

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room  
New Town, ND 58763  
April 15, 1977

PRESENT: Rose Crow Flies High, Chairperson; Hazel Blake, Secretary; Eva Beaks, Member; Larry Rush, Member; Theodore Bird Bear, Member; Wayne Packineau, and Thomas Eagle, Jr., Member.

TARDY : Roy Bird Bear, Member and Austin Gillette, Member.

ABSENT : Ronald Little Owl, Vice-chairman and John Stone, Sr., Member.

OTHERS : Brian Story, Certified Public Accountant; Jerry Nagel, Tribal Advisor; Dale McGrady, Tribal Planner and John Danks, BIA Reservation Program Director.

Meeting came to order at 12:55 PM.  
Roll call - Quorum present.  
Opening prayer by Bill Lockwood, Chaplain.

Land Exchanges:

Anna McGrady-Allot No. 891A exchange Tribal Allot No. 743A. Wayne moved for approval. Second by Larry. Roll call vote: Hazel Blake, Eva Beaks, Tom Eagle, Wayne Packineau, Theodore Bird Bear, Larry Rush and Rose Crow Flies High, yes. Seven in favor, none opposed. Motion carried. Chairperson voting. This is Resolution No. 77-135. Austin Gillette arrived at 1:15 PM

Magdalene Yellow Bird Land exchange-Use Judgment Funds. Larry Rush moved for approval. Second by Theodore Bird Bear. Roll call vote: Hazel Blake, Eva Beaks, Tom Eagle, Wayne Packineau, Larry Rush and Rose Crow Flies High, yes; Abstain-Austin Gillette. Six in favor, one abstention. None opposed. Motion carried. Chairperson voting. This is Resolution No. 77-136.

Lorna Takes Horse. Land exchange-Use Judgment Funds. Austin moved for approval. Second by Hazel Blake. Roll call vote: Hazel Blake, Eva Beaks, Tom Eagle, Wayne Packineau, Austin Gillette, Theodore Bird Bear, Larry Rush and Rose Crow Flies High, yes. Chairperson voting. Eight in favor, none opposed. Motion carried. This is Resolution No. 77-137.

Pamela Black Hawk. Land exchange-Use Judgment Funds. Larry Rush moved for approval. Second by Theodore Bird Bear. Roll call vote: Hazel Blake, Eva Beaks, Tom Eagle, Wayne Packineau, Austin Gillette, Theodore Bird Bear, Larry Rush, Rose Crow Flies High, yes. Eight in favor, none opposed. Chairperson voting. Motion carried. This is Resolution No. 77-138

Thelma Hunter. Land exchange. Wayne Packineau moved to table. Second by Eva Beaks. Roll call vote: Hazel Blake, Eva Beaks, Tom Eagle, Wayne Packineau, Theodore Bird Bear, Larry Rush and Rose Crow Flies High, yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Roy Bird Bear arrived.

Mr. Brian Story, Auditor, CPA was granted the floor. Mr. Story explained the audit. He stated the council should look it over and comment. Brian is going to submit his bid to Motor Lodge. Mr. Story to do the new indirect cost proposal. Wayne moved that Jerry handle it by regulations, whatever procedures that need to be followed. Second by Eva. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Austin Gillette, Wayne Packineau, Tom Eagle, Eva Beaks, Hazel Blake and Rose Crow Flies High, yes. Nine in favor, none opposed. Chairperson voting. Motion carried.

Dale explained the indirect cost breakdown on Francis Killer's proposal. Also, the Comptroller's proposal of \$89,000 plus to operate for a year. John Danks suggested that we give these Program Director's deadlines by October 1, 1977. We need some sort of funding to get this started. Set up temporary budget directive to these programs today.

Tom moved that this set up in this fashion and have each one of these programs come up with that actual need and give them 30 days to come up with a breakdown of what their costs are going to be and furnish us with a copy of indirect cost. Second by Larry Rush. Roll call vote: Hazel Blake, Eva Beaks, Tom Eagle, Wayne Packineau, Theodore Bird Bear, Larry Rush and Rose Crow Flies High, yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Wayne moved that Dale and Leonard's travel to Minneapolis be authorized. Second by Tom. Roll call vote: Hazel Blake, Eva Beaks, Tom Eagle, Wayne Packineau, Austin Gillette, Theodore Bird Bear, Larry Rush, Roy Bird Bear and Rose Crow Flies High, yes. Nine in favor, none opposed. Chairperson voting. Motion carried.

Roy asked who gets to sign the checks for the special account on 93-638.

Wayne moved that the special account 93-638 be set up and the executive committee sign the cards. Second by Eva. Roll call vote: Larry Rush, Austin Gillette, Wayne Packineau, Tom eagle and

Rose Crow Flies High, yes; No, Hazel; Abstain, Theodore. Five in favor, one opposed, one abstention. Chairperson voting. Motion carried.

Rose set up a meeting for Monday, April 18, 1977 starting at 9:00 AM for the Budget Committee.

Eva requests for the Indian Club of Mandaree \$80 for their dance Saturday night. Eva moved that we give the Indian Club \$80 and that this be reimbursed by Mandaree's Revenue Sharing on the next quarter. Second by Wayne. Roll call vote: Larry Rush, Theodore Bird Bear, Eva Beaks, and Hazel Blake, yes; No, Austin Gillette, Wayne Packineau and Tom Eagle. Four in favor, three opposed. Chairperson not voting. Motion carried.

Donations are needed for the Prison Pow-wow. Larry stated that a collection be made from each council member whatever they can give.

There being no further business. Larry moved to adjourn the meeting. Second by Wayne. Roll call vote: Hazel Blake, Eva Beaks, Tom Eagle, Wayne Packineau, Austin Gillette, Theodore Bird Bear, Larry Rush, Roy Bird Bear and Rose Crow Flies High, yes. Nine in favor, none opposed. Chairperson voting. Motion carried.

ATTEST:



---

Hazel M. Blake, Secretary  
Tribal Business Council