

SPECIAL MEETING

NAME OF ORGANIZATION:

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

PLACE OF MEETING:

FOUR BEARS MOTOR LODGE  
NEW TOWN, N.D. 58763  
OCTOBER 27, 1977

PRESENT: Rose Crow flies High, Chairperson; Ronald Little Owl, Vice Chairman; Hazel Blake, Secretary; Eva Beaks, Larry Rush, Theodore Bird Bear, John Stone, Sr. Thomas Eagle, Jr., and Wayne Packineau.

TARDY: Roy Bird Bear, and Austin Gillette.

OTHERS: Ron spratt - In House Attorney, Adeline Brunsell, B.I.A. Jerry Miners, Denver - Housing, Wally Heath, Ted Bolman, Jr., Don Keller, Lavonne Bruce, Jerry Nagel, Frank Archinbeau and Gordon Blake, Ron Brugh, Matt Foolish Bear, Oscar and Frank White Calf, Hugh Baker and Eugene Brugh.

Meeting call to order at 1:00 P.M.  
Roll Call-Quorum present  
Opening prayer by Theodore Bird Bear.

Adeline Brunsell, B.I.A. on Landsales.

Thomas Iron Necklace's interests in three allotments, no's 963, 964 and 965.

Wayne Packineau, moved to approve on all three resolutions. on judgment funds. Second by John Stone. Vote: Ronald Little Owl, Theodore Bird Bear, Wayne Packineau, Thomas Eagle, Jr., Eva Beaks, Hazel Blake and Larry Rush - Yes. Eight in favor, None opposed, Chairperson not voting. Motion carried. These are resolution- No's 77-290, 77-291 and 77-292.

Nancy Eve Fox's interests in allot No's 1918, 726A, 727A, 728A, using FmHA funds.

Larry moved to approve all four resolutions for Nancy Eve fox. Second by Ronald Little Owl, Theodore Bird Bear, Wayne Packineau, Eva Beaks, Thomas Eagle, Jr., John Stone, Hazel Blake and Larry Rush- Yes: Eight in favor. None opposed, Chairperson not voting. Motion carried. These are Resolution No's 77-293, 77-294, 77-295 and 77-296.

Mary Eleanor Hale Sorenson, et al. Landsale. Allot No. 668A, 320 acres at 22,400.00 using FmHA funds.

Larry moved to approve. Second by Ronald Little Owl. Vote: Ronald Little Owl, Theodore Bird Bear, Wayne Packineau, Thomas Eagle, Jr., John Stone, Eva Beaks, Hazel Blake and Larry Rush - Yes. Eight in

favor. None opposed. Chairperson not voting. Motion carried. This is resolution No. 77-297.

Lee Fox Jr. Landsale. Judgment funds.  
Larry moved to approve. Second by Ronald Little Owl, Vote: Ronald Little Owl, Theodore Bird Bear, Wayne Packineau, John Stone, Thomas Eagle, Jr., Eva Beaks, Hazel Blake and Larry Rush. - Yes. Eight in favor. None opposed; Chairperson not voting. Motion carried. This is Resolution No. 77-298.

Sarah Smith Ochoa landsale on FmHA funds Allot No. 1056 - 79.91 acres at 22,000.00.

Wayne moved to approve. Second by Ronald Little Owl, Theodore Bird Bear, Wayne Packineau, Thomas Eagle, Eva Beaks, Hazel Blake and Larry Rush - Yes. Eight in favor, None opposed. Chairperson not voting. Motion carried. This is Resolution No. 77-299.

Darlene Meyers' land exchange.

Ronald Little Owl moved to approve. Second by Thomas Eagle, Jr., Vote: Ronald Little Owl, Theodore Bird Bear, Wayne Packineau, Thomas Eagle, John Stone, Eva Beaks, Hazel Blake and Larry Rush - Yes, Eight in favor. None opposed. Chairperson not voting. Motion carried. This is Resolution No. 77-300.

Polly S. Mongram. Land exchange.

Allot No. 1001A - Equal value.

Ronald Little Owl moved to approve. Second by Theodore Bird Bear. Vote: Ronald Little Owl, Theodore Bird Bear, Wayne Packineau, Thomas Eagle, Jr., John Stone, Eva Beaks, Hazel Blake and Larry Rush. Yes. Eight in favor. None opposed. Chairperson, Not voting. Motion carried. This is Resolution NO. 77-301.

Theodore Lonefight Jr's landsale. Four 320 acre tracts. Allot No's 2013, 2028, 2029, and 2033. by judgemnt funds.

Larry Rush moved to approve. Second by Hazel Blake. Vote: Ronald Little Owl, Theodore Bird Bear, Wayne Packineau, Thomas Eagle, Jr., John Stone Eva Beaks, Hazel Blake and Larry Rush - Yes. Eight in favor. None opposed. Chairperson not voting. Motion carried. These are Resolution No's 77-302, 77-303, 77-304 and 77-305.

Kieth Fredericks landsale by judgment funds. Allot No. 2065. 160 acres at 13,600.00. Eva moved to approve. Second by Larry Rush. Vote: Ronald Little Owl, Theodore Bird Bear, Wayne Packineau, Thomas Eagle, Jr., John Stone, Eva Beaks, Hazel Blake and Larry Rush, Yes. Eight in favor. None opposed. Chairperson not voting. Motion carried. This is Resolution No. 77-306.

Austin Gillette arrived at 1:25 P.M.

Allocations for grazing for Kenneth Charging and Connie Johnsrud. Ronald Little Owl reads his minutes on Land Committee as to Connie Johnsrud's request for allocation. Chairperson stated it should be referred back to the Land Committee.

Wayne moved to approve Kenneth Charging's request to take over Duane's allocation. Second by Thomas Eagle, Jr. Vote: Austin Gillette, Ronald Little Owl, Theodore Bird Bear, Wayne Packineau, Thomas Eagle, Jr., John Stone, Eva Beaks, Hazel Blake and Larry

Rush. - Yes. Nine in favor. None opposed. Chairperson not voting.  
Motion carried.

Almit Breuer's land exchange.  
This was tabled in Land Committee until there next meeting.

Martha Pinto's Credit. Arnold Good Bird did not bring the papers  
in yet.

Material Resources minutes of September 27, 1977 were read. Ronald  
Little Owl moved to approve. Second by Wayne Packineau. Vote:  
Ronald Little Owl, Theodore Bird Bear, Wayne Packineau, Thomas  
Eagle Jr., John Stone, Eva Beaks, Hazel Blake and Austin Gillette.  
Yes; Eight in favor. None opposed. Chairperson not voting.  
Motion carried.

Roy Bird Bear arrived at 1:45 P.M.

Ronald Little Owl brought up the letter from Senior Citizens of  
Twin Buttes requesting the use of Tribal Building. This was dis-  
cussed at length. Eva moved tha Senior Citizen's situation be  
turned back to the director and see if she can make the payment  
and upkeep of the building. Second by Larry Rush. Vote: Theodore  
Bird, Wayne Packineau, Thomas Eagle Jr., John Stone, Roy Bird Bear,  
Eva Beaks, Hazel Blake and Larry Rush - Yes. Ronald Little Owl.  
No. Eight in favor. One opposed. Chairperson not voting. Motion  
carried.

Wally Heath was given the floor. He presented a project in Propane  
and Heating system. The project was explained by Mr. Archanbeau.  
This will create jobs on the Reservation.  
The Project will be studied by the Council. Questions were asked  
by Council members, to Mr. Heath and also to Mr. Jerry Miners as  
to the heating systems in houses.

Then Mr. Jerry Miners from HUD, in Denver was given the floor. He  
explained the situation as to rental increase in the Low-rent  
housing, Where it affected quite a few people. This was discussed  
at length. These regulations derived from the Federal Register and  
The Housing Authority will have to comply with.  
If the communities requests, Mr. Keller and his staff will be glad  
to go out and explain to the people.

Ron Brugh, Matt Foolish Bear, Oscar White Calf and Frank came in  
to request to the Council for their expenses to the Indian National  
Finals Rodeo at Albuquerque. New Mexico. The Council discussed  
this and decided to meet on it later as to financial contributions.

Gordon Blake was given the floor. He made his report on his trip  
to Denver on Property and supply Workshop which he attended. He  
explained on how to structure a good running property and Supply  
Program for the Tribe.

Hugh Baker was given the floor. He explained his situation as to  
why he withdrew his resignation and requests to the Council to be

reinstated. Eugene Brugh explained his side of Hugh's ordeal. He also presented a resolution. Chairperson, Rose Crow Flies High, stated she will hold the resolution so no action was taken on the resolution.

Chairperson adjourns the meeting till 10:00 A.M. on October 28, 1977.

ATTEST:

*Hazel M. Blake*

HAZEL M. BLAKE, SECRETARY  
TRIBAL BUSINESS COUNCIL