

SPECIAL COUNCIL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting: Conference Room
Tribal Business Office
New Town, ND 58763
February 17, 1978

PRESENT: Sam Little Owl, Vice-Chairman, Roy Bird Bear, Treasurer, Hazel Blake, Secretary, Austin Gillette, Tom Eagle, Jr., Wayne Packineau, Ralph Bird Bear.

ABSENT: Rose Crow Flies High, Chairperson, Larry Rush, Eva Beaks, John Stone, Sr.

OTHERS: Joe Monteau, Credit Officer, BIA, Tillie Walker, Programs Manager, Fred Blaisdale, Range Conservationist, Don Reynolds, Range Conservationist.

The meeting was called to order at 2:00 P.M.

Roll call - Quorum present.

Opening prayer given by Wayne Packineau.

Hazel Blake, Secretary, reads the minutes from the February 16, Special Council meeting. Austin moves to approve, second by Wayne Packineau. Roll call vote: Six in favor, none opposing, motion carried. Chairman not voting.

Hazel reads Tribal Resolution No. 78-25. This is a resolution appointing Hugh Baker as official representative in all matters pertaining to natural resources on the Fort Berthold Reservation. Tom Eagle, Jr., moves for approval, second by Wayne Packineau. On remarks, Hazel states that Dale McGrady will remain as the Board Member on the Native American Natural Resources Development Federation.

Vote on motion: Roll call vote: Yes: Wayne, Tom, Ralph, Roy, Austin. No: Sam. Abstaining: Hazel. Five in favor, one opposing, one abstention, motion carried. Chairman voting.

Hazel reads Tribal Resolution No. 78-26. This is a resolution pertaining to the application for a loan through the American Indian Cattlemen's Credit Consortium. Hazel moves to approve, second by Tom Eagle, Jr. Vote on motion: Roll call vote: Seven in favor, none opposing, motion carried. Chairman voting.

Discussion is had on 638 Grant, payment for Committee meetings, etc. After discussion, Tom moves to have each Council Member go through their vouchers for the months of December and January to determine how many committee meetings they attended. Second by Wayne. Vote on motion: Roll call vote: Six in favor, none opposing, motion carried. Chairman not voting.

Discussion is had on reimbursement to T/2 Account from Council Members. Wayne moves that the Council be paid their \$50 with no deductions for reimbursement to T/2. Second by Tom. Vote on motion: Roll call vote: Yes: Wayne, Roy, Ralph. No: Hazel, Tom, Austin. Three in favor, three opposing, tie vote. Chairman not voting, motion is dead.

After further discussion in possibilities of amending the 638 Grant, Austin moves that the Grant Officer request for the amendments and recommendations made by the Tribal Council to the Area Office. Second by Tom Eagle, Jr. Vote on motion: Roll call vote: Six in favor, none opposing, motion carried. Chairman not voting.

Special Council Meeting minutes continued.

Page 2

2-17-78

The Secretary reads Tribal Resolution No. 78-27. This is a resolution setting criteria for the Emergency Hay Purchase Program. Hazel moves to approve, second by Ralph Bird Bear. Vote on motion: Roll call vote: Six in favor, none opposing, motion carried. Chairman not voting.

Austin moves to have the COR and the Bureau Police officers present at the distribution sites for this emergency hay program. Second by Hazel. Vote on motion: Roll call vote: Six in favor, none opposing, motion carried. Chairman not voting.

Hazel reads Tribal Resolution No. 78-28. This is a resolution requesting administrative leave to Federal employees and Tribal employees, as well as the Tribal Council, for those unable to work because of the blizzard. Hazel moves to approve, second by Tom Eagle, Jr. Vote on motion: Roll call vote: Six in favor, none opposing, motion carried. Chairman not voting.

Hazel reads a resolution presented by the Director of Fish & Game. Tom moves to table, second by Wayne Packineau. Vote on motion: Roll call vote: Yes: Wayne, Tom, Roy, Ralph. No: Hazel, Austin. Four in favor, two opposing, motion carried. Chairman not voting.

Tom moves that the Director of Fish & Game, contact all Reservation communities and get their opinions before further action is taken on this resolution. Second by Austin. Vote on motion: Roll call vote: Yes: Wayne, Tom, Roy, Ralph. No: Hazel, Austin. Four in favor, two opposing, motion carried. Chairman not voting.

Roy states that there should be Council action to approve payment for Council members. Wayne moves to pay the Council Members for the days they missed due to the blizzard weather conditions. Second by Hazel. Vote on motion: Roll call vote: Six in favor, none opposing, motion carried. Chairman not voting.

Roy states that the insurance payments due should be discussed by the Council. Roy moves that a meeting be set with Mr. Morgan, Superintendent and Joe Monteau, Credit Officer, to discuss insurance payments. Second by Tom Eagle, Jr. Vote on motion: Roll call vote: Six in favor, none opposing, motion carried. Chairman not voting.

Wayne moves to adjourn, second by Hazel.

Meeting adjourned at 4:30 P.M.

ATTEST:



HAZEL M. BLAKE, Secretary, Tribal Business Council