

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Tribal Conference Room
Tribal Business Office
New Town, North Dakota 58763
December 29, 1977.

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

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

TARDY: Austin Gillette.

OTHERS: Bernadine Yellow Wolf, Reba Walker, Allen Ellery, Aberdeen Area
Office, Carl Whitman, EDA Planner, Eddy Hall, Ted Lonefight, Jr.,
Russell Gillette.

Secretary, Hazel Blake, called the meeting to order at 2:00 P.M.
Roll call - Quorum present.
Opening prayer.

Eva Beaks moved to appoint John Stone, Sr., as Acting Chairman. Second by
Tom Eagle. Vote on motion: Six in favor, none opposed, motion carried.
Chairman voting.

Mr. Ellery was given the floor. Mr. Ellery explained the procedure for
contracting IHS funds. The new Acting Service Unit Director was also
introduced, Mr. Bob Molash. Mr. Molash will begin his duties on Tuesday,
January 3, 1978. Dr. Kosa is attempting to obtain a physician's assistant
for the White Shield area. Patient care and bills were also discussed.
Mr. Ellery stated that the patient will come first and the bills will be
taken care of as soon as possible. Discussion was also had on housing
policies, CHR's and insurance.

Austin arrived at 2:50 P.M.

Mr. Ellery reminds the Council that the deadline to submit the Community
Development Grant Proposal is January 16, 1978, and the deadline for the
93-638 Grant is March 31, 1978.

The Secretary reads the Wilkinson, Cragun & Barker lawfirm contract.

Eva moved to renew and approve the contract with Wilkinson, Cragun & Barker.
Second by Hazel. Vote on motion: Eight in favor, none opposed, motion
carried. This is Resolution No. 77-362.

A report was given on the correctional facility in Parshall. After discussion,
a meeting was set for Thursday, January 5, 1978, in the office of Homer
White Buffalo, at 1:00 P.M.

Bonding of Executive Board and other Tribal officials was discussed. At this
time, all Tribal officials requiring bonding are bonded. Insurance for Tribal

officials was also discussed. Hazel moved that Roy and Gordon Blake, Property & Supply Officer, meet with Mr. Gorder, Lakeside Insurance, and discuss this. Second by Tom. Vote on motion: Eight in favor, none opposed, motion carried. Chairman voting.

Discussion was had on a training session for Indian Health Service scheduled for January 9 & 10, 1978. Austin moved that Eva, Bernadine Yellow Wolf and Lillian Holen attend this workshop in Aberdeen, South Dakota, and that Eva be authorized as the representative on the Four State Health Board for this meeting. Second by Tom. Vote on motion: Roll call vote: Eight in favor, none opposed, motion carried. Chairman voting.

The Secretary reads resolution on recommendations for the Service Unit Director for the PHS facility. Austin moved to approve the resolution. Second by Eva. Vote on motion: Six in favor, one opposed, motion carried. Chairman not voting. This is Resolution No. 77-360A.

The Secretary reads a resolution pertaining to Tribal Council Officials to be contacted by the various Federal Agencies. Tom moved to approve, second by Roy. Tom amends his motion to read that: "All correspondence shall be directed to the Secretary of the Tribal Business Council." Vote on motion: Hazel, Austin, Eva, Tom, Ralph, Roy, John: Yes. Larry: Abstaining. Seven in favor, none opposed, one abstention, motion carried. Chairman voting. This is Resolution No. 77-363.

Eddy Hall's land transaction is discussed. Ed is willing to renegotiate with the Tribe and accept a mutual price. Ed stated he called Aberdeen and was informed that the justification will come from the Tribe. Lengthy discussion was had on this matter. After discussion, Larry moved that the Secretary write a letter requesting the AAO Official who approves land transactions come to Fort Berthold and meet with the Tribal Council and the Superintendent. Second by Tom. Vote on motion: Six in favor, one opposed, motion carried.

Austin moved to accept by resolution form to renegotiate the price on Eddy Hall's proposed land transaction of \$25,000, including the land exchange. Second by Eva. Vote on motion: Seven in favor, none opposed, motion carried. Chairman not voting.

Ted Lonefight also needed justification from the Tribe for his land transaction. This was also discussed at length. The Secretary will write the justification and send it to the Aberdeen Area Office.

Tillie Walker, Tribal Programs Manager, stated that there is a need to establish a rental rate on a Tribal building in Parshall. Eva suggested \$150.00 a month. Austin suggested \$125.00 a month, Larry, \$125.00 a month, Roy, \$100, Ralph, \$100. After a tie vote, the Chairman voted to have the rate set at \$100.00 a month.

Russell Gillette inquired as to the qualifications for eligibility for Self-Help Housing. Mr. Gillette was referred to the Housing Board.

Tillie also stated that Roberta Bolman would like to be transferred to the PHS - CETA position.

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Tom moved that Roberta be transferred to this position. Second by Eva. Vote on motion: Seven in favor, none opposed, motion carried. Chairman not voting.

Roy stated that the Chairperson is not cooperating with the Council. There is a lack of communication. Roy stated he's concerned about the welfare of the Tribe and not personal conflicts. Roy stated he would like to have a hearing set to discuss this with the Council and the Chairperson. Roy stated his reasons for this meeting. Roy then moved to set a meeting for Friday, January 6, 1978, at the Four Bears Motor Lodge at 1:00 P.M. Second by Tom. Vote on motion: Six in favor, none opposed, one abstention, motion carried. Chairman not voting. This is to be a closed meeting.

Meeting adjourned.

ATTEST:

Hazel M. Blake

HAZEL M. BLAKE, Secretary, Tribal Business Council.