

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting: Tribal Conference Room  
Tribal Business Office  
New Town, North Dakota 58763  
June 2, 1977

PRESENT: Rose Crow Flies High, Chairperson, Sam Little Owl, Vice-Chairman, Hazel Blake, Secretary, Ralph Bird Bear, Austin Gillette, Tom Eagle.

ABSENT: Larry Rush, John Stone & Eva Beaks.

OTHERS: Mr. Don Morgan, Acting Superintendent.

Meeting came to order at 2:40 P.M.  
Opening prayer by Chaplain, Bill Lockwood  
Roll call - Quorum present.

Chairperson states that this meeting was called to approve all minutes of previous meetings. Chairperson states that resolutions cannot be processed to the Area Office until the minutes are prepared. Resolutions are to be given to Hazel or Tribal Recorder before each meeting.

March 25th minutes are read for approval. Austin moves for approval. Second by Sam Little Owl. Vote on motion: All in favor, motion carried. Chairperson not voting.

Hazel reads minutes from April 1, 1977. Sam moves for approval. Second by Hazel Blake. Vote on motion: All in favor, motion carried. Chairperson not voting.

April 15th minutes are read for approval. Tom Eagle moves for approval. Second by Sam Little Owl. Vote on motion: All in favor, motion carried. Chairperson not voting.

April 22, 1977 minutes are read by Hazel for approval. Sam moves for approval. Second by Tom Eagle. Vote on motion: All in favor, motion carried. Chairperson not voting.

Minutes from April 27, 1977 are read for approval. Hazel moves to approve. Second by Tom Eagle. Vote on motion: All in favor, motion carried. Chairperson not voting.

Minutes from April 29, 1977 are read for approval. Tom Eagle moves for approval. Second by Ralph Bird Bear. Vote on motion: All in favor, motion carried. Chairperson not voting.

Minutes from May 6, 1977 are read for approval. Sam moves for approval, second by Hazel Blake. Vote on motion: All in favor, motion carried. Chairperson not voting.

Minutes from May 16, 1977 are read for approval. Sam moves for approval.

Second by Hazel. On remarks, Sam states that the only correction he has is that the figure on page two of the minutes should read, "1,050." Roy also states that the minutes should reflect that he borrowed funds from Revenue Sharing for insurance. Vote on motion: All in favor, motion carried. Chairperson not voting.

Minutes from the May 17th meeting are read for approval. Hazel moves to approve. Second by Tom Eagle. Vote on motion: All in favor, motion carried. Chairperson not voting.

Minutes from the May 19th meeting are read. Sam states that the figure "15" should be "12." Austin also states that the minutes should reflect that he stated that the Chairman refused to sign a duly passed resolution, and that the Chairman or Chairperson are required to sign all duly passed resolutions and that they are required to do this by the Tribe's Constitution and By-laws. Sam then stated that other members of the Council had tried to coerce him to sign the resolution by refusing to sign his voucher. Tom Eagle stated that Sam should not include him as he voted to have his voucher signed. There being no further remarks, the following vote was taken after the motion to approve had been made by Sam and seconded by Hazel. All in favor, motion carried. Chairperson not voting.

Minutes from the May 20th meeting are read for approval. Sam moves for approval. Second by Hazel. On remarks, Roy states that he was not present at that meeting and the minutes should be corrected to show this. Vote on motion: Hazel Blake, yes, Austin Gillette, yes, Tom Eagle, yes, John Stone, yes, Ralph Bird Bear, yes, Sam Little Owl, yes. Abstaining, Roy Bird Bear. Six in favor, one abstention, motion carried. Chairperson not voting.

Minutes from the May 26th meeting are read for approval. Tom Eagle moves for approval. Second by John Stone. Vote on motion: All in favor, motion carried. Chairperson not voting.

Minutes from the May 31st meeting are read for approval. Hazel moves for approval. Second by Sam. Vote on motion: All in favor, motion carried.

Resolution No. 77-180 is read by Hazel. Tom Eagle moves to approve resolution. Second by John Stone. Vote on motion: Hazel Blake, yes, Austin Gillette, yes, Tom Eagle, yes, John Stone, yes, Ralph Bird Bear, yes, Sam Little Owl, yes. Abstaining: Larry Rush. Six in favor, one abstention, motion carried. Chairperson not voting.

Resolution No. 77-181 is read by Hazel. This is a resolution pertaining to a coal permit for Gracie Charging and Carman Eagle. On remarks, Tom Eagle states that this also pertains to a bill which was introduced in Congress by Dr. Wally G. Heath pertaining to a grant which would be applicable to Rocky Boy, Northern Cheyene, Fort Berthold and the Cheyene River Sioux Reservations. Tom moves that a telegram be sent to Senator Metcalf, Senator Young and Senator Abowiesk. Rose states that the Resolution has to be approved before

action can be taken on his motion for the telegram.

Sam moves for approval of Resolution No. 77-181. Second by Hazel. Vote on motion: Hazel Blake, yes, Roy Bird Bear, yes, Ralph Bird Bear, yes, Sam Little Owl, yes, Chairperson, yes. Opposing: Austin Gillette. Abstaining: Tom Eagle and John Stone. Five in favor, one opposing, one abstention, motion carried.

Tom Eagle moves to have a telegram sent to the three mentioned Senators. Second by Roy Bird Bear. Vote on motion: All in favor motion carried. Chairperson voting.

A letter is read from the Bureau pertaining to Roy Bird Bear and Larry Rush as to their status on the Credit Committee. Roy states that he only requested to be on the Credit Committee because he wanted to acquaint the new Council Members with the credit procedure. Roy also stated that he would like to be taken off the Credit Committee. Larry also stated that he would like to be taken off, but that he would be current with his payments within a short time. Hazel moves to refer this back to the Credit Committee. Second by Sam Little Owl. Vote on motion: All in favor, motion carried. Chairperson not voting.

Mona Grey Bear introduces herself to the Council. She is from United Tribes, Bismarck, North Dakota. Mona states that United Tribes is putting on a Pow-wow on June 25th. There will be no contests at this Pow-wow. This Pow-wow will be devoted to various ceremonies in the traditional Indian way. Mona states that she would like a donation from the Three Tribes as there will be no charge at the Pow-wow and the proceeds will go towards the celebration usually held in September. Each of the Council members were asked for suggestions. Austin asks if Fort Yates has donated and Mona states that Fort Yates has donated \$700. A suggestion is made to provide a beef not to exceed \$350. John Stone moves to donate a beef not to exceed \$350. The purchase will be made at the Missouri Slope Livestock Association. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson voting. Austin states that the bill should be sent to Roy Bird Bear, Treasurer.

Chairperson's voucher for May 28, 1977 is discussed. Discussion is had as to why the Treasurer held up on payment of the voucher. After lengthy discussion, Sam moves to approve payment of voucher. Second by John Stone. Vote on motion: Hazel Blake, yes, Roy Bird Bear, yes, John Stone, yes, Ralph Bird Bear, yes, Sam Little Owl, yes, Larry Rush, yes. No: Austin Gillette and Tom Eagle. Six in favor, two opposing, motion carried. Chairperson not voting. Rose voices her views as to the actions of the Council. Tom states that the petty politics within the Council is ridiculous.

Chairperson adjourns meeting. There will be no meetings until the next regular meeting.

Closing prayer given by Chaplain, Bill Lockwood.

ATTEST:

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