

REGULAR MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Four Bears Motor Lodge
New Town, North Dakota 58763
May 17, 1977

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

ABSENT: John Stone & Sam Little Owl.

OTHERS: George Abe, BIA, Leonard & Dottie Eagle, Tony Mandan, Eugene
Brugh, Jim Danks, Wilbur Wilkinson, Larry Burr, Burton Bell,
William Bell, Mr. Lindgren, Ed Hall, Harley Good Bear.

Roll call - Quorum present.
Opening prayer given by Chaplain.
Meeting came to order at 10:59 A.M.

Report from Treasurer. Roy presents two resolutions. Secretary reads
resolutions. This is in regard to a note due at the Lakeside State
Bank on insurance.

Res. No. 154 is read. Eva moves to approve. Second by Hazel. Vote
on motion: All in favor, motion carried, Chairperson not voting.

Res. No. 155 is read. Hazel moves to approve. Second by Ralph Bird Bear.

Discussion is had on rates of insurance for the various programs on the
Reservation. Reimbursement to the Tribe is discussed. Hazel states
that if they are line items, they should be reimbursed. Vote on
motion: All in favor, motion carried, Chairperson not voting.

Leonard Eigel is given floor. They would like to know the status of
coal mining on the Reservation. Mr. Eagle would also like to know if
the Tribe gave permission to Gracie and Dottie Charging to mine their
own coal on their land. Dottie states that they were informed by
the Bureau to refer this back to the Tribe. Hazel moves to have
Dottie and Gracie retain their coal minerals. Second by Larry Rush.
Vote on motion: Yes: Roy Bird Bear, Larry Rush, Ralph Bird Bear,
Tom Eagle, Wayne Packineau, Hazel Blake. No: Austin Gillette. Chair-
person not voting. Seven in favor, one opposing, Chairperson not
voting, motion carried.

Leonard is advised to get a resolution and present it to the Council.

Eva moves to recess until 1:00 P.M. Second by Austin Gillette. Vote
on motion: Yes: Roy Bird Bear, Ralph Bird Bear, Eva Beaks, Austin
Gillette. Abstaining: Larry Rush and Tom Eagle. No: Hazel Blake.
Chairperson not voting. Four in favor, two abstentions, one opposing,
motion carried. Chairperson not voting.

Meeting recessed until 1:00 P.M.

Meeting reconvened at 1:00 P.M.
Roll call - Quorum present.

Resolution No. 156 is read. Eva moves to approve. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson not voting.

Resolution No. 157 is read by Hazel. Austin moves for approval. Second by Tom Eagle. Vote on motion: All in favor, motion carried. Chairperson not voting.

Resolution No. 158 is read by Hazel. Wayne moves to approve. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson not voting.

Resolution No. 159 is read by Hazel. Austin moves to approve. Second by Larry Rush. Vote: Yes: Roy Bird Bear, Larry Rush, Ralph Bird Bear, Eva Beaks, Tom Eagle, Wayne Packineau, Austin Gillette. No: Hazel Blake. Seven in favor, one opposing, motion carried. Chairperson not voting.

Wilbur Wilkinson's resolution is read for approval. Austin moves to approve. Second by Tom Eagle. Vote on motion: Yes: Roy, Ralph, Tom, Wayne, Austin. No: Larry, Eva, Hazel, Rose. Five in favor, four opposing, motion carried. Chairperson voting. This is Res. No. 160.

The problem of horses out of pasture is discussed. Jim Danks states that the proceeds from the horse round up will go the State Stockman's Association. There are approximately 2500 head of horses on the Reservation. Much discussion is had on this and the function of the Subagency in matters of this nature. Hazel moves to table this until the Land Committee and the full Council can discuss this in depth. Vote: Yes: Roy Bird Bear, Larry Rush, Ralph Bird Bear, Eva Beaks, Tom Eagle, Austin Gillette, Hazel Blake. No: Wayne Packineau. Seven in favor, one opposing, motion carried. Chairperson not voting.

Resolution No. 161 is read. Austin moves to approve. Second by Tom Eagle. Vote on motion: Six in favor, motion carried. Chairperson not voting.

Resolution on open fire prevention was tabled.

Resolution No. 77-162 is read. Hazel moves to approve. Second by Larry Rush. On remarks, Austin states that the date should be changed back to June 2, 1976. (Res. on Wake Fund.)

Hazel reads a letter from Mr. Jaicks, Four Bears Motor Lodge Manager. Austin moves to approve application to ONAP and if it's approved,

CAP will administer the funds. Second by Tom Eagle. Vote on motion: Yes: Roy Bird Bear, Tom Eagle, Wayne Packineau, Austin Gillette, Hazel Blake. Abstaining: Larry Rush, Ralph Bird Bear, Eva Beaks. Five in favor, three abstaining, Chairperson not voting, motion carried.

Eugene Brugh is granted the floor. Eugene gives the Council a briefing on his present budget.

Wayne moves to approve resolution on Eugene's loan from the Bank. Second by Tom Eagle. Vote on motion: Six in favor, none opposing, motion carried. Chairperson not voting. This is Resolution No. 77-163.

Discussion is had on Don Pretends Eagle. Wayne moves to have resolution drawn up reinstating Don Pretends Eagle on jos job. Second by Tom. Vote on motion: Seven in favor, none opposing, motion carried. Chairperson not voting.

Discussion is had on HIP Program. Tom Eagle moves to have Wayne appointed on the HIP Board. Second by Roy Bird Bear. Vote on motion: Eight in favor, motion carried. Chairperson not voting.

Tom moves that Eva sit on the HIP Board for the North Segment. Eva seconds motion. Vote on motion: Eight in favor, motion carried. Chairperson not voting.

Tom moves that Wayne Packineau accompany Richard Lindgren to Aberdeen Roads meeting. The meeting is scheduled for the 1st 2nd of June. Second by Eva Beaks. Vote on motion: Eight in favor, motion carried. Chairperson not voting.

The matter pertaining to Ed Hall is referred back to the Land Committee which will meet on the 18th. Austin so moves. SEcond by Larry Rush. Vote on motion: Eight in favor, motion carried. Chairperson not voting.

Report from Natural Resource Committee. Ralph reports that they have minutes prepared. Wayne reads minutes from March 26, 1977. Wayne moves to approve minutes. Second by Larry Rush. Vote on motion: Eight in favor, motion carried. Chairperson not voting.

Wayne reads minutes from Natural Resource Committee from May 4. Austin moves to approve minutes. Second by Wayne Packineau. Vote on motion: Eight in favor, motion carried. Chairperson not voting.

A question is brought up concerning Frank White Calf. Austin moves that the Natural Resources Committee get in contact with Frank White Calf and request that they be present to discuss their alleged leases. ~~Second~~ by Wayne Packineau. Motion is amended to read that Council will act on Land Committee's recommendation. Vote on motion: Eight in favor, motion carried. Chairperson not voting.

Max James is given floor. Weatherization is having problems with a vehicle. Austin Gillette moves that the Treasurer arrange to obtain a vehicle from Aubol's Inc. Second by Larry Rush. Vote on motion:

Eight in favor, motion carried. Chairperson not voting.

Resolution No. 165 is read. Land sale for George Fast Dog. Tom moves for approval. Second by Austin Gillette. Vote on motion: Eight in favor, motion carried. Chairperson not voting.

Res. No. 166, 167, & 168 are read. Land sale for Katie Packineau. Funds are to be taken from F.H.A. Tom Eagle moved to approve all three tracts of land. Second by Larry Rush. Vote on motion: Eight in favor, motion carried. Chairperson not voting.

Res. No. 169 is read for approval. Land sale for Adeline Brunsell, 400 acres. Funds to be utilized from Judgment Fund Land Purchase Program. Tom Eagle moves for approval. Second by Hazel Blake. Vote on motion: Yes: Roy Bird Bear, Larry Rush, Ralph Bird Bear, Tom Eagle, Wayne Packineau, Austin Gillette, Hazel Blake. Abstaining: Eva Beaks. Seven in favor, one abstention, motion carried. Chairperson not voting.

Austin Gillette moves that Larry Burr request a new billing from Mountrail County for tax due on fee patent land purchased by Tribe and that that be presented to the Treasurer. Tribal Finance lot should be included in this request, also. Second by Eva Beaks. Vote on motion: Eight in favor, motion carried. Chairperson not voting.

Austin moves that the Council, with the Tribal Office Manager, put the CHR cars out for bid which are considered unoperational for the Tribe. Second by Larry Rush. Vote on motion: Eight in favor, motion carried. Chairperson not voting.

Rose states that Norman Many Ribs' fuel bill should be discussed.

Austin moves that Norman Many Ribs' IIM account be tabbed to pay the fuel bill and that this be done by resolution. Second by Larry Rush.

After further discussion, Austin rescinds his motion. Larry rescinds his second. Hazel will talk with Lula Four Dance.

Res. No. 77-170 is read by Hazel. This is resolution on new superintendent selected on May 16, 1977. Tom Eagle moves for approval. Second by Roy Bird Bear. Vote on motion: Yes: Roy Bird Bear, Larry Rush, Ralph Bird Bear, Eva Beaks, Tom Eagle, Wayne Packineau, Austin Gillette, Hazel Blake. Eight in favor, motion carried. Chairperson not voting.

Res. No. 77-171 is read by Hazel. Resolution on Don Pretends Eagle. Austin moves to approve. Second by Wayne Packineau. Vote on motion: Eight in favor, motion carried. Chairperson not voting.

JOM is discussed. Austin moves that Dennis Fox hold a workshop on JOM regulations and reason for recent reduction. Second by Tom Eagle. Vote on motion: Eight in favor, motion carried. Chairperson not voting.

Res. No. 77-172 is read by Hazel. Resolution pertaining to renewal of lease with State Park Service. Austin moves to approve. Second by Wayne Packineau. Vote on motion: Eight in favor, motion carried.

Austin Gillette moves for the approval of the Chairperson and one Council member to attend NTCA meeting in Atlanta, Georgia. Second by Wayne Packineau. Vote on motion: Yes: Roy, Larry, Ralph, Eva, Tom, Wayne, Austin. No: Hazel. Seven in favor, one opposing, motion carried. Chairperson not voting.

Wayne moved that a trip be authorized for Austin to attend meeting in Aberdeen. Vote on motion: Eight in favor, motion carried. Chairperson not voting.

Austin moved to adjourn. Second by Larry Rush. Meeting adjourned.

ATTEST:

Hazel M. Blake
HAZEL M. BLAKE, Tribal Secretary