

SPECIAL MEETING

Name of Organization: Three Affiliated Tribes
Tribal Business Council

Place of Meeting : Four Bears Motor Lodge
New Town, ND 58763
June 30, 1977

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

ABSENT : Austin Gillette, Council Member and John Stone, Sr., Council Member.

OTHERS : Wilford Lockwood, Chaplain; Adrian Foote and Ronald Spratt, In-House Attorney.

The meeting came to order at 10:00 AM.
Roll call - Quorum present.

The secretary read the minutes from the June 29th meeting. Thomas moved for approval. Ronald second the motion. Vote on motion. All in favor, motion carried. Chairperson voting.

Ronald requests to be reimbursed for his air fare. This is for June 20 and 21. Thomas moved for approval. Second by Larry. Roll call vote: Thomas, Hazel, Eva, Larry, Ronald, Rose - yes. Theodore - abstain. Chairperson not voting.

Administrative leave for July 4 is discussed. Eva states that it is a National Holiday. Eva moved that this is a National Holiday, that this be considered a Holiday for Tribal Programs. Second by Hazel. Vote on motion: All in favor, motion carried. Seven in favor, none opposed. Motion carried. Chairperson not voting.

Resolution pertaining to pow-wows is discussed. Thomas moved to recess until that is obtained. Second by Hazel. Vote on motion: All in favor, motion carried. Chairperson voting. Eight in favor, none opposed.

The meeting recessed. In the interim a 93-638 meeting was to be held.

The meeting reconvened at 1:15 PM.

PRESENT at 93-638 meeting: Rose Crow Flies High, Ronald Little Owl, Theodore Bird Bear, Thomas Eagle, Jr., Larry Rush, Eva Beaks, Hazel Blake, Austin Gillette, Dale McGrady, Clyde Baker, Malcolm Bruce Sr. & Jr.

Malcolm requests funds for expenses to attend the National High School Finals Rodeo in Helena, Montana. This is for Morgan Fettig and Malcolm Bruce, Jr. Discussion is had as to the portion of the Judgment Funds pertaining to Parks and Recreation, Parts A & B. Austin moves that the Council, the Judgment Plan under Docket 350-F, Part A & B and Part C and have a breakdown on the budget and establish at that time the recreation area and scholarship funds for high school students and college students. Second by Ronald. Vote on motion: Eight in favor, motion carried. Chairperson not voting. REMARKS: It is stated that Malcolm get in contact with Hazel as to the amounts needed.

Discussion is had on Aberle Well Drilling Company. Jerry stated that according to the CFR regulations, minority contracting has to be advertised. According to this, Aberle Well qualifies. Jerry stated that this company was the lowest bidder. Jerry further stated that Aberle's work can be carefully supervised. Thomas specifies some of the problems encountered with Aberle's previous work. Ronald Spratt, states that the Tribe does have a very legitimate claim on the surface, but that there is no proof and no evidence or documentation. Ronald further stated that IHS is the one who is obligated to monitor Aberle's work. After a lengthy discussion on this matter both pro and con, Ronald moved to rescind Resolution No. 77-186. Second by Larry. REMARKS: A performance bond is discussed. Roll call vote: Larry, Eva, Thomas, Theodore, Ronald, Rose - yes. Hazel, Austin, Roy - no. Six in favor, three opposed. Motion carried. Chairperson voting. Ronald amends his motion to read that this be done by resolution form. Second by Larry. Roll call vote: Larry, Eva, Thomas, Theodore, Ronald, Rose - yes. Hazel, Austin, Roy - no.

Linda Baker, Tribal Comptroller discussed JOM funds. Roy stated that there are JOM Boards and the Tribe should not interfere. This is in regard to reimbursement of air fare for Delores Packineau. After further discussion, Ronald moves to rescind his previous motion wherein he stated that Delores Packineau be reimbursed out of the JOM funds. Thomas rescinds his second. Roll call vote: Larry, Hazel, Thomas, Theodore, Ronald - yes. Eva - abstain. Austin, Roy - no. Five in favor, one abstention, three opposing. Motion carried. Chairperson not voting.

Further discussion is had on rescinding the resolution pertaining to Aberle Well Drilling Company.

(Further discussion was had on Indirect Cost. Eva moved to adjourn the 93-638 portion of the meeting. Second by Larry.

Roll call vote: Larry, Eva, Hazel, Thomas, Theodore, Ronald - yes. Austin - no. Six in favor, one opposing. Motion carried. Chairperson not voting.)

The Fish & Game pickup is discussed. Larry moved that Robert Bell be directed to locate the Fish & Game pickup and return it to the Tribal Office. Second by Ronald. Vote on motion: All in favor, motion carried. Chairperson not voting. Bobby asks who will be his immediate supervisor. Austin suggests that Bobby be appointed as Acting Fish & Game Director. Ronald moved that Bobby be appointed as the Acting Fish & Game Supervisor until this position is advertised and filled when the program is refunded. Second by Hazel. Vote on motion: All in favor, motion carried. Chairperson not voting.

Ronald moved for off-the-record discussion on Fish & Game Second by Eva. Vote on motion: All in favor, motion carried.

Discussion is had on Parshall Correctional Facility.

Roy brought to the attention of the Council that action will be needed on Delores Packineau's request for reimbursement in view of the fact that the Parshall JOM Board is having an audit at the present time. This had been approved by the Board, and a suggestion is made that Delores be reimbursed through the T/2 Account and that the Parshall JOM Board reimburse the Tribe. Ronald moved accordingly. Second by Thomas. Roll call vote: Larry, Hazel, Austin, Roy, Thomas, Theodore, Ronald - yes. Eva - abstain. Seven in favor, one abstention. Motion carried. Chairperson not voting.

Discussion is resumed on Parshall Correctional Facility. This is in regard to outstanding check of \$7,500.

Resolution No. 77-206 is read by Hazel. Austin moved to approve. Second by Ronald. Vote on motion: all in favor, motion carried. Chairperson not voting.

Resolution No. 77-207 is ready by Hazel. Ronald moved for approval. Second by Larry. Vote on motion: all in favor, motion carried. Chairperson not voting.

Housing quarters for Duane Smith is discussed. Ronald moved that this be referred to the Law & Order Committee. Second by Thomas. Vote on motion: all in favor, motion carried. Chairperson not voting.

Hazel informed the council as to the status of the Credit Committee. Larry explained wage assignments. Larry moved to have Wilbur Wilkinson attend next scheduled council meeting. Second by Ronald. Vote on motion: all in favor, motion carried. Chairperson not voting.

Further discussion is had on Parshall Correctional Facility. Ronald moved that the Red River organization be paid out of

the T/2 Account and that this be reimbursed out of the Judgment Fund, Docket 350-F, Public Facilities. Second by Thomas. Vote on motion: all in favor, motion carried. Chairperson not voting.

Discussion is had on revocation of deputy cards for New Town Police Officers. After discussion, Eva moved that Roland McMasters attend the next scheduled council meeting to get this straightened out. Second by Austin. Vote on motion: all in favor, motion carried. Chairperson not voting.

Resolution No. 77-208 is read by Hazel. Ronald moved for approval. Second by Eva. Vote on motion: all in favor, motion carried. Chairperson not voting.

Larry moved by resolution that the council members, the chaplain and the sergeant-at-arms be paid their mileage. Second by Ronald. Roll call vote: Larry, Eva, Hazel, Roy, Thomas, Theodore, Ronald, Rose - yes. Austin - no. Eight in favor, one opposing. Motion carried. Chairperson voting.

Discussion is had on deadline for CAP proposal.

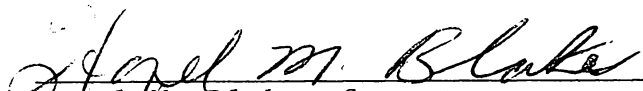
Thomas informed the council that Wilbur has stated that Eva can get the loan she applied for if action is taken by the council. Thomas moved that Eva be excused from the meeting so the council can vote on her loan application. Second by Larry. Vote on motion: all in favor, motion carried. Chairperson not voting.

Ronald moved that Eva be authorized to make her loan by resolution form. Second by Thomas. Vote on motion: all in favor, motion carried. Chairperson not voting.

Ronald moved to adjourn the meeting. Second by Larry. Vote on motion: all in favor, motion carried.

Minutes transcribed by Tribal Recorder.

ATTEST:


Hazel M. Blake, Secretary
Tribal Business Council