

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room  
New Town, ND 58763  
January 20, 1978

PRESENT: Roy Bird Bear, Treasurer, Hazel Blake, Secretary, Eva Beaks, Council Member; Larry Rush, Council Member; Theodore Bird Bear, Council Member; John Stone, Stone, Sr., Council Member; Thomas Eagle, Jr., Council Member and Austin Gillette, Council Member.

ABSENT : Rose Crow Flies High, Chairperson; Ronald Little Owl, Vice-chairman and Wayne Packineau, Council Member.

OTHERS : Adeline Brunsell, BIA; Patty Wilkinson, BIA Realty; Tillie Walker, Tribal Programs Manager.

The meeting came to order at 2:15 PM.

Roll call - Quorum present.

Opening prayer by Eva Beaks.

Larry moved that John be acting Chairman. Second by Austin. Vote: Larry, Austin, Theodore, Eva, Roy, Tom, Hazel - yes. John - no. Seven in favor, one opposed. Motion carried.

The secretary read a memo from Acting Comptroller on closing of Finance Department for two weeks. Roy stated that the council members are not included because we get paid every week.

Hazel moved to approve the request with the exception of council members. Second by Larry. Vote: Seven in favor, none opposed. Chairman not voting. Motion carried.

A draft of an agreement on Correctional Facility at Parshall was discussed. Austin moved that the council list all the items that they want contained in this agreement and our lawyer to draft up an agreement for us with Parshall City Council. Second by Hazel. Vote: Seven in favor, none opposed. Chairman not voting. Motion carried.

Landsale for Vivian Dye from FHA funds. Tom moved to approve. Second by Larry. Vote: Seven in favor, none opposed. Chairman not voting. Motion carried. This is Resolution No. 78-6.

Landsale for Louis Brown from judgment funds. Hazel moved to approve. Second by Eva. Vote: Seven in favor, none opposed. Chairman not voting. Motion carried. This is Resoloution No. 78-7.

Next is a resolution on clarification of Resolution No. 77-349 needed by the American Indian Bank. Hazel moved to approve. Second by Austin. Vote: Seven in favor, none opposed. Chairman not voting. Motion carried. This is Resolution

No. 78-8.

The draft on Tribes' Personnel Policies prepared by IMPACT, Inc. is ready to be reviewed by Human Resource Committee so a date was set for this review on January 25, 1978 at 10:00 o'clock in conference room.

Next resolution is opposing Meeds Bill that's pending in Congress. Tom moved to approve. Second by Theodore. Vote: Eight in favor, none opposed. Chairman voting. Motion carried. This is Resolution No. 78-9.

Next resolution is under Fish & Game Department, the Reservation boundaries should be clearly defined by a map and the Proclamations of the State should state so. Tom moved to approve. Second by Austin. Vote: Eight in favor, none opposed. Chairman voting. Motion carried. This is Resolution No. 78-10.

Next resolution is prohibiting use of Motor driven vehicles while hunting. Tom moved to approve. Second by Larry. Eight in favor, none opposed. Chairman voting. Motion carried. This is Resolution No. 78-11.

Resolution requesting \$73,000 for training and technical assistance for FY 78. Eva moved to approve. Second by Hazel. Vote: Eight in favor, none opposed. Chairman voting. Motion carried. This is Resolution No. 78-12.

Austin moved to have Acting Chairman, John Stone, Sr. sign the deputy cards for Fish & Game Dept. presented by Bobby Bell. Second by Tom. Vote: Seven in favor, none opposed. Chairman not voting. Motion carried.

Next Resolution is on Proposal on Health Related Planning Unit under PL 93-638 thru Indian Health Service. Eva moved to approve. Second by Larry. Vote: Seven in favor, none opposed. Chairman not voting. Motion carried. This is Resolution No. 78-13.

Next Resolution is on Treasurer's guideline. Tom moved for approval. Second by Roy. Vote: Seven in favor, none opposed. Chairman not voting. Motion carried. This is Resolution No. 78-14.

Next Resolution was from National American Indian Cattlemen's Assoc. Hazel moved to table this resolution. Second by Larry. Vote: Eight in favor, none opposed. Chairman voting. Motion carried.

Next Resolution is on preparing 1979 Indirect Cost Proposal. Austin moved to approve. Second by Tom. Vote: Eight in favor, none opposed. Chairman voting. Motion carried. This is Resolution No. 78-15.

Irrigation Project, Baled Hay, Resolution: Larry moved to approve. Second by Theodore. Vote: Eight in favor, none opposed. Chairman voting. Motion carried. This is Resolution No. 78-16.

National Indian Health Board Meeting on February 12 thru 15, 1978 at Albuquerque, Ne Mexico. Tom moved to have Eva and Hazel attend this meeting. Second by Larry. Vote: Eight in favor, none opposed. Chairman voting. Motion carried.

Federal Regional Council meeting in Denver on February 7, 1978. Trip to be paid by BIA. Tom moved to have Austin and one other member to attend this meeting and BIA pay for their travel and per diem. Second by Larry. Vote: Eight in favor, none opposed. Chairman voting. Motion carried.

Management Training in Aberdeen under Public Health Service on February 2 and 3, 1978. No action on this.

Austin moved that the Treasurer, through letter of credit, draw down on our 638 contract for the council. Second by Tom. Vote: Eight in favor, none opposed. Chairman voting. Motion carried.

Chairman John calls on Hazel to say the closing prayer.

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

*Hazel M. Blake*

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