

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room
New Town, ND 58763
August 16, 1977

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

OTHERS : Ronald Spratt, In-House Attorney; Linda Baker, Tribal Comptroller and Alan Smith, Personnel Officer.

Hazel informs the council that she is going to appoint someone in her place on the Personnel Selection Committee for the selection of the Property and Supply Officer. Hazel states she has appointed Eva because she has a member of her family applying for this position.

Selection of Tribal Programs Manager: Ronald moves to accept all applications for Tribal Programs Manager. Second by John. Roll call vote: eight in favor, none opposed. Chairperson not voting. Motion carried.

Remarks: Ronald Spratt states that the council should select someone with very high qualifications as this is a very important position. Tillie Walker, Victor Bryant, Evan Burr, Jr. and Arlo Good Bear. Discussion was had on consideration of Arlo Good Bear and it was stated that he had already been selected for a position. The following vote was taken on the applications: Tillie Walker, four votes, Victor Bryant, two votes, Marcus Wells, one vote, and Evan Burr, Jr., one vote.

John moved to adjourn the meeting. Second by Theodore. All in favor. Chairperson not voting. Motion carried.

ATTEST:



Hazel M. Blake, Secretary
Tribal Business Council