

SPECIAL COUNCIL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting: Tribal Conference Rm.  
New Town, ND 58763  
December 22, 1977

PRESENT: Sam Little Owl, Vice-Chrm; Roy Bird Bear, Treas.; Hazel Blake, Sec.;  
Larry Rush, Theodore Bird Bear, John Stone, Sr.; Tom Eagle, Jr.; and  
Wayne Packineau.

ABSENT: Rose Crow Flies High, Chrp.; .

TARDY: Eva Beaks and Austin Gillette.

OTHERS; Allen Smith, Personnel Dir.; Theodore Lonefight, Jr.; Adeline Brunsell,  
BIA Realty; John Danks, BIA.

Meeting called to order at 11:25 A.M.

Opening prayer by John Stone, Sr.

Roll Call - Quorum present.

Loans for Wayne Packineau and Charley Blake.

According to our Policy and Procedures of Credit, Wayne and Hazel are Credit  
Committee members, therefore Council has to approve these loans.

Larry moved to that "Spouse Clause" be excluded from the Declaration of Policy  
and Procedures of Credit. Second by Wayne. Vote: Larry, John, Wayne, Tom, Roy,  
Theodore, Hazel-YES. Seven in favor, none opposed, Chairperson not voting.  
Motion carried.

Larry moved to approve Wayne's loan. Second by Tom. Vote: Larry, John, Tom,  
Roy, Theodore, Hazel-YES. Wayne, ABSTAIN. Six in favor, none opposed, Chair-  
person not voting, one abstaining. Motion carried.

Tom moved to approve Charley Blake's loan. Second by Larry. Vote: Larry, John,  
Wayne, Tom, Roy, Theodore,-YES. Hazel-ABSTAIN. Six in favor, None opposed, one  
abstention, Chairperson not voting, motion carried.

Secretary reads resolution from Allen Smith, Personnel Director, on processing  
of funds thru Finance Office. Allen explains this resolution.

Tom moved for approval. Second by John. Vote: Larry, John, Wayne, Tom, Roy,  
Theodore, Hazel-YES. Seven in favor, none opposed, Chairperson not voting, motion  
carried. This is Resolution No. 77-347.

Larry asks the Council to meet with Mr. Allen Allery from Aberdeen on December 27,  
1977, at 1:00 P.M. here.

At this time, Roy states that he needs a resolution passed today to borrow some money from the Lakeside Bank. Goes on to explain how much we need to borrow, etc. Tom moved that we recess until 1:00 p.m.. Second by Larry. Vote: Seven in favor, none opposed, motion carried.

Meeting reconvened at 1:30 p.m.

Secretary reads a resolution to borrow \$15,000.00.

Wayne moved to approve the loan. Second by John. Vote: Larry, Austin, John, Wayne, Eva, Tom, Theodore, Roy, Hazel-YES. Nine in favor, none opposed, Chairperson not voting. Motion carried. This is Resolution No. 77-348.

Secretary reads a resolution on \$100,000.00 loan from American Indian Bank. Austin moved for approval. Second by Wayne. Vote: Larry, Austin, John, Wayne, Eva, Tom, Theodore, Roy, Hazel-YES. Nine in favor, none opposed, Chairperson not voting. Motion carried. This is Resolution No. 77-349.

Secretary reads authority of Treasurer. Austin moved to approve. Second by Roy. Vote: Austin, John, Eva, Tom, Theodore, Roy, YES. Wayne, Larry-NO. Hazel-ABSTAIN. Six in favor, two opposed, one abstention, Chairperson not voting, Motion carried. This is Resolution No. 77-350.

Charles Foote - Landsale.

Wayne moved to approve. Second by Tom. Vote: Larry, Austin, John, Wayne, Eva, Tom, Theodore, Roy, Hazel-YES. Nine in favor, none opposed, Chairperson not voting, motion carried. This is Resolution No. 77-351.

Telephone bill for Rose was presented. Amount, \$245.26, her personal phone. Austin moved to disapprove payment of a personal phone bill of Rose Crow Flies High. Second by John. Vote: Austin, John, Wayne, Eva, Tom, Theodore, Roy, Hazel-YES. Larry-ABSTAIN. Eight in favor, none opposed, one abstain, Chairperson not voting. Motion carried.

Secretary reads a letter from Superintendent about bonding requirements. All the officials are bonded. Roy needs to get together with the Supply officer and work this Insurance package .

Modification of lease on Homesite for Katherine Real Bird at Parshall, North Dak. Tom moved for approval. Second by Wayne. Vote: Larry, Austin, John, Wayne, Tom, Theodore, Roy, Hazel, Eva-YES. Nine in favor, none opposed, Chairperson not voting, motion carried.

Secretary reads the minutes of December 15, 1977. Hazel moved to approve the minutes. Second by Tom. Vote: Larry, Austin, John, Wayne, Eva, Tom, Theodore, Roy, Hazel-YES. Nine in favor, none opposed, Chairperson not voting, motion carried.

to rescind

Secretary reads a resolution/on land purchase of Theodore Lonefight, Jr. Adeline Brunsell explains this land transaction. Theodore explained his reasons for selling his land to the tribe. This was discussed at length.

Hazel moves to disapprove the above resolution. Second by Eva. Vote: Larry, Eva, Theodore, Hazel, Sam-YES. Austin, John, Wayne, Tom, Roy-NO. Tie vote; Motion dead. Chairperson voting.

Council recommends Secretary to write the justification to the Superintendent. Theodore is willint to sell to the Tribe.

Sam and Roy leaves to go to the Bank. Larry Rush is Acting Chairman.

Secretary reads a resolution on Program 350F. Austin moves to approve. Second by John. Vote: Austin, John, Eva, Tom, Ralph, Hazel-YES. Wayne-NO. Six in favor, one opposed, Chairperson not voting. Motion carried. This is Resolution No. 77-352.

Secretary reads a Resolution on allocations to each Segments from judgment funds. Tom moved to approve. Second by Eva. Vote: Austin, John, Wayne, Eva, Tom, Theodore, Hazel-YES. Seven in favor, none opposed, Chairperson not voting, motion carried. This is Resolution No. 77-353.

Secretary reads Resolution on Co-signers on loans. Austin moved to approve. Second by Tom. Vote: Austin, John, Wayne, Eva, Tom, Theodore, Hazel=YES. Seven in favor, none opposed, Chairperson not voting, motion carried. This is Resolution No. 77-354.

Secretary reads a resolution on Museum Busts. Austin moves to approve. Second by Hazel. Vote: Austin, John, Wayne, Eva, Tom, Theodore, Hazel-YES Seven in favor, none opposed, Chairperson not voting, motion carried. This is Res. No. 77-355.

Adeline has three resolutions on land transactions.

Evadna Gillette Land Exchange.

Tom moved for approval. Second by Theodore. Vote: Austin, John, Wayne, Eva, Tom, Theodore, Hazel=YES. Seven in favor, none opposed, Chairperson not voting, motion carried. This is Res. No. 77-356.

Almit Breuer Land exchange.

Tom moved for approval. Second by John Vote: Austin, John, Wayne, Eva, Tom, Theodore, Hazel-YES. Seven in favor, none opposed, Chairperson not voting, motion carried. This is Res. No. 77-357.

Hope Bolman landsale.

Austin moved to approve. Second by Tom. Vote: Austin, John, Wayne, Eva, Tom, Theodore, Hazel-YES. Seven in favor, none opposed, Chairperson not voting, Motion carried. This is Res. No. 77-358.

Eva made her report on her trip to Aberdeen concerning Four State Health meeting.

Austin mentioned administrative leave at this time and Christmas bonus. Austin moved that any member that appears at the Tribal Office be paid full day. Second by Larry. Vote: Eight in favor, none opposed, motion carried.

Secretary reads resolution on enrollment. Hazel moved for approval. Second by Tom. Vote: Larry, Austin, John, Wayne, Eva, Tom, Theodore, Hazel-YES. Eight in favor, none opposed, Chairperson not voting, motion carried. This is Res. No. 77-359.

December 27, 1977, Larry said to have a special meeting here at the Tribal Office at 1:00 p.m.

John Danks arrives, he explains the reason why our 638 proposal was sent back.

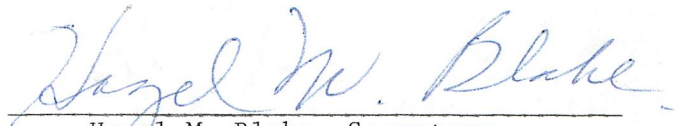
Austin moves that John Danks be authorized to inquire and request immediate approval on the grant. Second by Tom. Vote: Austin, John, Wayne, Eva, Tom, Theodore, Hazel YES. Larry-Abstain. Seven in favor, none opposed, one abstention, Chairperson not voting, motion carried.

Secretary reads resolution on Christmas Bonus.

Wayne moves to approve. Second by Hazel. Vote: Larry, Austin, John, Wayne, Eva, Tom, Theodore, Hazel-YES. Eight in favor, none opposed, Chairperson not voting, motion carried. This is Res. No. 77-360.

Hazel moves to adjourn. Second by Larry.

Meeting Adjourned.



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Hazel M. Blake, Secretary  
Tribal Business Council  
Three Affiliated Tribes