

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Tribal Conference Room
New Town, North Dakota 58763
April 26, 1977

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

ABSENT: Austin Gillette & Larry Rush.

OTHERS: George Abe & Waldron Crows Breast.

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

Prayer given by Bill Lockwood, Chaplain.

Chairperson calls meeting to order.

Resolution No. 77-145 is read by Tribal Secretary, Hazel Blake. Tom
Eagle moves to approve. Second by John Stone. Vote on motion: All in
favor, motion carried. Chairperson not voting.

Eva leaves meeting to meet with BIA Credit Manager on emergency loan.

March 21st minutes are read for approval. Sam Little Owl moves to approve
March 21st minutes. Second by Hazel Blake. Vote on motion: All in favor,
motion carried. Chairperson not voting.

March 23rd minutes are read for approval. Sam Little Owl moves for
approval. Second by Tom Eagle. Vote on motion: All in favor, motion
carried.

Chairperson requests all minutes to be prepared in advance of each
scheduled meeting. Hazel suggests that Rose space her special and
regular meetings.

Resolution No. 77-146 is read by Tribal Secretary, Hazel Blake. This
is a resolution pertaining to the enrollment of Sam Stewart. Sam
Little Owl moves for approval. Second by John Stone. Vote on motion:
All in favor, motion carried. Chairperson not voting.

Resolution No. 77-147 is read by Hazel Blake, Tribal Secretary.
This is a resolution enrolling sixty-four new members to the Three
Affiliated Tribes. Sam Little Owl moves for approval. Second by Tom
Eagle. Vote on motion. All in favor, motion carried. Chairperson
not voting.

Memo dated 4-19-77 from the Office of the Area Director is read by
Hazel. This is in regard to Docket 357C & D.

Chairperson explains her work with the Indian Travels Commission.

Sam leaves meeting at 4:00 o'clock. Eva returns to meeting.

Chairperson explains further on American Indian Travels Commission.

Dale explains further on American Indian Travels Commission. Dale explains that they will be a source of information and consultation. Rose informs the Council that there is a \$100 fee to become a member. Rose also states that she was appointed to the American Indian Travels Commission by the Area Office. She is on as an individual. The Tribe will have to pay the \$100 fee, if they wish to become a member. Tom Eagle states that the Bureau should pay the \$100 fee.

Tom makes a motion that the Bureau pay the \$100 fee to the American Indian Travels Commission. Roy Bird Bear seconds motion.

On remarks, Rose states that if the Tribe doesn't wish to be on the Commission, they can do so.

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

Resolution No. 77-148 is read by Tribal Secretary, Hazel Blake. This is a resolution in regard to the use of the Mini-bus in Mandaree. Tom Eagle moves to approve. Second by Hazel Blake. Vote on motion: All in favor, motion carried. Chairperson not voting.

Roy has discussion with Ron Smith & Harley Good Bear on resolutions concerning CAP. This is tabled until further notice.

George Abe informs the Council that the White Shield area has been planning a recreation area. Holding up work is an easement from the Corps of Engineers. The application was prepared but hasn't been transmitted to the Corps as of yet. George has a letter which is to be attached to the application. The letter needs signature of the Chairperson. The Chairperson will review this.

Sam returns to meeting at 4:30.

Sam informs the Council that a donation has been requested from the Prison Pow-wow organization. Sam makes a motion that the Three Tribes donate \$50 by resolution to the Prison Pow-wow organization. Second by Hazel. Vote on motion: All in favor, motion carried. Chairperson not voting.

Sam states that the Twin Buttes American Legion Post would like to know if they have to be sanctioned by the State in order to obtain bingo cards. They have already paid for them. Tom Eagle makes a motion to have Sam Little Owl write Ron Reichert a letter asking his legal opinion of this matter. Second by John Stone. Vote on motion: All in favor, motion carried. Chairperson not voting.

Sam also states that the Twin Buttes Headstart would like to know if

there are funds available to build a fence around their play yard. Ella James states that there were funds included in their new budget. Mrs. James asked the Council if she should route Mandaree Headstart's rent through the Tribe or send it directly to the Hall Board in Mandaree. Mrs. James is informed that she should route it through the Tribe until Ralph Bird Bear reviews Mandaree Hall Board's charter.

Tom Eagle makes a motion that a resolution be drafted to have the Bureau pay the \$100 fee to become a member of the American Indian Travels Commission. Second by John Stone. Vote on motion: All in favor, motion carried. Chairperson not voting.

Dale McGrady informs the Council that the range riders under Fish & Game are receiving many calls concerning alleged early entry of cattle into the Reservation. Dale would like to know who is responsible for counting cattle and checking brands. George Abe states at the present time it is the responsibility of Henry Balliet and Jim Danks out of the Mandaree SubAgency. Problems with the SubAgency are discussed. George Abe states that people tend to over react when they see trucks coming into the Reservation at night with cattle. Eva states that there is a definite problem and if the Subagency cannot handle it, help should be obtained from the Game & Fish range riders. Roy states that the main problem is overgrazing. George Abe also addresses the Council on the problem of horses being out of pasture and causing damage.

Sam leaves meeting at 5:05 P.M. Austin arrives at meeting.

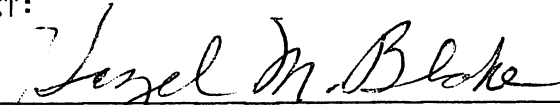
Hazel Blake moves that Dale, George & Adrain meet with Ralph and draw some document up to make sure that the present grazing regulations are enforced. Hazel is especially concerned about the four thousand head of cattle which are schedule to be entering the Reservation. Motion is seconded by Eva Beaks. Vote on motion: All in favor, motion carried. Chairperson not voting.

The Fish & Game pickup is discussed. Eva makes a motion that this pickup be utilized by the range riders. Second by Ralph Bird Bear. Vote on motion: All in favor, motion carried. Chairperson not voting.

Jerry Nagel and a representative from the New Town Boosters would like to know if the Tribe would sponsor ten athletes for the Athletic awards Banquet. Eva Beaks moves to sponsor ten individual athletes for the Awards Banquet. Second by Hazel Blake. On remarks, Roy states that this should be by resolution. {This is Resolution No. 77-150.} Vote on motion: All in favor, motion carried. Chairperson not voting.

Meeting adjourned.

ATTEST:


HAZEL M. BLAKE, Tribal Secretary