

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Place of Meeting: Three Affiliated Tribes  
Four Bears Motor Lodge  
New Town, ND 58763  
April 24, 1978

Pres: Rose Crow Flies High, Chrp.; Hazel Blake, Sec.; Eva Beaks, Larry  
Rush, Theodore Bird Bear, John Stone, Sr., Austin Gillette, Tom  
Eagle, Jr.; Wayne Packineau.

Absent: Sam Little Owl, Vice-Chrm.

Tardy: Roy Bird Bear, Treas.

Others: Clifford & Celina Mossett, John Holm, Attorney; Pete Fredericks,  
Don Reynolds, BIA; Fred Blaisdale, BIA; Wilbur Wilkinson, BIA;  
Don Morgan, Supt.; Pat Wilkinson, Realty; Adolph Bell, Jr.; Linda  
Baker; Eugene Holen, Tom Bluestone, John Yellow Wolf, John Brave,  
Julia Price, Mariam Bullseye, Louis Gwin, James Mossett, Cynthia  
Danks, Morris Danks.

Meeting called to order at 1:15 P.M.

Roll Call- Quorum present.

Opening prayer by Theodore Bird Bear.

Chairperson calls on Celina Mossett first to present her problem. She, in turn, calls on her Attorney, John Holm, to explain the situation. Mr. Holm stated that this deals with the road leading to Mossett's house. It appears that the only alternative that the road can be maintained for public access is to condemn. Celina and Clifford cannot condemn the road themselves. We would like the Tribe to begin condemnation proceedings and condemn the land where the road is located.

Pete would not let the Bureau employees go thru his land to get to Mossett's to fence their allocation. The Bureau Officials were called in at this time. Mr. Blaisdale brought in a map and showed the Council where the Range Units were of Pete's; Danks'; and the Mossetts. This was discussed at length.

Then, Chairperson calls Pete in. He explain his side of the road situation. He stated that the road was open to everybody in the past, but the non-Indians started misusing their privilege and they started to have wild parties down at the Lake, selling liquor. They started a fire on top of his place and if it weren't for the creek, he would have got burned out. Council asked him questions and he stated that his gate was open to the Mossetts but not to the public.

Mr. Morgan was asked to come in and he stated that he had talked to Pete about this road. He asked for the Solicitors opinion on this and they asked for complete status report on the whole thing for review. This was discussed at length with the Superintendent.

Then all parties were asked to leave the room, so the Council could make their decision. After the Council discussed it, Larry moved that we go to Court for condemnation on road easements. Second by Wayne. Vote: Hazel, Eva, Austin, Wayne, Tom, Ralph, Larry-YES. John

and Roy-Abstain. Seven in favor, none opposed, two abstentions. Chrp. not voting, motion carried.

Pat Wilkinson presented resolutions on landsales

Rudolph Perkins' Landsale.

Allot No. 2088, 138.96 acres in the amount of \$10,422.00 to be purchased from judgment funds.

Wayne moved to approve. Second by Tom. Vote: Hazel, Eva, Austin, Wayne, Tom, John, Roy, Ralph, Larry-Yes. Nine in favor, none opposed, Chrp. not voting. Motion carried. This is Res. No. 78-82

Mary Edith Good Bear Landsale.

Allot No. 1975, 80 acres in the amount of \$4,000.00.

Tom moved to approve. Second by Larry. Vote: Hazel, Eva, Austin, Wayne, Tom, John, Roy, Ralph, Larry-YES. Nine in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-83.

Jerry Nagel's Landsale.

Austin moved for appraised purchase of Jerry's land from FHA funds. Second by Tom. Vote: Eva, Austin, Tom, John, Roy, Ralph-YES. Wayne, Larry-No. Hazel-Abstain. Six in favor, two opposed, one abstention. Chrp. not voting, Motion carried.

Secretary did not read the resolutions because there was no amounts on it. Tom moved to table the rest of the landsale resolutions until the amounts of purchase are inserted. Second by Wayne. Vote: Hazel, Eva, Austin, Wayne, Tom, John, Roy, Ralph, Larry-YES. Nine in favor, none opposed, Chrp. not voting, motion carried.

Don Reynolds and Mr. Blaisdale, BIA, presents two applications for allocation of Terrance and Pete Fredericks.

Secretary read the allocation for Terrance.

Wayne moved to approve. Second by Austin. Vote: Austin, Wayne, Tom, Roy-YES. Hazel, Eva, John, Ralph, Larry-NO. Four in favor, Five opposed, Chrp. not voting, motion defeated.

Allocation for Pete Fredericks.

Wayne moved to approve. Second by Tom. Vote: Austin, Wayne, Tom, Roy-YES. Hazel, Eva, Ralph, Larry-NO. John-Abstain. Four in favor, four opposed, one abstention. Tie Vote: Chair broke the tie, she voted NO. Motion defeated.

John Brave addresses the Council: "I would like to say a few words. In 1934, Self-Government was established, those who liked it, voted for it. They had a referendum election and the YES overpowered. It had all the regulations in there. This new deal you have to think, 15 or 25 years from now and if you think its okay, you can use it. If its not good, you can change it. Ever since that time, the Council is come to being. Council never did talk English but their mind was good. Money that's coming in is no problem. Now, today, at Shell Creek, we had a winter conference. We used the Indian Reorganization Act. They promise us things like revolving loans, but it never came about. It said it will help anybody that's poor, as to farming, etc; to build that person up to be self supporting and eventually they will be terminated. Today, nobody is rich. You, Councilmembers were not born then, except John Stone, Sr. was here, but he was very young. Mr. Guy Fox presented this to the Council at that time, but it never came about due to the Garrison Dam, we were all scattered out.

I feel, since that time we never did anything about it. We put you people on by our votes. There's some claims our President wants to take our lands and give us some money, but I never hear about these things. Yesterday, veterans, they stated that this IRA, we used it for a long time and never used it right. Our Secretary is not here, she is suppose to be here with her papers. That's all."

Adolph Bell, Jr. presents his request to the Council on Criminal Justice Planning. He requests for some funds for a Tribal Prosecutor and Staff. This will be discussed later.

Linda Baker invites all the Councilmembers to Mandaree Community Meeting on April 28, 1978. She, also, requests to the Council to move the Mandaree dump grounds to another location.

Austin moved that the Human Resource Committee Chairman be authorize to settle this issue of dump grounds at Mandaree. Second by Wayne. Vote: Hazel, Eva, Austin, Wayne, Tom, John, Roy, Ralph, Larry-YES. Nine in favor, none opposed, Chrp. not voting. motion carried.

Secretary reads a resolution on LIFT. To survey on coal within the Reservation. Wayne moved to approve. Second by Austin. Vote: Eva, Austin, Wayne, Tom, John, Roy, Ralph,=YES. Hazel, Larry, Rose-NO. Seven in favor, three opposed, Chrp. not voting, motion carried. This is Res. No. 78-84.

HUD 701 resolution was read by the Secretary. Wayne moved to approve. Second by Tom. Vote: Eva, Austin, Wayne, Tom, John, Roy, Ralph-YES. Hazel, Larry-NO. Seven in favor, two opposed, Chrp. not voting, motion carried. This is Res. No. 78-85.

Rose stepped out and Larry chairs the meeting.

Ordinance on Charters resolution was read by the Secretary. Austin moved to approve. Second by Tom. Vote: Hazel, Eva, Austin, Tom, John, Roy, Ralph-YES. Wayne-NO. Seven in favor, one opposed, Chrp. not voting, motion carried. This is Res. No. 78-86.

Resolution on McKenzie Electric Cooperative, Inc. bill presented in the amount of \$522.64.

Austin moved to approve for payment of that will from T/2 with the stipulation that the Utilities Commission reimburse the Tribe. Second by Wayne. Vote: Hazel, Eva, Austin, Wayne, Tom, John, Roy, Ralph-YES. Eight in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-87.

Secretary reads resolution on Park and Recreation at White Shield, requesting additional land.

Tom moved for approval. Second by Austin. Vote: Rose, Hazel, Eva, Austin, Wayne, Tom, John, Roy, Ralph-YES. Nine in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-88.

Secretary reads the request for Supplemental funds from the HIP Director, Wm. Bell, Sr.

Austin moved that we authorize Wm. Bell, Sr., HIP Director to pursue this by a letter of support from the Council. Second by Wayne. Vote: Hazel, Eva, Austin, Wayne, Tom, John, Roy, Ralph, Larry-YES. Nine in favor, none opposed, Chrp. not voting, motion carried.

Lawrence Thompson, Acting SUD, requests to the Council to review the Contracts on Hospitals and return the form before May 15, 1978.

Hazel requests to the Council to approve her loan, since she is on the Credit Committee.

Austin moved to approve. Second by Tom. Vote: Eva, Austin, Tom, John, Roy, Ralph, Larry=YES. Hazel-Abstain. Seven in favor, none opposed, one abstention motion carried. Chairperson not voting.

Meeting adjourned.

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