

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Four Bears Motor Lodge  
New Town, ND 58763  
October 26, 1977

PRESENT: Rose Crow Flies High, Chairperson; Hazel Blake, Secretary; Eva Beaks, Council Member; Austin Gillette, Council Member; Wayne Packineau, Council Member and Thomas Eagle, Jr., Council Member.

ABSENT : Ronald Little Owl, Vice-chairman; John Stone, Sr., Council Member and Theodore Bird Bear, Council Member.

TARDY : Roy Bird Bear, Treasurer and Larry Rush, Council Member.

OTHERS : Jerry Minus, HUD, Duane Torvik, John Klendonberg, Alvin Wells, Carl Whitman, Jr., Glen Hodgson, Morris Danks, Jerry Nagel, Ronald Spratt and Tim Webster.

The meeting came to order at 2:05 PM.  
Roll call - No quorum as yet.

The chairperson called on Jerry Minus. He talked about the increase on rental rates for housing. Mr. Klendonberg, North Central Consultants explained his work on surveying the Mandaree Pipeline route but had to stop work because he did not get paid.

Larry arrived at 2:18 PM.

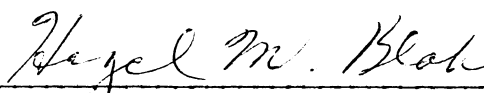
Tim Webster-IHS representative stated he would like to hear from the council whose names would be on the signature cards and who would be the contact person? This was discussed at length.

Then questions were asked to Mr. Minus as to why the increase in rental rates at this time of the year. Mr. Minus answered that this rental increased was in the Federal Register and that HUD will have to comply with. Then he went on to explain how the increase was computerized, etc.

Then Mr. Torvik made a report on the Four Bears Water line. Everything is done except for a few minor inspections.

There being no further business, the meeting adjourned.

ATTEST:

  
Secretary, Tribal Business Council