

SPECIAL MEETING

Name or Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room
New Town, ND 58763
May 20, 1977

PRESENT: Rose Crow Flies High, Chairperson; Ronald Little Owl, Vice-chairman; Hazel Blake, Secretary; Eva Beaks, Council Member; Larry Rush, Council Member; Theodore Bird Bear, Council Member; Wayne Packineau, Council Member; Thomas Eagle, Jr., Council Member; Austin Gillette, Council Member; John Stone, Sr., Council Member and Bill Lockwood, Chaplain.

OTHERS : Evan Burr, Jr., Legal Services Aid and Adrian Foote, Sr., Game & Fish Director.

Meeting came to order at 2:35 PM.

Roll call - Quorum present.

Opening prayer by Chaplain, Bill Lockwood.

Adrian has the floor concerning no lease at White Shield Park facility.

Rose stated having trouble getting vouchers signed.

Larry moved by resolution form that the executive committee, namely: Chairperson, Vice-chairman, Treasurer and Secretary be authorized to sign checks and vouchers in the absence of the Treasurer. Second by Ronald. Roll call vote: Hazel, Theodore, Larry, Ronald and Rose, yes; Wayne and Thomas, No. Five in favor, two opposed. Motion carried.

Questionnaires on Law & Order from Adolph Bell to be turned in by the 27th of May to Diane.

Evan Burr, Jr. requests funds for travel to Raval, Utah to attend the American Indian Lawyers Training Program.

Ronald moved that we be reimbursed from his program and give him the \$200 airfare from the T/2 account. Second by Larry. Roll call vote: Hazel, Wayne, Thomas, Theodore, Larry, Ronald and Rose, yes. Seven in favor, none opposed. Motion carried. This is Resolution No. 77-173.

The secretary read the resolution on Fish & Game bill on their telephone.

Ronald moved to approve. Second by Larry. Roll call vote: Hazel, Wayne, Thomas, Theodore, Larry, Ronald and Rose, yes. Seven in favor, none opposed. Motion carried.

The Fish & Game Program was discussed with Adrian.

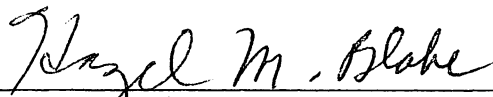
Ronald moved that Eva go to Aberdeen Area Office on May 24, 9777 and redo the contract on 93-638. Second by Wayne. Roll call vote: Hazel, Wayne, Thomas, Eva, Theodore, Larry and Ronald, yes. Seven in favor, none opposed. Motion carried.

Larry asks if the Santee Pow-wow had requested for a dance permit from anyone of the council members. Rose said she signed a permit for them.

There being no further business. Hazel moved to adjourn the meeting. Second by Wayne. All in favor, none opposed. Motion carried.

The meeting adjourned.

ATTEST:



Hazel Blake, Secretary
Tribal Business Council