

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 17, 1977

PRESENT: Rose Crow Flies High, Chairperson, Sam Little Owl,
Vice-Chairman, Hazel Blake, Secretary, Eva Beaks,
Larry Rush, Austin Gillette, Ralph Bird Bear,
Wayne Packineau.

ABSENT: John Stone, Sr.

TARDY: Roy Bird Bear, Treasurer.

Meeting came to order at 2:30 P.M.
Roll call - Quorum present.
Opening Prayer given by Chaplain.

Minutes from the June 10th meeting are read for approval.
Sam moves for approval with corrections. Second by Larry.
Vote on motion: All in favor, motion carried. Chairperson
not voting.

Discussion is had on purchase of Kinden Building. The Bureau
has already submitted an appraisal of the building. Methods
to purchase the building are discussed. Interest on the
Public Facilities portion of Docket 350-F is discussed.
Larry Rush moves that the Tribe purchase this building through
the interest on the Public Facilities portion of 350-F, and
that the building be purchased at the appraised value as
submitted by the Bureau. Second by Sam Little Owl. On
remarks, Austin states that before the Tribe spends anything,
that a plan should be prepared by the Tribe, John Danks &
Marilyn Hudson. Larry amends his motion to read that the
purchase be made after the budget is finalized. Second by
Sam. Vote on motion: All in favor, motion carried. Chair-
person not voting.

After further discussion, Austin moves that this matter be
tabled until the budget is finalized. Second by Larry Rush.
Vote on motion: All in favor, motion carried. Chairperson
not voting.

Eva Beaks moves that Austin draw up a budget and guidelines
for the Public Facilities portion of Docket 350-F as soon as
possible. Second by Larry Rush. Vote on motion: All in
favor, motion carried.

Discussion is had on Donna Davis' request to attend workshop
on management at Brigham City, Utah. Eva moves that Donna
Davis attend this work shop and that her tuition be paid by

the NITC organization. Second by Sam. Vote on motion: All in favor, motion carried. Chairperson not voting.

Ron Spratt, In-House Attorney, requests to attend meeting in Washington D.C. on Natural Resources. This is for June 22nd through the 23rd. Eva moves that Ron's trip be approved. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson not voting.

Light bill for the Roping Arena is discussed. Hazel moves that this be paid. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson not voting.

Ed Hall is given the floor and he explains that he would like to give the Tribe first option on a tract of land which he is considering selling. This is referred to the Land Committee which will be meeting on Wednesday at 1:00 o'clock.

Oscar John Howard informs the Council that he would like to have the Chairperson address the Annual Congregational Church Congress to be held in August.

William Bell, Sr., is granted the floor. William informs the Council that he would like to modify his fiscal year ending date to enable the HIP Program to work during the year when the weather would permit the most work to be done. Lengthy discussion is had on this. Austin informs William that all 638 programs have the same fiscal year ending date. After further discussion, Eva moves that William attend a contracting workshop to be held in Aberdeen, South Dakota, and that the resolution which William has drawn up be tabled until he returns. Second by Austin. Vote on motion: Yes: Hazel, Austin, Eva, Ralph. No: Sam & Larry. Four in favor, two opposing, motion carried. Chairperson not voting.

Roy arrived at 3:20 P.M.

Resolution No. 190 is read by Hazel. Eva moves for approval. Second by Larry Rush. Vote on motion: All in favor, motion carried.

Hazel reads resolution pertaining to EDA interim loan request. Larry moves that Carl attend the next scheduled Council meeting to explain his resolution. Second by Eva. Vote on motion: All in favor, motion carried.

John Danks arrives at meeting.

Resolution No. 77-191 is read by Hazel. This is a resolution pertaining to open bid market on road construction. After discussion, Hazel moves for approval. Second by Eva. Vote on motion: Yes: Hazel Blake, Sam Little Owl, Eva Beaks. No: Austin, John Stone, Sr., Roy Bird Bear. Abstaining: Ralph Bird Bear. Tie vote. Chairperson breaks tie by voting

yes. Four in favor, three opposing, one abstention, motion carried. Chairperson voting.

Resolution No. 77-192 is read by Hazel. Sam moves for approval. Second by Eva Beaks. Vote on motion: Tie vote: Motion was not passed.

Resolution pertaining to Four-State Health Board is read by Hazel. Larry moves to approve. Second by Eva. Vote on motion: Yes: Hazel, Eva, Ralph, Larry, Roy. No: Austin. Abstaining: John Stone, Sr. Five in favor, one opposing, one abstention, motion carried. Chairperson not voting.

Dale McGrady is called on to give a report on the Four-State Health Board Meeting.

Hazel informs the Council that Mary Schoppert has been selected to testify in Washington, D.C., at a hearing concerning mental health.

Ron Reichert's legal fee is discussed. Austin moves to reimburse Mr. Reichert when funds are available. Second by Larry Rush. Vote on motion: All in favor, motion carried. Chairperson not voting.

Roy's proposed use of the Roping Arena is discussed. This is by resolution form. Larry moves to tentatively approve Roy's proposed use of the Roping Arena for trail rides. Second by Austin. Vote on motion: All in favor, motion carried. Chairperson not voting.

CHR vacancy is discussed. Austin moves that the CHR vacancy be advertised for two weeks. Second by Eva. Vote on motion: Yes: Hazel, Austin, John, Sam, Eva, Ralph, Roy. Abstaining: Larry Rush.

Payments are due on pick-up purchased by Tribe. Eva moves that the Secretary write the company a letter. Second by Austin. Vote on motion: All in favor, motion carried.

The summons from District Court on Tribal Chairperson is read by Hazel. A suggestion is made that Ron Reichert be notified.

Matt Mason is granted floor to explain the resolution he wishes the Council to pass. After discussion, Resolution No. 77-193 is read by Hazel. Eva moves for approval. Second by Ralph. Vote on motion: All in favor, motion carried. Chairperson not voting.

Roberta Young Bird introduces her proposal for the Aging Program. Hazel moves for approval. Second by Austin. Vote on motion: All in favor, motion carried. Chairperson not voting.

John Danks is granted the floor, and he informs the Council that the deadline has arrived for submitting Fort Berthold's Band Analysis. John states that Fort Berthold will fall short seven percent. John is asked to go over the band analysis system. After lengthy explanation, Larry moves that John's proposal be approved Monday by whoever is present. Action is to be taken only on the Band Analysis. Second by Sam Little Owl. Vote on motion: All in favor, motion carried.

Resolution No. 77-194 is read by Hazel. This is the resolution in regard to Roy's proposed use of the Roping Arena. Eva moves to approve. Second by John Stone, Sr. Vote on motion: All in favor, motion carried. Chairperson not voting.

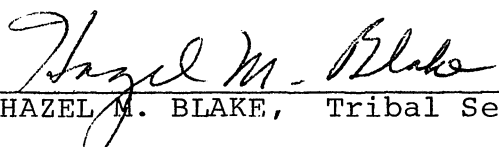
Roy informs the Council that Tribal Finance is requesting overtime. After discussion, Hazel moves that the Tribal Finance staff be approved overtime for a period of one month starting Monday. Second by Sam. Vote on motion: Yes: Hazel, Austin, John, Sam, Ralph, Roy. No: Eva and Larry. Six in favor, two opposing, motion carried. Chairperson not voting.

Request for \$200 advance for Cletus Medicine Crow to be reimbursed to Tribal Finance. Larry moves to approve. Second by Sam. Vote on motion: Seven in favor, motion carried.

Meeting adjourned at 5:00 P.M.

Minutes transcribed by Tribal Recorder.

ATTEST:


HAZEL M. BLAKE, Tribal Secretary.