

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting: Tribal Conference Room  
Tribal Office  
New Town, North Dakota 58763  
June 10, 1977

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

OTHERS: Alan Smith, Personnel Officer, Bill Lockwood, Chaplain, Cletus Medicine Crow, Tribal Recorder.

TARDY: Sam Little Owl, Vice-Chairman.

Meeting called to order at 1:36 P.M.  
Roll call - Quorum present.  
Prayer given by Chaplain, Bill Lockwood.

Hazel reads minutes from the June 9th meeting. Eva moves to approve with corrections. Second by Hazel Blake. Vote on motion: Eight in favor, none opposing, motion carried. Chairperson not voting.

Sam arrived at 1:50 P.M.

A letter is read from the Tribal Comptroller, Linda Baker, concerning overtime. Discussion is had on the request. Hazel consults the Tribal Policies and Procedures. Alan Smith is requested to be present at the meeting. Alan states that overtime is feasible if it is allowed for in the program budget. Alan states that Tribal Finance does not have a set budget. After further discussion, Eva moves that this matter be tabled until Tribal Finance prepares a budget and the budget is approved and overtime is allotted for in the budget. Action will then be taken on the request. Second by Sam. Vote on motion: Seven in favor, none opposing, motion carried. Chairperson not voting.

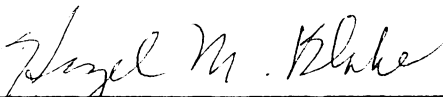
Tribal Recorder requests to compile a mailing list for Tribal minutes. Tom Eagle moves that the Tribal Recorder compile a mailing list for Tribal minutes. This is to include only Tribal Programs. Second by Hazel. Vote on motion: Yes: Hazel Blake, John Stone, Tom Eagle, Sam Little Owl, Ralph Bird Bear, Larry Rush. Abstaining: Eva and Austin. Six in favor, one abstention, motion carried. Chairperson not voting.

Hazel reads a letter from Nathan Little Soldier requesting compensation for reburial of a grave which was exposed and near the Lake's edge. Sam moves to reimburse Nathan. Second by Tom Eagle. After further discussion, Sam rescinds his motion, Tom withdraws his second. After further discussion, Sam restates his motion that this matter be referred to the Credit Committee to reimburse Nathan through the Wake Fund providing Nathan shows receipts. Second by John Stone, Sr. Vote on motion: Eight in favor, none opposed, motion carried. Chairperson not voting.

Hazel reads a letter from Clark Fox concerning removal of telephone poles from his property. After discussion, Tom Eagle states that a representative from the telephone company had informed the Bureau that Clark had been given the first opportunity to purchase the poles but had not responded. The poles were then purchased by Antone Fettig. Rose requests the Secretary to write Clark and inform him of the circumstances.

Rose adjourns meeting.

ATTEST:

  
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HAZEL M. BLAKE, Tribal Secretary