr. Whitman states that there are no funds available to pay for this and this can be verified by his audit. Austin Gillette moves by Resolution that the Tribe pay this outstanding telephone bill for EDA. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson not voting.

Adrian Foote's program and salary are discussed. He has not been paid for the last six weeks when other programs have been getting paid. Adrain states that there are many bills due from Fish & Game. Wayne Packineau moves that the Treasurer & Chairperson borrow money from the bank in the amount of \$2,500 to enable Fish & Game to continue with their program and pay back salaries. Second by John Stone. Vote on motion: All in favor, motion carried. Chairperson not voting. This is Resolution No. 133.

A letter is read by Hazel dated December 8th, 1975, concerning the Roping Arena. Adrain states that he will submit a budget for a caretaker for the Park area.

Austin Gillette reports that Manpower has sixteen slots for the Summer Youth Program through CETA.

Larry Rush states that he has made an emergency loan for one hundred dollars and states that he will be able to pay \$25 every week from his check. Larry stated that his loan application had already been approved by the Bureau. Wayne Packineau moves to approve. Second by Tom Eagle. Vote on motion: All in favor, motion carried. Chairperson not voting.

Resolution No. 77-132 is read by Hazel, Tribal Secretary. This is a resolution in regard to sixty-five dollars being dispensed from the Revenue Sharing Funds for a Guide to Anti-recession. Larry Rush moves to approve. Second by Tom Eagle. Vote on motion: All in favor, motion carried. Chairperson not voting.

The construction of a Plant Management Building near the Four Bears Motor Lodge is discussed. Tom Eagle moves by Resolution that the Bureau utilize the Four Bears Standard station. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson not voting.

Austin requests the Council to approve a trip by Resolution to Denver for himself and Carl Whitman to attend an EDA Meeting in Denver, Colorado.

Vote on motin: All in favor, motion carried. Chairperson not voting. This is Resolution No. 77-134.

In regard to the request for funds from Community College for trip to England, Hazel moves that this be disapproved, as the these funds are needed for students in the Fall. Second by Austin Gillette. Vote on motion: All in favor, motion carried. Chairperson not voting.

Ron Reichert states that the bids are ready for the Tribal Administration Building. It is brought up that there is a corporation registration fee required for any corporations wishing to do any construction on the Reservation. The fee is \$25.00. Tom moved that Ira Rush pay the \$25.00 corporation fee out of his own pocket. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson not voting.

Dates are set for meetings with Damson Oil & Rainbow Resources.

A letter dated April 6, 1977, is read by Hazel. This is a letter concerning Alyce Spotted Bear. Eva Beaks moves that Alyce be called in to meet with the Council along with Phyllis Howard, and if Alyce fails to meet with the Council that something be done in regard to her Program's funds. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson not voting.

Dale McGrady reports that the Indian Health Service has had a cut in their budget. Problems with Public Health Service are discussed. Tom Eagle moves to have Ron Reichert write a letter to Ivan Zottie defining areas where the Tribe receives authority under 93-638 and from the Constitution and By-laws. Second by Eva Beaks. Vote on motion: All in favor, motion carried. Chairperson not voting.

Jerry Nagel's mileage is discussed. Tom Eagle moves by Resolution that Jerry's mileage be paid. Second by Eva Beaks. Vote on motion: Hazel Blake, yes, Wayne Packineau, yes, Tom Eagle, yes, Eva Beaks, yes, Ralph Bird Bear, yes, Larry Rush, yes. Opposing: None. Abstaining: John Stone. Six in favor, one abstention, none opposing, motion carried.

Eva Beaks states that she would like to have an alternate on her Committee. Hazel also states that she would like to have an alternate on her Committee. Leonard Driver needs resolution appointing him as alternate on CETA Board. Resolution is also needed for alternate for Eva on Four State Health Board.

Wayne moves for adjournment. Second by Larry.

Meeting adjourned at 5:50 P.M.

ATTEST:


HAZEL M. BLAKE, Tribal Secretary