

SPECIAL MEETING

Name or Organization: Tribal Business Council
Three Affiliated Tribes
Place of Meeting: Four Bears Motor Lodge
New Town, ND 58763
May 8, 1978

Pres: Rose Crow Flies High, Chrp.; Roy Bird Bear, Treas.; Hazel Blake, Sec.; Larry Rush, Eva Beaks, Wayne Packineau, Tom Eagle, Jr.; Ralph Bird Bear.

Absent: John Stone, Sr. and Austin Gillette.

Tardy: Sam Little Owl, Vice-Chrm.

Meeting come to order at 3:10 P.M.

Roll Call - Quorum present.

Secretary read the minutes of February 24, 1978.

Hazel moved to approve. Second by Ralph. Vote: Hazel, Eva, Roy, Tom, Wayne, Ralph, Larry-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Sam Arrives at 3:18 P.M.

Secretary reads the minutes of March 21, 1978.

Larry moved to approve. Second by Hazel. Vote: Hazel, Eva, Roy, Tom, Wayne, Sam, Ralph, Larry-YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads the minutes of Law & Order Committee meeting of March 22, 1978.

Larry moved to approve. Second by Hazel. Vote: Hazel, Eva, Roy, Tom, Wayne, Sam, Ralph, Larry-YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads the minutes of Executive Meeting on March 23, 1978.

Hazel moved to approve. Second by Sam. Vote: Hazel, Roy, Wayne, Sam, Ralph, Larry=YES. Eva, Tom,-Abstain. Six in favor, none opposed, two abstentions, Chrp. not voting, motion carried.

Secretary reads the minutes of Executive Meeting of March 28, 1978.

Sam moved to approve. Second by Hazel. Vote: Hazel, Eva, Roy, Tom, Wayne, Sam, Ralph, Larry-YES. Eight in favor, none opposed, Chrp. not voting motion carried.

Secretary reads the minutes of April 13, 1978.

Sam moved to approve. Second by Larry. Vote: Hazel, Eva, Tom, Wayne, Sam, Ralph, Larry-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads Allen's request to the Council.

Secretary reads the minutes of Executive Meeting of April 21, 1978

Hazel moved to approve. Second by Larry. Vote: Hazel, Eva, Tom, Wayne,

Sam, Ralph, Larry-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads the minutes of April 24, 1978.

Larry moved to approve. Second by Wayne. Vote: Hazel, Eva, Roy, Tom, Wayne, Ralph, Larry-YES. Eight in favor, none opposed, Chrp. not voting. motion carried.

Secretary reads the minutes of April 26, 1978.

Hazel moved to approve. Second by Sam. Vote: Hazel, Eva, Roy, Tom, Wayne, Sam, Ralph, Larry=YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

CHR Contract modification signed by the Chairperson.

Ralph is excused from the meeting at 4:10 P.M.

White Shield School requests that the title of their Community Van be turned over to the School for a project.

Larry moved to approve the request. Second by Hazel. Vote: Hazel, Eva, Roy, Tom, Wayne, Sam, Larry-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads the quarterly report for our P.L. 93-638 grant.

Eva moved to approve. Second by Hazel. Vote: Hazel, Eva, Roy, Tom, Wayne, Sam, Larry-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Resolution on enrollment of five applications.

Sam moved to approve. Second by Larry. Vote: Hazel, Eva, Roy, Tom, Wayne, Sam, Larry-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-99.

Resolution on enrollment of Bridgette Rae Morgan.

Larry moved to approve. Second by Wayne. Vote: Hazel, Eva, Roy, Tom, Wayne, Sam, Larry-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-100.

Resolution on enrollment of Four applicants.

Larry moved to approve. Second by Sam. Vote: Hazel, Eva, Roy, Tom, Wayne, Sam, Larry-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-101.

Sam moved to adjourn. Second by Wayne.

Meeting adjourned.



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