

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting:

Tribal Office- Motor Lodge
New Town, ND 58763
August 31, 1978

Present: Rose Crow Flies High, Chrp.; Roy Bird Bear, Treas.; Hazel Blake, Sec.;
Eva Beaks, John Stone, Sr., Austin Gillette, Tom Eagle, Jr.; Wayne
Packineau.

Absent: Sam Little Owl-Vice-Chrm; Larry Rush, Theodore Bird Bear

Others: Clyde Brady, Sgt.-at-Arms; Kenneth & Teresa Charging, Tony Mandan,
Tom Nelson, Suni Blackfeather, Jim Foote, Jr.

Meeting come to order at 1:45 p.m.

Roll Call - Quorum present.

Opening Prayer by John Stone, Sr.

Chair calls on Kenneth Charging on his case.

Kenneth stated that his two children, Lavina and Dallas had relinquished their enrollment at Lower Brule Sioux Tribe and reinstate enrollment here at Fort Berthold, Three Affiliated Tribes. Rose explains to the Council of what happened to these two children. That they had received benefits from that Tribe. This is the reason why Aberdeen Area Office refused their enrollment here at Fort Berthold, Three Affiliated Tribes, under dual enrollment ordinance.

John moved that we accept the resolution on Council action. Second by Wayne.

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

Wayne moved that we reaffirm the action of their enrollment, dated March 21, 1978; provided that they pay back that Sioux Benefit to Lower Brule Sioux Tribe.

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

Santee Pow-Wow Committee Chairman, Francis Standing Soldier requests a \$1,000 from Revenue Sharing funds for expenses.

Secretary reads Francis' letter.

Wayne moved to approve \$1,000 from Parshall's Revenue Sharing. Second by Austin.

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

At this time, Max James resolution was presented. Tom Eagle explains the conditions of the weatherization Program. Also, Tom Mandan presented a budget for his Office. Secretary reads the resolutions.

Austin moved to table these two proposals until such time we budget the whole Indirect Cost that we receive. Second by Roy. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Wayne moved that we request IPA assignment for Joe Monteau from the Bureau.

Second by Tom. Discussion was that maybe Joe could be here on part-time basis for 60 days or more. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES.

Seven in favor, none opposed, Chrp. not voting, motion carried.

McLean Electric. Right-away easements for Cabins at Deep Water Bay area. Tom moved that they be contacted by letter, to meet with these people from McLean Electric and negotiate. Second by Hazel. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads Utilities Commission resolution.

Tom moved to approve. Second by Wayne. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is RES. No. 78-147.

Patrick Petroleum. Damages reported by Tom Eagle, Jr., one case on Birdsbill daughter. Seismograph crew paid her leasor, Tony Weninger and he refused to pay Cecelia Birdsbill.

Austin moved that we suspend all the seismograph permits and have a meeting with all the companys. Secretary and Tribal Police are to inform them people to meet with the Tribal Council. Second by Tom. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads a resolution on election budget.

Eva moved for approval. Second by Wayne. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, Motion carried. This is Res. No. 78-148.

Chair entertains a motion to approve the budget.

Hazel moved to approve. Second by Tom. Vote: John, Tom, Wayne, Roy, Hazel-YES. Austin-NO. Eva, Abstain. Five in favor, one opposed, one abstention, Chrp. not voting, motion carried.

Secretary reads resolution on Contribution of \$100.00 towards Aging Conference.

Tom moved to approve. Second by John. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is RES. No. 78-149.

Secretary reads resolution on Aging survey.

Tom moved to approve. Second by John. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-150.

Dale McGrady declined to be on the election board.

Secretary reads resolution on Adult Education. Tom Nelson, Director, explains.

Eva moved to approve. Second by Tom. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-151.

Resolution on Wake Fund.

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

This is Res. No. 78-152.

Secretary reads resolution on Ron Reichert, Tribal Attorney's vouchers for the month of April, 1978 thru July, 1978.

Hazel moved for approval. Second by John. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is RES. No. 78-153

Secretary reads resolution on Facility.

Austin moved to approve. Second by Eva. Vote: Eva, John, Tom, Austin, Wayne, Hazel-YES. Six in favor, none opposed, Chrp. ;not voting, motion carried. This is RES. No. 78-154.

Resolution on Vera Bracklin's land exchange.

Wayne moved to approve. Second by John. Vote: Eva, John, Tom, Austin, Wayne, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is RES. No. 78-155

Resolution on Wilkinson, Cragun & Barker vouchers.

Eva moved to approve. Second by Tom. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is RES. No. 78-156.

Secretary reads resolution on another voucher from Wilkinson, Cragun & Barker Firm.

Hazel moved to approve. Second by Eva. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is RES. No. 78-157.

Secretary reads resolution on Wilkinson, Cragun & Barker voucher.

Tom moved to approve. Second by John. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-158.

Resolution on Relinquishment of enrollment of one Jeanine Sterud.

Wayne moved to approve. Second by Tom. Vote: Eva, John, Tom, Wayne, Roy, Hazel-YES. Austin-No. Six in favor, one opposed, Chrp. not voting, motion carried. This is RES. No. 78-159.

Mr. Charley Hobbs, Attorney from Wilkinson, Cragun & Barker Firm out of Washington, D. C. would like to meet with the full Council at Bismarck, N. Dak. on September 17, 1978.

Austin moved that the whole Council meet at United Tribes, pertaining to our Claim and Council pay for rooms if some decide to go Saturday. Second by Tom. Vote: Eva, John, Tom, Wayne, Roy, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried.

William Bell's request for leave is presented.

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

Tom moved that Arnie Guimont and Hugh Baker and the Superintendent be present at this meeting on sales tax. Second by Wayne. Vote: Eva, John, Tom, Austin,


Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Suni Blackfeather has the floor.

He stated that funds allocated for his Program were taken and put in BIA roads Zero Base Budgeting, signed by the Chairperson. He wanted the Council to put this money back into his program, where it should have been in the first place.

Tom moved that the next meeting, we meet with the BIA people, Program Directors, on this Zero Base Budgeting, Band Analysis. Second by Austin. Vote: Tom amends his motion, only Program Directors that receive funding from Bureau. Vote: Eva, Tom, Austin, Wayne, Roy, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Hazel Moved to adjourn. Second by Austin. Meeting adjourned.



Hazel M. Blake, Secretary
Three Affiliated Tribes