

SPECIAL MEETING

Name or Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Four Bears Motor Lodge
New Town, ND 58763
June 29, 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 Austin Gillette,
Council Member.

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

TARDY : Ronald Little Owl, Vice-chairman; Roy Bird Bear,
Treasurer.

OTHERS : Adrian Foote, Sr., Fish & Game Director; Robert
Bell, Fish & Game Warden; Donna Davis, Tribal Office
Office Manager; Jerry Nagel, Tribal Advisory Officer;
Brian Story, CPA; John Danks-BIA and Carl Whitman,
EDA Director.

The meeting came to order at 2:22 PM.
Roll call - Quorum present.

The secretary read the minutes of June 27, 1977. Austin moved
to approve the minutes. Second by Larry. Roll call vote:
Larry, Eva, Hazel, Austin, Thomas, Theodore, Rose - yes. Seven
in favor, none opposed. Chairperson voting. Motion carried.

Ronald arrived at 2:30 PM

Hazel read the minutes of June 28, 1977. Ronald moved to
approve the minutes. Second by Theodore. Roll call vote:
Ronald, Larry, Eva, Hazel, Austin, Thomas, Theodore - yes.
Seven in favor, none opposed. Chairperson not voting. Motion
carried.

Roy arrived at 2:40 PM.

Adrian was given the floor. He stated that there was no credit
card for the vehicles and he will not authorize payment only
on legitimate calls. Dale wrote a letter to the telephone
company to shut off the phone in January. Why didn't they do
it? Adrian had no credit card, the CAP gave him the number.
The Fish & Game 638 contract was discussed at length but the
Contracting Officer, John Danks was not present at this time.

Mr. Danks was called to come in and explain the Fish & Game 638 contract from the beginning. Eva asked where the elk were? He said they're around in the Reservation. Then the fishing licenses were discussed. Hazel moved that since the Fish & Game Program ended in June 30, 1977, all those people that have those licenses, return them to the Tribal Office and the money so the council can re-schedule places where these licenses will be sold. Second by Thomas. Roll call vote: Theodore, Thomas, Roy, Austin, Hazel, Eva, Larry, Ronald - yes. Eight in favor, none opposed. Chairperson not voting. Motion carried.

Austin moved by resolution we designate established areas where we authorized selling fishing licenses and to be published in local newspapers to people who come for tourism in our Reservation. Second by Thomas. Roll call vote: Theodore, Thomas, Roy, Austin, Hazel, Eva, Larry, Ronald - yes. Eight in favor, none opposed. Chairperson not voting. Motion carried.

Hazel moved that we discuss this Fish & Game Program further tomorrow when John Danks, Linda Baker, Adrian Foote and his rangers and Alan Smith are here. Second by Eva. Roll call vote: Theodore, Thomas, Roy, Austin, Hazel, Eva, Ronald - yes. Larry abstain. Seven in favor, none opposed, one abstention. Chairperson not voting. Motion carried.

Hazel moved that if anyone of the council members are late for tomorrow's meeting at 10 o'clock, they won't get paid. Second by Eva. Roll call vote: Thomas, Roy, Hazel, Eva, Larry - yes. Theodore, Austin and Ronald - no. Five in favor, three opposed. Chairperson not voting. Motion carried.

Rose selects Thomas to watch the attendants.

Resolution on pow-wow's was read by Hazel. Larry moved for approval. Second by Ronald. Roll call vote: Theodore, Thomas, Roy, Austin, Hazel, Eva, Larry, Ronald - yes. Eight in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 77-205.

Delores Packineau's case was brought up by Hazel. She would like to get her reimbursement from Parshall JOM on her boy's trip as promised to her. Wayne had the receipts so it was decided to wait till Wayne gets back. After discussion on this. Ronald moved to reimburse Wayne by resolution form from Parshall's JOM budget. Second by Hazel. Roll call vote: Theodore, Thomas, Roy, Austin, Hazel, Larry, Ronald - yes. Eva - no. Seven in favor, one opposed. Chairperson not voting. Motion carried. REMARKS: Austin said to notify the Superintendent of School at Parshall that we will do this.

Carl Whitman was called into the meeting. Jerry explained the situation on the bankers request on the interim financing loan. Somebody delegated by the council to follow up and see that he gets his money on time. Carl explains his work

since he got on as EDA Planner. Proposals that he made, etc., that the council did not support him and he lost some of the proposals.

Austin moved that the EDA Office, Carl Whitman handle all EDA project matters and strictly be in his office and report to us monthly. Second by Thomas. Roll call vote: Austin, Roy, Thomas, Theodore, Hazel - yes. Larry, Sam - no. Eva-abstain. Five in favor, two opposed, one abstention. Chairperson not voting. Motion carried.

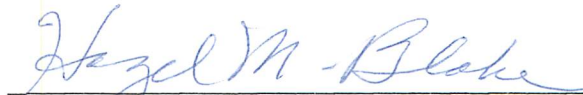
John Danks arrived.

John explained to the council the 638 contract on Fish & Game Dept. This was discussed at length as we go into the 638 meeting. These minutes are taken by Donna Davis.

The meeting was set for tomorrow at 10 o'clock AM, June 30, 1977.

The meeting adjourned.

ATTEST:



Hazel M. Blake, Secretary
Tribal Business Council