

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Conference Room
Tribal Building
2 May 1979

Present

: Austin Gillette, Chairman; August Little Soldier,
Vice-Chairman; Thomas Eagle, Jr., Treasurer;
Tillie Walker, Secretary; Theodore Bird Bear,
Hazel Blake, Marie Wells, Willard Yellow Bird.

Absent

: Eva Beaks, Ronald Little Owl, one vacancy.

Others

: Larry Burr, Realty, BIA.

Meeting was called to order at 2:15 PM.

Roll call; Quorum present.

MINUTES:

Secretary read 20 April Minutes.

Little Soldier moved for approval of 20 April Minutes,
second by Wells. Vote: Eight (8) in favor, Chairman
voting, motion carried.

LAND SALES & EXCHANGES:

Larry Burr, BIA, explained that many appraisals expired and this was the first
Council meeting since July, 1978, to consider land transactions. Little Soldier
said the Natural Resource Committee had gone on record to purchase land near
the taking area. The balance of funds available for land purchase are:

\$ 699,000

330,000

369,000

68,000

439,000

\$ 464,692

88,406

59,968

\$ 613,067

Judgement Funds

Matured in April '79

Judgement Funds remaining in

U.S. Treasury.

Earned Interest

U.S. Treasury to October '79

Judgement

FHA Loan

Certificate of Deposit for

Land Acquisition

Tribe has purchased approximately 100,000 acres of land in the past seven (7)
years. Purchase includes individual interests.

LAND EXCHANGE:

Dennis Snow would like to exchange a 40 acre tract of land, TS 152, for 40 acres of tribal land; both 40 acre sites are appraised at \$5,000 each.

Wells moved for approval of Dennis Snow land exchange of 40 acres, TS 152, for 40 acres of tribal land; second by Little Soldier. Vote: Seven (7) in favor, one (1) abstention, Chairman voting, motion carried. Resolution #79-120.

LAND SALES:

Allotment 874; David White Tail, 40 acres farm land appraised at \$16,000; shares worth \$5,333.33.

Eagle moved for approval of purchase of David White Tail share of Allotment 874 at \$5,333.33; second by Yellow Bird. Vote: Eight (8) in favor, Chairman voting, motion carried. Resolution #79-121.

Allotment 1875; Thomas Iron Necklace, 320 acres grassland appraised at \$24,000; share worth \$10,666.66.

Yellow Bird moved to approve purchase of Thomas Iron Necklace share of Allotment 1875 at \$10,666.66; second by Wells. Vote: Eight (8) in favor, Chairman voting, motion carried. Resolution #79-122.

Allotment 1562; Frederick Black Hawk, 80 acres grassland appraised at \$7,200; share worth \$1,800.

Bird Bear moved to approve purchase of Frederick Black Hawk share of Allotment 1562 at \$1,800; second by Eagle. Vote: Eight (8) in favor, Chairman voting, motion carried. Resolution #79-123.

Allotment 569; Gilbert Eagle and others, 40 acres grassland appraised at \$3,800. Gilbert Eagle, Tunney Jones, Bernice Estes and Wilson Packineau each own a 1/9 interest in said allotment.

Wells moved to approve purchase of Gilbert Eagle, Wilson Packineau, Bernice Estes, Tunney Jones share of Allotment 569; second by Little Soldier. Vote: Eight (8) in favor, Chairman voting, motion carried. Resolution #79-124.

Allotment 1653; Gilbert Eagle and others, 79.52 acres appraised at \$6,750. Gilbert Eagle, Tunney Jones, Bernice Estes and Wilson Packineau each own a 1/8 interest in said allotment.

Little Soldier moved to approve purchase of shares of Gilbert Eagle, Bernice Estes, Wilson Packineau and Tunney Jones in Allotment 1653; at \$6,750; second by Bird Bear. Vote: Eight (8) in favor, Chairman voting, motion carried. Resolution #79-125.

Allotment 808A; Veronica Two Crow Baker and others, 320 acres farm and grass land appraised at \$43,200.

Blake moved to approve purchase of shares of Veronica Baker, \$7,199.99; Mary Jane Fox, \$2,400; Louella Young Bird, \$2,400; Lola Gonzales, \$2,400; Davis Bedell, Jr., \$2,400; of Allotment 808A; second by Bird Bear. Vote: Eight (8) in favor, Chairman voting, motion carried. Resolution #79-126.

Allotment 732A; Sylvia A. Fox Harrington, 320 acres appraised at \$20,800; share worth \$7,857.77.

Eagle moved to approve purchase of Sylvia A. Fox Harrington share of Allotment 732A at \$7,857.77; second by Little Soldier. Vote: Eight (8) in favor, Chairman voting, motion carried. Resolution #79-127.

Allotment 714A; Thomas Iron Necklace, 265.54 acres appraised at \$25,250; share worth \$11,222.22.

Little Soldier moved to approve purchase of Thomas Iron Necklace share in Allotment 714A at \$11,222.22; second by Yellow Bird. Vote: Eight (8) in favor, Chairman voting, motion carried. Resolution #79-128.

Allotment 1930; Gilbert Eagle and others, 314.7 acres grassland appraised at \$31,450. Gilbert Eagle, Bernice Estes, Tunney Jones and Wilson Packineau each own a 1/8 interest in said allotment.

Little Soldier moved to approve purchase of Gilbert Eagle, Bernice Estes, Tunney Jones and Wilson Packineau shares of Allotment 1930; second by Eagle. Vote: Eight (8) in favor, Chairman voting, motion carried. Resolution #79-129.

Allotment 1118; Gilbert Eagle and others, 40 acres appraised at \$3,600. Gilbert Eagle, Bernice Estes, Tunney Jones and Wilson Packineau each own a 1/8 interest in said allotment.

Eagle moved to approve purchase of Gilbert Eagle, Bernice Estes, Tunney Jones and Wilson Packineau shares of Allotment 1118; second by Little Soldier. Vote: Eight (8) in favor, Chairman voting, motion carried. Resolution #79-130.

Allotment 887A; Gilbert Eagle and others, 120 acres grassland appraised at \$13,200, shares at \$6,600.

Eagle moved to approve purchase of Gilbert Eagle, Wilson Packineau, Bernice Estes, and Tunney Jones shares in Allotment 887A at \$6,600; second by Bird Bear. Vote: Eight (8) in favor, Chairman voting, motion carried. Resolution #79-131.

Allotment 973A; August Little Soldier, 320.32 acres appraised at \$27,250.

Yellow Bird moved to approve purchase of August Little Soldier, Glen Snow Bird and Duveen Starr shares of Allotment 973A at \$115 an acre; second by Wells. Vote: Seven (7) in favor, Little Soldier not voting, Chairman voting, motion carried. Resolution #79-132.

Allotment 976A; August Little Soldier and others, 320 acres appraised at \$27,200.

Yellow Bird moved to approve purchase of August Little Soldier, Glen Snow Bird and Duveen Starr shares in Allotment 976A at \$115 per acre; second by Wells. Vote: Seven (7) in favor, one (1) not voting (Little Soldier), Chairman voting, motion carried. Resolution #79-133.

Allotment 890A; Gilbert Eagle and others, 320 acres appraised at \$35,200 shares worth \$17,600.

Wells moved to approve purchase of Gilbert Eagle, Tunney Jones, Bernice Estes and Wilson Packineau shares of Allotment 890A at \$17,600; second by Bird Bear. Vote: Eight (8) in favor, Chairman voting, motion carried. Resolution #79-134.

Allotment 1755; Peter Beauchamp, 320.8 acres, owns a 60% interest in said allotment, shares are worth \$21,120.

Wells moved to approve purchase of Peter Beauchamp share in Allotment 1755 at \$21,120; second by Little Soldier. Vote: Eight (8) in favor, Chairman voting, motion carried. Resolution #79-135.

Allotment 486A; Charles Blake and Thomas Iron Necklace, 160 acres appraised at \$53,000, shares at \$4,122.22 and \$245.37.

Wells moved to approve purchase of Charles Blake and Thomas Iron Necklace shares in Allotment 486A at \$4,367.59; second by Little Soldier. Vote: Seven (7) in favor, one (1) abstention, Chairman voting, motion carried. Resolution #79-136.

Allotment 469A; Barbara Standish and others, 320 acres appraised at \$60,800; shares worth \$5,790.47.

Wells moved to approve purchase of Barbara Standish shares in Allotment 469A at \$5,790.47; second by Yellow Bird. Vote: Seven (7) in favor, Chairman not voting, motion carried. Resolution #79-137.

Allotment 355A; Phillip Bear, Sr., 239.8 acres appraised at \$56,350, shares worth \$32,200.

Eagle moved to approve purchase of Phillip Bear, Sr., share of Allotment 355A at \$32,200; second by Wells. Vote: Eight (8) in favor, Chairman voting, motion carried. Resolution #79-138.

ALCOHOLISM:

Secretary read resolution from Alcoholism Program.

Eagle moved for adoption of forms to be used by Alcoholism Program for voluntary commitals; second by Wells. Vote: Seven (7) in favor, Chairman not voting, motion carried. Resolution #79-139.

FOSTER CARE:

Secretary read resolution authorizing tribal court intervention in behalf of minors now placed in foster care.

Wells moved to authorize tribal court to intervene in behalf of Lois Whiteman Lunder children now placed in foster care; second by Walker. Vote: Eight (8) in favor, Chairman voting, motion carried. Resolution #79-140.

DAY CARE:

Secretary read resolution requesting start-up funds for day care. The day care will be housed with Head Start, and will set charges to cover expenses in the future and is arranging staff through CETA.

Wells moved to approve \$840 start up funds from Revenue Sharing account to be used for establishing Day Care in New Town; second by Walker. Vote: Eight (8) in favor, Chairman voting, motion carried. Resolution #79-141.

ROPING REQUEST:

Hazel Blake requested that the Council pay for five young men @ \$175 for Bobby Bell's roping seminar. No action was taken.

BIA & DON MORGAN:

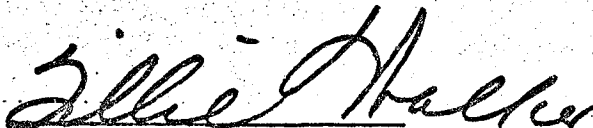
The Chairman reported Richard Drapeau, Acting Area Director, of the Aberdeen Area Office to say Don Morgan will not be returning to Fort Berthold in the capacity of superintendent. He has been detailed to the Area Office from 8-5 PM Monday through Friday. He will be coming to New Town on weekends as his children are in school for three weeks.

Tribal Business Council - Special Meeting
Page 6 - 2 May 1979

BIA & DON MORGAN Cont.:

He is not to enter office of the BIA and the Tribe or attend meetings at any time. There will be a special waiver for Harrison Fields as Acting Superintendent over the 120 day period.

Meeting adjourned at 4:20 PM.



Tillie Walker, Secretary
Tribal Business Council