

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room
New Town, ND 58763
January 17, 1978

PRESENT: Rose Crow Flies High, Chairperson; Ronald Little Owl, Vice-chairman; Roy Bird Bear, Treasurer; Hazel Blake, Secretary; Eva Beaks, Council Member; Theodore Bird Bear, Council Member; John Stone, Sr., Council Member and Thomas Eagle, Jr., Council Member.

ABSENT : Larry Rush, Council Member; Austin Gillette, Council Member and Wayne Packineau, Council Member.

OTHERS : Patty Wilkinson, BIA; Edwin Hall, Jerry Manus, HUD; Joe and Irene Meyers, Bobby Bell, Tillie Walker, Tribal Programs Manager; Tony Mandan, John Fredericks, Jr., Hugh Baker, Ronald Reichert, Tribal Attorney.

The meeting came to order at 3:05 PM.
Roll call - Quorum present.

The secretary read the minutes of January 6, 1978. Eva moved that the minutes of January 6, 1978 be approved. Second by Tom. Vote: Hazel, John, Tom, Eva, Theodore, Roy and Ronald - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Hazel moved that since the agenda is tentative, that we take care of the people that are here. Second by Theodore. Vote: Hazel, John, Tom, Eva, Theodore, Roy, Ronald - yes. Seven in favor, none opposed. Chairperson not voting. Motion carried.

Edwin Hall was granted the floor. Eddy would like to know why his re-negotiated price on his land deal was disapproved by the council, and he, also, requests to the council to reconsider as he's still willing to sell to the Tribe. Each council member that was present expressed their opinions pro and con. After a lengthy discussion, Eva moved that just for his land sale, to offer him a re-negotiated price and its up to him to accept it or not. Second by Tom. Vote: John, Tom, Eva, Roy - yes. Theodore, Ronald - no. Hazel - abstain. Four in favor, two opposed, one abstention. Chairperson not voting. Motion carried.

At this time Patty Wilkinson, BIA Realty, was called in to review the appraisals on Eddy's landsale and exchange. Ed was asked to leave the room as the council wishes to discuss their offer. Tom moved to offer him \$150 per acre on an outright sale and no exchange. Second by John. Vote: Hazel, John, Tom, Eva, Theodore, Roy - yes. Ronald - no. Six in favor, one opposed. Chairperson not voting. Motion carried.

Ed was asked back in and the council explained the offer to him and he accepted.

The secretary read a resolution on Inventory of Water Resources Phase II. Hugh Baker and Ron Reichert, Tribal Attorney, explained this to the council. Tom moved to approve. Second by John. Vote: Hazel, John, Tom, Theodore, Roy - yes. Ronald - no. Eva - abstain. Five in favor, one opposed, one abstention. Chairperson not voting. Motion carried. This is Resolution No. 78-1.

Next the Oil and Gas tax ordinance was discussed. Hugh recommends that the ordinance be rescinded, that he concurred with the recommendation given by Wilkinson, Cragun and Barker firm.

Hazel moved that we get Jerry Straus down here to explain this fully to the Tribal Business Council, so we understand what we're voting on. Second by Ronald. Vote: Hazel, John, Theodore, Ronald - yes. Tom, Roy - no. Eva abstain. Four in favor, two opposed, one abstention. Chairperson not voting. Motion carried.

Tom moved that said resolution, rescinding Resolution No. 77-265 be read. Second by John. Vote: John, Tom, Eva, Theodore, Roy - yes. Hazel, Ronald no. Five in favor, two opposed. Chairperson not voting. Motion carried.

The secretary read the resolution on rescinding the Oil and Gas Tax Ordinance. Tom moved for approval. Second by John. Remarks: Eva stated that since the people voted us in here to do their business, would like to hear from John Fredericks, Jr. and Tony Mandan pertaining to the ordinance. John stated that he would like to have a good sound tax ordinance for the Tribe so he can get some revenue for his land as he needs some money. Tony stated that the ordinance is drawn up now and to get the attorneys down here to review it with the council and if there's any changes to be made, make them. Also to call Hans Walker, Jr. down here, too. Vote: John, Tom, Theodore, Roy - yes. Hazel, Ronald - no. Eva - abstain. Four in favor, two opposed, one abstention. Chairperson not voting. Motion carried. This is Resolution No. 78-2.

Then Ron Reichert goes on to report to the council various issues that are pending, like the reapportionment, liquor license for Four Bears Motor Lodge, and other. Ronald leaves at 5:05 PM.

Ron Reichert presented his contract and vouchers to the council for consideration. John moved to approve Ron's vouchers for payment for the month of October, 1977, November, 1977, and August, 1977 in the total amount of \$1,288.38. Second by Tom. Vote: Hazel, John, Tom, Eva, Theodore, Roy - yes. Six in favor, none opposed. Chairperson not voting. Motion carried.

Then he explained the contents of his contract with the Tribe. Ron was asked to leave the room, while the council discusses his contract. Tom moved to table the contract because we don't have any money. Second by John. Vote: John, Tom, Eva, Theodore, Roy - yes. Hazel - no. Five in favor, one opposed. Chairperson not voting. Motion carried.

Ron was called back in and the decision was explained to him. He stated that he will have to file a motion to withdraw his services to the tribe right now as he cannot work without a contract. At this time, Jerry Manus from HUD spoke up and said that what he has to report to the council requires an attorney's input, so the council, again, asked Ron to leave the room. After a lengthy discussion. Hazel moved to approve Ron Reichert's contract. Second

by Roy. Vote: Hazel, John, Tom, Theodore, Roy, Eva - yes. Six in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 78-3.


Landsale for Helen Meyers. Tom moved for approval from the judgment funds. Second by Eva. Vote: Hazel, John, Tom, Eva, Theodore, Roy - yes. Six in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 78-4.

Landsale for Edwin A. Hall. Hazel moved to approve. Second by John. Vote: Hazel, John, Tom, Eva, Theodore, Roy - yes. Six in favor, none opposed. Chairperson not voting. Motion carried. This is Resolution No. 78-5.

Then Jerry Manus from Denver reports as to the Mandaree pipeline. He stated that what's holding up the situation now is on North Central Consultant Firm and he recommends that Ron Reichert write them a letter and have them start the project rolling again or we will lose some of the money. Tom moved that Ron Reichert meet with North Central Consultants and get some definite answers from them. Second by John. Vote: Hazel, John, Tom, Eva, Theodore, Roy - yes. Six in favor, none opposed. Chairperson not voting. Motion carried.

Mr. Manus also stated that the deadline is February 1, 1978 or the council should have a plan of action as an alternate route to expand this money if we don't meet the deadline. He will send all correspondence to the Chairperson and copies to EDA Planner, Carl Whitman, Jr.

John moved to adjourn the meeting. Second by Hazel. Meeting adjourned.



Hazel M. Blake, Secretary
Tribal Business Council