

SPECIAL

Name of Organization:

Tribal Business Council

Place of Meeting:

Three Affiliated Tribes
Tribal Office-Four Bears
New Town, N.D. 58763
September 18, 1978

Present: Rose Crow Flies High, Chrp.; Sam Little Owl, Vice-Chrm.; Roy Bird Bear, Treas.; Hazel Blake, Sec.; Theodore Bird Bear, Tom Eagle, Jr.; Wayne Packineau, and John Stone, Sr.

Absent: Eva Beaks, Larry Rush and Austin Gillette.

Others: Clyde Baker, Sgt.-at-Arms; Cletus Medicine Crow, Eugene Blackfeather, Hugh Baker, Task Force; Renita Howling Wolf, Steno.; Joe Monteau, BIA; Sarah Hall,

Meeting will come to order at 3:50 p.m.

Roll Call - Quorum present.

Opening Prayer by Sam Little Owl.

Chairperson called this meeting to take care of some individuals needs and other business.

She explained John Rabbit Head, Sr.'s loan situation. BIA Finance is closed and he needed this to go to the Hospital.

Wayne moved to approve this emergency loan for John Rabbit Head, Sr. Second by Tom.

Vote: Sam, John, Tom, Wayne, Ralph, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Cletus Medicine Crow's request to the Council that he does not want the Museum to be closed. This he explain at length to the Council.

Hazel moved that the Council recommends that the Museum be open year around. Second by Tom. Vote: Sam, John, Tom, Wayne, Ralph, Hazel-YES. Six in favor, none opposed, Chrp. not voting, motion carried.

Sarah Hall came in with her problem. Joe Monteau was called in to explain the situation on Sarah Hall. It was decided that Mr. Monteau and the Superintendent get together on this and recover the money for Mrs. Hall.

Secretary reads a resolution on 1% levy on Oil & Gas Leases. This was discussed at length by the Council. Tom moved to table until we can get that Ordinance out and take a look at it.

Motion is dead due to a lack of a second.

Again, it was discussed further.

Sam moved that we approve the resolution pertaining to levy on Oil & Gas and rewording, " NOW THEREFORE BE IT RESOLVED-that the above-mentioned ordinance, applying to the 1% levy on Income derived from Oil & Gas leases sales is hereby rescinded as of February 14, 1978." Second by John. Vote: Sam, John, Wayne, Ralph, Roy, Hazel Rose-YES. Tom-NO. Seven in favor, none opposed, Chrp. voting, motion carried.

This is Res. No. 78-176

At this time, our Secretary was informed by the Tribal Attorney that in the Constitution of the Election Ordinance, it says that the people should be given 30 days notice of the date of Election. This was not done when the Council moved the date to September 29, 1978. Therefore, in order to be in compliance with the Election Ordinance, Council will have to correct this. Council discussed this at length.

Tom moved that the General Election be held on October 19, 1978, thirty days from tomorrow, according to the Constitution. Second by John. Vote: John, Tom, Wayne, Ralph, Roy, Hazel-YES. Sam-No. Six in favor, one opposed, Chrp. not voting, motion carried.

Secretary reads a resolution on Indian Action Team. Suni Blackfeather was present to explain this further.

Hazel moved to approve. Second by Tom. Vote: Sam, John, Tom, Wayne, Ralph, Roy and Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is Res. No. 78-177.


Bernice Three Irons' request to rent the Headstart trailer.

Sam moved that the Tribe authorize a lease with Bernice Three Iron, either on a CAP Trailer or Headstart Trailer. Its up to her to accept either one. Second by Hazel. Vote: Sam, John, Tom, Wayne, Ralph, Roy Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried.

Secretary reads a resolution on accepting the oil & gas leases on bids on the June 20, 1978 sale.

Wayne moved for approval. Second by Tom. Vote: Sam, John, Tom, Wayne, Ralph, Roy, and Hazel-YES. Seven in favor, none opposed, Chrp. not voting, motion carried. This is RES. No. 78-178.

Tom moved to adjourn. Second by John.
Meeting adjourned.


Secretary, Tribal Business Council