

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes
Place of Meeting: Tribal Office-Motor Lodge
New Town, ND 58763
May 12, 1978

Present: Rose Crow Flies High, Chrp.; Sam Little Owl, Vice-Chrm.; Roy Bird Bear, Treas.; Hazel Blake, Sec.; Eva, Reaks. Theodore Bird Bear, Tom Eagle, Jr., Wayne Packineau.

Absent: John Stone, Sr. and Austin Gillette

Tardy: Larry Rush.

Others: Tom Mandan, Comptroller, Pete Fredericks, Joe Meyers.

Meeting come to order at 11:00 a.m.

Roll Call - Quorum present.

Chair gives the floor to Tom Mandan.

He presented his agreement to the Council for their approval. Sam reads the Agreement between Tom Mandan and the Three Affiliated Tribes on a lease of Tribal Building in New Town. \$200.00 per quarter rent and accelerated as profits increase.

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

A request from Joe Meyers to help Kathy Real Bird do this Veterans Survey. Sam moved that the Tribe authorize Joe Meyers to help the DINAP Director in regards to Veterans survey; and bring it back to the Council for review. Second by Wayne. Vote: Sam, Roy, Theodore, Wayne, Tom, Eva, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads the minutes of April 19, 1978 of Jerry Nagel's landsale negotiation meeting.

Sam moved to approve. Second by Tom. Vote: Sam, Roy, Theodore, Wayne, Tom, Hazel-YES. Eva-NO. Six in favor, one opposed, Chrp. not voting, motion carried.

Larry arrives at 11:25 a.m.

Secretary reads the minutes of April 25, 1978. Rose commented on the resolutions honoring five people from this Reservation. She didn't think that was right as there are some other people who have worked for retirement. They should be honored too.

Wayne moved to approve the minutes of April 25, 1978. Second by Tom. Vote: Roy, Wayne, Tom, Eva, Hazel-YES. Sam, Theodore, Larry-NO. Five in favor, three opposed, Chrp. not voting, motion carried.

Secretary reads the minutes of May 8, 1978.

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

Committee Reports.

Rose Talks about resolving the Committees structure. This was discussed at length.

Tom moved that we waived the minutes of committees until we settle the issue of committee structure. Second by Larry. Vote: Hazel, Eva, Larry, Tom, Wayne, Theodore, Roy, Sam-YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

Raymond Link from Golden Valley requests a two year lease at \$13.00 per acre. Roy moved that we write him a letter and tell him the conditions of lease regulations. Second by Larry. Vote: Sam, Roy, Theodore, Wayne, Tom, Larry, Eva Hazel-YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

Larry requests authorization from the Council to go to Albuquerque, New Mexico pertaining to the payment of our judgement award.

Larry moved that the Tribal Chairperson and enrollment Chairman go to Albuquerque and take the list of delinquent on loans. Second by Wayne. Larry amends his motion to have the Treasurer, Roy Bird Bear, go along. Vote: Sam, Roy, Theodore, Wayne, Larry, Hazel-YES. Tom and Eva, -NO. Six in favor, two opposed, Chrp. not voting, motion carried.

Larry moved by resolution form that he will be absent and that Sam take his place at this meeting in Parshall on the 15th thru 19th of May. Second by Hazel. Vote: Roy, Theodore, Wayne, Tom, Larry, Hazel-YES. Sam, Eva-Abstain. Six in favor, none opposed, two abstention. Chrp. not voting, motion carried.

Pete Fredericks has the floor. Mr. Fredericks discussed at length his water development problems. He, also, stated that he would like the Tribe to select a committee to go with him, along with the Superintendent, to look over his lease. Chair referred Mr. Fredericks back to the Superintendent.

Next Resolution No. 78-110. Jerry Nagel, Allot.No. 457, 40 acres at \$11,000.00. To be bought with FHA funds.

Sam moved for approval. Second by Larry. Vote: Sam, Roy, Theodore, Wayne, Tom, Larry, Hazel-YES. Eva-Abstain. Seven in favor, none opposed, one abstention, Chrp. not voting, motion carried.

Resolution No. 78-111. Jerry Nagel's landsale. Allot. No. 1124, 80 acres at \$13,600.00, with FHA funds. Sam moved to approve. Second by Hazel. On remarks Roy stated that this letter should be in the minutes, that 40 acres is that of grassland or farmland. Vote: Sam, Roy, Theodore, Larry, Hazel-YES. Eva-NO. Tom-Abstain. Six in favor, one opposed, one abstention, Chrp. not voting, motion carried.

Resolution No. 78-112. Jerry Nagel's landsale. Allot No. 954A , 314.91 acres at \$46,000.00, with FHA funds. Hazel moved to approve. Second by Sam. Vote: Sam, Roy, Theodore, Wayne, Larry, Hazel-YES. Eva-NO. Tom-Abstain. Six in favor, one opposed, one abstention, Chrp. not voting, motion carried.

Resolution No. 78-113. Jerry Nagel's landsale. Allot No. 1120, 77.49 acres at \$15,500.00. Hazel moved to approve. Second by Sam. Vote: Sam, Roy, Theodore, Wayne, Larry, Hazel-YES. Eva-No. Tom, Abstain. Six in favor, one opposed, one abstention, Chrp. not voting, motion carried.

Voucher for Ron Reichert, Attorney was presented for the month of May, 1978 in the amount of \$435.68. Wayne moved to approve. Second by Tom. On remarks: Flat rate plus mileage. Vote: Sam, Roy, Theodore, Wayne, Tom, Larry, Eva, Hazel-YES. Eight in favor, none opposed, Chrp. not voting, motion carried. This Res. No. 78-114.

Secretary reads resolution presented by Richard Lindgren. Wayne moved to approve. Second by Tom. Vote: Sam, Roy, Theodore, Wayne, Tom, Larry, Eva, Hazel-YES. Eight in favor, none opposed, Chrp. not voting, motion carried. This is RES. No. 78-115.

Secretary reads LIFT proposal was not attached.

Tribal Health meeting at Area Office. Bernadine Yellow Wolf. Tom moved that Lyle Baker be appointed to attend this meeting at Aberdeen. Second by Hazel. Vote: Sam, Roy, Theodore, Wayne, Tom, Larry, Eva, Hazel-YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

Stimulus Program. They have to have a breakdown of budgets for that period of time. The deadline on this is May 23, 1978.

Request from the Rodeo Club in Mandaree. Tom moved that a letter be written to them and have them contact the Revenue Sharing Committee in Mandaree. Second by Wayne. Vote: Sam, Roy, Ralph, Wayne, Tom, Larry, Eva, Hazel-YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

Request from Alfreda Good Bird, Headstart Director, to get a mobile home. Tom moved to table until Alfreda comes back and informs us as to how this will be paid. Second by Wayne. Vote: Sam, Roy, Theodore, Wayne, Tom, Larry, Eva, Hazel-YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

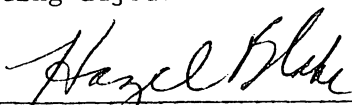
Sam moved to refer this to Mr. Fields. Second by Larry. Vote: Sam, Roy, Theodore, Wayne, Tom, Larry, Eva, Hazel-YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

McLean County Electric. Larry moved to write them a letter and ask if they would get the names of those people that are asking for services. Second by Sam. Vote: Sam, Roy, Theodore, Wayne, Tom, Larry, Eva, Hazel-YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

Suggested that the Twin Buttes Community get with the Legal Services on objectives and goals. Sam moved that the Council set a meeting with the Twin Buttes Community Officers and the Planning Commission. Second by Tom. Vote: Sam, Theodore, Wayne, Tom, Larry, Eva, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Chair suggested that there should be a day for all resolutions. Tom moved that there be a first and second reading on all resolutions. Second by Wayne. Secretary gives the resolutions to the Council for first reading and any other time to approve or disapprove. Vote: Sam, Theodore, Wayne, Tom, Larry, Eva, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Tom moves to adjourn. Second by Wayne. Meeting adjourned.



Hazel Blake, Secretary
Three Affiliated Tribes