

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes
Place of Meeting: Tribal Office
New Town, ND 58763
July 20, 1978

Present: Rose Crow Flies High, Chrp.; Sam Little Owl-Vice-Chrm; Hazel Blake, Sec.; Eva Beaks, Larry Rush, Theodore Bird Bear, Tom Eagle, Jr.; Austin Gillette, Wayne Packineau, Roy Bird Bear, Treas., Tardy.
Absent: John Stone, Sr.
Others: Jim Foote, Jr. CHR Director

Meeting come to order at 1:30 p.m.
Roll Call Quorum present.

Jim has the floor. He explains his request and reads his justification report on CHR vehicles.

Roy Arrived 1:45 p.m.

Jim reads the resolution. Discussion was had on the vehicles by the Council. Eva moved to approve the resolution. Second by Tom. Vote: Hazel, Sam, Tom, Austin, Wayne, Theodore, Larry, Eva, Roy-YES. Nine in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-130.

Billy Baker reported that the doors are wrecked at the Roping Arena. Austin told him to go ahead and fix it. The Motor Lodge Board will pay for it.

Chair reports that the note at the Lakeside State Bank of \$15,000 is due. This was discussed at length by the Council.

Wayne moved that we tap the Emergency Feed fund to pay the note of \$15,000 and this would be reimbursed by the T/2 account when money is available. Second by Larry. Vote: Hazel, Sam, Tom, Austin, Wayne, Theodore, Larry, Eva, Roy-YES. Nine in favor, none opposed, Chrp. not voting, motion carried.

Resolution on Contracts from UTETC. Secretary reads the memo. Sam explains what they need is a standing resolution, it will always go on or specific date to renew the resolution. Those are 638 contracts they have three types. Sam moved that different resolutions be drawn up to the UTETC Contracts as on-going period of time. Second by Hazel. Vote, Hazel, Sam, Tom, Austin, Wayne, Theodore, Larry, Eva, Roy-YES. Nine in favor, none opposed, Chrp. not voting, motion carried.

Dedication on September 8, 1978 during Annual Pow-Wow opening. Skill Center and Day Care.

Rose got a call from CERT. Recommends two representatives to go on to Albuquerque on July 26 & 27, 1978.

Sam moved that Larry and Theodore go to that meeting in Albuquerque. Second by Wayne. Vote: Hazel, Sam, Tom, Wayne, Eva, Roy-YES. Austin-NO. Theodore, Larry Abstain.

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

Aging Conference at Billings, Montana. Lawrence Birdsbill will be going to this Conference.

Sam moved that Wayne and Roy attend this Conference on August 16 & 17, 18, 1978. Second by Hazel. Vote: Hazel, Sam, Theodore, Larry, Eva.-YES. Austin, Roy-NO. Tom, Wayne-Abstain. Five in favor, two opposed, two abstentions, Chrp. not voting, motion carried.

Sam asked to be excused. He's excused at 2:35 p.m.

Roberta Y. Bird presented a rental bill of \$450.00 on Senior Citizens building at Mandaree.

Hazel moved that Tribe pay this rent for the Senior Citizens at Mandaree. Second by Larry. Vote: Hazel, Sam, Theodore, Larry, Rose-YES. Tom, Austin, Wayen, Roy-NO. Eva-Abstain. Five in favor, four opposed, one abstention. Chrp. voting, motion carried.

Resolution on investigation of our lands diminishing by the Garrison Dam.

Tom moved to approve. Second by Larry. Vote: Hazel, Tom, Austin, Wayne, Theodore, Larry, Eva, Roy-YES. Eight in favor, none opposed, Chrp. not voting motion carried. This is REs. No. 78-131.

Resolution on Area adjacent to Tribal land.

Tom moved to approve. Second by Wayne. Vote: Tom, Austin, Wayne, Theodore, Larry, Roy-YES. Hazel, Eva-Abstain. Six in favor, none opposed, two abstentions. Chrp. not voting, motion carried. This is REs. No. 78-132.

Secretary reads resolution on land holdings.

Hazel moved to table this resolution. Second by Eva. Vote: Hazel, Tom, Wayne, Theodore, Larry, Eva, Roy-YES. Austin-NO. Seven in favor, one opposed, Chrp. not voting, motion carried.

Resolution on Ed. Hall and Eugene Blackfeather program was presented.

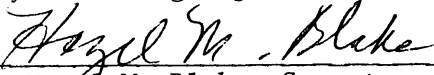
Hazel moved to approve. Motion dead due to a lack of a second.

Secretary reads a report from HKM. Emergency Livestock Feed Contract. This was previously rescinded. Res. No. 78-80.

Larry moved to retain Res. 78-80. Second by Hazel. Vote: Hazel, Wayne, Theodore, Larry, Eva.-YES. Tom, Roy-NO. Five in favor, two opposed, Chrp. not voting, motion carried.

Hazel moved that the Chriperson sign the contract. Second by Larry. Vote: Hazel, Tom, Wayne, Theodore, Larry, Eva, Roy-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

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



Hazel M. Blake, Secretary
Three Affiliated Tribes