

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Tribal Conference Room
Tribal Office
New Town, North Dakota 58763
May 31, 1977

PRESENT: Rose Crow Flies High, Chairperson, Roy Bird Bear, Treasurer,
Hazel Blake, Secretary, Eva Beaks, Austin Gillette, Theodore
Bird Bear, John Stone, Sr.

ABSENT: Sam Little Owl, Vice-Chairman, Tom Eagle, Jr., Larry Rush,
Wayne Packineau.

OTHERS: Bill Lockwood, Chaplain, Robert Bell, Fish & Game, Don
Morgan, Acting Superintendent, Adrain Foote, Sr., Larry Burr,
Ben Kirkaldie, B.I.A., Ambrose Hosie, Jr., Cletus Medicine Crow,
Tribal Recorder.

Meeting came to order at 3:30 P.M.

Roll call - Quorum present.

Opening prayer given by Chaplain.

Ambrose Hosie was given the floor. Ambrose stated that he had acquired a lease which has already been seeded by Frank White Calf. Ambrose stated that he had another tract of land which he was interested in in lieu of the piece of land already seeded by Frank White Calf.

Austin Gillette moved that Ambrose Hosie, Jr., be leased this 120 acres on a two-year lease agreement at \$14.00 an acre. Second by John Stone. Vote on motion: Yes: Austin Gillette, John Stone, Roy Bird Bear, Eva Beaks, Ralph Bird Bear, Chairperson. Abstaining: Hazel Blake. Six in favor, one abstention, motion carried. Chairperson voting.

It is brought out that Frank White Calf seeded the land mentioned by Ambrose, without a lease. Ambrose would like to lease another tract of land which is referred to in the following lease application. Bernard Plifger's lease application is discussed. He only wants this land on a crop-share basis. Eva Beaks moves that this be referred back to the Land Committee. Second by Hazel Blake. Vote on motion: Yes: Hazel Blake, Eva Beaks. Opposing: Austin Gillette, John Stone, Ralph Bird Bear, Roy Bird Bear. Two in favor, four opposing, Chairperson not voting, motion defeated.

Austin moves to approve Ambrose Hosie's lease application for this tract of land, providing it's for a two-year lease period at \$14.00 per acre. Second by John Stone. Vote on motion: Yes: Hazel Blake, Austin Gillette, John Stone, Roy Bird Bear, Ralph Bird Bear. Abstaining: Eva Beaks. Five in favor, one abstention, motion carried. Chairperson not voting.

Austin moves to have Oscar and Frank White Calf present at the next meeting to discuss the farm leases they allegedly have. Second by John Stone. Vote on motion: Six in favor, Chairperson not voting, motion carried.

Horse Round Up. Hazel explains the reason for the Mandaree Subagency representatives absence from the meeting. They stated they were acting on directions from the Superintendent. It was reported to the Tribal Council that this horse round up had already commenced, but was not sanctioned by the Tribe. As it presently stands, the proceeds from this horse sale after the round up will go to the North Dakota Stockman's Association. The reason for this round up is to preserve some of the grazing which is in very poor condition. Austin stated that he wanted to know the C.F.R. Number and where the Subagency obtained their authority to do this.

Resolution pertaining to the round up is read by Hazel. Discussion is had on the Resolution. After discussion on the Resolution, it is moved by Eva that the Council Table this Resolution again and go on ahead with the round up and that the proceeds go to the Tribe, and if the B.I.A. is responsible for this round up, that they pay for the riders. Second by Ralph Bird Bear. Vote on motion: Seven in favor, none opposing, motion carried. Chairperson voting.

Resolution No. 178 is read by Hazel. John Stone moves to approve. Second by Ralph Bird Bear. Vote on motion: Seven in favor, motion carried. None opposing, Chairperson voting.

Resolution No. 179 is read by Hazel. Hazel moves to approve. Second by Ralph Bird Bear. Seven in favor, none opposing, motion carried. Chairperson voting.

Honor Banquet. After discussion, Austin Gillette moves to disapprove the request for \$1000 contribution from the Tribe. Second by Eva Beaks. Vote on motion: Yes: Austin Gillette, John Stone, Ralph Bird Bear, Eva Beaks, Roy Bird Bear. No: Hazel Blake. Six in favor, one opposing, motion carried. Chairperson voting.

Request from Beulah Chapin to have Tribal Council sponsor a dinner for the Lamonte group which is going to visit the area. John Stone moves to table this until the next meeting. Second by Austin. Vote on motion: Seven in favor, motion carried. Chairperson voting.

4-H Rodeo Club is asking the Tribe to sponsor an award which will cost \$50. John Stone moves to approve. Second by Hazel Blake. Vote on motion: Yes: Hazel Blake, Austin Gillette, John Stone, Ralph Bird Bear, Roy Bird Bear, Austin Gillette. Abstaining: Eva Beaks. Six in favor, one abstention, motion carried. Chairperson voting.

On Remarks, Austin states that this should be by resolution.

John Stone moves to adjourn. Second by Ralph Bird Bear. All in favor, motion carried.

Closing prayer given by Chaplain. Meeting adjourned.

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Rose states that minutes will be read on Thursday, June 2nd.

ATTEST:

Hazel M. Blake
HAZEL M. BLAKE, Tribal Secretary.