

Special Meeting

Name of Organization: Tribal Business Council
Place of Meeting: Three Affiliated Tribes
Tribal Office
New Town, ND 58763
September 7, 1978

Present: Rose Crow Flies High, Chrp.; Roy Bird Bear, Treas.; Hazel Blake, Sec.; Eva Beaks, Larry Rush, Tom Eagle, Jr., Austin Gillette, Wayne Packineau
Absent: Sam Little Owl-Vice-Chrm.; Theodore Bird Bear, John Stone, Sr.
Others: Harrison Fields, Joe Monteau, BIA, Richard Zephier, AAO; Gloria Roszell.

Meeting come to order at 3:00 p.m.
Roll Call - Quorum present.
Opening prayer by Larry Rush.

Joe Monteau and Mr. Fields has the floor. A resolution was read by the Secretary. Mr. Fields explains the resolution. Joe reports that T/2 is spending money that belongs to other programs, averaging about \$25,000 a month. This resolution is for the end of September. Larry moved to approve. Second by Wayne. Vote: Eva, Tom, Wayne, Larry, Roy, Hazel-YES. Austin-NO. Six in favor, one opposed, Chrp. not voting, motion carried. This is Res. No. 78-164.

Secretary reads a resolution on Judicial Budget.
Tom moved to approve. Second by Wayne. Vote: Remarks: Larry would like to make a request to purchase a flag for the Parshall Correctional Facility. Vote: Eva, Tom, Austin, Wayne, Larry, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-165.

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

Seismograph permits for Petroleum Geophysical, Western Geophysical and Pennz Oil Co.
Tom moved to approve. Second by Hazel. Vote: Eva, Tom, Austin, Wayne, Roy, Hazel-YES. six in favor, none opposed, Chrp. not voting, motion carried.

Resolution on NCAI Convention on September 17 thru 22, 1978. Tom moved to approve. That Eva be the official delegate and Larry be the alternate. Second by Wayne. Vote: Eva, Tom, Austin, Wayne, Larry, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-166.

Secretary reads a memo from NCAI to support a bill.
Eva moved that Wayne go on the 20th to Attend the NCAI. Second by Larry. Vote: Eva, Tom, Wayne, Larry, Roy, Hazel-YES. Austin-NO. Six in favor, one opposed, Chrp. not voting, motion carried.

Secretary reads a letter from Juanita Helphrey on Commissioner's meeting. Austin and Rose will attend this meeting.

Sam Little Owl is in Washington, D. C. He needs some money, about \$250.00 to get home on.

Tom moved that Sam's trip be null and void. Second by Austin. Vote: Eva, Tom, Austin, Roy=YES. Larry, Hazel, Rose-NO. Wayne, Abstain. Four in favor, three opposed, one abstention, Chrp. voting; motion carried.

Carl Whitman was called in about the Mandaree Water Project. He stated that IHS was waiting for a letter from EDA, Drought Relief Program. Jerry Manus refused to have this under IHS authority, but the Chairperson had written a letter giving the authority to IHS to administer and manage the project.

Council recess for five minutes.

Richard Zephier was given the floor to discuss the 638 contract. He stated that the grant was suspended on August 18, 1978. September 30, 1978 is when the grant expires. There's \$78,000 left in there that you are going to lose. You should amend the grant and extend it so you won't lose, at least, 30 days, by a resolution. Amend the grant to include your election procedure. Chairperson stated that these committees are not doing their duties. They are responsible for their progress reports and these reports are not coming in.

Larry moved that we extend our 638 contract to December 31, 1978. Second by Wayne. Vote: Eva, Tom, Austin, Wayne, Larry, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-167.

Mr. Zephier stated that as soon as we get the reports, it will be reinstated.


Marcus Wells and Leo Cummings, Jr. to go on training for three days. Tom moved that Don Dickens and Marcus Wells, Leo Cummings, Jr. be designated to go and the average of \$32.00 be out of Indirect Cost. Second by Wayne. Vote: Eva, Tom, Austin, Wayne, Larry, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Austin suggested that after election, we have a workshop on 638 contract and grants here at the Motor Lodge for three days or so and require him to be there.

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

Roberta Young Bird presented a proposal for funding from the State Agency. Hazel moved to approve. Second by Wayne. By resolution. Vote: Eva, Tom, Austin, Wayne, Roy, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-168.

Meeting adjourned.



Hazel M. Blake, Secretary
Three Affiliated Tribes