

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room  
New Town, ND 58763  
June 20, 1977

PRESENT: Rose Crow Flies High, Chairperson; Hazel Blake, Secretary;  
Eva Beaks, Council Member; Larry Rush, Council Member;  
Theodore Bird Bear, Council Member; Thomas Eagle, Jr.,  
Council Member and Wayne Packineau, Council Member.

TARDY : Austin Gillette, Council Member.

ABSENT : Ronald Little Owl, Vice-chairman; Roy Bird Bear,  
Treasurer and John Stone, Sr., Council Member.

OTHERS : Ronald Spratt, In-House Attorney; Dale McGrady, Tribal  
Planner; Wilford Lockwood, Chaplain; Jerry Nagel,  
Tribal Operations Officer; Wilbur Wilkinson, Credit  
Dept.-BIA-; Ed Hall, Community Member and Larry Burr,  
Realty Dept.-BIA-.

The meeting came to order at 2:10 PM.

Roll call - Quorum present.

Opening prayer by Chaplain, Wilford Lockwood.

Jerry was granted the floor. He stated that on the Mandaree Pipeline, the council did not deposit any money in the Special Account for payment on easements, therefore North Central Construction can not proceed on the transaction.

Larry Rush moved to that effect that the Chairperson and Treasurer go to the bank and borrow the amount needed to get the Mandaree Pipeline going. Second by Thomas.

REMARKS: Wayne suggested that we borrow from the bank and reimburse from public facilities. Can this be done? It was discussed that the council will have to make plans on judgement plans. Roll call vote: Eva, Hazel, Wayne, Thomas, Theodore, Larry and Rose - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

The Parshall Correctional facility was discussed at length. Bids were mentioned and the BIA was to pay for this but their offer fell through.

Thomas moved to pressure the BIA for \$10,000 by resolution form. Second by Wayne. Roll call vote: Hazel, Wayne, Thomas, Eva, Theodore, Larry and Rose - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

The audit fee of \$1,350 was presented.

Austin was appointed to draw up the plans of the three categories that is left on the 20% programs.

Wayne moved that \$3,400 be borrowed from the bank by resolution form for easements and auditor's fees. Second by Larry. Roll call vote: Hazel, Wayne, Thomas, Eva, Theodore, Larry, Rose - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Insurance coverage was discussed. Thomas recommends that if these programs don't have insurance in their budget, they should put it in there on their next budget. Thomas moved that as soon as Roy gets back, we have a meeting, the full council with the insurance man and go over this. Second by Eva. REMARKS: Wayne stated that we might not get a refund. Roll call vote: Hazel, Wayne, Thomas, Eva, Theodore, Larry, Rose - yes. Seven in favor, none opposed. Chairperson voting. Motion carried. Date set for this meeting is June 30, 1977.

The chairperson briefed Jerry on Richard Zephier's report on 93-638. That the Comptroller's reports are up-to-date but Jerry's reports are behind.

Resolution on Interim loan on EDA on Project 05-01-01527. Larry moved to approve. Second by Eva. Roll call vote: Hazel, Eva, Wayne, Thomas, Theodore, Larry, Rose - yes. Seven in favor, none opposed. Chairperson voting. Motion carried. This is Resolution No. 77-196.

Austin Gillette arrived at 3:15 PM.

Resolution on purchase of Kinden Building. Larry Burr explained and suggests the description of the lot should be on the resolution. Eva moved to approve the resolution and in the meantime, convert it to trust status. Second by Larry. Roll call vote: Hazel, Eva, Larry, Rose - yes. Austin, Wayne, Thomas - no. Theodore - abstain. Four in favor, three opposed, one abstention. Chairperson voting. Motion carried. This is Resolution No. 77-197.

Resolution to borrow from Lakeside Bank for easements and audit fee. Larry moved to approve. Second by Wayne. Roll call vote: Hazel, Austin, Wayne, Thomas, Eva, Theodore, Larry, Rose - yes. Eight in favor, none opposed. Chairperson voting. Motion carried. This is Resolution No. 77-198.

Pete Frederick's request the council's approval on his appeal on a grant loan.

Austin moved to table this until Wilbur Wilkinson explains the transaction. Second by Thomas. Roll call vote: Hazel, Austin, Wayne, Thomas, Eva, Theodore, Larry - yes. Seven in favor, none

opposed. Chairperson not voting. Motion carried.

A letter to Law & Order Chairman, Larry Rush from John Fredericks was read by the Secretary. Larry explained the situation to the council. Thomas moved to send this back to the Sub-agency at Twin Buttes. Second by Wayne. Roll call vote: Hazel, Austin, Wayne, Thomas, Eva, Theodore, Larry - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Rose requested authorization to attend NCAI Convention at Albuquerque, New Mexico. No one else wants to go. Then she requested another to attend the Four State Health Board meeting on June 27 - 29, 1977. Wayne moved to authorize Rose to attend this meeting. Second by Larry. Roll call vote: Larry, Hazel, Austin, Wayne, Thomas, Eva, Theodore - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Resolution on requesting funds from the BIA to cover the expenses due to the Red River Mechanical Co. of Fargo, North Dakota. Wayne moved to approve. Second by Larry. Roll call vote: Austin, Wayne, Thomas, Larry, Eva, Theodore, Hazel - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 77-199.

Secretary read a note from Jim Brugh requesting \$100 for his expenses for taking care of one Heifer Project bull. Eva moved to refer this to the Heifer Project Board. Second by Thomas. Roll call vote: Austin, Wayne, Thomas, Eva, Theodore, Larry, Hazel - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

The Alcoholism Trailers were discussed. It was stated that they have to go to the Corps of Engineers. Public Health made the arrangements with the Corps. Austin moved that the Alcoholism Director and Service Unit Director get in contact with the Corps to negotiate on the trailers lot. Second by Thomas. Roll call vote: Hazel, Austin, Wayne, Thomas, Eva, Theodore, Larry - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Ed Hall presented his land deal to the council. His land is fee patent status and he has a bid for \$225 an acre. He is giving the Tribe first chance to buy or trade in equal value. Rose stated that this needs to be appraised. Austin moved that we purchase this fee patent land of Ed Hall's from Land Purchase funds out of Docket 350 C & D. Second by Wayne. Roll call vote: Hazel, Austin, Wayne, Thomas, Eva, Larry - yes. Theodore - no. Six in favor, one opposed. Chairperson not voting. Motion carried.

REMARKS: Rose still feels that we have the appraisals first. Austin amends to his motion, to include the appraisal of lands he's interested in. If we don't trade, we'll buy it from you.

At this time, Wilbur Wilkinson explains Pete Frederick's case on his appeal. On this particular grant, there were six applications which the Superintendent recommended. Morris Danks was selected

but since he's an employee of Public Health, he's seeking waiver from Aberdeen Area Office on conflict of Interest. Pete applied a week and a half ago. If the Ethic Officer from AAO doesn't sign off for Morris, it will be re-advertised for another 30 days. Other applications lack merit.

Austin moved that we cannot support his appeal for the following reasons:

- (1) He did not have his application on grant funds on time.
- (2) Superintendent did not recommend his application.

Second by Larry. Roll call vote: Hazel, Austin, Wayne, Thomas, Eva, Theodore, Larry - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Selection of Health Coordinator. Eva stated that this 638 is to improve the Reservation Health situation. Vote for one that has some background on Health.

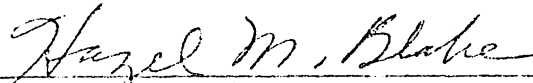
Thomas moved to accept all five applications. Second by Eva. Roll call vote: Hazel, Wayne, Thomas, Eva, Theodore, Larry, Rose - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Applicants are: Alfred Driver, Jr., Grace Henry, Doris McGrady, Margaret Nagel and Bernadine Yellow Wolf.

A vote was taken. The highest vote was for Doris McGrady, so she is the Health Coordinator. Larry moved that Bernadine Yellow Wolf be an Alternate. Second by Eva. Roll call vote: Hazel, Austin, Wayne, Thomas, Eva, Theodore, Larry - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Resolution on EDA grant application to remedy water shortage at Twin Buttes. Hazel moved to approve. Second by Larry. Roll call vote: Hazel, Austin, Wayne, Thomas, Eva, Theodore, Larry, Rose - yes. Eight in favor, none opposed. Chairperson voting. Motion carried. This is Resolution No. 77-200.

There being no further business, Austin moved to adjourn the meeting. Second by Larry. The meeting adjourned. Wilford said the closing prayer.

  
\_\_\_\_\_  
Hazel M. Blake, Secretary  
Tribal Business Council