

SPECIAL MEETING

Name or Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Four Bears Motor Lodge
New Town, ND 58763
June 28, 1977

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

TARDY : Austin Gillette, Council Member and Larry Rush, Council Member.

ABSENT : Wayne Packineau, Council Member and John Stone, Sr., Council Member.

OTHERS : Jerry Nagel, Tribal Operations Officer; Wilford G. Lockwood, Chaplain; Brian Story, CPA; Eugene Brugh, IAT Director; Donna Davis, T.O. Office Manager; Delvin Driver, BIA Law & Order Officer; Robert Bell, Fish & Game Warden; John Danks, BIA Representative Officer; and Linda Baker, Comptroller

The meeting came to order at 2:10 PM.

The chairperson called on Eugene Brugh, Indian Action Team, Director. Eugene stated that he wants the council to rescind Resolution No. 77-191, pertaining to open market on sealing and chipping of projects on roads. After a lengthy discussion by the council, Eva moved to rescind Resolution No. 77-191. Second by Hazel. Roll call vote: Roy, Theodore, Thomas, Ronald, Hazel, Eva - yes. Six in favor, none opposed. Chairperson not voting. Motion carried.

Delvin Driver, Chairman of Santee Pow-wow Committee, was granted the floor. He explains his situation as to the money which was given to the pow-wow committee on each segment in the amount of \$2,000 by the tribe. Ronald moved that a resolution be drawn up to the effect, to have Roy and the chairman of each pow-wow, committees and chairperson, to negotiate a loan in the amount of \$10,000 at the bank and that the pow-wow committees pay for the interest. Second by Eva. Ronald amends to his motion that this money be put in an escrow account. Roll call vote: Roy, Theodore, Thomas, Ronald, Hazel, Eva - yes. Six in favor, none opposed. Chairperson not voting. Motion carried.

It was suggested that the Rodeo Committee should be considered, too. This will be brought up at a later date.

Larry Rush arrived at 3:20 PM.

Thomas moved to leave the Public Hearing date as July 14, 1977 at 10:00 AM at the City Auditorium in New Town, North Dakota. Second by Larry. Amend to motion that Cletus Medicine Crow take the testimonies that day. Roll call vote: Roy, Theodore, Thomas, Ronald, Hazel, Eva, Larry, Rose - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Austin Gillette arrived at 4:00 PM.

Linda Baker, Comptroller was given the floor. Linda stated what is the council's plan on Fish & Game Program when it ends on June 30, 1977. Some decision has to be made before June 30. There is some money that she wants to pay bills with.

Austin moved that with the remaining funds in the Fish & Game contract, that the phone bill and other outstanding bills be paid out if need be, a modification will be sent out to justify our actions effective today. Second by Thomas. Roll call vote: Roy, Theodore, Thomas, Austin, Hazel, Eva, Larry - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Austin moved that the Fish & Game vehicle be returned to the Tribal Office until we have a schedule of operations and use of that credit card. Second by Thomas. Roll call vote: Roy, Theodore, Thomas, Austin, Hazel, Eva, Larry - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Austin moved that the Secretary of the Tribe notify the present Director of Fish & Game Program that the 638 contract funds will expire June 30, 1977 and that if we are refunded for Fish & Game, he can re-apply for the position the day that we get a renewed contract for the Fish & Game Program. Second by Hazel. Roll call vote: Roy, Theodore, Thomas, Austin, Hazel, Eva, Larry - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Resolution on Indian Preference presented by Eugene Brugh. Austin moved for approval. Second by Eva. Roll call vote: Roy, Theodore, Thomas, Austin, Hazel, Eva, Larry - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 77-203.

Resolution on all contracts be given Indian Preference. Thomas moved for approval. Second by Roy. Roll call vote: Roy, Theodore, Thomas, Austin, Hazel, Eva, Larry - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 77-204.

Thomas moved to adjourn the meeting. Second by Larry. The meeting adjourned. Willford said the closing prayer.