

REGULAR MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Four Bears Motor Lodge
New Town, North Dakota 58763
May 16, 1977

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

OTHERS: Jerry Nagel, Tribal Advisor, Dale McGrady, Tribal Planner, Linda Baker, Tribal Comptroller, Melvin Walker, PHS, Dr. Leach, Area Office, Allen Ellery, Area Office, Herb Wounded Head, Area Office, Juanita Helphrey, State Indian Commission.

Meeting came to order at 1:00 P.M.
Opening Prayer given by Chaplain.
Roll call - Quorum present.

Discussion is had with IHS Officials concerning priorities of Public Health. Funding is also discussed. Rose is to meet with Mr. Ellery. Mental Health is number one priority. Austin moves that a representative from Indian Health and a member from the Tribal Business Council negotiate for consumable supplies and telephone. Second by Tom Eagle. On remarks, it is stated that the figures can be penciled in. Vote on motion: Ten in favor, motion carried. Chairperson not voting.

Mavis Mariner, Wake Fund. Eva explains that an amendment should be made to the Wake Fund procedure. This is in regard to a child born and passes away without having been enrolled. Sam moves that the Credit Committee make an amendment to the Wake Fund Procedure as to parents in this situation. Second by John Stone.

After discussion, Sam rescinds his motion. John rescinds his second.

Sam moves that the Full Council act on this. Second by John Stone. Vote on motion: Nine in favor, motion carried. Chairperson not voting.

Sam moves that the Tribal Council allow the parents of the Mariner child to participate in the Wake Fund Program. Second by John Stone. Vote on motion: Nine in favor, motion carried. Chairperson not voting.

Easement concerning Anna Morsette's land was brought up. Eva Beaks moved to continue with the business on the agenda and come back to this. Second by Tom Eagle. Vote on motion: All in favor, motion carried. Chairperson not voting.

Minutes of April 14 are read by Recorder. Wayne would like to have the minutes corrected to read that his motion concerning 93-638 was to justify the one meeting a month allowed in the Constitution

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and By-laws of the Three Affiliated Tribes. Tom Eagle moved to approve with corrections. Second by John Stone. Vote on motion: All in favor, motion carried. Chairperson not voting.

Minutes from the April 21st meeting are read for approval. Austin moves to approve with corrections. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson not voting.

Continuation with Anna Morsette.

Sam moves that the Council listen to Anna Morsette. Second by John Stone. Vote on motion: All in favor, motion carried. Chairperson not voting. Larry Burr is consulted.

Hazel reads minutes from the April 26th meeting. Sam moves for approval of minutes. Second by Larry Rush. Vote on motion: All in favor, motion carried.

Continuing on with the Agenda under old business, Eva moves that No. 1 under old business be tabled. Second by Sam Little Owl. Vote: All in favor, motion carried. Chairperson not voting.

Eva moves that the Council stay within their agenda. Second by Wayne Packineau. Vote on motion: All in favor, motion carried. Chairperson not voting.

Resolution No. 151 is read by Hazel. This is a resolution pertaining to Louis Musil. Hazel moves to approve. Second by Sam Little Owl. On remarks, Eva would like to know how the Tribe stands on Revenue Sharing. Jerry states that there is \$25,000 left. A resolution is pending to fixup the law facility in Parshall requesting \$7500. Remaining in each Segment is: East: \$2,525, N.E., \$1,050, North, \$2,275, West, \$4,400, South, \$1,650. Roy stated that money was borrowed to pay for Tribal insurance.

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

Anna Morsette's land easement is discussed further. Ann owns the major portion of the land in question. It is stated that funds should be withdrawn the Judgment Fund Land Purchase Program to obtain this easement. Jerry suggests that the Council accept Anna's offer of \$1800. Austin moves that the Council acquire the easement at \$1800 and that the funds to purchase come from Revenue Sharing, if not, from Judgment Fund Land Purchase Program. This would be beneficial to the Reservation, particularly the residents of Mandaree. Second by Sam. Vote on motion: All in favor, motion carried. Chairperson not voting.

Juanita Helphrey gave presentation on various events coming up this month and next month. Juanita represents the State Indian Commission out of Bismarck.

Hazel reads resolution pertaining to LaVerne Fettig. Hazel moves to approve. Second by Eva Beaks. Vote: All in favor, motion carried.

Austin moves to table Resolution C. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson not voting.

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Selection of Superintendent. Vote taken on candidates. Mr. Morgan, Mr. Chevarria, Mr. Moran are candidates. Mr. Morgan received five votes, Mr. Chevarria received six votes, Mr. Moran received zero votes. Mr. Chevarria has most votes.

Sam Little Owl left at 4:50 P.M.

Don Kellar informed the Council that he is requesting additional funds through a grant.

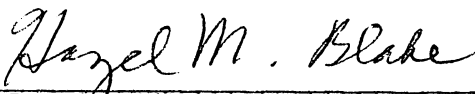
Hazel reads Resolution on Housing. This is Res. No. 153. Austin moves for approval. Second by Tom Eagle. Vote on motion: All in favor, motion carried. Chairperson not voting.

Mr. Kellar states that in the process of evictions, the Housing Authority is not receiving the cooperation of the court system. Mr. Kellar states that if the Council wishes him to draw up a resolution, he will do so, and this can be shown to Mr. White Buffalo.

Tom Eagle moves to recess until 10:00 AM. May 17th. Second by Austin Gillette.

Meeting in recess until 5/17/77.

ATTEST:


HAZEL M. BLAKE, Tribal Secretary.