

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Four Bears Motor Lodge
New Town, ND 58763
June 28, 1978
5:00 PM

Present : Rose Crow Flies High - Chairperson; Raonald Little Owl - Vice - Chairman;
Roy Bird Bear - Treasurer; Hazel Blake - Secretary; Thomas Eagle, Jr.,
Austin Gillette, Larry Rush.

Absent : Eva Beaks, Wayne Packineau, Ralph Bird Bear, John Stone, Sr.

Others : Harley Good Bear - CAP Director
Suni Blackfeather - Indian Action
Ed Hall - Private Consultant
Hugh Baker - Task Force

Meeting was called to order at 5:00 PM.
Roll call - Quorum present.

Secretary reads Resolution from the Community Action Program (CAP). Harley Good Bear (Director), explains what this Resolution is about. This is the ANA (Administration for Native Americans), Basic Grant Package for fiscal year of 1978 - 1979. Sam moved for approval. Second by Hazel. VOTE: Sam, Larry, Austin, Tom, Roy, Hazel - YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Resolution No. 78-117.

Secretary reads Ongoing Child Welfare Program Resolution. Tom explains what this is about. Tom moved for approval. Second by Hazel. VOTE: Hazel, Roy, Tom, Austin, Larry, Sam - YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Resolution No. 78-118.

Secretary reads Resolution pertaining to the Mandaree Pipeline Project. This Resolution requests an extension for the project and that the Tribal Business Council reaffirm their support of this project. Suni Blackfeather explains this situation. Austin moved for approval. Second by Tom. VOTE: Hazel, Roy, Tom, Austin, Larry, Sam - YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Resolution No. 78-119.

Secretary reads Resolution No. 78-120. Larry moved for approval. Second by Sam. VOTE: Hazel, Roy, Tom, Austin, Larry, Sam - YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Resolution No. 78-120.

Secretary reads Resolution on Docket C & D. Hugh Baker explains what this is all about. Tom moved for approval. Second by Hazel. VOTE: Hazel, Roy, Tom, Austin, Larry, Sam - YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Resolution No. 78-121.

Dennis Conklin - Employment. Sam moved to hire Dennis Conklin as Maintenance Manager for the Tribal Administration Building. Second by Tom. VOTE: Hazel, Roy, Tom, Austin, Larry, Sam - YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Next, development of a Tribal Natural Resource and Energy Development Office for the Fort Berthold Indian Reservation. Ed Hall and Hugh Baker explain what this proposal and Resolution are all about. After a lengthy discussion, Secretary reads the Resolution for a Natural Resource and Energy Development Office. Tom moved for approval. Second by Austin. VOTE: Hazel, Roy, Tom, Austin, Larry, Sam - YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Resolution No. 78-122.

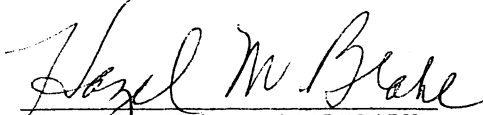
Easement for Matt Young Bird, Sr. Hazel moved for approval. Second by Larry. VOTE: Hazel, Roy, Tom, Austin, Larry Sam - YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads Resolution for Nellie Yellow Bird. She wants to have constructed upon her homesite a foundation for or basement. Austin moved for approval. Second by Larry. VOTE: Hazel, Roy, Tom, Austin, Larry, Sam - YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Resolution No. 78-123.

Sam moved to adjourned.

Second by Hazel.

Meeting adjourned.


HAZEL M. BLAKE, SECRETARY
TRIBAL BUSINESS COUNCIL