

REGULAR MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes  
Place of Meeting: Tribal Office  
New Town, ND 58763  
September 14, 1978

Present: Rose Crow Flies High, Chrp.; Roy Bird Bear, Treas.; Hazel Blake, Sec.; Eva Beaks, John Stone, Sr. Wayne Packineau, Tom Eagle, Jr.; Austin Gillette, Clyde Brady, Sgt-at-Arms.  
Absent: Sam Little Owl, Vice-Chrm, Larry Rush, Theodore Bird Bear  
Others: Gary Simon, Ron Reichert, Atty.; Solly Danks, Myra Snow, Charlotte Eckiss, Becky Beaks and Election Board members; Philip Ross, Sr., Adam Mandan, Susan Malnourie, Chrp.; Victoria Lincoln and Theodore Vigen, Eugene Holen, Mr. Walth, T/B Prin.; Kathy Real Bird, DINAP; Carol Parker and Judy White Singer.

Meeting come to order at 2:00 p.m.  
Roll Call - Quorum present.  
Opening Prayer by John Stone, Sr.

Secretary reads the minutes of September 11, 1978.  
Wayne moved to approve with corrections. Second by Tom. Vote: Eva, John, Tom, Austin, Wayne, Roy-YES. Hazel-NO. Six in favor, none opposed, Chrp. not voting, motion carried.

Mr. Gary Simon, from Kirchen, Michael Associates in conjunction with Houston Engineering, was given the floor. He states they are doing an analysis of feasibility on water delivery system, both on irrigation, domestic studies, authorized by the legislature in North Dakota for the Southwest area of North Dakota. Their client is the State Water Commission. This area covers a portion on the Southwest area of the Reservation. This water system is basically for livestock and domestic use. He stated that they wanted the Tribe to be aware of this system, should the Tribe decide to use it in the future.

Next was the Election Board members. Susie has the Floor. They wanted to know about the postponement of the Election to the 29th of September, if this was true. The minutes of September 11, 1978 were distributed to the Board members, where a motion was made to move the election date to September 29, 1978 by the Council.

Other questions raised by the Election Board was debated pro and con by the Council. Chairperson ordered the Election Board to go back to work since the minutes of September 11, 1978 was approved today.

Secretary reads the resignation of one board member, Philip Ross, Sr. He stated that his life was threatened thru a telephone call.  
Eva moved to accept the letter of resignation because if his life was threatened and he wants to resign, then we'll accept it. Second by John. Vote: Eva, John, Tom-YES. Austin, Wayne, No. Hazel-Abstain. Three in favor, two opposed, one abstention, Chrp. not voting, motion carried.

Austin moved to appoint Mr. Gerald White, Sr. and swear him in today. Second by Tom. Vote: Eva, John, Tom, Austin, Wayne, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Secretary swears Gerald White, Sr. in as an Election Board member.

Maintenance position was presented. Hazel reports that she appointed Maylan Gunn, temporary for 30 days.

Austin moved to approve this appointment and advertise for both positions, Maintenance and Assistant Maintenance. Second by Tom. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Eugene Holen presents his problem to the Council. He stated that DINAP is refusing to pay him for the work he did during the time he was working under DINAP Program. At this time, Kathy Real Bird, Dir. of DINAP was called in. Kathy explained why she could not pay Eugene. Because he was not working Tom moved that the Human Resource Committee handle this problem. Second by Wayne. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. Hearing is set for next Tuesday, at 10 o'clock A. M.

NCAI dues were discussed.

Austin moved that Council member representing the Three Affiliated Tribes, have their individual membership be paid and also, any other expenses. Second by John. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Lillian Whitman's loan to purchase a Mobile Home was presented.

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

Mr. Walth, Principal from Twin Buttes School presented his request to the Council to pass a resolution authorizing a 638 contract for his school programs.

Austin moved that the Tribal Business Council authorize to Contract Title I and IV for Twin Buttes School by resolution. 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. 78-170.

Eugene Holen requested to the Council for a lease agreement to rent the Tribal Building at Twin Buttes for handicapped children so they won't be taken elsewhere. This was discussed at length but no action was taken.

Secretary reads a resolution on Alcoholism funding.

Hazel moved to approve. Second by Tom. Vote: Eva, John, Tom, Wayne, Roy, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-171.

Carol Parker and Judy White Singer presented a resolution on Child Welfare Program.

Tom 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. 78-172

Ron Reichert, Tribal Attorney's vouchers were presented. For May, 1978 in the amount of \$955.15; June, 1978 - \$664.04; July, 1978 -\$672.97.

John moved to approve. Second by Hazel. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. Nos. 78-172A, 172B & 172C.

Announcement of trip to Bismarck to meet with Mr. Hobbs, Attorney from Washington, D. C. at the United Tribes Center on September 17, 1978 at 1:00 p.m.

Chair steps out, Roy chairs the meeting.

Secretary reads a letter to the Area Director on extension of a contract. Austin moved to approve the extension. Second by Tom. Vote: All in favor, none opposed, motion carried.

Rose resumes her Chair.

She stated that somebody should look into the situation on one of our enrolled members at the State Penitentiary in Bismarck. His condition should be improved.

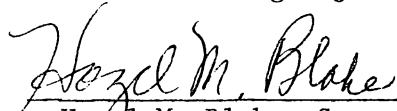
Austin moved that our Attorney, Ron Reichert, look into this matter of Leander Standish. Second by Tom. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Austin amends his motion to any member from Fort Berthold that's down there. Tillie Walker is on the Pardon Board. No reports from her.

Roy brought the problem of there's no Comptroller in the Finance Office.

Austin moved that the Treasurer appoint a Comptroller for 30 days. Second by Wayne. Vote: Eva, John, Tom, Austin, Wayne, Roy, Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Wayne moved to adjourn. Second by Hazel. Meeting adjourned.



---

Hazel M. Blake, Secretary  
Three Affiliated Tribes.