

REGULAR MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Four Bears Motor Lodge
New Town, ND 58673
June 8, 1978
1:30 PM

Present: Rose Crow Flies High - Chairperson; Ronald Little Owl - Vice-Chairman;
Roy Bird Bear - Treasurer; Austin Gillette, John Stone, Sr., Eva Beaks,
Thomas Eagle, Jr., Wayne Packineau.

Absent : Hazel Blake - Secretary; Ralph Bird Bear, Larry Rush.

Tardy : Ronald Little Owl - Vice-Chairman.

Others : Theodora Vigen - Project Officer for Tribal Administration Building
Ira Rush - Architect from Minot,
Mark Larsen - CGG Seismograph Company for Exxon, Inc.

The meeting came to order at 1:30 PM.
Opening prayer given by John Stone, Sr.
Roll call - Quorum present.

Motion was made to have all minutes waived and a Special Meeting to be scheduled for June 22, 1978 at 10:00. Tom moved for approval. Second by Austin. VOTE: Austin, John, Roy, Wayne, Tom, Eva - YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Sam arrived at 1:35 PM.

Mark Larsen of CGG Seismograph Company for Exxon, Inc., presented an application for seismograph permit. Tom moved for approval. Second by Eva. On remarks, he was told that Theodore Bird Bear will be the contact person. VOTE: Sam, Austin, John, Roy, Wayne, Tom, Eva - YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Ron Reichert had an application for seismograph permit from Home Petroleum. This application needs a Resolution No., when this Resolution is drawn up it will be the official Resolution for these permits. Motion made by the Council to have a seismic report and Resolution drawn up. Tom moved for approval. Second by Wayne. On remarks, also need to have a contact person. VOTE: Sam, Austin, John, Roy, Wayne, Tom, Eva - YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

An application for seismograph permit from Union Oil Company of Oklahoma. No fee was attached to this permit, so Ron Reichert will contact this company. Austin moved for approval on the condition that they pay the fee first. Second by Tom. Theodore Bird Bear will be the contact person. VOTE: Austin, John, Roy, Wayne, Tom, Eva - YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Tom moved to table a Right of Way Easement because it was not filled out properly. Second by Austin. VOTE: Sam, Austin, John, Roy, Wayne, Tom, Eva - YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Ira Rush is granted the floor. He was sent a letter asking him to be present at this meeting because a 60-day extension on the Tribal Administration Building was signed without the vote of the full Council. After a lengthy discussion on this topic, Austin moved for approval on the 60-day extension. Second by Wayne. VOTE: Sam, Austin, John, Roy, Wayne, Eva, Tom - YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Five Job Positions were presented that need the Council's approval before they can be advertised:

- Child Welfare
- Child Welfare Aid
- Juvenile Aid
- Clerk-Typist
- 701 Planner

Austin moved for approval. Second by Sam. VOTE: Sam, Austin, John, Roy, Wayne, Eva - YES. Six in favor, none opposed, Chrp. not voting, motion carried.

An application for lease was submitted to the Council by Cecelia B. Fox. Allotment No. 694A 2½ acres Section 11, Township 149 North, Range 94 West, fifth principal meridian, North Dakota. Austin moved for approval. Second by Wayne. VOTE: Sam, Austin, John, Roy, Wayne, Eva - YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Sam reads a letter written to HKM Associates regarding permission for temporary access to Tribal trust land in the Lucky Mound area. (T 150 N - R 90 W). Austin moved for approval to grant permission for temporary access. Second by John. VOTE: Sam, Austin, John, Roy, Wayne, Eva - YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Travel voucher for Ron Reichert for services rendered for the month of April in the amount of \$940.88. Roy moved for approval. Second by Eva. All in favor, none opposed, Chrp. not voting, motion carried.

A motion was made by Austin to have Ron Reichert order an official Tribal Election Board Stamp. Second by John. VOTE: Sam, Austin, John, Roy, Wayne, Eva - YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Austin moved to have BIA draft a proper Constitution and By-laws, present it to the Council and after it is reviewed and found satisfactory, order copies and mail them to Tribal members. Second by John. VOTE: Sam, Austin, John, Roy, Wayne, Eva - YES. Six in favor, none opposed, Chrp. not voting, motion carried.

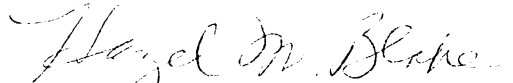
Perry Ross would like the Council to reconsider his request to have a well drilled on his land. Austin moved that the Tribal Business Council reconsider this request, also be given top priority by Public Health, to have a well drilled as soon as possible. Second by John. VOTE: Sam, Austin, John, Roy, Wayne, Eva - YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Request from Allan Smith, he did not get paid in full from DINAP Program. (Resolution No. 78-107). He would like his full pay immediately. Rose referred this matter back to Jack Rabbithead.

Claryca Schettler and Royal Handegard need a special permit to develop a wildlife refuge. Motion was made to go ahead with it. Eva moved for approval. Second by Sam.

Sam moves to adjourn.

Second by Wayne.



Hazel M. Blake, Secretary
Tribal Business Council