

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Four Bears Motor Lodge
New Town, North Dakota 58763
August 24, 1977

PRESENT: Rose Crow Flies High, Chairperson, Hazel Blake, Secretary,
Eva Beaks, Larry Rush, Tom Eagle, Jr., John Stone, Sr.,
Wayne Packineau.

ABSENT: Austin Gillette, Roy Bird Bear, Sam Little Owl, Ralph Bird
Bear.

OTHERS: John Danks, Programs Officer, Bureau of Indian Affairs,
Alan Smith, Tribal Personnel Officer, Tillie Walker, Tribal
Programs Manager.

Meeting called to order at 10:30 A.M.
Roll call - Quorum present.
Opening prayer.

Selection of Adult Education Director.

Larry Rush moves to accept all applications. Second by Hazel Blake.
Vote on motion: Six in favor, none opposing, motion carried. Chairperson
not voting.

The following candidates submitted applications: Perry Baker, Roger Iverson,
Thomas Nelson, Carol Parker, Darlene Speidel.

Alan Smith, Tribal Personnel Officer, explains resumes and applications.
After discussion, the following vote was taken: Perry Baker, two votes,
Roger Iverson, no votes, Thomas Nelson, three votes, Carol Parker, no
votes, Darlene Speidel, one vote. Tom Nelson is selected as Adult
Education Director.

Discussion is had on Veteran's preference.

Wayne moves to begin 93-638 business. Second by Eva Beaks. Vote on
motion: No vote taken.

Larry Rush moved to accept Tom Nelson as Adult Education Director. Second
by Eva Beaks. Vote on motion: Five in favor, one opposing, motion
carried. Chairperson not voting.

Wayne Packineau moved to adjourn meeting. Second by Hazel.

There being no further matters to be considered, meeting adjourned at
11:00 A.M.

(638 meeting called to order)

Special Council Meeting continued.
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(The Special Council Meeting reconvened at 2:20 P.M.)

PRESENT: Rose Crow Flies High, Chairperson, Hazel Blake, Secretary,
Larry Rush, Eva Beaks, Wayne Packineau, Tom Eagle, Jr.,
Ralph Bird Bear, Austin Gillette, John Stone, Sr.

ABSENT: Sam Little Owl, Roy Bird Bear.

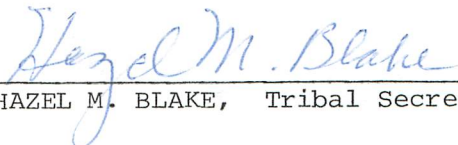
Meeting called to order at 2:20 P.M.
Roll call - Quorum present.

Eva requests permission to have approval for a \$100 loan on a wage assignment. Larry moves to approve Eva's request for a wage assignment. Second by Hazel Blake. Vote on motion: Seven in favor, one abstention, motion carried. Chairperson not voting.

Hazel moves to adjourn, second by Wayne.

Meeting adjourned.

ATTEST:



HAZEL M. BLAKE, Tribal Secretary