

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Tribal Conference Room
Tribal Business Office
New Town, North Dakota 58763
July 15, 1977.

PRESENT: Rose Crow Flies High, Chairperson, Ronald Little Owl,
Vice-Chairman, Hazel Blake, Secretary, Wayne
Packineau, Tom Eagle, Ralph Bird Bear, Larry Rush.

ABSENT: Eva Beaks, Austin Gillette, John Stone, Sr.,
Roy Bird Bear.

OTHERS: Ron Reichert, Tribal Attorney, Dale McGrady, Tribal
Planner, Jerry Nagel, Tribal Advisor, Ron Spratt,
In-House Attorney, Bill Lockwood, Chaplain, Cletus
Medicine Crow, Tribal Recorder.

Meeting was called to order at 1:20 P.M.
Opening prayer given by Chaplain.

Minutes from the July 14th, 1977 meeting are read by the
Tribal Secretary, Hazel Blake, for approval. Wayne Packineau
moves to approve. Second by Larry Rush. Vote on motion:
All in favor, motion carried. Chairperson not voting.

Resolution No. 77-216 is read by Tribal Secretary, Hazel Blake.
This is a resolution pertaining to Ron Reichert's voucher.
This is for legal services for April, 1977. Wayne moves to
approve, payment to be made when funds are available. Second
by Sam Little Owl. Vote on motion: All in favor, motion
carried. Chairperson not voting.

Resolution No. 77-217 is read by Tribal Secretary, Hazel Blake.
This is a resolution pertaining to legal services rendered by
Ron Reichert for the month of May, 1977. Sam Little Owl moves
for approval. Second by Larry Rush. Vote on motion: All
in favor, motion carried. Chairperson not voting.

Helen Wilkinson is granted the floor. Mrs. Wilkinson wanted
to know why Tom Eagle gave permission for Lyle Danks to cut
hay on her private hay land. Tom gave his version of the inci-
dent. He explained that Lyle cut hay on the wrong piece of
land. After lengthy discussion, Helen is informed that this
was resolved in Tribal Court. Beverly Wilkinson stated that
she still thought that this was wrong.

Discussion was had on subleasing. Hazel moved that Jim Danks
be removed from the Mandaree Subagency by resolution form.
Second by Sam Little Owl. Vote on motion: Hazel Blake, yes,

Thomas Eagle, yes, Wayne Packineau, yes, Ralph Bird Bear, yes, Larry Rush, yes, Sam Little Owl, yes. Seven in favor, motion carried. Chairperson voting. On remarks, Ron Reichert states that a hearing should be given to Jim Danks. Wayne Packineau states that there should be documentation of complaints.

After further discussion on complaints concerning Bureau employees, Hazel moves to remove Wilbur Wilkinson by resolution from the Bureau, Fort Berthold Agency. Second by Sam Little Owl. Vote on motion: Hazel Blake, yes, Ralph Bird Bear, yes, Larry Rush, yes, Sam Little Owl, yes. Thomas Eagle, abstaining. Wayne Packineau, no. Five in favor, one abstention, one opposing, motion carried. Chairperson voting.

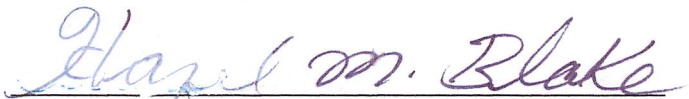
Ron Reichert is given the floor. Ron gives various legal alternatives on the status of Young Bird and Morsette vs. Three Tribes. Ron requests permission from the Council to answer the complaint in District Court stating that the Plaintiffs have not exhausted their Tribal remedies and that the complaint be dismissed.

After discussion, Wayne Packineau moves that Ron answer the complaint in District Court to that effect. Second by Larry. Vote on motion: Hazel Blake, yes, Thomas Eagle, yes, Ralph Bird Bear, yes, Larry Rush, yes, Sam Little Owl, yes. No: Wayne Packineau, Chairperson. Five in favor, two opposing, motion carried. Chairperson voting.

Discussion is had on amendment of the Tribal Constitution. Wayne moves that Ron Spratt, In-House Attorney, look into the legal aspects of amending the Constitution of the Three Tribes. Second by Sam Little Owl. Vote on motion: Six in favor, motion carried. Chairperson not voting.

Hazel moves to adjourn. Second by Wayne.
Meeting adjourned at 2:30 PM.
Closing prayer given by Chaplain.

ATTEST:


Hazel M. Blake, Secretary
Tribal Business Council