

SPECIAL COUNCIL REVIEW

NAME OF ORGANIZATION: TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

PLACE OF MEETING: Tribal Conference Room
Tribal Business Office
New Town, North Dakota 58763
September 16, 1977

PRESENT: Rose Crow Flies High, Chairperson, Roy Bird Bear, Treasurer,
Hazel Blake, Secretary, Eva Beaks, Larry Rush, Ralph Bird Bear,
Wayne Packineau, Tom Eagle, Jr.

ABSENT: Ronald Little Owl, Vice-Chairman, John Stone, Sr., Austin Gillette.

OTHERS: Bob Gorder, Lakeside Insurance, Ed Hall, Gordon Blake, Jerry Nagel,
Tribal Operations Manager.

Meeting called to order at 10:20 A.M. (Council Members arriving
Roll call - Quorum present. tardy were Ronald and John.)
Opening prayer given by Ralph Bird Bear.

Committee reports:

Natural Resource Committee: No report.

Material Resource Committee: Wayne reads minutes from the committee meeting held on September 13, 1977. Tom moves to approve, second by Ralph Bird Bear. Vote on motion: Six in favor, none opposing, motion carried. Chairperson not voting.

Budget meeting minutes from September 13, 1977, were read by Wayne. Eva moved to approve, second by Wayne. Vote on motion: Six in favor, none opposing, motion carried. Chairperson not voting.

Judicial Committee: Minutes from the September 14, 1977 meeting were read by Wayne. After discussion, Eva moves to have Opal retype and correct minutes. Second by Tom. Vote on motion: Six in favor, none opposing, motion carried. Chairperson not voting. (These minutes are not approved.)

Indirect Cost meeting minutes are tabled. These are from a meeting held on September 15, 1977. Wayne moves to table these minutes until the remaining portion is finished. Second by Tom. Vote on motion: Seven in favor, none opposing, motion carried. Chairperson not voting.

Resolution No. 77-277 is read by Wayne. Larry moves to approve, second by Eva. Vote on motion: Yes: Hazel, Wayne, Eva, Roy, Ralph, Larry. No: Tom. Six in favor, one opposing, motion carried. Chairperson not voting.

Bob Gorder is granted the floor. Ownership of Tribal buildings is discussed.

After lengthy discussion on insurance, the meeting was recessed until 1:00 P.M.

(Meeting recessed at approximately 12:00 P.M.)

(The Special Council Meeting reconvened at 1:20 P.M. at the Four Bears Motor Lodge.)

(After the meeting reconvened, roll call was taken. Quorum present.)

Minutes from the September 13, 1977, Special Council Meeting were read by Sam. Eva moves to approve with corrections, second by Larry. Vote on motion: Seven in favor, one abstention, motion carried. Chairperson not voting. (Corrections on minutes will appear in minutes of next scheduled meeting.)

Sam reads a Natural Resource Committee report dated September 15, 1977. Larry moves to approve, second by Tom. Vote on motion: Seven in favor, one abstention, motion carried. Chairperson not voting.

Discussion is had on Ed Hall's land exchange proposal. Various landsales to the Tribe are discussed in trying to determine a price per acre for Ed. After lengthy discussion, Eva moves to proceed with re-election discussion. Second by Sam. Tom states that Ed has taken time off from his duties, and should have an answer. Larry agrees. Eva rescinds her motion, Sam rescinds his second.

Further discussion is had in trying to determine a price. After further discussion, Hazel moves to approve this resolution for land exchange. Second by Wayne. Vote on motion: Yes: Roy, John, Wayne, Tom, Hazel. No: Sam, Ralph, Larry, Eva, Rose. Five in favor, five opposed. Tie vote, motion defeated. Chairperson voting.

After further discussion, Larry moves to offer Ed one-half of the asking price. Second by Sam. Vote on motion: Yes: Larry, Ralph, Roy, John, Rose. No: Sam. Abstaining: Wayne, Tom, Hazel. Larry amends his motion that shoreline property be given top priority. Sam amends his second. Vote on motion: Yes: Larry, Ralph, Roy, John, Eva, Rose. No: Sam. Abstaining: Wayne, Tom, Hazel. Six in favor, one opposing, three abstentions, motion carried. Chairperson voting.

The Council met in closed session for the following proceedings.

Discussion is had on re-election status. Ron Spratt, Tribal In-House Attorney, reads proposed resolution pertaining to one-man one-vote principle to be instituted on the Reservation.

Sam reads the resolution requesting a Secretarial election. This is Resolution No. 77-278. Sam moves for approval of the resolution. Second by Larry Rush. Vote on motion: Yes: Larry, Ralph, Roy, Tom, Hazel, Eva, Sam. No: John, Wayne, Rose. Seven in favor, three opposing, motion carried. Chairperson voting.

Sam reads the resolution pertaining to the proposed amendment of the Tribal Constitution. Eva moves to accept this Resolution. Second by Sam. Vote on motion: Yes: Ralph, Eva, Sam, Rose. No: Larry, Roy, John, Wayne, Tom, Hazel. Four in favor, six opposed, motion defeated. Chairperson voting.

Resolution No. 77-279 is read by Sam. Larry moves to approve, second by Eva. Vote on motion: Seven in favor, two opposing, motion carried. Chairperson not voting.

Resolution No. 77-280 is read by Sam. This is a resolution pertaining to increase of stipend for Council members to fifty dollars per meeting. Eva moves to approve, second by Larry. Vote on motion: Nine in favor, none opposing, motion carried. Chairperson not voting.

Resolution pertaining to voting delegate at National Congress of American Indians is read. This is Resolution No. 77-281. Sam moves to approve, second by Wayne. Vote on motion: Six in favor, three opposing, motion carried. Chairperson voting yes.

Resolution No. 77-282 is read. This pertains to use of balance of T & TA funds. Hazel moves to approve, second by Larry. Vote on motion: Nine in favor, none opposed, motion carried. Chairperson not voting.

Landsale resolutions.

Resolution No. 77-283 is read. Tom moves to approve, second by John. Vote on motion: Eight in favor, none opposed, motion carried. Chairperson not voting.

Resolution No. 77-284 is read. This is a landsale for Wayne Packineau. Tom moves to approve, second by John. Vote on motion: Nine in favor, none opposed, motion carried. Chairperson not voting.

Resolution No. 77-285 is read. Larry moves to approve, second by Eva. Vote on motion: Nine in favor, none opposed, motion carried.

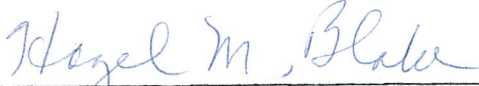
Resolution No. 77-286 is read. This pertains to Ed Hall's land exchange negotiation. Hazel moves to accept Ed's negotiation price of \$45,000 including the land exchange. Second by Wayne. Vote on motion: Yes: Hazel, Tom, Wayne, John, Roy, Ralph, Larry. No: Sam, Eva. Seven in favor, two ~~ab-~~^{opposed} ~~stentions~~, motion carried. Chairperson not voting.

Resolution pertaining to Donna Davis' contract is read by Sam. After discussion, Larry moves to approve the contract and resolution. Second by Sam. Vote on motion: Yes: Larry, Ralph, Wayne, Sam. No: Roy, John, Tom, Hazel. Abstaining: Eva. Chairperson breaks tie vote, motion carried.

Resolution pertaining to Dale McGrady's contract is read. Sam moves to approve, second by Larry. Vote on motion: Yes: Larry, Wayne, Eva, Sam, Rose. No: Ralph, Roy, John, Tom, Hazel. Tie vote, motion defeated.

There being no further discussion, Tom moves to adjourn, second by John.
Closing prayer.
Meeting adjourned.

ATTEST:


HAZEL M. BLAKE, Secretary, Tribal Business
Council.