

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room
New Town, ND 58763
July 7, 1977

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

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

OTHERS : Harley Good Bird, CAP Director; Wilbur Wilkinson, BIA Credit and Ronald Spratt, In-House Attorney, and Wilford Lockwood, Chaplain.

The meeting came to order at 3:00 PM.
Roll call - Quorum present.
Opening prayer by Bill Lockwood.

A resolution was presented by Ronald and Harley.

This is on Special Crisis Intervention Program, Mr. Spratt explains that any resident on the Fort Berthold Reservation; they will allow them \$250 on their utility expense in order to avoid a utility shut-off during periods of crisis. CAP has a Weatherization Program that will administer this grant. This will be paid directly to the vendor on enrolled members only. Harley has the regulations and guidelines which he will make available to the council.

Thomas moved to approve the resolution. Second by Ronald.
Roll call vote: six in favor, none opposed, one abstention.
Motion carried. This is Resolution No. 77-209.

Then a resolution read by the secretary pertaining to, in the absence of the treasurer, other members of the executive committee be authorized to disburse funds that have been approved by tribal resolutions.

COMMENTS: Roy stated that he is opposed to this and quotes the constitution, saying that according to legal standpoint, council has no authority to make resolutions of any kind. It

has to be by referendum. So if the council approves this, he will prepare to take it to court. Larry stated that in a meeting in November he made a motion that carried, that the treasurer should be here at all times so that business can be conducted by the whole council. Austin agrees with Roy's statement but in the constitution there is a part, under Part L, Section 6, we can adopt resolutions regulating procedures of the council. We could authorize Roy to appoint someone in his absence. This was discussed at length.

Austin moved to disapprove the resolution. Second by Roy. Roll call vote: Roy, Theodore, Thomas and Austin - yes. Larry, Ronald, Hazel, Rose - no. Four in favor, four opposed. Tie vote. Motion defeated.

Austin moved that Roy draft a resolution using Section 6, regulating, appointing someone to sign vouchers and checks in his absence. Second by Ronald. Austin amends to his motion to define in what instances he will appoint somebody, such as emergencies. REMARKS: Roy stated why does the secretary has to be bonded? He, also, stated that he will withdraw the credit signature cards from the banker. Roll call vote: Roy, Larry, Theodore, Ronald, Thomas, Austing, Hazel - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Resolution on Job White Calf's land sale. Ronald moved to approve. Second by Larry. Roll call vote: Roy, Larry, Theodore, Ronald, Thomas, Hazel, Rose - yes. Seven in favor, none opposed. Chairperson voting. Motion carried. This is Resolution No. 77-210.

Resolution on Aberle Well Co. reinstatement was presented. Ronald moved to approve the resolution. Second by Larry. Roll call vote: Hazel, Thomas, Ronald, Theodore, Larry, Rose - yes. Austin, Roy - no. Six in favor, two opposed. Chairperson voting. Motion carried. This is Resolution No. 77-211.

Wilbur Wilkinson's Hearing.

Secretary read the letters of complaints against the BIA Credit Officer, Wilbur Wilkinson from the people. Letters are attached. Mr. Wilinon responded. As to Mr. Lawrence Birdsbills's character, he denied even making a comment. Other oral complains were presented by the secretary. Pros and cons discussed at length and chairperson stated that second Tuesday was set for credit meetings and from now on the credit committee get together and work on the loans. No one person on the credit committee to approve a loan.

Resolution on BIA Office Hours was presented. This is to change the office hours back to 8:00 AM to 5:00 PM. Ronald moved to approve. Second by Larry. Roll call vote: Roy, Larry, Theodore, Ronald, Thomas, Austin - yes. Hazel - no. Six in favor, one opposed. Chairperson not voting. Motion carried. This is Resolution No. 77-212.

Then the chairperson commented on 93-638 pay schedule for council members. This was discussed at length. Probably a modification is in order.

Resolution on Irrigation Project. Austin moved to approve. Second by Thomas. Roll call vote: Roy, Larry, Theodore, Ronald, Thomas, Austin, Hazel - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 77-213.

Natural Resource Chairman, Theodore requests his July 1, 1977 Land Committee minutes be read for approval. Secretary, Ronald read the minutes. Ronald moved to approve the July 1, 1977 minutes. Second by Theodore. Roll call vote: Roy, Larry, Theodore, Ronald, Thomas, Austin, Hazel - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Then, Ronald read the Judiciary Committee minutes of June 15, 1977. Ronald moved to approve. Second by Larry. Roll call vote: Roy, Larry, Theodore, Ronald, Thomas, Austin, Hazel - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Larry read the report by Robert Bell on Fish & Game vehicle.

Roy presented a bill \$105.47 from Inter-Business Suppliers, Inc. Needs a clarification. Donna says this is an old bill.

Austin moved to table this bill till we have money to pay for it. Second by Ronald. Roll call vote: Roy, Larry, Theodore, Ronald, Thomas, Austin, Hazel - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

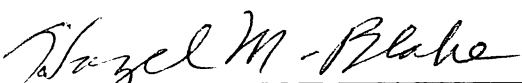
Hazel presents the request from the Senior Citizen's Break-away Roping Trophy Saddle to be sponsored by the Three Affiliated Tribes. This is for the finals.

Larry moved to approve providing we have the money from the Judgment Funds under Parks & Recreation. Second by Hazel. Roll call vote: Roy, Larry, Ronald, Thomas, Hazel, Rose - yes. Theodore, Austin - no. Six in favor, two opposed. Chairperson voting. Motion carried.

Jerry announces 93-638 meeting tomorrow at 1:00 PM on Indirect Cost.

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

ATTEST:



Hazel M. Blake, Secretary
Tribal Business Council