

REGULAR MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Four Bears Motor Lodge
New Town, North Dakota 58763
July 14, 1977

PRESENT: Rose Crow Flies High, Chairperson, Sam Little Owl,
Vice-Chairman, Roy Bird Bear, Treasurer, Hazel Blake,
Secretary, John Stone, Sr., Eva Beaks, Wayne Packineau,
Tom Eagle, Austin Gillette, Ralph Bird Bear, Larry
Rush.

OTHERS: Ron Reichert, Tribal Attorney, Leonard Driver, Dale
McGrady, Tribal Planner, Bill Lockwood, Chaplain.

Meeting came to order at 3:45 P.M.
Opening Prayer given by Chaplain.
Roll call - Quorum present.

Minutes from the July 1st meeting are read for approval.
Sam moves to approve. Second by Austin. Vote on motion: All
in favor, motion carried.

Minutes from the June 7, 1977, meeting are read for approval.
Eva states that the minutes should reflect that the only
reason she signs off on the loans is, when the Bureau approves
a loan, it is approved. When a loan is disapproved by Wilbur
Wilkinson, it remains disapproved, even if the Credit Committee
states otherwise. Eva stated that Wilbur does not cooperate
with the Credit Committee.

Sam moves to approve June 7th minutes with corrections. Second
by Wayne Packineau. Vote on motion: Eight in favor, one
opposing, motion carried. Chairperson not voting.

Minutes from the June 17th, 1977 meeting are read for approval.
Rose entertains a motion for approval. Larry Rush moves for
approval. Second by Sam Little Owl. Vote on motion: All
in favor, motion carried. Chairperson not voting.

Minutes from the June 30th, 1977 meeting are read for approval.
Hazel moves to approve. Second by Larry Rush. On corrections,
Wayne states that the minutes show that he is present but
states he was absent on that date. Vote on motion: All in
favor, motion carried. Chairperson not voting.

Minutes from the July 8th, 1977 meeting are read for approval.
Eva moves for approval. Second by Tom Eagle. Vote on motion:
All in favor, motion carried. Chairperson not voting.

Minutes from the July 12th, 1977 meeting are read for approval. On corrections, Roy states that mileage was requested for all Council Members. Eva moves to approve. Second by Tom. Vote on motion: All in favor, motion carried. Chairperson not voting. On remarks, Rose states that she did not schedule a meeting for July 12th. Hazel states that she was not informed, and that she was attending a meeting with a prospective doctor at the Public Health Service facility. Wayne states that since the Council is on the subject of notification, he was never notified of three 93-638 meetings which were held.

Wayne moves to approve minutes with corrections. Second by Tom Eagle. Vote on motion: Seven in favor, three opposing, motion carried. Chairperson not voting.

Human Resource Committee minutes from July 6th are read for approval by Hazel. This was a meeting with the CHR's. Tom moves to approve. Second by Wayne Packineau. Vote on motion: All in favor, motion carried. Chairperson not voting.

Chairperson asks for reports from the Committees.

Natural Resource Committee: Ralph states that they haven't had any recent meetings.

Human Resource Committee: Hazel reports that PHS might obtain the services of another physician transferring from Lame Deer. Mr. Bad Moccasin selected two para-medics for the Twin Buttes and White Shield Districts. It was the Council's opinion that Doris McGrady have her offices at the Public Health Service facility. Jo Ellen Anywaush has obtained housing quarters in Mandaree. Dale states that the reason Jerry thought it would be beneficial to the Tribe to have Doris McGrady to have her offices in the Tribal Office was because she has \$100 a month provided for office rent in her grant and this would have been another source of income for the Tribe.

Hazel reports further that Dottie Eagle has contributed much in the form of assisting the Summer Youth Program.

Hazel informs the Council that the Senior Citizens are requesting use of the adjoining building to the Mandaree Post Office. Hazel moves that the Mandaree Senior Citizens be allowed use of the adjoining building to the Mandaree Post Office. Second by Eva. Vote on motion: Nine in favor, one opposing, motion carried. Chairperson not voting.

The method of personnel selection was discussed. Austin suggested that a member from the Council for each segment be on the selection team. At the present time, the Chairman of the Human Resource Committee, the Personnel Director, and the Program Director form the selection team.

Rose suggested that the Human Resource Committee try to work out the personnel selection process.

Larry Rush moved that an ophthalmic technician position be created at the Public Health Service facility. Second by Wayne Packineau. Vote on motion: All in favor, motion carried. Chairperson not voting.

Report from Material Resource Committee: Rose stated that she will not consider Eva's resignation from the Credit Committee. Eva reported that FHA foreclosed on a piece of land and Eva was informed that Jim Danks had stated that the sublesser had first option on the new lease. Ron Reichert stated that there is a right of retention clause for six months, but stated that the Tribe had always went on record as taking a firm stand against subleasing.

Eva was directed by Rose to divide the remaining buffalo meat which was to be distributed to the various Pow-wow Committees.

Eva went on to discuss Aberle Well Co. John Stone, Sr., stated that Aberle had no say as to whether Fort Berthold would jeopardize their obtaining the fifty housing units obtained.

Hazel reads Eva's resignation letter dated July 7, 1977. Larry moves by resolution that Eva's letter of resignation not be considered. Second by Sam. Vote on motion: Seven in favor, one abstention, motion carried. Chairperson not voting. Hazel explains the misunderstanding between Wilbur and Eva.

John requests police supervision of the Twin Buttes Rodeo to be held on August 6 and 7. John makes a motion to that effect. Second by Sam. Vote on motion: All in favor, motion carried. Chairperson not voting.

Ron Reichert is given the floor. Mr. Reichert reads a letter from David L. Peterson, Attorney at Law, representing the Tribe in Three Tribes versus Western Surety. Resolution No. 77-215 is read, which is a resolution regarding settlement at the figure stated in the letter, \$6500. Sam Little Owl moves for approval. Second by Larry Rush. Vote on motion: Eight in favor, one opposing, motion carried. Chairperson not voting.

Rose reads a letter addressed to Mr. Fisher from a student in Bismarck. Rose informs Hazel that she will provide copies.

Discussion is had on the Constitution and By-laws of the Three Tribes. Ron also informs the Council as to the Clean Air Act. Dunn County has applied for a Class-1 classification. The Fort Berthold Reservation is not included in this application.

July 14th minutes continued.

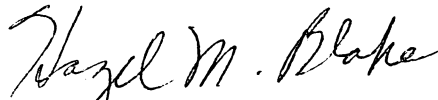
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Chairperson schedules a meeting for July 15, 1977, at 10:00 A.M.

There being no further business, Sam moves to adjourn. Second by Larry Rush.

Closing prayer given by Chaplain.

ATTEST:



HAZEL M. BLAKE, Secretary, Tribal
Business Council.