

SPECIAL COUNCIL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Tribal Conference Room
Tribal Business Office
New Town, ND 58763
January 27, 1978

PRESENT: Rose Crow Flies High, Chairperson, Sam Little Owl, Vice-Chairman,
Roy Bird Bear, Treasurer, Hazel Blake, Secretary, Eva Beaks, Member,
Austin Gillette, Member, John Stone, Sr., Member.

TARDY: Larry Rush.

OTHERS: Linda Baker, Tribal Comptroller, Tillie Walker, Programs Manager,
Fay Bearstail, Charlene Baker, Ron Rabbit Head.

The meeting was called to order at 1:45 P.M.

Opening prayer given by John Stone, Sr.

Roll call - Quorum present.

The Secretary reads the minutes from the January 17, 1978 meeting. John Stone, Sr.,
moves to approve the minutes as read. Second by Austin. Vote on motion: Roll
call vote: Six in favor, none opposing, motion carried. Chairperson not voting.

The Secretary reads the minutes from the January 20th, 1978 meeting. John moves
to approve the minutes, second by Hazel. Vote on motion: Roll call vote: Yes:
Hazel, Austin, John, Eva, Roy. No: Sam. Five in favor, one opposing, motion
carried. Chairperson not voting.

Larry Rush arrived at 2:00 P.M.

Hazel reads a letter from Ben Kirkaldie requesting authority to transfer \$5,707.42
from the Small Loan program to Corporate Credit to meet the interest and principal
payments due on government loans to the Tribal Relending Program. Eva Beaks moves
to authorize the transfer, second by Sam Little Owl. Vote on motion: Roll call
vote: Seven in favor, none opposed, motion carried. Chairperson not voting.

Hazel reads a resolution presented by Dale McGrady pertaining to the formation of
HIDATCO, INC. Eva moves to approve, second by Hazel. Vote on motion: Roll call
vote: Seven in favor, none opposed, motion carried. Chairperson not voting.

The Secretary reads a letter from Mesa Oil Corporation asking for information as
to whether the Tribe has an occupation tax ordinance. Eva moves that a letter
be written to this Company informing them that the Tribe has no ordinance regarding
an occupation tax. Second by John Stone, Sr. Vote on motion: Roll call vote:
Yes: Hazel, Eva, Larry, Sam, Roy. No: Austin. Abstaining: John. Five in
favor, one opposing, one abstention, motion carried. Chairperson not voting.

Discussion is had on the school board system on the Fort Berthold Reservation.
Austin moves that the Three Affiliated Tribes, Tribal Business Council, draft
a written statement pertaining to the Education Bill which is presently before
Congress. Second by John. Vote on motion: Roll call vote: Yes: Hazel, Austin,

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John, Eva, Larry, Roy. No: Sam. Six in favor, one opposing, motion carried. Chairperson not voting.

Sam moves that the Tribal Council ask for a written report on the hay that was sold and that the people that received hay should pay for it. Also, that this report be made by the Bureau of Indian Affairs. Second by Austin. Vote on motion: Roll call vote: Seven in favor, none opposed, motion carried. Chairperson not voting.

A letter from the Superintendent of the Fort Berthold Agency concerning Ted Lonefight, Jr.'s landsale was read by Hazel.

Eva was given the floor. Remarks by Eva: "I was called a liar last night at the Community meeting held at the North Segment hall. I'm not a liar, especially not to the people. Rose and Anson signed a document pertaining to payment to the Small Loan and Corporate Credit programs from the per capita. The North Segment Community deson't want to have their loans paid from their per capita. They want their full payment. Rose and Anson signed this document and it became law. This should be stated in the minutes. I don't want to be called a liar, so I want Council action on this so I can take it back to the Community."

Lengthy discussion was had concerning Eva's remarks.

After discussion, Austin moves that when the next per capita payment is received, any enrolled member who is delinquent to the Small Loan or Corporate Credit programs, that the amount delinquent shall be deducted. Austin stated he is basing his motion on the budget of the whole loan program. Loans that are not repaid will jeopardize the whole loan program. Second by Sam. Vote on motion: Roll call vote: Yes: Austin, John, Sam. No: Hazel, Eva, Larry, Roy. Three in favor, four opposing, motion defeated. Chairperson not voting.

On remarks, Eva stated she is going to get copies of the document signed by Rose and Anson to the Community.

The Secretary reads information on LIFT conference to be held on January 30th through February 3rd, 1978. This is in regard to possible coal development on the Fort Berthold Reservation. After lengthy discussion, Hazel moves to have Austin, John, Larry, Sam & Roy attend this meeting and any other interested Council Member that wants to attend. Second by Eva. Vote on motion: Roll call vote: Six in favor, none opposed, motion carried. Chairperson not voting.

Larry moves that Ralph be appointed to go as he is the Chairman of the Natural Resource Committee, and if he cannot attend, that he select another member from his committee to attend. Second by Austin. Vote on motion: Roll call vote: Seven in favor, none opposed, motion carried. Chairperson not voting.

Hazel reads a letter from Leroy W. Chief, Superintendent of the Wahpeton Boarding School, asking for support in his request for additional construction on the school's campus. Larry moves that the Tribal Business Council support Mr. Chief's request. Second by John. Vote on motion: Roll call vote: Seven in favor, none opposed, motion carried. Chairperson not voting.

The Secretary reads a letter from Dr. Leach, Director of Indian Health Service, Aberdeen, South Dakota. Eva stated that Dr. Leach is contradicting himself in

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this letter.

Discussion is had on the letter written to the Three Affiliated Tribes from Forrest Gerard.

Sam gives a report on the meeting held in Aberdeen, SD with Forrest Gerard. Sam stated he recorded the conference and a complete transcript will be furnished.

Discussion is had on Indirect Cost.

Hazel is asked to send out notices for a meeting to be held January 30, 1978,

Sam moves to adjourn.

Meeting adjourned.

ATTEST:


HAZEL M. BLAKE, Secretary, Tribal Business Council