

SPECIAL MEETING

Name of Organization: Tribal Business Council
Place of Meeting: Three Affiliated Tribes
Tribal Office
New Town, ND 58763
September 1, 1978

Present: Rose Crow Flies High, Chrp.; Roy Bird Bear, Treas.; Hazel Blake, Sec.; Eva Beaks, Wayne Packineau, Tom Eagle, Jr.; Austin Gillette, and Larry Rush.
Absent: Sam Little Owl, Vice-Chrm; Theodore Bird Bear and John Stone, Sr.
Others: Joe Monteau, BIA-Credit; Harrison Fields, BIA-Adm.; Hugh Baker, Task Force; Clyde Brady, Sgt.-at-Arms; Jim Foote, Jr. CHR Dir.

Meeting come to order at 3:15 p.m.
Opening Prayer by Roy Bird Bear
Roll Call - Quorum present.

Secretary reads the minutes of August 10, 1978.
Wayne moved to approve with corrections. Second by Tom. Vote: Eva, Tom, Austin, Wayne, Roy, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads the minutes of the Executive Board meeting of August 25, 1978. Larry moved to approve. Second by Hazel. Vote: Larry, Roy, Hazel-YES. Eva, Tom, Austin, Wayne-NO. Three in favor, four opposed, Chrp. not voting, motion defeated.

Secretary reads the minutes of August 30, 1978.
Hazel moved to approve. Second by Wayne. Vote: Eva, Tom, Wayne, Larry, Roy, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads a letter from Rose to David Talayumptena. Larry makes a report on Bismarck trip.
Hazel moved to approve this letter. Second by Wayne. Vote: Wayne, Larry, Hazel-YES. Tom, Austin-NO. Eva-Abstain. Three in favor, two opposed, one abstention, Chrp. not voting, motion carried.

Secretary reads a resolution on Training three Council members to Attend this meeting.
Wayne moved that Eva, Rose & Larry attend this meeting and reimburse the T/2 account. Second by Hazel. Vote: Eva, Tom, Austin, Wayne, Larry, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried.
Wayne amends that the resolution is included in his motion. This is REs. No. 78-160.

Secretary reads resolution from the Task Force office on Energy Resource Planning.
Wayne moved to approve. Second by Austin. Vote: Eva, Tom, Austin, Wayne, Larry, Hazel-YES. Roy-Abstain. Six in favor, none opposed, one abstention. Chrp. not voting, motion carried. This is REs. No. 78-161.

Secretary reads a resolution on CHR vehicles.

Austin moved to approve. Second by Tom. Vote: Eva, Tom, Austin, Wayne, Larry, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-162.

Secretary reads resolution on issues to be put on the election ballot. Eva moved to approve. Second by Larry. Vote: Eva, Tom, Austin, Larry, Roy, Hazel-YES. Wayne-NO. Six in favor, one opposed, Chrp. not voting, motion carried. This is Res. No. 78-163.

Secretary reads resolution on vouchers for Ron Reichert, Tribal Attorney. Tom moved to table this. Second by Wayne. Vote: Eva, Tom, Wayne, Larry, Roy, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads a letter from Phyllis Howard to rent the Trailers for the Community College. Tom moved for approval on Community College's request. We can set the rate for rent later when she comes in. Second by Wayne. Vote: Eva, Tom, Austin, Wayne, Roy-YES. Larry, Hazel-NO. Five in favor, two opposed, Chrp. not voting, motion carried.

Secretary reads Insurance on glass breakage on this building. Refer this to the Treasurer.

Secretary reads request to contribute \$500.00 to the ND State Penitentiary. Eva moved to accept this letter. Second by Larry. Vote: Eva, Tom, Austin, Wayne, Larry, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads a letter from Harrison Fields. They will not come back to make their proposals. Tom moved that we contact all programs to present their proposals. Second by Wayne. Vote: Eva, Tom, Austin, Wayne, Larry, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Larry reports on his trip to Bismarck. People from Saudia Arabia toured United Tribes.

Larry moved to adjourn. Meeting adjourned.



Hazel M. Blake, Secretary
Three Affiliated Tribes