

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Tribal Conference Room
Tribal Business Office
New Town, North Dakota 58763
April 29, 1977

PRESENT: Rose Crow Flies High, Chairperson, Sam Little Owl, Vice-Chairman,
Roy Bird Bear, Treasurer, Hazel Blake, Secretary, Ralph Bird Bear,
Tom Eagle, Larry Rush.

ABSENT: John Stone, Austin Gillette, Wayne Packineau, Eva Beaks.

OTHERS: Adrain Foote, Sr., Hugh Baker, Task Force, Dale McGrady, Tribal Planner

Meeting called to order at 1:30 P.M.
Opening prayer given by Chaplain, Bill Lockwood.

Tribal Fishing licenses were discussed. Hugh Baker stated that the Tribal Fish & Game Department should have the same rates as those of the State. Different types of licenses were also discussed, such as the family-type, short-term and for non-members. All regulations listed in the Tribal Fish & Game handbook are to be followed.

Tom Eagle moved that the Tribal Fishing Licenses be lowered to the same rate as the State. The rates are: \$4.00, Single, \$5.00 Family, \$2.00, Short-term, 65 years and older, \$1.00. Vote on motion: All in favor, motion carried. Chairperson voting. Second by Larry Rush.

Discussion was had on the recent article in the New Town News pertaining to the Tribe's standing on enforcing Fish & Game regulations. Larry Rush moved that the Director of the Fish & Game Department write a letter to the New Town News in rebuttal of this article. Second by Tom Eagle. Vote on motion: All in favor, motion carried. Chairperson voting.

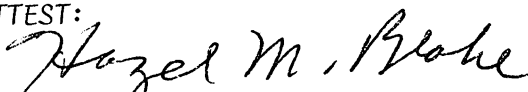
Discussion was had as to where the proceeds from the sale of fishing licenses would go. Hazel stated that these proceeds would be channeled through the Tribal Finance Office. Bonding of Fish & Game Officials was also discussed.

A workshop on P.L. 93-638 in Brigham City, Utah, was discussed. Hazel moves that Roy Bird Bear, Donna Davis & Linda Baker attend this workshop. Second by Larry Rush. Vote on motion: Roy Bird Bear, yes, Larry Rush, yes, Ralph Bird Bear, yes, Tom Eagle, yes, Hazel Blake, yes. Opposing, Sam Little Owl. Five in favor, one opposing, motion carried. Chairperson not voting.

Neil Smith's loan application was referred to Wilbur Wilkinson.

Larry Rush moved to adjourn. Second by Sam Little Owl. Closing prayer given by Chaplain, Bill Lockwood.

ATTEST:


HAZEL M. BLAKE, Tribal Secretary