

REGULAR MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room  
Tribal Building  
October 12, 1978  
2:00 PM

Present : Roy Bird Bear - Treasurer; Hazel Blake - Secretary;  
Eva Beaks, John Stone, Sr., Thomas Eagle, Jr., Austin Gillette,  
Wayne Packineau, Larry Rush.

Absent : Rose Crow Flies High - Chairperson; Ron Little Owl - Vice-  
Chairman; Theodore Bird Bear.

Others : Ron Reichert - Tribal Attorney; Vincent Hunts Along, Sarah Hall,  
Katie DuBois, Ernest Stone, Max James - Weatherization;  
Clyde Brady, Sr. - Sergeant-at-Arms; Gloria Rozell,  
Pauline Fox, Eunice Guimont, Beulah Chapin.

Meeting was called to order at 2:00 PM.  
Roll call - Quorum present.  
Opening prayer given by Wayne Packineau.

Austin moved to nominate John Stone, Sr., as acting Chairman. Second by Tom.  
VOTE: Eva, Tom, Austin, Wayne, Roy, Hazel - YES. John, Larry - NO. Six in  
favor, two opposed, motion carried.

John nominates Roy Bird Bear to be acting Chairman. Second by Wayne.  
VOTE: John, Larry - YES. Eva, Tom, Austin, Roy, Hazel - NO. Wayne - ABSTAIN.  
Two in favor, five opposed, one abstention, motion defeated.

John Stone, Sr., is nominated to be acting Chairman.

ELECTION BOARD -

Austin moved to approve a resolution concerning the election, in an effort to be  
fair to all candidates. Second by Tom.  
VOTE: Eva, Tom, Austin, Wayne, Larry, Roy, John - YES. Hazel - ABSTAIN.  
Seven in favor, none opposed, one abstention, Chrm. voting, motion carried.  
This is Resolution No. 78-179.

Austin moved that the Council formerly approved Howard Wilkinson as an Election  
Board Member. Second by Larry.  
VOTE: All in favor, none opposed, motion carried.

Larry moved that by resolution form, this will supersede anything that conflicts  
with the Election Ordinance 72-1 that conflicts with Resolution No. 78-179.  
Second by Austin.  
VOTE: Eva, Tom, Austin, Wayne, Larry, Roy, John - YES. Hazel - ABSTAIN.  
Seven in favor, none opposed, one abstention, Chrm. voting, motion carried.

Larry moved that we rent a vault space at the Lakeside State Bank for the election results including boxes and other material concerning the election. Second by Hazel.

VOTE: Six in favor, one opposed, Chrm. not voting, motion carried.

MAX JAMES - WEATHERIZATION PROGRAM

Max James is granted the floor. He presented a memorandum concerning; would like to have a CAP representative from each district to attend the Council meetings, so that they may keep their districts informed. Also, would like one or two Council members attend the staff meetings when they are held.

Wayne moved that this memorandum be approve. Second by Larry.

VOTE: Hazel, Eva, Tom, Austin, Wayne, Larry, Roy, John - YES. Eight in favor, none opposed, Chrm. voting, motion carried.

Also, he presented a resolution to have his crews' funds picked up by the Council. No action was taken at this time. Secretary reads resolution on Weatherization.

L.A. WRECKING & SALVAGE, INC. -

Mr. Bill Hoffman is granted the floor. He would like to open a wrecking and salvage business.

Tom moved that we give Mr. Bill Hoffman permission to look at old cars and to set up his business. Second by Wayne.

VOTE: All in favor, none opposed, motion carried.

Secretary reads the challenge of Beulah Chapin.

Ron Reichert, Attorney, states that the Tribal Council has already settled this matter.

Chairman declares there is no action.

CGG SEISMOGRAPH COMPANY -

Permit on behalf of CGG from Denver, CO. This matter was discussed at length.

Tom moved that Hugh Baker's office review their seismic contract and arrange a meeting with these people and get back to the Council with a recommendation . Second by Austin.

VOTE: All in favor, none opposed, motion carried.

SARAH HALL -

She would like to have someone fix the roof on her house.

Suni Blackfeather, Indian Action Team Director, stated if the HIP Program has the materials they would fix it for her.

Mr. Blackfeather suggested that Max James, Weatherization Director, get an estimate on her roof.

Gloria Rozelle - would like to open a beauty and barber salon at the 4 Bears. She was recommended to the 4 Bears Motor Lodge Board for a meeting with them,

VINCENT HUNTS ALONG, SR. -

Roy explains this to the Council. He has a land exchange with the tribe. The BIA officials were telephoned but were not present for this matter. This matter will be taken up at tomorrow's meeting, October 13, 1978, 1:00 PM, Special Meeting.

KATIE DUBOIS -

She would like her old house to be moved. The housemover cannot move it because the floor is rotten. Also, she would like a house built for her.

John recommend an application toward the next go-round on houses.

Tom moved that due to the fact the house was wrecked and demolished, Mrs. DuBois be first priority on these houses when they become available. Second by Wayne.

VOTE: All in favor, none opposed, motion carried.

Secretary reads resolution from Eugene Holen on the modification of the HIP contract. Mr. Holen explains this to the Council.

Eva moved for approval. Second by Tom.

VOTE: Hazel, Eva, Tom, Wayne, Roy, John - YES. Austin - NO. Six in favor, one opposed, Chrm. voting, motion carried. This is Resolution No. 78-180.

WANDA DRIVER -

She explains to the Council that the Maintenance Technician's position is up as of tomorrow. Presently, Mahlon Gunn is the Maintenance Technician.

Tom moved to extend Mahlon Gunn for thirty (30) days and advertise the position for two (2) weeks. Second by Hazel.

VOTE: Hazel, Eva, Tom, Austin, Wayne, Roy, John. Seven in favor, none opposed, Chrm. voting, motion carried.

Mrs. Driver states that there is some problems with the Personnel Director, Alan Smith.

Austin moved that we with the Human Resources Committee Chairman to inform Mr. Smith that his training period is over and that officially start work on a regular basis prior to the time he left for training. Second by Wayne.

Amendment to the motion: Human Resources to issue him a reprimand and if that is the case, put it in his personnel file.

VOTE: Seven in favor, none opposed, Chrm. voting, motion carried.

Willard Little Owl - requests Twin Buttes' 20% from CAP that each district gets. Austin informs Mr. Little Owl that this money will be available in May or June 1979.

Hazel moved for adjournment.

Meeting adjourned.

  
SECRETARY, TRIBAL BUSINESS COUNCIL