

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Office - Four Bears
New Town, ND 58763
August 30, 1978
2:20 PM

Present : Rose Crow Flies High - Chairperson; Hazel Blake - Secretary;
Eva Beaks, John Stone, Sr., Thomas Eagle, Jr., Larry Rush
Austin Gillette, Wayne Packineau, Clyde Brady, Sr. - Sgt-at-Arms.

Absent : Theodore Bird Bear, Ron Little Owl - Vice-Chairman.

Tardy : Roy Bird Bear - Treasurer.

Others : Theodora Vigen, Victoria Lincoln, Joe Monteau.

Meeting was called to order at 2:20 PM.

Roll call - Quorum present.

Opening prayer given by Eva Beaks.

Secretary reads minutes of June 5, 1978, Executive Meeting. Austin moved to approve the minutes of June 5, 1978. Second by Larry.

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

Secretary reads minutes of June 8, 1978.

Austin moved to table the minutes of June 8, 1978, until all proper votes on the motion are made. Second by Tom.

Austin withdraws his motion and Tom withdraws his second.

Austin moved to approve the minutes of June 8, 1978, with corrections. Second by Larry.

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

Secretary reads minutes of June 28, 1978.

Tom moved for approval. Second by Larry.

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

Secretary reads minutes of July 18, 1978.

Austin moved for approval of the minutes of July 18, 1978, as read. Second by John.

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

Secretary reads minutes of July 26, 1978.

Wayne moved for approval. Second by Larry.

ON REMARKS: Eva asks if there is copies of those issues. Yes. Copies will be given to all members for action.

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

Minutes of May 25, 1978 was read by the Secretary. At this meeting, there was no quorum present.

Roy arrived 3:00 PM.

Austin moved that these minutes be attached to the minutes of today, (8-30-78). The Council was informed of this meeting (5-25-78), but nobody was there.

Second by TOM.

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

Secretary reads minutes of Executive Meeting, July 29, 1978.

Larry moved for approval. Second by Hazel.

VOTE: Eva, John, Tom, Wayne, Larry, Roy, Hazel - YES. Austin - NO. Seven in favor, one opposed, Chrp. not voting, motion carried.

Secretary reads minutes of Executive Meeting, August 8, 1978.

ON REMARKS: Austin stated the zero base budgeting involves the Band Analysis for the BIA and in his opinion, if these minutes are approved, we are going to approve action of the BIA. Hazel moved for approval. Second by Larry.

VOTE: Wayne, Larry, Roy, Hazel - YES. Tom, Austin - NO. Eva, John - ABSTAIN. Four in favor, two opposed, two abstentions, Chrp. not voting, motion carried.

CHAIRPERSON CALLS FOR OLD BUSINESS -

Tom stated a lady came from ARizona, a representative on Aging Services, would like a letter of support from the Council to have a survey done. Also, pick an individual who speaks all three languages and to have that person go on a workshop for a month or so in Tennessee and she would come back to hire the survey people locally, working towards Aging Service funding. Tom mvoed that this go on record to give the Aging Services permission to survey. Second by John.

Rose recommends Tom get together with Lawrence Birdsbill and draw up some kind of resolution on this.

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

John stated that during the convention on aging he attended in Billings, MT, they requested support to the convention of about \$100.00.

Secretary reads resolution on appointment and duties of the Sergeant-at-Arms.

Tom moved for approval. Second by Larry.

VOTE: Eva, John, Tom, Austin, Wayne, Larry, Roy, Hazel - YES. Eight in favor, none opposed, Chrp. not voting, motion carried. This is Resolution No. 78-145.

ELECTION BOARD -

Theodora Vigen, Secretary of the Election Board, is granted the floor. She requests to the Council, since two members resigned on the Election Board since August 14, 1978, the other three members have been doing all the work, they wanted to earn their share of the salary. Secretary reads minutes of the Election Board, August 16 and August 23, 1978, requesting this pay.

This was discussed at length. Since they will be earning 93-638 monies, Joe Monteau was called in and asked if this could be done. He stated that the amendment is not approved yet. Austin moved to disapprove their request for increase in pay for two weeks that the other two were absent on the Election Board. Second by Tom.

VOTE: Eva, Tom, Austin - YES. John, Wayne, Larry, Roy, Hazel - ~~YES~~. Three in favor, five opposed, Chrp. not voting, motion defeated.

Theodora also asks if there are any issues the Council wants to be put on the ballot. Austin moved that by resolution form, the issues that are to be put on the ballot, should be approved by the Council tomorrow. Second by Wayne.

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

Eva moved to fill the vacancies on the Election Board today. Second by Tom.

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

Austin nominated Shirley White.

Rose asks Austin to rescind his motion on August 2 pertaining to the Election Board. Second by Larry.

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

Austin nominates Shirley White. Second by Tom.

Larry nominates Adam Mandan. Second by Hazel.

Rose nominates Dale McGrady. Second by Wayne.

Eva nominates Rachael Burr. Second by Hazel.

Larry moved that nominations cease. Second by Eva.

VOTE: Eva, John, Tom, Wayne, Larry, Roy, Hazel - YES. Austin - NO.

Seven in favor, one opposed, Chrp. not voting, motion carried.

A vote was taken by secret ballot to fill the vacancies on the Election Board. Shirley White - four votes; Adam Mandan - five votes; Dale McGrady - five votes; Rachael Burr - four votes.

Adam Mandan and Dale McGrady were selected to serve on the Election Board.

Secretary reads resolution establishing the two board members.

Hazel moved for approval. Second by Larry.

VOTE: John, Wayne, Larry, Roy, Hazel - YES. Austin - NO. Eva, Tom - ABSTAIN.

Five in favor, one opposed, two abstentions, Chrp. not voting, motion carried.

This is Resolution No. 78-146.

Requests from White Shield and Four Bears Communities for softball equipment for their teams. This will be taken out of Revenue Sharing.

Hazel moved for approval. Second by Larry.

VOTE: Eva, John, Tom, Austin, Wayne, Larry, Roy, Hazel - YES. Eight in favor,

none opposed, Chrp. not voting, motion carried.

Larry moved for adjournment. Second by Eva.

Meeting adjourned 4:42 PM.


SECRETARY, TRIBAL BUSINESS COUNCIL