

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room  
New Town, ND 58763  
May 26, 1977

PRESENT: Ronald Little Owl, Vice-chairman; Roy Bird Bear, Treasurer; Hazel Blake, Secretary; Wayne Packineau, Council Member; Eva Beaks, Council Member; Theodore Bird Bear, Council Member and Thomas Eagle, Jr., Council Member; and Bill Lockwood, Chaplain.

ABSENT : Rose Crow Flies High, Chairperson and Larry Rush, Council Member.

Meeting came to order at 2:50 PM.

Roll call - Quorum present.

Opening prayer by Chaplain, Bill Lockwood.

The Kinden Building and present Tribal Office was discussed at length. The Kinden Building was \$25,000 and the Tribal Office is for sale at \$42,000. Jerry mentioned land purchase account on Judgment Funds - Docket 350F. Austin moved that we check the language in 350F portion and make sure we can purchase these buildings. Second by Roy. Five in favor, one opposed. Motion carried

The telephone bill on EDA resolution was ready by Ronald. The amount due was \$130.30. Austin moved for approval. Second by Wayne. Vote: Six in favor, none opposed. Motion carried.

The horse round-up and sales were brought up by Roy. Eva moved that a resolution be drawn-up on these horse sales and money be returned to the Three Affiliated Tribes account. Second by Roy. Roll call vote: Roy, Eva, yes; Austin, Thomas, Wayne, Theodore and Hazel, no. Two in favor, five opposed. Motion is dead.

Austin moved that on May 31, 1977, Jim Danks and Mr. Balliet be present and explain to us the horse round-up and sale. If we have to have a sale, we have it at the Roping Arena. Second by Roy. Roll call vote: Roy, Austin, Thomas, Wayne, Theodore, Eva and Hazel, yes. Seven in favor, none opposed. Motion carried.

Roy reported on the Weatherization Program's request for a truck. Max James and himself negotiated for a truck from Aubol's Inc. The amount is \$5,387.00.

Thomas moved that by resolution, Roy negotiate an auto loan from the Lakeside State Bnk. Second by Eva. Roll call vote: Roy, Austin, John, Thomas, Theodore, Eva, Wayne and Hazel, yes. Eight in favor, none opposed. Motion carried.

Roy moved to accept the truck from Aubol's Inc. Second by Wayne. Roll call vote: Wayne, Eva, Theodore, Thomas, John, Austin, Roy and Hazel, yes. Eight in favor, none opposed. Motion carried.

At this time, the mail was routed through the council by Jerry at the request of the secretary.

A report came in that telephone wires were cut in the Mandaree area. A bill came in for the Parshall Correctional facility of \$86.42. Thomas moved to refer this to Larry, Chairman of Law & Order Committee. Second by Hazel. Vote: Five in favor, two abstentions. Motion carried.

A bill from Amoco of \$237.00 on credit card no. 577-681-803. Hazel moved that Jerry look into this situation. Second by Wayne. Vote: All in favor, none opposed. Motion carried.

John Stone, Sr. is excused.

Resolution on \$6,000 loan from bank for weatherization truck. Thomas moved to approve. Second by Eva. Roll call vote: Roy, Austin, John, Thomas, Theodore, Eva, Wayne and Hazel, yes. Eight in favor, none opposed. Motion carried. This is Resolution No. 77-176.

The oil and gas operations in fields of tribal allotments. These meetings could be joint. Hazel moved to refer this back to the Natural Resource Committee. Second by Wayne. Seven in favor, none opposed. Motion carried.

Austin moved to support Forrest Gerard for the position of Secretary of the Interior. Second by Hazel. Five in favor, two opposed. Motion carried.

Telegrams will be sent on Forrest Gerard's position under Secretary of the Interior.

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

The meeting adjourned.

ATTEST:

  
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Hazel Blake, Secretary  
Tribal Business Council