

SPECIAL COUNCIL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting: Tribal Conference Room  
Tribal Business Office  
New Town, ND 58763  
November 17, 1977

PRESENT: Roy Bird Bear, Treasurer, Hazel Blake, Secretary, Eva Beaks,  
Thomas Eagle, Jr., Ralph Bird Bear, Austin Gillette, John Stone, Sr.,  
Larry Rush.

ABSENT: Rose Crow Flies High, Chairperson, Sam Little Owl, Vice-Chairman,  
Wayne Packineau.

OTHERS: Luther Grinnell, Adeline Brunsell, BIA, Carl Whitman, EDA,  
Robert Bell, Fish & Game, Burton Bell, Museum Director.

Meeting called to order at 2:15 P.M.  
Roll call - Quorum present.  
Opening prayer.

Eva moved that in the absence of the Chairperson and Vice-Chairman, Austin Gillette, be appointed as acting Chairman. Second by Tom. Vote on motion: Eight in favor, none opposed, motion carried.

Adeline is granted the floor to present her land transactions.

Resolution No. 77-319 - Land Exchange for Eddie Good Bird - 112 acres valued at \$12,400.00 for 250 acres valued at \$12,500.00, with the difference in the values to be waived. Hazel moves to approve, second by John. Vote on motion: Eight in favor, none opposed, motion carried. Chairman voting.

Resolution No. 77-320 - Land Exchange with Tribe. Roy moves to approve, second by John. Vote on motion: Eight in favor, none opposed, motion carried. Chairperson voting.

Homesite for Charles B. Grinnell - City of Parshall. After lengthy discussion, Tom moves to approve, second by Roy. Vote on motion: Roll call vote: Yes: Roy, Tom. No: Larry, Ralph, Eva, John, Hazel. Two in favor, five opposing, motion defeated. Chairman not voting.

Homesite for Hans Young Bird. Chair refers this to the Land Committee.

Hazel explains Malcolm Wolf's situation as Director of the Utilities Commission and waterline at Dragswolf Village. Malcolm is to get with Carl Whitman.

William Bell, Sr. Hazel moves that William move into the Kinden Bldg. and have the HIP Offices there. Second by Tom. Vote on motion: Eight in favor, none opposing, motion carried. Chairperson voting.

Herbert White Owl - Payment for milage. Tom moves to have the Court Administrator authorize payment to Herbert, second by Eva. Vote on motion: Eight in favor, none opposed, motion carried. Chairman voting.

Resolution No. 77-320A read by Hazel. This is authorization for payment to Ron Reichert, Tribal Attorney. Larry moves that payment be made when funds are available. Second by Hazel. Vote on motion. Eight in favor, none opposed, motion carried. Chairman voting.

Renewal of Ron Reichert's contract. Eva moves to table this matter, second by Larry. Vote on motion: Eight in favor, none opposed, motion carried. Chairman voting.

Drought Relief Program - Tom gives explanation. Hazel moves to table this matter until Leonard Driver can be present to explain it in more detail. Roll call vote: Yes: Larry, Ralph, Roy, Tom, Hazel. No: Eva, John, Austin. Five in favor, three opposed, motion carried. Chairman voting.

Roy gives financial report.

Juanita Helphrey and representatives from the Denver Regional Office are given the floor to explain their visit to Fort Berthold. Various members of the Council ask different questions of the representatives. Tillie has direct contact with these individuals if there are any further questions.

Resolution No. 77-321. This is the Tribal Budget for fiscal year 1978. Eva moves to approve, second by John. Seven in favor, none opposed, motion carried. Chairman voting.

Resolution No. 77-322. This is a resolution regarding the tentative budget for Fiscal Year 1979. Roy moves to approve, second by Eva. Vote on motion: Seven in favor, none opposing, motion carried. Chairman voting.

Hazel reads resolution submitted by Luther Grinnell. This is Resolution No. 77-323. Tom moves for approval, second by John. Vote on motion: Yes: Ralph, Roy, Tom, John, Austin. No: Eva, Hazel. Five in favor, two opposing, motion carried. Chairman voting.

Resolution No. 77-324. This is a resolution pertaining to payment for Brian Story, CPA. Hazel moves for approval, second by Tom. Vote on motion: Seven in favor, none opposing, motion carried. Chairman voting.

Resolution No. 77-325. This is a resolution designating Carl Whitman, Jr., as administrator of Twin Buttes and Mandaree Water Projects. Ralph moves to approve, second by Hazel. Vote on motion: Roll call vote: Yes: Roy, Ralph, Eva, Tom, John, Hazel. No: Larry. Seven in favor, one opposing, motion carried. Chairman voting yes.

Resolution No. 77-326 is read by Hazel. This is a resolution authorizing Tillie Walker and Roy Bird bear to finalize any documents, reports, or audits in regard to Revenue Sharing for the next entitlement period. Tom moves to approve, second by John. Vote on motion: Seven in favor, one opposing, motion carried. Chairman voting.

Resolution No. 77-327 is read by Hazel. This is a resolution authorizing Roy Bird Bear and Tillie Walker to negotiate and finalize the indirect cost rate for the Three Affiliated Tribes. Tom moves for approval, second by Ralph. Vote on motion: Seven in favor, one opposing, motion carried. Chairman voting.

Resolution No. 77-328 is read by Hazel. This is a resolution pertaining to the Order of Business for Tribal Business Council Meetings. Tom moves to approve, second by John. Vote on motion: Roll call vote: Yes: Roy, Ralph, Eva, Tom, John, Hazel, Austin. No: Larry. Seven in favor, one opposing, motion carried. Chairman voting.

Discussion is had on delinquent phone bills. Eva moves that the Tribal Treasurer be authorized to collect excess phone bills from the each Council member as he may see fit. Second by Tom. Vote on motion: Five in favor, one opposing, motion carried. Chairman voting.

Hazel reads Resolution No. 77-329. This is a resolution pertaining to oil and gas lease for all reservation land situated in Mountrail, Mercer, McKenzie, McClean, and Dunn Counties. Eva moves to approve, second by Hazel. Vote on motion: Seven in favor, none opposing, motion carried. Chairman voting.

Minutes from the November 10th, 1977, meeting are read for approval. On corrections, Austin states that his motion was to approve the tentative indirect cost rate. Hazel moves to approve, second by Tom. Vote on motion: Eight in favor, none opposing, motion carried. Chairman voting.

Hazel reads a letter from the White Shield Community Center Board. Tom moves that Austin draft up a resolution dividing interest amounting to \$10,500 for each Segment from Public Facilities portion under Docket 350-F. Second by Eva. Vote on motion: Eight in favor, none opposing, motion carried. Chairman voting.

Easement for telephone cable. Larry moves for approval, second by Hazel. Vote on motion: Eight in favor, none opposed, motion carried.

Leo Cummings - Youth employment under CETA. Leo has to meet a deadline for submitting this grant application and he needs Council approval. The Tribe will be given top priority for thirty slots under this grant for employment. Eva moves to approve, second by Hazel. Vote on motion: Eight in favor, none opposed, motion carried. Chairman voting.

Cletus Medicine Crow would like to utilize extra desk for typist. Hazel moves to approve request, second by Eva. Vote on motion: Eight in favor, none opposed, motion carried. Chairman voting.

Larry verbally sets a Credit Committee meeting for Friday, November 18, 1977, at 10:00 A.M.

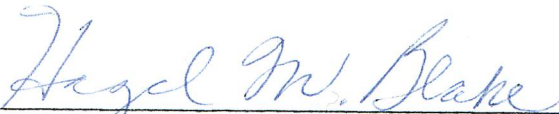
Tom moves to have a Special Meeting on November 22nd, 1977, at 1:00 P.M. Second by Eva. Vote on motion: Seven in favor, one abstention, motion carried. Chairman voting.

Special meeting minutes continued. Page 4.  
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Austin cites John as having been voted as Outstanding Citizen of the Year by the Three Affiliated Tribes Musuem Board.

Meeting adjourned at 5:30 P.M.

ATTEST:

  
HAZEL M. BLAKE, Tribal Secretary.