

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  
August 9, 1977

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

ABSENT : Wayne Packineau & John Stone, Sr.

OTHERS : Ron Spratt, Tribal In-House Attorney, Ben Kirkaldie, Dale McGrady, Tribal Planner, Linda Baker, Tribal Comptroller, Tony Mandan and Robert Bell.

Meeting called to order.  
Roll call - Quorum present.  
Opening prayer.

Ron Spratt introduced his proposed Gas & Oil Tax Ordinance. This was prepared in conjunction with the Indian Task Force Staff.

Linda Baker explains the schedule of meetings which the Council proposes to follow.

Tom Eagle moves that all meetings begin at 10:00 A.M., and that any Council Members who arrive at the meeting at 10:05 or thereafter, will forfeit their per diem for that day. Second by Eva Beaks. Vote on motion: Yes: Larry, Ralph, Eva, Tom, Hazel, Rose, Roy. No: Austin and Sam. Seven in favor, two opposing, motion carried. Chairperson voting.

Linda states that the Committee Chairmen should have their committee minutes prepared for the Council Review each Friday at 10:00 A.M.

Tom moves that the proposed schedules of meetings for August & September be approved. Second by Sam. Vote on motion: All in favor, none opposed, motion carried. Chairperson not voting.

Resolution No. 77-245 is ready by Hazel. This is in regard to the proposed schedule of meetings. Larry moves to approve, second by Sam. Vote on motion: Yes: Larry, Ralph, Roy, Eva, Tom, Sam, Hazel. Abstaining: Austin. Seven in favor, one abstention, motion carried. Chairperson not voting.

Resolution No. 77-246 is ready by Hazel. This is in regard to financial request from Tony Fox to attend National High School Finals in Helena, Montana. Sam moves to approve. Second by Eva. Vote on motion: All in favor, none opposed, motion carried. Chairperson not voting.

Special Council Minutes continued.

8/9/77

Resolution No. 77-247 is read by Hazel. This is in regard to Morgan Fettig and Speedy Bruce's request for travel expenses to participate in National High School Finals in Helena, Montana. Larry moves to approve, second by Ralph. Vote on motion: All in favor, motion carried. Chairperson not voting.

Discussion is had on use of Fish & Game Pickup. Austin rescinds a previous motion where he stated that Bobby Bell should locate the pickup and park it behind the Tribal Office. Larry rescinds his second.

Eva moves that the Range Riders utilize the pickup. Second by Larry. Vote on motion: All in favor, none opposed, motion carried. Chairperson voting.

Hazel moves that Bobby Bell also has use of the pickup. Second by Sam. Vote on motion: All in favor, motion carried. Chairperson voting.

Austin moves to disapprove request for \$400 from Church group. Second by Sam. On remarks, Austin states that this will apply to all future requests from Church organizations. Vote on motion: Yes: Ralph, Eva, Austin, Tom. No: Roy & Hazel. Abstaining: Larry & Sam. Four in favor, two opposed, two abstentions, motion carried. Chairperson not voting.

Discussion had on Little Shell parade to be held in New Town. Larry moves that whoever would like to participate from the Council can do so. Second by Sam. Vote on motion: Yes: Larry, Ralph, Roy, Austin, Tom, Sam. Hazel. No: Eva, Chairperson not voting. Motion carried.

Discussion is had on Little Shell Pow-Wow Committee's request for use of tape recorder and adding machine. Austin moves to disapprove the request. Second by Sam. Vote on motion: Yes: Ralph, Roy, Austin, Tom. No: Hazel & Rose. Abstaining: Larry, Eva, & Sam. Four in favor, Two opposing, three abstentions, motion carried. Chairperson voting.

Discussion is had JOM Funds.

Discussion is had on Esther Perkins' lease to Pete Fredericks.

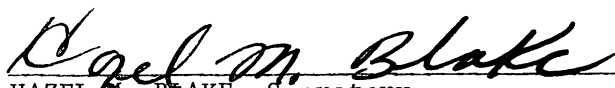
Discussion is had on 350-C & D.

Sam moves that Rose contact Senators and anyone else who might be able to expedite this matter. (This is concerning 350-C & D). Second by Tom. Vote on motion: All in favor, motion carried. Chairperson not voting.

There being no further business, Sam moved to adjourn. Second by Hazel.

Meeting adjourned at 5:10 p.m.

ATTEST:

  
HAZEL M. BLAKE, Secretary  
Tribal Business Council