

SPECIAL MEETING

Name or Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room
New Town, ND 58763
June 27, 1977

PRESENT: Rose Crow Flies High, Chairperson; Ronald Little Owl, Vice-chairman; Hazel Blake, Secretary; Eva Beaks, Council Member; Theodore Bird Bear, Council Member; Thomas Eagle, Jr., Council Member and Austin Gillette, Council Member.

ABSENT : Roy Bird Bear, Treasurer; Larry Rush, Council Member; Wayne Packineau, Council Member and John Stone, Sr., Council Member.

OTHERS : Jerry Nagel, Tribal Operations Officer; Larry Burr, BIA Realty; Alice Heart, Community Member and Ellis Ross, FHA.

The meeting came to order at 3:40 PM.
Roll call - Quorum present.
Opening prayer by Eva Beaks.

The chairperson announced the 638 meetings on Tuesday, Wednesday and Thursday, June 28, 29 and 30, 1977.

Eva requests the council's permission to make a small loan for herself as she is on the Credit Committee.

Ronald moved to authorize Eva's request to make a small loan by resolution. Second by Austin. REMARKS: Autin suggests a letter be written to the Credit Office on Eva's loan. Roll call vote: Ronald, Theodore, Austin, Eva, Thomas, Hazel, Rose - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Hazel explained the situation on processing wake funds. The difficulties arising in the absence of the Treasurer and Credit Committee in case of emergencies. Thomas suggests to appoint the chairman and the secretary of the credit committee to sign off on wake funds.

Austin moved that we draft a resolution with modifications on Wake Funds and to include the Credit Committee members to sign the emergencies on Wake Funds. Second by Ronald. REMARKS: Austin stated that Roy should be here to know that we will do this.

Thomas suggests to put \$10,000 in Finance as needed and leave the rest in BIA. Eva stated that it should be the Tribal Business Council Credit Committee to handle this and not the BIA. Roll call vote: Ronald, Theodore, Hazel, Eva, Thomas, Hazel, Rose - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Minutes for June 20, 1977 were read by the secretary. Ronald moved to approve with corrections. Second by Thomas. Roll call vote: Ronald, Theodore, Austin, Eva, Thomas, Hazel, Rose - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Land committee minutes of June 20, 1977 was read by Ronald. Ronald moved to approve. Second by Theodore. Roll call vote: Ronald, Theodore, Austin, Eva, Thomas, Hazel, Rose - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Ellis Ross from FHA was granted the floor. He stated that Vincent Hunts Along, Jr. is being foreclosed and the schedule set for this is tomorrow, June 28, 1977 at 2:00 PM at the Court House at Manning, North Dakota. His land will be auctioned off to the highest bidder. He stated that if the Tribe wants to buy it, a resolution is drafted for council action. Larry Burr arrived with the resolution. Allot No. 1735 of 280.64 acres at \$26,600.

Hazel moved to approve the resolution. Second by Thomas. REMARKS: Jerry stated that the FHA appraisal is only for the indebtedness. Roll call vote: Austin, Eva, Thomas, Hazel - yes. Ronald, Theodore, Rose - no. Four in favor, three opposed. Chairperson voting. Motion carried. This is Resolution No. 77-201.

Larry Burr requests to the council to use a 320 acre tract of tribal land south of Mandaree for holding unauthorized cattle which was brought into the Reservation. The BIA will be responsible for all expenses. They are going to start assessing the stock holders.

Thomas moved that they use the 320 acres of tribal land of Mandaree area for holding cattle. Second by Theodore. REMARKS: Amend to his motion to request to the Federal Court for impoundment when needed. Roll call vote: Ronald, Theodore, Austin, Eva, Thomas, Hazel, Rose - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Alice Heart was granted the floor. She stated that Ramona Heart wants to make a loan to go to the optometrist to get her glasses. No council action was taken on this, because she co-signed for Kermit Heart.

Resolution on check signing by executive committee was read by the secretary.

Austin moved to table this until the treasurer is present. Second by Eva. Roll call vote: Theodore, Austin, Eva, Thomas, Hazel - yes. Ronald - no. Five in favor, one opposed. Chairperson not

voting. Motion carried.

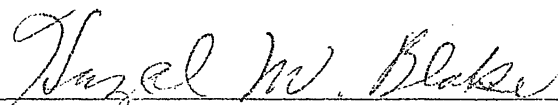
Ronald explained the JOM of Parshall School promised to reimburse Wayne Packineau for his son's airfare to Minneapolis, but after the boy went and came back, the JOM board refused to reimburse Wayne. Thomas will get the receipts on this trip, as to the amount of the airfare.

Jerry reports that the resolution on interim financing loan has not been processed by the Treasurer. The BIA can not come up with the \$10,000 request by the Tribe for the Parshall Correctional facility.

Thomas moved that the Treasurer follow through on the resolution passed by the council on the interim loan. Second by Eva. Roll call vote: Eva, Rose - yes. Ronald, Thomas - abstain. Theodore, Austin, Hazel - no. Two in favor, three opposed, two abstentions. Motion defeated.

Resolution on payment of Wake Funds from the T/2 account to be reimbursed from Wake Funds when money is available. Ronald moved for approval. Second by Thomas. Roll call vote: Eva, Thomas, Austin, Theodore, Ronald, Hazel - yes. Six in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 77-202.

There being no further business, Thomas moved to adjourn the meeting. Theodore second the motion. The meeting adjourned.



Hazel M. Blake, Secretary
Tribal Business Council