

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room
New Town, ND 58763
November 4, 1977

PRESENT: Rose Crow Flies High, Chairperson; Roy Bird Bear, Treasurer; Hazel Blake, Secretary, Theodore Bird Bear, Council Member; Austin Gillette, Council Member; Wayne Packineau, Council Member and Eva Beaks, Council Member.

ABSENT : Ronald Little Owl, Vice-chairman; Larry Rush, Council Member; John Stone, Sr., Council Member and Thomas Eagle, Jr., Council Member.

OTHERS : Clement Baker, Community Member; Elmer Fredericks, Community Member; William Bell, Sr., HIP Director and John Danks, BIA - Contracting Officer.

Meeting came to order at 3:25 PM.
Roll call - Quorum present.

The chairperson called on Clement Baker. He reported to the council information on non-Indians coming into the reservation and taking one of his cows out, claiming it. He finally proved ownership and recovered his cow but what he would like to know is who has authority over our local authorities? He was referred to the Superintendent.

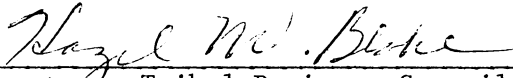
Then John Danks, COR, was called upon to explain the 638 grant and indirect cost. He then explained the T/2 account to the council as to how money will be coming in for FY '78'. Under 638 for FY '78', the grant awarded was \$111,185.00, less indirect cost and the council will have to budget \$96,732.00. All this was discussed at length. The Comptroller presented to the council all projected income on indirect cost proposal. At this time, the Indirect Cost Proposal has not been approved or the rate. No final word from audit and investigation received yet.

Tillie Walker presented a resolution. This is on exploring funding sources for needs.

Wayne moved to approve the resolution. Second by Theodore. Vote: Hazel, Wayne, Roy, Eva, Theodore, Austin - yes. Six in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 77-313.

There being no further business, Wayne moved to adjourn the meeting. The meeting adjourned.

ATTEST:


Secretary, Tribal Business Council