

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

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

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

OTHERS: Ron Reichert, Tribal Attorney, Waldron Crows Breast, Sergeant-at-Arms, Bill Lockwood, Chaplain, Don Morgan, Acting Supt.

Meeting called to order at 3:00 o'clock P.M.
Roll call - Quorum present.

Prayer given by Bill Lockwood, Chaplain.

Chairperson calls meeting to order:

(The Council met with Damson Oil representatives from 10:30 A.M. to 2:30 o'clock P.M.)

It is brought out that Bureau of Land Management has been leasing taken area to Rainbow Resources. Ron Riechert is asked if he could contact the Bureau of Land Management and find out the Tribe's standing as far as rights on the Garrison Reservoir and the taken area are concerned. Ron informs the Council that they should get in contact with their claims attorneys. Tom Eagle moves that a letter be drawn up by the Bureau of Indian Affairs, Ben Kirkldie, and submit it to Jerry Straus concerning water rights and mineral rights within the Garrison Reservoir and taken area. Second by Wayne Packineau. Austin requests Tom to amend his motion to include the Tribe as signatores on the letter. Mr. Morgan suggests that it be drafted by Ben and have Mr. Morgan and the Chairpersons' signature on the letter and that the final draft be sent to Jerry Straus.

Sam Little Owl arrives at meeting at 3:08 P.M.

Vote on motion: Austin Gillette, yes, John Stone, yes, Wayne Packineau, yes, Sam Little Owl, abstain, Tom Eagle, yes, Roy Bird Bear, yes, Ralph Bird Bear, yes, Larry Rush, yes, Hazel Blake, yes, Eva Beaks, yes. Eight in favor, one abstention, motion carried. Chairperson not voting.

Resolution No. 77-140 is read by Tribal Secretary, Hazel Blake. This is in regard to a donation to the Joe Black Bear Memorial Club. Hazel Blake moves to approve. Second by Larry Rush. Vote on motion: Eva Beaks, yes, Sam Little Owl, yes, Roy Bird Bear, yes, Hazel Blake, yes, Ralph Bird Bear, yes, Larry Rush, yes. Opposing: Austin Gillette, Wayne Packineau, Tom Eagle. Abstaining: John Stone. Six in favor, three opposing, one abstention, motion carried. Chairperson not voting.

Wayne Packineau informs the Council that Dewey Hosie is requesting the Tribal Council to pay a one-way ticket for him to participate in a boxing match in Great Falls, Montana. Larry Rush moves that the Council find out the amount of the fare and purchase the ticket for Dewey Hosie and that this be done by resolution. Second by Wayne Packineau. On remarks, it is stated that this should be taken out of Revenue Sharing Funds. Vote on motion: Yes: Austin Gillette, John Stone, Wayne Packineau, Sam Little Owl, Tom Eagle, Roy Bird Bear, Hazel Blake, Larry Rush. Opposing: Eva Beaks. Nine in favor, one opposing, motion carried. Chairperson not voting. (This is Resolution No. 77-141.)

Wayne Packineau makes a motion by resolution that the Council be paid \$50 for the three meetings a month on which the Council is to meet in regard to P.L. 93-638. Public Law 93-638 provides for three meetings a month at \$50 per meeting. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson not voting.

A resolution is read by Tribal Secretary, Hazel Blake, in regard to Jerry Nagel's salary. Eva moves to table this matter. Second by John Stone. Vote on motion: All in favor, motion carried. Chairperson not voting.

Rose states that she contacted Richard Zephier and he stated that Jerry's job description should be amended to read, "over-all administration." Sam Little Owl makes a motion to amend all three job descriptions presently under 93-638, and that the Chairperson write a letter to the Superintendent in this regard and that it be forwarded to the Area Office. Second by Larry Rush. Vote on motion: Yes: Eva Beaks, Tom Eagle, Wayne Packineau, Sam Little Owl, Hazel Blake, Ralph Bird Bear, Larry Rush. Opposing: Austin Gillette, Roy Bird Bear, John Stone. Seven in favor, three opposing, motion carried. Chairperson not voting.

The resolution in regard to Jerry's salary is discussed again. Eva Beaks moves to approve. Second by Sam Little Owl. After discussion, Eva rescinds her motion and Sam rescinds his second. Jerry is to reword the resolution.

Rose states that she is scheduling a meeting on Monday at 1:00 o'clock P.M.

Eva Beaks would like the Tribe to approve an appraisal made on her land which she is selling to the Tribe. Sam makes a motion that the \$75 per acre appraisal be applied to Eva Beaks' interest in the land which she wishes to sell. Sam amends his motion to read that Judgment Funds be used to purchase this land. Second by John Stone. Sam further amends his motion that this be labeled as a Key Tract of land. Vote on motion: Yes: Eva Beaks, yes, Sam Little Owl, Roy Bird Bear, Hazel Blake, Ralph Bird Bear, Larry Rush, John Stone. Opposing: Austin Gillette, Tom Eagle. Abstaining: Wayne Packineau. Seven in favor, two opposing, one abstention, motion carried. Chairperson not voting. (This is Resolution No. 77-142.)

Mr. Morgan informs Ron Reichert that vouchers submitted by him are to

be reviewed by the Area Office.

Resolution No. 77-143 is read by Recorder from Notes. This is a resolution authorizing the Chairperson to sign the contract for the Tribal Administration Building. Larry Rush moves to approve. Second by Sam Little Owl. Vote on motion: All in favor, motion carried. Chairperson not voting.

Larry Rush moves to have Hazel Blake act as Chairman of the April 22nd meeting with Rainbow Resources. Second by Sam Little Owl. Vote on motion: All in favor, motion carried.

The resolution pertaining to Jerry's salary is reworded and read. Sam Little Owl moves for approval. Second by Larry Rush. The motion is amended to read that this is to be by resolution. Vote on motion: Yes: Eva Beaks, Tom Eagle, Wayne Packineau, Sam Little Owl, Ralph Bird Bear, Hazel Blake, Roy Bird Bear, Larry Rush, John Stone. Abstaining: Austin Gillette. Nine in favor, one abstention, motion carried. (This is Resolution No. 77-144.)

Larry moves to adjourn, second by John Stone.

Meeting adjourned.

ATTEST:

Hazel M. Blake