

SPECIAL MEETING

NAME OF ORGANIZATION:

TRIBAL BUSINESS COUNCIL

PLACE OF MEETING :

TRIBAL CONFERENCE ROOM  
TRIBAL OFFICE  
JULY 26, 1978

PRESENT : Rose Crow Flies High - Chrp.; Roy Bird Bear - Treasurer;  
Hazel Blake - Secretary; Eva Beaks, John Stone, Sr.,  
Thomas Eagle, Jr., Wayne Packineau, Austin Gillette.

ABSENT : Sam Little Owl - Vice-Chairman; Larry Rush, Ralph Bird Bear.

TARDY : Sam Little Owl - Vice-Chairman.

OTHERS : Mr & Mrs. Perry Ross - Garrison; William Bell - HIP Director,  
Leroy Young Bird, Malcolm Bruce, Jr., Morgan Fettig,  
Bernadine Yellow Wolf - Tribal Health, Willette Stevenson,

Meeting came to order at 1:45 PM.

Roll call - Quorum present.

Opening prayer given by Eva Beaks.

Perry Ross - Garrison, explained that he has had problems getting a well drilled on his land, before the Veteran's Administration can start construction of a house on his land, there has to be water put in first. Requests to the Council to have someone drill a well on his land.

Hazel moved that the Council recommend to the HIP Program to have a well drilled for Perry Ross on his new location. Second by Tom. Amendment to the motion, to direct HIP & IHS to have Perry Ross as top priority.

VOTE: Roy, Eva, Wayne, Austin, Tom, John, Hazel - YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

GPIRA Representative - this was tabled because the representative was not present.

Request from Malcolm Bruce, Jr., and Morgan Fettig, for \$300.00 a piece, as they will be attending the finals in high school rodeo in Huron, SD, July 31-August 5, 1978.

Hazel moved to approve Malcolm and Morgan's request for \$300 a piece. Second by Eva.

VOTE: Roy, Eva, Wayne, Austin, Tom, John, Hazel - YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Leroy Young Bird - request assistance from the Tribal Council for haying expenses. After several phone calls were made, he was told he could submit an application for a loan with FHA.

Bernadine Yellow Wolf - Tribal Health Planner, would like to set up a program for Women, Infants and Children (WIC), here on the reservation. She gave a brief background history on the WIC Program. Austin moved for approval of the WIC Program, with the Tribe going in to be set up as a state agency. Second by Wayne.

VOTE: Roy, Eva, Wayne, Austin, John, Hazel - YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Sam arrived 3:05 PM.

William Bell, HIP Director, would like to be kept informed by Gainus Little Soldier. Austin moved that the office in Minot, who's in charge of Mr. Little Soldier, have a meeting with the HIP Director, then meet with the Housing Board, and finalize a schedule, cross-check with each other to provide drilling of wells in an orderly manner, have this meeting next week if possible. Second by Tom.

VOTE: Roy, Eva, Wayne, Austin, Tom, John, Sam, Hazel - YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads letter from Linda Baker, Community Chairman from Mandaree; this deals with Revenue Sharing for repairing the Community Hall in Mandaree.

Austin moved for approval. Second by Wayne.

VOTE: Roy, Eva, Wayne, Austin, Tom, John, Sam, Hazel - YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

Application for Seismograph Permit - Western Geophysical.

T 150N Range 93W Section 15, 16, 23 -- T 150N Range 92W Section 4.

This is in the Shell Creek area.

Eva moved for approval. Second by Tom.

VOTE: Roy, Eva, Wayne, Austin, Tom, John, Sam, Hazel - YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads letter from Ron Reichert, Tribal Attorney, pertaining to two seismograph permits.

Application for Seismograph Permit - CGG, Inc., Exxon Corporation.

Eva moved for approval. Second by Tom.

VOTE: Roy, Eva, Wayne, Austin, Tom, John, Sam, Hazel - YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

Application for Seismograph Permit - Pacific West, Inc., Getty Oil Corporation.

Austin moved for approval. Second by Wayne.

VOTE: Roy, Eva, Wayne, Austin, Tom, John, Sam, Hazel - YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads letter from Linda Baker, Community Chairman from Mandaree, this regards assistance in obtaining an individual disposal solid waste system for the community of Mandaree. Requests assistance through 93-638 grant.

Eva moved to table this until Linda Baker is here to explain it further.

Second by Sam. Amendment to the motion, refer this to the Human Resource Committee.

VOTE: Roy, Eva, Wayne, Tom, John, Sam, Hazel - YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Committee Minutes -

Tom moved that the Committee minutes for the 638 meetings be approved on the dates of the meetings. Second by Wayne.

VOTE: Roy, Eva, Wayne, Tom, John, Sam, Hazel - YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Per Diem for Council Members -

Eva moved that the Council members get \$50 for meetings, two days of the week, from T/2, this will be on Resolution form. Second by Hazel. VOTE: Roy, Eva, Wayne, Hazel - YES. Austin, Tom, Sam - NO. John - ABSTAIN. Four in favor, three opposed, one abstention, Chrp. not voting, motion carried.

RESOLUTIONS -

Secretary reads Ed Hall's proposal on working with Indian Action Team to take charge BIA Contract, Roads Department.

Tom moved for approval. Second by Wayne.

VOTE: Roy, Wayne, Tom, John, Hazel - YES. Austin - NO. Eva, Sam - ABSTAIN.  
Five in favor, one opposed, two abstentions, Chrp. not voting, motion carried.  
This is Resolution No. 78-133.

Secretary reads resolution on the appointment of Mr. John Gobert for permanent Service Unit Director (SUD), at the Minni-Tohe Health Center.

Tom moved for approval. Second by Eva.

VOTE: Roy, Eva, Wayne, Austin, Tom, John, Sam, Hazel - YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

This is Resolution No. 78-134.

Secretary reads resolution pertaining to the purchase of four (4) truck tires for the Commodity Truck.

Wayne moved for approval, provided that the Treasurer check to see that these tires are really needed. Second by Tom.

VOTE: Roy, Eva, Wayne, Austin, Tom, John, Sam, Hazel - YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

This is Resolution No. 78-135.

OTHER BUSINESS -

Crows Heart Brothers (Tom & Lester) -

Request a meeting with Tribal Business Council, Ben Kirkaldie and Superintendent Mr. Morgan, pertaining to land issues.

Austin moved that the Crows Heart Brothers be put on the agenda for Wednesday, August 2, 1978 at 1:00 PM; after the 638 review is taken care of. Second by Tom.

VOTE: Roy, Eva, Wayne, Austin, Tom, John, Sam, Hazel - YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

Sam has a request concerning the position of Public Defender in Mandaree, if Tribal Council could set up some kind of funding period for next year.

Austin moved that Mr. Evan Burr, Jr., present his budget to the Judiciary Committee at 1:00 PM, on Tuesday, the Committee will then go over it with him. Second by Tom.

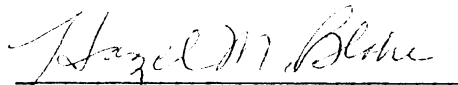
VOTE: Roy, Eva, Wayne, Austin, Tom, John, Sam, Hazel - YES. Eight in favor, none opposed, Chrp. not voting, motion carried.

INFORMATION -

Secretary reads letter from Ron Reichert, Tribal Attorney, pertaining to the Reapportionment Plan for the Reservation.

Hazel moved to adjourn.

Meeting adjourned at 4:35PM.

  
HAZEL M. BLAKE, SECRETARY  
TRIBAL BUSINESS COUNCIL