

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes
Place of Meeting: Tribal Office
New Town, ND 58763
July 19, 1978

Present: Rose Crow Flies High, Chrp.; Roy Bird Bear, Treas.; Hazel Blake, Sec.; Theodore Bird Bear, John Stone, Sr.; Tom Eagle, Jr.; Wayne Packineau.
Absent: Sam Little Owl-Vice-Chrm.; Larry Rush, Eva Beaks.
Tardy: Austin Gillette
Others: Ron Reichert, Tribal Atty; Tom Mandan, Comptroller, Francis Standing Soldier, Delvin Driver, Bobby Bell, Theodora Vigen, Ken Danks

Meeting come to order at 1:30 p.m.
Roll Call-Quorum present.
Opening prayer by Theodore Bird Bear.

Tom Mandan, Comptroller, explains his situation on his salary. His workload was increased and his salary was decreasing. This was discussed at length by the Council.

Hazel moved that we set Tom's salary at \$15,000 per annum, retroactive to March 1, 1978 when he became Comptroller and for the year of 1979. Second by Larry. Vote: Hazel, John, Tom, Wayne, Theodore, Larry, Roy-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Selection of 701 Planner re-presented.

Hazel moved to vote by secret ballot. Second by Larry. Vote: Hazel, John, Tom, Wayne, Theodore, Larry, Roy-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Applicants are Arnie Guimont and Kenneth Deane, Jr.

Arnie Guimont had 5 votes and Kenneth Deane, Jr. had 3 votes. Arnie Guimont is the 701 Planner.

Ron Reichert has the floor. His report on the Waterline underneath the Four Bears Bridge, that he had written letters to the Engineering Firm for some assurance as to the problems we've been having during the winter months on this pipeline. When would they correct these things, but still no response.

Secondly, Federal Court. The election contest was thrown out. There's, also, some talk about reapportionment. We should be looking at some form of reapportionment, one-man, one vote for representatives. Get a census or get residency figures that we can rely on. Where everybody is living. That requires a Constitutional change. Has to be presented to the Secretary of Interior. Absentee Voting: Terminate the status of it. Tribal Court system now is not set up like the US Court system. The Tribal Council is the last word on everything, even to the Court, too. Tribal Council could delegate this authority; the Court has no jurisdiction over the Tribal Council. Tribal Council is over the Court.

If there is any drilling or exploration, the money that is coming in, the Council should set up some money in trust funds. The Tribal Council will operate on this.

If they start producing and revenue should be coming in for this purpose. He, also, stated that EDA funds on this Mandaree Water Project is on the verge of terminating. Juanita Kreps in Washington, D. C. has the last say. He stated that there is a committee forming in the Southwestern part of North Dakota on water users and that a Council member should be on that Committee. Houston Engineering is involved in this project.

Larry moved that we get this Houston Engineering out of Fargo, N. Dak. and have their representative come to our meeting. Second by John.

It was suggested that Ron contact these people. Larry rescinds his motion. John rescinds his second.

Then, Council discussed the issues to be put out to the people this election. Ron will draft these up for the Council to review.

Francis Standing Soldier presented his request of \$2,400.00 for the Santee Pow-Wow Celebration.

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

Bobby Bell stated that the previous bill for telephone is paid up, but there's another bill from the previous administration that's not paid. This is from Stephen Lumber Co. of 1,200.00. Lumber was bought to fix that Bear Den corrals holdup pen for the Elk and that lumber is still down there.

Rose recommends that Little Shell Pow-Wow could pay for this bill and get that lumber down there to fix their Arbor, if they are willing. Bobby will report back to the Council, if they decide to do that. Then, Bobby inquired about his land trade to the Tribe for a homesite. He was referred to the Land Committee.

Paul Howling Wolf and Ken Danks presented a resolution on the Oil & Gas lease sale of April 20, 1978.

Secretary reads the resolution.

Tom moved to approve. Second by John. Vote: Hazel, John, Tom, Austin, Wayne, Theodore, Larry, Roy-YES. Eight in favor, none opposed, Chrp. not voting, motion carried. This is REs. No. 78-125.

John brought out the subject of Drought Relief Program. The resolution that was passed should be rescinded.

John moved to rescind the resolution pertaining to this Drought Relief fund and have the Bureau handle it. Second by Tom. Vote: Hazel, John, Tom, Austin, Wayne, Theodore, Larry, Roy-YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

Tom moved that Don Reynolds and MR. Blaisdale be put in charge to distribute the funds. Second by John. Vote: Hazel, John, Tom, Austin, Wayne, Theodore, Larry, Roy-YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

Custody of children by Mr. & Mrs. Russell Hunts Along was discussed.

Austin moved to approve action taken in custody of children by Mr. & Mrs. Russel Hunts Along. Second by Tom. Vote: Hazel, John, Tom, Austin, Wayne, Theodore, Larry, Roy,-YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads resolution Mandaree Revenue Sharing monies by Linda Baker.

Larry moved to table this whole thing until we meet with Linda Baker. Second by Austin. Vote: John, Tom, Wayne, Theodore, Larry, Roy-YES. Hazel, Austin-NO.

Six in favor, two opposed, Chrp. not voting, motion carried.

Secretary reads resolution on Twin Buttes Gas Station.

Tom moved to approve. Second by John. Vote: Hazel, John, Tom, Austin, Wayne, Larry, Roy-YES. Theodore,-NO. Seven in favor, one opposed, Chrp. not voting, motion carried. This is RES. No. 78-126.

John Stone, Sr. is excused at 4:30 p.m.

Resolution presented on HIP Program.

Wayne moved to approve. Second by Austin. Vote: Hazel, Tom, Austin, Wayne, Theodore, Larry, Roy-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-127.

Ron Reichert's vouchers were presented.

Austin moved to approve. Second by Larry. Vote: Hazel, Tom, Austin, Wayne, Theodore, Larry, Roy-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is RES. No. 78-128.

Secretary reads resolution on irrigation.

Hazel moved to approve. Second by Larry. Vote: Hazel, Tom, Wayne, Theodore, Larry Roy-YES. Austin-NO. Six in favor, one opposed, Chrp. not voting, motion carried. This is Res. No. 78-129.

Secretary reads resolution on Adam Mandan's loan.

Hazel moved to approve. Second by Larry. Vote: Hazel, Larry-YES. Tom, Austin, Wayne, Theodore, Roy-NO. Two in favor, five opposed, Chrp. not voting, motion defeated.

A letter from Phyllis Howard requesting to rent the CAP trailers for Community College.

Hazel moved to table this until it is thoroughly checked out. Second by Larry. Vote: Hazel, Tom, Austin, Wayne, Theodore, Larry, Roy-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Request on Revenue Shring on Law Enforcement from White Shield.

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

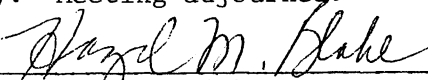
Request for Revenue Sharing money from the Mandaree Pow-Wow Committee.

Austin moved to disapprove. Second by Larry. Vote: Tom, Austin, Wayne, Larry, Roy-YES. Hazel, Theodore-NO. Five in favor, two opposed, Chrp. not voting, motion carried.

Four Bears Community needs \$169.23 from their Revenue Sharing money for Baseball equipment.

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

Tom moved to adjourn. Second by Larry. Meeting adjourned.



Hazel M. Blake, Secretary
Three Affiliated Tribes