

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Tribal Conference Room
Tribal Business Office
New Town, ND 58763
January 4, 1978.

PRESENT: Rose Crow Flies High, Chairperson, Sam Little Owl, Vice-Chairman,
Hazel Blake, Secretary, Eva Beaks, Larry Rush, Ralph Bird Bear,
Tom Eagle, Austin Gillette.

ABSENT: John Stone, Sr.

TARDY: Roy Bird Bear, Treasurer.

OTHERS: Claryce Schettler, Tillie Walker, Tribal Programs Manager, Hugh
Baker, Linda Baker, Vera Bracklin.

The meeting was called to order at 1:30 P.M.
Roll call - Quorum present.
Opening prayer given by Larry Rush.

Claryce Schettler was given the floor. Claryce presented a technical report on coal related projects on the Fort Berthold Indian Reservation. This report was given in draft form and a final report will be submitted at a later date. Hazel moved that the Council read the report before any Council action is taken. Second by Larry. Vote on motion: Hazel, Eva, Ralph, Larry, Sam - Yes. Wayne, Austin, Tom - No. Five in favor, three opposed, motion carried. Chairperson not voting.

Hugh Baker was granted the floor. Hugh stated that there was a meeting scheduled for Water Development set by the State Water Commission. Hugh stated he would like to have Austin attend this meeting. Austin accepted, as he is already scheduled to attend a meeting with the State Highway Department.

The Secretary reads a resolution retaining John Danks as a Bureau employee. Hazel moved to disapprove, second by Larry. Vote on motion: Hazel, Eva, Ralph, Larry, Sam, - Yes. Wayne, Austin, Tom - No. Five in favor, three opposed, motion carried. Chairperson not voting.

The Secretary reads a resolution on Edwin Hall's land exchange. Hazel moved to approve, second by Wayne. Vote on motion: Hazel, Wayne, Sam - Yes. Austin, Tom, Eva, Ralph, Larry - No. Three in favor, five opposed, motion defeated. Chairperson not voting.

Linda Baker was given the floor. She wanted to go over the letter that was written to her by Roy Bird Bear. Roy was absent at this meeting. After lengthy discussion, Eva moved to table this matter until Roy was present. Second by Larry. Vote on motion: Eight in favor, none opposed, motion carried. Chairperson not voting.

Roy arrived at 2:30 P.M.

The Chairperson gave a report on the Tribal Chairmans' meeting in Pierre.

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NCAI and NTCA are forming an adhoc committee to develop means to fight various legislation which is adverse to the Indian people's interests in Washington. Each of the Tribal Council members gave their opinion. Discussion was had on the \$2000 contribution to this committee from Revenue Sharing. After lengthy discussion, Eva moved that Tillie Walker draft a letter or resolution explaining the Tribe's situation. Second by Hazel. Vote on motion: Hazel, Wayne, Eva, Larry, Sam - Yes. Austin, Roy, Ralph - No. Tom: Abstaining. Five in favor, three opposed, one abstention, motion carried. Chairperson not voting.

Vera Bracklin presented her request for a \$500 emergency loan. Eva moved that with the support of the Council, the BIA Credit would help Vera and that her loan will be paid when her lease comes in. Second by Larry. Vote on motion: Nine in favor, none opposed, motion carried. Chairperson not voting.

Larry presented a request to the Tribe for a \$100 contribution for a Pow-wow honoring Dr. Leonard to be held in White Shield on Friday. Larry moved that this \$100 be made from the Tribe and when the East Segment's allocation from Revenue Sharing is received, they will reimburse the Tribe. Second by Tom. On remarks, Roy stated since this is a loan, they should borrow from the Credit Department. Larry rescinds his motion, Tom rescinds his second. Larry moved that the Council donate \$100 for the Pow-wow in honor of Dr. Leonard. Second by Tom. Vote on motion: Hazel, Wayne, Austin, Tom, Larry, Sam, Yes. Roy, Ralph - No. Eva: abstaining. Six in favor, two opposed, one abstention, motion carried. Chairperson not voting.

Discussion was had on Indirect Cost.

Roy presented the application of a loan to the American Indian National Bank. Eva moved to accept the document for the loan from the American Indian National Bank. Second by Wayne. Vote on motion: Hazel, Wayne, Austin, Tom, Eva, Roy, Ralph - Yes. Seven in favor, none opposed, motion carried. Chairperson not voting.

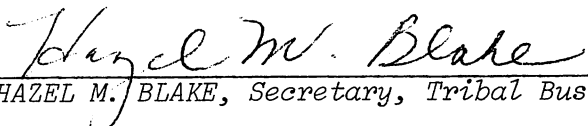
The Secretary reads a letter from Audit and Investigation. Larry moves to approve, second by Wayne. Vote on motion: Seven in favor, none opposed, motion carried. Chairperson not voting.

Hazel moved that the Tribe accept the Insurance package as prepared for this year. Second by Ralph. Vote on motion: Nine in favor, none opposed, motion carried. Chairperson not voting.

Hazel moved to adjourn. Second by Larry.

Meeting adjourned.

ATTEST:


HAZEL M. BLAKE, Secretary, Tribal Business Council