

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Four Bears Motor Lodge
New Town, ND 58763
April 25, 1978

PRESENT: Rose Crow Flies High, Chairperson; Roy Bird Bear, Treasurer; Hazel Blake, Secretary; Larry Rush, Council Member; Eva Beaks, Council Member; John Stone, Sr., Council Member; Austin Gillette, Council Member; Thomas Eagle, Jr., Council Member and Wayne Packineau, Council Member.

ABSENT : Ronald Little Owl, Vice-chairman and Theodore Bird Bear, Council Member.

OTHERS : Lawrence Thompson, Acting SUD; Fred Blaisdell, Land Operations, BIA; Bobby Bell, Fish & Game Director and Ed Grinnell Community Member.

Meeting came to order at 2:15 PM.

Roll call - Quorum present.

Opening prayer by John Stone, Sr.

The chairperson gave the floor to Mr. Thompson. He stated that the council to review the contracts on hospitals before May 15, 1978. Eva moved that the Human Resource Committee and the Administrative Assistant get together and go over this tomorrow at 10:00 AM. Second by Thomas. Vote: Hazel, John, Austin, Roy, Thomas, Eva, Wayne, Larry - yes. Eight in favor, none opposed. Chairperson not voting. Motion carried.

Fred Blaisdell, BIA-Land Operations presents a resolution on hiring personnel to administer this Drought Relief Program. Wayne moved to accept. Second by Austin. Vote: Hazel, John, Austin, Roy, Wayne, Eva, Larry - yes. Thomas - no. Seven in favor, one opposed. Chairperson not voting. Motion carried. This is Resolution No. 78-89.

The Deferred Plan for Range was discussed. Austin moved that the tribe does not accept and the BIA run this. Second by Wayne. Vote: Hazel, John, Austin, Roy, Thomas, Eva - yes. Wayne - no. Rose - abstain. Six in favor, one opposed, one abstention. Chairperson voting. Motion carried.

Under the Drought Relief Program, Austin moved that no further action be taken on this assistance until the staff is hired. Second by John. Vote: Hazel, John, Austin, Roy, Thomas, Eva, Wayne - yes. Rose - abstain. Seven in favor, none opposed. Chairperson voting. Motion carried.

Bobby Bell request a \$500 emergency loan from the Tribe. This was referred to the Credit Committee. Eva called a credit meeting right after this meeting to take up Bobby's request.

Next was resolution on enrollment. Forty-four names to be enrolled were read by Larry. Wayne moved to approve. Second by Thomas. Vote: Hazel, John, Austin, Roy, Thomas, Eva, Wayne, Rose - yes. Eight in favor, none opposed. Chairperson voting. Motion carried. This is Resolution No. 78-90.

Next resolution was on three applicants to be enrolled. Rose moved to approve. Second by Thomas. Vote: Rose, Hazel, John, Austin, Roy, Thomas, Eva, Wayne, Larry - yes. Nine in favor, none opposed. Chairperson voting. Motion carried. This is Resolution No. 78-91.

Austin moved that the Treasurer get the checks ready for the trip to Bismarck on Thursday. Second by Thomas. Vote: Hazel, Austin, Roy, Thomas, Eva, Wayne, Larry - yes. John - abstain. Seven in favor, none opposed, one abstention. Motion carried.

John is attending a Housing Meeting here on that day.

Next resolution is supporting the Special Crisis Intervention Program. Eva moved to approve. Second by Wayne. Vote: Hazel, John, Roy, Thomas, Eva, Wayne, Larry - yes. Austin - no. Seven in favor, one opposed. Chairperson not voting. Motion carried. This is Resolution No. 78-92.

Secretary read a letter from Carl Whitman, Jr. on the Mandaree Water Project. Thomas moved that a Special Meeting, with EDA, NCC, be held at 10 AM on May 4, 1978. Second by Austin. Vote: Hazel, John, Austin, Roy, Thomas, Eva, Wayne, Larry - yes. Eight in favor, none opposed. Chairperson not voting. Motion carried.

Rose explains the oil lease. Austin moved that tomorrow at 1:00 PM, have a Special Meeting with the BIA concerning this oil and gas lease. Second by Thomas. Vote: Hazel, Austin, Roy, Thomas, Eva, Wayne, Larry - yes. John - no. Seven in favor, one opposed. Chairperson not voting. Motion carried.

Secretary read a resolution to conduct a feasibility study of a Tribal Construction Company. Austin moved to table this resolution. Second by Larry. Vote: Hazel, John, Austin, Roy, Thomas, Eva, Wayne, Larry - yes. Eight in favor, none opposed. Chairperson not voting. Motion carried.

Secretary read a resolution on Tribal mail. Austin moved to approve. Second by Larry. After discussion that this has already been taken care of before. Austin rescinds his motion and Larry rescinds his second.

The next five resolutions pertains to several tribal members of our Reservation, who holds significant positions with the Department of Interior, namely; Phyllis Cross, Hans Walker, Jr., Anson Baker, Thomas Fredericks and Kenneth Fredericks.

Wayne moved for blanket approval. Second by Thomas. Vote: Hazel, John, Austin, Roy, Thomas, Eva, Wayne - yes. Larry and Rose - no. Seven in favor, two opposed. Chairperson voting. Motion carried. These are Resolution Nos. 78-93, 94, 95, 96, 97.

Ed Grinnell was given the floor. He lost his resolution on his Agri-Business Program. Larry moved to adjourn the meeting. Second by Thomas. Vote: Hazel, John, Roy, Eva, Thomas, Larry - yes. Austin, Wayne - no. Six in favor, two opposed. Chairperson not voting. Motion carried. Meeting adjourned.

Hazel M. Blake

Hazel M. Blake, Secretary
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