

SPECIAL COUNCIL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Tribal Conference Room
Tribal Business Office
New Town, North Dakota 58763
November 3, 1977
1:00 P.M.

PRESENT: Rose Crow Flies High, Chairperson, Ronald Little Owl,
Vice-Chairman, Roy Bird Bear, Treasurer, Hazel Blake,
Secretary, Eva Beaks, Ralph Bird Bear, John Stone, Sr.,
Tom Eagle, Jr., Austin Gillette.

ABSENT: Larry Rush, Wayne Packineau.

OTHERS: Linda Baker, Tribal Comptroller, Tillie Walker,
Tribal Programs Manager, Bobby Bell, Fish & Game,
Gordon Blake, Property & Supply Officer.

The meeting came to order at 1:35 P.M.
Roll call - Quorum present.
Opening prayer given by Austin Gillette.

Secretary reads minutes from Special Council Meeting, September 16, 1977. Hazel moves to approve, second by John. Vote on motion: Eight in favor, none opposing, motion carried. Chairperson not voting.

Secretary reads minutes from 638 Meeting held on October 4, 1977. Sam moves to approve, second by John. Vote on motion: Seven in favor, none opposed, motion carried. Chairperson not voting.

Secretary reads minutes from Special Council Meeting held on October 27, 1977. Hazel moves to approve, second by John. Vote on motion: Eight in favor, none opposed, motion carried. Chairperson not voting.

Roy presents a bill from Reservation Telephone for the Fish & Game Program in the amount of \$819.00. Roy suggests that the Tribal In-House Attorney handle this. After further discussion, Tom moves that the Secretary of the Tribal Business Council write a certified letter to Reservation Telephone and Adrain Foote, Sr., cancelling the credit card. Second by Roy. On remarks, Eva states that the motion should include the wording that Reservation Telephone will be responsible for any future calls made on this credit card after this letter has been written. Tom amends his motion to that effect. Vote on motion: Seven in favor, none opposed, motion carried. Chairperson not voting.

Austin moves that the Treasurer be authorized to recover from Adrain Foote, Sr., any phone bills which the Tribe had to pay after Mr. Foote was released from his position with Fish & Game. Second by Tom. Vote on motion: Eight in favor,

none opposed, motion carried. Chairperson not voting.

Discussion is had on bill from Dairy Livestock out of Bismarck. This bill was incurred when a donation of one beef was made to the United Tribes Traditional Pow-wow held earlier this year. Roy is given the bill for payment when funds are available.

Hazel reads proposed resolution from Bob Bell, Fish & Game Director. Lengthy discussion is had on timeframe involved in the wording of the resolution. Ron is going to rewrite the resolution.

Resolution submitted by Burton Bell is read by Hazel. Eva suggest that this resolution be tabled.

Homesite for Waldron Crows Breast - Parshall. This is an application for lease of a homesite. Austin moves to approve, second by Tom. Vote on motion: Eight in favor, none opposed, motion carried. Chairperson not voting.

Hazel reads resolution pertaining to landsale for Roxy Cutler. Allot. No. 2219 - 100 acres. Hazel moves to approve, second by Tom. This is Resolution No. 77-312.

Before action is taken on this landsale, Hazel reads a rough-draft of a resolution submitted by Ron Spratt for a loan from the Lakeside Bank in the amount of \$28,000. This resolution had been passed by previous Council action and only needs modification.

On remarks on Hazel's motion, Austin states that in future land purchases by the Tribe, the recommendation should be included specifying which fund will be used to purchase the by the Natural Resource Committee. Vote on motion: Eight in favor, none opposed, motion carried. Chairperson not voting.

Gordon is given the floor to discuss insurance on warehouse. Renovation of the Roping Arena was also discussed. Austin moves that the Tribal In-House Attorney and the Property & Supply Officer prepare for the Tribal Business Council a list of all Tribal buildings and property and prepare and policy which will be put out to bid and that this be presented to the Council at the earliest possible date. Second by Eva.

Sam leaves meeting at 2:45 P.M.

Vote on motion: Seven in favor, none opposed, motion carried. Chairperson not voting. Remark is made that HIP and Weatherization should be able to put in the concrete floors for these buildings which were mentioned in the renovation discussion.

The Chairperson adjourned the meeting to have the members discuss the budget with Linda and Tillie. Meeting adjourned.

ATTEST:

Hazel M. Blake
HAZEL M. BLAKE, Secretary, Tribal Council