

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting:

Roads Office
New Town, N. D. 58763
July 8, 1977

Present: Rose Crow Flies High, Chairperson; Ronald Little Owl, Vice Chairmen; Roy Bird Bear, Treasurer; Hazel Blake, Secretary; Eva Beaks, Larry Rush, Theodore Bird Bear, John Stone, Sr. Austin Gillette, Thomas Eagle, Jr.

Absent: Wayne Packineau.

Chaplain: Bill Lockwood.

Meeting came to order at 3:15 P.M.

Roll Call - Quorum present.

Opening prayer by chaplain, Bill Lockwood.

Chairperson called this short meeting to approve a resolution amending the Wake and Burial Fund policy, due to an emergency on stillbirth death.

Secretary, Hazel Blake: reads the Resolution:


Sam moved to approve the resolution. Second by Thomas Eagle, Jr.

Vote: Ronald Little Owl, John Stone, Sr., Theodore Bird Bear, Roy Bird Bear, Thomas Eagle, Jr. Austine Gillette, Eva Beaks, Hazel Blake, Larry Rush, and Rose Crow Flies High, yes; Ten in favor, none opposed Chairperson voting. Motion carried.

This is Resolution No. 77-214.

Ronald Little Owl moved to adjourn. Second by Austin Gillette.
Meeting adjourned.

ATTEST:


HAZEL M. BLAKE, SECRETARY
Tribal Business Council