

SPECIAL MEETING

Name of Organization: Tribal Business Council
Place of Meeting: Three Affiliated Tribes
Tribal Office
New Town, ND 58763
October 13, 1978

Present: Roy Bird Bear, Treas.; Hazel Blake, Sec.; Eva Beaks, John Stone, Sr.;
Tom Eagle, Jr.; Austin Gillette, Wayne Packineau, Clyde Brady, Sgt.-
At-Arms.
Absent: Rose Crow Flies High, Chrp.; Sam Little Owl, Vice-Chrm.; Larry Rush,
Theodore Bird Bear.
Others: Jim Foote, Jr. CHR Dir.; Max James, Weatherization Dir; Roberta
Young Bird, Aging Dir.

Meeting come to order at 2:15 p.m.
Roll Call - Quorum present.

Tom moved that Wayne Chair the meeting. Second by John.
Austin moved that Tom Chair the meeting. Second by Wayne.

Vote on Wayne for Acting Chairman. Tom-YES. Eva, John, Austin, Wayne, Roy,
Hazel-NO. One in favor, Six opposed, motion defeated.

Vote for Tom for Acting Chairman. Austin, Wayne, Roy, Hazel-YES. Eva, John,
Tom-NO. Four in favor, three opposed, motion carried.

Tom is Acting Chairman.

Chair calls on Austin for opening prayer.

The minutes of May 11, 1978 were read. Eva moved to approve. Second by John.
Vote: All in favor, none opposed, motion carried. Chrp. voting.

The minutes of May 12, 1978 were read. Wayne moved to approve. Second by
Austin. Vote: All for, none opposed, Chrp. voting, motion carried.

The minutes of July 19, 1978 were read. Hazel moved to approve. Second by
Wayne. Vote: All for, none opposed, Chrp. voting, motion carried.

Minutes of July 20, 1978 were read. Wayne moved to approve. Second by John.
Vote: All for none oposed, Chrp. voting, motion carried.

Minutes of August 31, 1978 were read. John moved to approve. Second by Hazel.
Vote: All for, none opposed, Chrp. voting, motion carried.

The Minutes of September 1, 1978 were read. Hazel moved to approve. Second
by Wayne. Vote: All for, none opposed, Chrp. voting, motion carried.

The minutes of September 6, 1978. This is Material Resource Committee meeting.
The minutes of September 7, 1978 were read. Hazel moved to approve. Second
John. Vote: All for, none opposed, Chrp. voting, motion carried.

The minutes of September 14, 1978 were read. Eva Moved for approval. Second by John. Vote: All for, none opposed, Chrp. voting, motion carried.

The minutes of September 17, 1978 were read. Wayne moved to approve. Second by Hazel. Vote: All for, none opposed, Chrp. voting, motion carried.

The minutes of September 18, 1978 were read. Austin moved to approve. Second by John. Vote: All for, none opposed, Chrp. voting, motion carried.

The minutes of October 12, 1978 were read. Wayne moved to approve. Second by Austin. Vote: All for, none opposed, Chrp. voting, motion carried.

Secretary reads resolution for Utilities Commission.
Austin moved to approve. Second by Hazel. Remarks: Austin states this lagoon affects our Clinic, Motor Lodge, Tribal Building and Housing.
Vote: All for, none opposed, Chrp. voting, motion carried. This is Res. No. 78-181.

Secretary reads resolution on renewal of TWEP Contract.
Austin moved to approve. Second by John. Vote: All for, none opposed, Chrp. voting, motion carried. This is REs. No. 78-182.

Secretary reads a resolution on Aging Program, cash match of \$600.00.
Wayne moved to approve. Second by Austin. Vote: All for, none opposed, Chrp. voting, motion carried. This is Res. No. 78-183

Secretary reads resolution on extension of 60 day period on all 638 Contracts.
Eva Moved to approve. Second by Roy. Vote: All for, none opposed, Chrp. voting, motion carried. This is Res. No. 78-184.

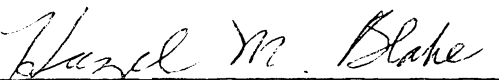
Resolution on a two-week budget for Weatherization Program.
Hazel moved to approve. Second by Austin. Vote: All for, none opposed, Chrp. voting, motion carried. This is Res. No. 78-185.

Resolution on dissolving the Utilities Commission Board.
Eva moved to approve. Second by John. Vote: All for, none opposed, Chrp. voting, motion carried. This is REs. No. 78-186.

Secretary reads resolution on waiving the time limit on election Ordinance
Eva moved to approve. Second by John. Vote: Six in favor, none opposed, one abstention, Chrp. voting, motion carried. This is Res. 78-187.

Wayne moved to approve the estimated Tribal budget tentatively. Second by Roy. Vote: Five in favor, two opposed, Chrp. voting, motion carried.

Eva moved to adjourn. Meeting adjourned.



Hazel M. Blake, Secretary
Three Affiliated Tribes