

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Office
New Town, ND 58763
August 2, 1978

PRESENT: Ronald Little Owl, Vice-chairman; Roy Bird Bear, Treasurer; Hazel Blake, Secretary; Eva Beaks, Council Member; Theodore Bird Bear, Council Member; Thomas Eagle, Jr.,; Austin Gillette, Council Member and John Stone, Sr., Council Member.

ABSENT : Rose Crow Flies High, Chairperson; Larry Rush, Council Member and Wayne Packineau, Council Member.

OTHERS : Donald Morgan, Superintendent; Don Reynolds, BIA Range Conservationist; Tom Crows Heart, Lester Crows Heart, Willard Little Owl, Oscar White Calf, Robert Bell, Fish and Game Director; Paul Howling Wolf, BIA Realty and Tom Mandan, Tribal Comptroller.

Meeting will come to order at 2:45 PM.
Roll call - Quorum present.
Opening prayer by Eva Beaks.

First on the agenda was selection of Tribal Election Board. Names submitted by members of the council were: Victoria Lincoln, Beulah Chase, Eddy Danks, Adrian Foote, Sr., Matthew Mason, Glen Fox, Jr., Theodora Vigen, Beulah Chapin, Nathan Lone Fight and Susan Malnourie.

A vote was taken by secret ballot for five members. Victoria Lincoln-5 votes; Beulah Chase-4 votes; Susan Malnourie-5 votes; Matthew Mason-5 votes; Beulah Chapin-3 votes; Glen Fox, Jr.-5 votes; Adrian Foote, Sr.-0; Eddy Danks-3 votes; Theodora Vigen-5 votes; Nathan Lone Fight-5 votes. Six members tied for 5 each.

Next was to vote for one alternate out of the six. Nathan Lone Fight had the highest vote for an alternate. Next, the council voted for a Chairman. Matthew Mason-2 votes; Glen Fox, Jr.-1 vote; Theodora Vigen-1 vote; Susan Malnourie-4 votes. Susan Malnourie is the chairman of the Election Board.

Austin moved to establish the Election Board by resolution form and their compensation. Thomas second the motion. Vote: Hazel, Roy, Eva, Theodore, John, Austin, Thomas, Ronald-yes. Eight in favor, none opposed. Chairman voting. Motion carried.

Austin moved that the Election Board members get \$25 per day plus 15¢ a mile for compensation. John second the motion. Vote: Hazel, Roy,

Eva, Theodore, John, Austin, Thomas, Ronald. Eight in favor, none opposed. Chairman voting. Motion carried.

Tom and Lester Crows Heart and Paul Howling Wolf, BIA Realty, were next on the agenda. Mr. Lester Crows Heart explained their situation to the council on Range Unit 704A. This was discussed at length with the Council. It was decided that the Superintendent and Ben Kirkaldie should be present.

Willard Little Owl and Robert Mandel were called in. Mr. Willard Little Owl's complaint was about the same situation as the Crows Hearts on Range Unit 91. This was discussed by the Council and to table the issues until the Superintendent and Ben Kirkaldie arrives.

Robert Bell inquired about his land trade to the Tribe. Right now the Tribe is waiting for appraisals.

The secretary read resolution on Proposal to LEAA for additional funding. Austin moved to approve the resolution. Thomas second the motion. Vote: Hazel, Roy, Eva, Theodore, John, Austin, Thomas, Ronald-yes. Eight in favor, none opposed. Chairman voting. Motion carried. This is Resolution No. 78-136.

A resolution on funds to be approved for operation and maintenance for the Mandaree Water Project. Austin moved for approval. Roy second the motion. Vote: Hazel, Roy, Eva, Theodore, John, Austin, Thomas, Ronald-yes. Eight in favor, none opposed. Chairman voting. Motion carried. This is Resolution No. 78-137.

Secretary read the resolution for the establishment of the Tribal Election Board. Thomas moved to approve. Eva second the motion. Vote: Hazel, Roy, Eva, Theodore, John, Austin, Thomas, Ronald-yes. Eight in favor, none opposed. Chairman voting. Motion carried. This is Resolution No. 78-138.

Secretary read resolution on giving authority to the Alcoholism Director to negotiate with IHS to administer the grant. Hazel moved to approve. Theodore second the motion. Vote: Hazel, Roy, Eva, Theodore, John, Austin, Thomas, Ronald-yes. Eight in favor, none opposed. Chairman voting. Motion carried. This is Resolution No. 78-139.

Secretary read resolution on WIC Program to be an Agency by itself. Eva moved for approval. Second by Thomas. Vote: Hazel, Roy, Eva, Theodore, John, Austin, Thomas, Ronald-yes. Eight in favor, none opposed. Chairman voting. Motion carried. This is Resolution No. 78-140.

Tom Mandan, Comptroller presented his budget. Thomas moved to approve the budget. John second the motion. Vote: Hazel, Roy, Eva, Theodore, John, Thomas, Ronald-yes. Seven in favor, none opposed. Chairman voting. Motion carried.

Bills from Gaffaney's and Tribal Health Planner was presented before the Council. This was discussed at length and decided that Treasurer

take care of these.

Hazel moved to pay the Gaffany's bill by resolution form. Motion dead due to a lack of a second. Eva moved to table the bills and ask Bernadine if she needs them. Second by Theodore. Vote: Hazel, Roy, Eva, Theodore, John, Austin, Thomas-yes. Seven in favor, none opposed. Chairman not voting. Motion carried.

Secretary read a Relinquishment of Membership for Jeanine J. Sterud Jocabsen. Needs a resolution.

Eva requests approval on her trip to Albuquerque on Health. Thomas moved to approve her trip to Albuquerque, New Mexico on August 7 thru 10, 1978. Second by Theodore. Vote: Hazel, Roy, Eva, Theodore, John, Austin, Thomas-yes. Seven in favor, none opposed. Chairman not voting. Motion carried.

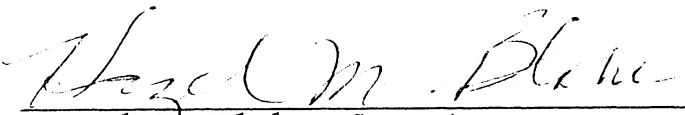
Mr. Don Morgan, Superintendent and Don Reynolds, Range Conservationist arrived. Back to Crows Heart Brothers and Willard Little Owl's case. The Chairman gave a brief rundown of the situations for both parties to the Superintendent and Mr. Reynolds. Superintendent stated that John Fredericks, Jr.'s application was approved by the Land Committee, but did not pass the council so therefore, John doesn't have a lease yet. And as for Willard, he has already gone through the appeals board and a decision was handed down to him.

Austin moved that we request to the Area Director, 24 hour appraisal, that we receive this services on the land exchange for the Crows Heart Brothers and the Tribe and Superintendent be instructed that we wish to have this done on R.U. 704A. Thomas second the motion. Vote: Hazel, Roy, Theodore, Austin, Thomas, Ronald-yes. Eva, and John-abstain. Six in favor, two abstentions and none opposed. Chairman voting. Motion carried.

Austin moved in regards to the Election Board, in the event those persons appointment to the Election Board will not serve, the next two highest be appointed to the Election Board. Thomas second the motion. Vote: Roy, Theodore, John, Austin, Thomas-yes. Hazel-no. Eva-abstain. Five in favor, one opposed, one abstention. Chairman not voting. Motion carried.

Hazel moved that the Election Board be placed in the Kinden Building. Austin second the motion. Vote: Hazel, Roy, Eva, Theodore, John, Austin, Thomas-yes. Seven in favor, none opposed. Chairman not voting. Motion carried.

There being no further business, John moved to adjourn the meeting. Eva second the motion. Meeting adjourned.



Hazel M. Blake, Secretary
Tribal Business Council