

SPECIAL MEETING

Name or Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Four Bears Motor Lodge  
New Town, ND 58763  
April 27, 1977

PRESENT: Rose Crow Flies High, Chairperson; Hazel Blake, Secretary; Eva Beaks, Council Member; Theodore Bird Bear, Council Member; Larry Rush, Council Member; Tom Eagle Jr., Council Member and Austin Gillette, Council Member.

TARDY : Ronald Little Owl, Vice-chairman and Roy Bird Bear, Treasurer.

ABSENT : Wayne Packineau, Council Member and John Stone, Sr., Council Member.

OTHERS : Joe Gourneau, Area Office; Ben Chevarria, Ernest Moran, Don Morgan, Jerry Nagel, Tribal Advisor and Dale McGrady, Tribal Planner and Ivan Young Bear.

Meeting came to order at 2:20 PM.

Roll call - Quorum present.

Opening prayer by Chaplain, Bill Lockwood.

Ronald arrived at 2:45 PM.

Roy arrived at 3:07 PM.

This meeting was called to interview the three applicants for the superintendent's position here at the Fort Berthold Reservation.

The chairperson called on Mr. Ben Chevarria first, then Mr. Moran and last, Mr. Don Morgan. The three were interviewed and the chairperson stated that she would set the date for voting later.

Jerry stated that he needs authorization from the council for the chairperson to sign easements.

Tom moved for authorization to sign easements. Second by Sam. Roll call vote: Roy Bird Bear, Austin Gillette, Tom Eagle, Theodore Bird Bear, Hazel Blake, Eva Beaks, Larry Rush and Ronald Little Owl, yes. Eight in favor, none opposed. Chairperson not voting. Motion carried.

Ivan Young Bear wants an emergency loan of \$50. This was discussed at length. Wilbur stated that Ivan owes the Housing Authority.

Austin moved to approve the loan providing Roy and Eva take care of papers and if he's ineligible, it's up to the Credit Committee. Second by Thomas. Roll call vote: Roy Bird Bear, Austin Gillette, Thomas Eagle, Theodore Bird Bear, Eva Beaks, Hazel Blake, and Larry Rush, yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Hazel brought up policemen's situation.

Larry moved to hire Ron Grinnel on temporary basis and that he would start working when the funds are available. Second by Hazel. Roll call vote: Roy Bird Bear, Austin Gillette, Thomas Eagle, Theodore Bird Bear, Eva Beaks, Hazel Blake and Larry Rush, yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

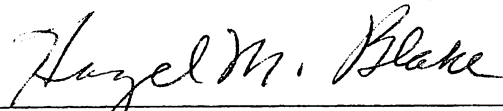
Thomas moved that in the meantime, we transfer Ronald Foote to police position at Parshall to assist Delvin Driver till we find funding for Ronald Grinnell. Second by Austin. Roll call vote: Roy Bird Bear, Austin Gillette, Thomas Eagle, Theodore Bird Bear, Eva Beaks, Hazel Blake and Larry Rush, yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Jerry needs authorization to go to the Area Office.

Thomas moved to authorize Jerry to go to AAO on Mandaree Pipeline. Second by Theodore. Roll call vote: Roy Bird Bear, Austin Gillette, Thomas Eagle, Theodore Bird Bear, Eva Beaks, Hazel Blake and Larry Rush, yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

There being no further business. Thomas moved to adjourn the meeting. Second by Larry. Roll call vote: Hazel Blake, Roy Bird Bear, Austin Gillette, Thomas Eagle, Theodore Bird Bear, Eva Beaks and Larry Rush, yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

ATTEST:



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Hazel M. Blake, Secretary  
Tribal Business Council