

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  
February 3, 1978

PRESENT: Sam Little Owl, Vice-Chairman, Roy Bird Bear, Treasurer, Hazel Blake, Secretary, Eva Beaks, Member, Larry Rush, Member, Tom Eagle, Jr., Member, Austin Gillette, Member.

ABSENT: Rose Crow Flies High, Chairperson, John Stone, Sr., Ralph Bird Bear.

TARDY: Wayne Packineau.

OTHERS: Linda Baker, Tribal Comptroller, Gordon Blake, Property & Supply Officer, Alan Smith, Personnel Director, Keith Smith, Assistant Personnel Officer, Joe Monteau, BIA, Don Morgan, Supt., BIA.

The meeting came to order at 3:15 P.M.

Roll call - Quorum present.

Opening Prayer given by Tom Eagle, Jr.

This meeting was called by the Chairman of the Human Resource Committee.

The purpose of this meeting is discuss means and alternate means of obtaining funds to continue operation of the Central Finance Office.

Various funding sources were discussed CETA was suggested as a means of picking up some of the Central Finance Office staff salaries.

The possibility of laying off the Central Finance Office staff was discussed. After discussion, Hazel moved to lay off Gordon Blake, Property & Supply Officer. Second by Eva. Vote on motion: Roll call vote: Yes: Hazel, Eva, Sam. No: Tom, Roy, Larry, Austin. Three in favor, four opposed, motion defeated.

On remarks, Larry stated that the laying off of just one individual wouldn't solve the problem.

Superintendent Morgan stated that this should be researched further before any action is taken.

Wayne arrived at 3:30 P.M.

The suggestion was made that each of the Tribal Programs be researched for possible modification of funds.

After further discussion, Hazel moves to have the Tribal Council give the Central Finance Office staff two weeks in order to see if the Tribal Council can rebudget their present 638 Grant, and if funds cannot be obtained at the end of these two weeks, that the Central Finance Office staff be liad off. Second by Austin.

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*Larry Rush moves that the Tribal Council members be paid. Second by Hazel Blake. On remarks, Roy stated it was up to the Council to decide if they were going to get paid or not.*

*Vote on motion: Roll call vote: Yes: Hazel, Eva, Wayne, Larry, Sam. No: Tom, Roy, Austin. Five in favor, three opposing, motion carried. Chairman voting.*

*Hazel moved to adjourn, second by Larry.  
Meeting adjourned.*

ATTEST:

*(for)*   
HAZEL M. BLAKE, Secretary, Tribal Business Council.