

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Building
May 3, 1979

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

Absent : Ronald Little Owl, one vacancy.

Others : Don Kellar, Housing Authority; Harrison Fields, BIA Acting
Superintendent; Larry Burr, Paul Howling Wolf, Realty, BIA.

Meeting was called to order at 10:50 am.
Roll call; Quorum present.

LOAN:

The Secretary read resolution authorizing loan to Joan White Owl.

Blake moved to authorize emergency loan of \$500 to provide funds for escort for patient to US PHS Hospital, Seattle, Washington, to be repaid at \$75/per month from salary of Paul White Owl; second by Wells. Vote: Eight (8) in favor, Chair voting, motion carried. Resolution #79-142.

HOUSING:

Don Kellar reported there is an increase from 54 to 64 elderly units for Fort Berthold. The housing allocation is 25 rental and 20 mutual help units.

The site for the White Shield elderly units is a farm lease and an alternate site is to be explored.

Yellow Bird moved to table decision on White Shield site for elderly housing units; second by Eagle. Vote: Eight (8) in favor, Chair voting, motion carried.

Other areas of concern were 1) the elderly housing site was under water in Parshall during the flood; 2) the housing units in each segment are unsightly and should be cleaned up; 3) garbage in each community; 4) basements filled with water after the flood. BIA, Gary Noonan, and Don Malnourie will be involved in the digging of garbage pits.

LAND SALES & ECHANGES:

Allotment 636A; FREDERICK BLACK HAWK and others, 320 acres appraised at \$27,300, shares valued at \$13,600.

Eagle moved for approval of purchase of shares in Allotment 636A of FREDERICK and KINGDOM BLACK HAWK at \$13,600; second by Yellow Bird. Vote: Eight (8) in favor, Chair voting, motion carried. Resolution #79-143.

Allotment 354A; PHILLIP BEAR, SR., 80 acres farmland appraised at \$22,000.

Yellow Bird moved for approval of purchase of PHILLIP BEAR, SR., share in Allotment 354A at \$12,571.42; second by Wells. Vote: Eight (8) in favor, Chair voting, motion carried. Resolution #79-144.

Allotment 104A, SHIRLEY PAINTE PLEETS, 40 acres farmland appraised at \$12,000.

Eagle moved for approval of purchase of SHIRLEY PAINTE PLEETS share in Allotment 104A at \$6,000; second by Yellow Bird. Vote: Eight (8) in favor, Chair voting, motion carried. Resolution #79-145.

Allotment 67A, FLORENTINE GOODALL, 190 acres farmland appraised at \$30,400.

Yellow Bird moved for approval of purchase of FLORENTINE GOODALL share in Allotment 67A at \$12,436.36; second by Eagle. Vote: Eight (8) in favor, Chair voting, motion carried. Resolution #79-146.

Allotment 1315, ERVIN PLENTY CHIEF and others, 80 acres grazing and farming land appraised at \$21,000.

Wells moved for approval of purchase of ERVIN PLENTY CHIEF share of Allotment 1315 at \$10,500; second by Bird Bear. Vote: Eight (8) in favor, Chair voting, motion carried. Resolution #79-147.

Allotment 1851, GEORGE HOWARD and others, 320 acres farmland appraised at \$24,000.

Yellow Bird moved for approval of GEORGE HOWARD share of Allotment 1851 at \$320.00; second by Eagle. Vote: Seven (7) in favor, Chair not voting, motion carried. Resolution #79-148.

Allotment 433A, COLEEN BEAKS and others, 160 acres appraised at \$12,000.

Eagle moved for approval of purchase of COLEEN BEAKS and WM. HALL, JR., shares of Allotment 433A at \$392.58; second by Bird Bear. Vote: Eight (8) in favor, Chair voting, motion carried. Resolution #79-149.

Allotment 24, JULIA PRICE DALBY and others, 160 acres farmland appraised at \$22,400.

Wells moved for approval of purchase of JULIA PRICE DALBY and SUSAN MALNOURIE shares in Allotment 24 at \$1,571.10; second by Bird Bear.
Vote: Eight (8) in favor, Chair voting, motion carried.
Resolution #79-150.

Allotment 2157, EUGENE SPOTTED HORSE and others, 320 acres appraised at \$22,400.

Yellow Bird moved for approval of purchase of EUGENE SPOTTED HORSE share in Allotment 2157 at \$7,466.66; second by Bird Bear.
Vote: Eight (8) in favor, Chair voting, motion carried.
Resolution #79-151.

Allotment 155A, EUGENE SPOTTED HORSE and others, 80.1 acres farmland appraised at \$25,600.

Eagle moved for approval of purchase of EUGENE SPOTTED HORSE share in Allotment 155A at \$8,533.33; second by Yellow Bird.
Vote: Eight (8) in favor, Chair voting, motion carried.
Resolution #79-152.

Allotment 139A, CLYDE PLENTY CHIEF, 160 acres farmland appraised at \$30,400. It was suggested Louis Felix be given option to purchase since land adjoins their property.

Yellow Bird moved for approval of purchase of CLYDE PLENTY CHIEF share in Allotment 139A at \$114.00 if not purchased by Louis Felix; second by Eagle. Vote: Eight (8) in favor, Chair voting, motion carried. Resolution #79-153.

Allotment 24; JULIA PRICE DALBY and others, 40 acres farmland appraised at \$5,600.

Eagle moved for approval of purchase of JULIA PRICE DALBY and SUSAN MALNOURIE shares in Allotment 24 at \$392.67; second by Bird Bear. Vote: Eight (8) in favor, Chair voting, motion carried. Resolution #79-154.

Allotment 813A, THOMAS BEARSTAIL and others, 160 acres grazing land appraised at \$13,600.

Yellow Bird moved for approval of purchase of THOMAS BEARSTAIL and PETE COFFEY, SR., shares in Allotment 813A at \$3,757; second by Bird Bear. Vote: Eight (8) in favor, Chair voting, motion carried. Resolution #79-155.

Allotment, 869, ADOLPH BELL, JR., and others, 160 acres appraised at \$60,800.

Yellow Bird moved for approval of purchase of ADOLPH BELL, EMANUEL WELLS, RALPH WELLS, ALVIN WELLS, OLIVE WELLS, CLYDE PLENTY CHIEF shares in Allotment 869 at \$494.81; second by Eagle. Vote: Eight (8) in favor, Chair voting, motion carried. Resolution #79-156.

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Allotment 1761, ADOLPH BELL, JR., and others, 320 acres grazing land appraised at \$32,000.

Eagle moved for approval of purchase of ADOLPH BELL, JR., share in Allotment 1761 at \$428.57; second by Bird Bear. Vote: Eight (8) in favor, Chair voting, motion carried. Resolution #79-157.

Allotment 313, DARLENE SPOTTED WOLF BISHOP and others, 80 acres farmland appraised at \$6,400.

Yellow Bird moved for approval of purchase of DARLENE BISHOP and CLARENCE SPOTTED WOLF shares in Allotment 313 at \$2,137.27; second by Bird Bear. Vote: Eight (8) in favor, Chair voting, motion carried. Resolution #79-158.

Beaks was excused for afternoon session.

Recess for lunch.

Meeting resumed at 1:00 pm.

ABSENT: Hazel Blake.

Allotment 142, LAVERNE CHARGING BRADY, 40 acres appraised at \$3,400.

Eagle moved for approval of purchase of LAVERNE BRADY, EVA PELTIER, CLAYTON PELTIER, JEFF SMITH, JR., shares in Allotment 142 at \$67.87; second by Bird Bear. Vote: Six (6) in favor, Chair not voting, motion carried. Resolution #79-159.

Allotment 141, LAVERNE CHARGING BRADY, 160 acres grazing land appraised at \$13,600.

Bird Bear moved for approval of purchase of LAVERNE CHARGING BRADY EVA PELTIER, CLAYTON PELTIER, JEFF SMITH, JR., shares in Allotment 141 at \$312.83; second by Wells. Vote: Six (6) in favor, Chair not voting, motion carried. Resolution #79-160.

Allotment 358, LAVERNE CHARGING BRADY and others, 80 acres appraised at \$6,800.

Bird Bear moved for approval of purchase of LAVERNE CHARGING BRADY, EVA PELTIER, CLAYTON PELTIER, JEFF SMITH, JR., shares in Allotment 358 at \$156.42; second by Little Soldier. Vote: Seven (7) in favor, Chair voting, motion carried. Resolution #79-161.

Allotment 1050A, HERBERT BUFFALO BOY, 320 acres appraised at \$28,800.

Eagle moved for approval of purchase of HERBERT BUFFALO BOY share in Allotment 1050A at \$2,880; second by Little Soldier. Vote: Seven (7) in favor, Chair voting, motion carried. Resolution #79-162.

Allotment 1324, BEN DEFENDER, JR., 80 acres farmland appraised at \$30,000.

Little Soldier moved for approval of purchase of BEN DEFENDER, JR., share in Allotment 1324; second by Yellow Bird. Vote: (7) in favor, Chair voting, motion carried. Resolution #79-163.

Allotment 183A, EDITH EAGLE and others, 160 acres farm and grazing land appraised at \$36,000.

Yellow Bird moved for approval of purchase of EDITH EAGLE, LILLIAN NEWMAN, AUGUST NEWMAN, SAM NEWMAN, MILTON NEWMAN shares in Allotment 183A at \$22,500; second by Bird Bear. Vote: Seven (7) in favor, Chair voting, motion carried. Resolution #79-164

Allotment 664, ELEANOR CHASE and others, 60 acres appraised at \$9,600.

Wells moved for approval of purchase of ELEANOR CHASE and AGNES FOX shares in Allotment 664 at \$222.25; second by Yellow Bird. Vote: Seven (7) in favor, Chair voting, motion carried. Resolution #79-165.

Allotment 650, FERLON FOX and ANTONNETTE LAFROMBOISE shares at \$53.46. Approved Resolution #79-166.

Allotment 187A, GORDON and FERLON FOX, 160 acres farmland appraised at \$68,000, shares at \$269.52. Approved Resolution #79-167.

Allotment 378, ELIZABETH SMITH FOX, 40 acres appraised at \$3,600, share at \$154.28. Approved Resolution #79-168.

Allotment 147, EVA and CLAYTON PELTIER, 69.96 acres appraised at \$13,300, shares at \$192.41. Approved Resolution #79-169.

Allotment 1068A, EVA and CLAYTON PELTIER, 320 acres appraised at \$27,200, shares at \$27.54. Approved Resolution #70-170.

Allotment 1738, THOMAS IRON NECKLACE, 160 acres appraised at \$10,400, share at \$957.46. Approved Resolution #79-171.

Allotment 1891, THOMAS IRON NECKLACE, EVA and CLAYTON PELTIER, 152.2 acres appraised at \$12,950, shares at \$691.33. Approved Resolution #79-172.

Allotment 530A, SILAS HOWLING WOLF and others, 320 acres grazing and farm land appraised at \$36,800, share at \$4,599.99. Approved Resolution #79-173.

Allotment 1067, SALINA HOWARD, 20 acres grassland appraised at \$3,500, share at \$91.87. Approved Resolution #79-174.

Allotment 1132, MARION TURCOTTE, ALEX GWINN, 80 acres farm land appraised at \$10,800, shares at \$427.77. Approved Resolution #79-175.

Allotment 1067A, ALEX GWINN, EVA and CLAYTON PELTIER, MAGDALENE WHITE OWL, MARION TURCOTTE, 320 acres grazing land appraised at \$22,400, shares at \$1,916.55. Approved Resolution #79-176.

Allotment 686A, ALEX GWINN, 320 acres appraised at \$35,200, share at \$488.88.
Approved Resolution #79-177.

Allotment 1335, ELIZABETH SMITH FOX, 40 acres appraised at \$15,200, share at \$482.53. Approved Resolution #79-178.

Allotment 675A, ELIZABETH SMITH FOX, WILBUR SMITH, 320 acres appraised at \$28,800, shares at \$1,828.58. Approved Resolution #79-179.

Allotment 434, CLARENCE SPOTTED WOLF, PEARL YOUNG BEAR, 80 acres appraised at \$7,200, shares at \$420.00. Approved Resolution #79-180.

Allotment 549, ALYCE SPOTTED BEAR, 40 acres appraised at \$4,000, share at \$59.25.
Approved Resolution #79-181.

Allotment 972A, DUVEEN STAR RUSH, 320 acres appraised at \$43,200, share at \$35.91.
Approved Resolution #79-182.

Allotment 899A, BARBARA PRICE STANDISH, AGNES FOX, CLYDE PLENTY CHIEF, 320 acres appraised at \$27,200, shares at \$667.58. Approved Resolution #79-183.

Allotment 2012, CLYDE PLENTY CHIEF, ANTONNETTE FOX, GORDON FOX, 320 acres appraised at \$22,400, shares at \$933.32. Approved Resolution #79-184.

Allotment 220A, CLYDE PLENTY CHIEF, 160 acres farm land appraised at \$28,800, share at \$400.00. Approved Resolution #79-185.

Allotment 159A, CLYDE PLENTY CHIEF, 160 acres farm land appraised at \$64,000, share at \$21.16. Approved Resolution #79-186.

Allotment 1160, CLYDE PLENTY CHIEF, 80 acres appraised at \$33,200, share at \$153.70.
Approved Resolution #79-187.

Allotment 818, CLYDE PLENTY CHIEF, 160 acres farm land appraised at \$65,600, share at \$21.69. Approved Resolution #79-188.

Allotment 613A, CLAYTON PELTIER, 353.51 acres appraised at \$67,150, share at \$38.85.
Approved Resolution #79-189.

Allotment 1072, EVA and CLAYTON PELTIER, 320 acres appraised at \$27,200, shares at \$141.66. Approved Resolution #79-190.

Allotment 306A, CLARENCE SPOTTED WOLF, CUTHBERT FLYNN, DARLENE BISHOP, 319.61 acres appraised at \$27,200, shares at \$3,928.28. Approved Resolution #79-191.

Allotment 305A, CLARENCE SPOTTED WOLF, 80 acres grazing land appraised at \$6,000, share at \$66.67. Approved Resolution #79-192.

Allotment 49, THOMAS IRON NECKLACE, MATT YOUNG BIRD, MIKE MASON, 160 acres grazing land appraised at \$9,600, shares at \$991.00. Approved Resolution #79-193.

Allotment 1122, JEFF SMITH, JR., 40 acres appraised at \$3,400, share at \$3,400, share at \$33.58. Approved Resolution #79-194.

Allotment 2143, JEFF SMITH, JR., 320 acres appraised at \$24,400, share at \$2,666.66. Approved Resolution #79-195.

Allotment 292A, JEFF SMITH, JR., 160 acres farm land appraised at \$56,000, share at \$1,555.55. Approved Resolution #79-196.

Allotment 894A, JOANNE SMITH, 320 acres appraised at \$30,400, share at \$1,519.99. Approved Resolution #79-197.

Allotment 871A, JOANNE SMITH, 320 acres appraised at \$28,800, share at \$1,439.99. Approved Resolution #79-198.

Allotment 696, MARY ROSE VORSE, DAVID WHITE TAIL, JR., 20 acres appraised at \$3,800, shares at \$281.47. Approved Resolution #79-199.

Little Soldier moved for approval of land transactions as described in Resolutions #79-166 through #79-199; second by Eagle.

Vote: Seven (7) in favor, Chair voting, motion carried.

Allotment 2165, ARNOLD STRAHS, 320 acres grazing land appraised at \$24,000.

Yellow Bird moved for approval of purchase of ARNOLD STRAHS share in Allotment 2165 at \$24,000; second by Wells. Vote: Seven (7) in favor, Chair voting, motion carried. Resolution #79-200.

Allotment 2004, EMMARINE BIG POND, 79.87 acres grazing land appraised at \$5,600.

Yellow Bird moved to table land transaction until further information is available; second by Eagle. Vote: Seven (7) in favor, Chair voting, motion carried.

Allotment 1942, CECELIA GRINNELL, 220 acres grazing land appraised at \$13,200.

Wells moved for approval of purchase of CECELIA GRINNELL share in Allotment 1942 at \$13,200; second by Bird Bear. Vote: Seven (7) in favor, Chair voting, motion carried. Resolution #79-201.

Allotment 790A, CARROLL SMITH, 40 acres grazing land appraised at \$2,600.

Little Soldier moved for approval of purchase of Allotment 790A at \$2,600; second by Yellow Bird. Vote: Seven (7) in favor, Chair voting, motion carried. Resolution #79-202.

Allotment 541A, RUSSELL HUNTS ALONG, 75 acres farm land appraised at \$18,000.

Eagle moved for approval of purchase of Allotment 541A at \$18,000; second by Yellow Bird. Vote: Seven (7) in favor, Chair voting, motion carried. Resolution #79-203.

CHECK WRITING MACHINE:

The Secretary read resolution authorizing use of check writing machine.

Eagle moved to authorize the use of the check writing machine with signatures of the Chairman and Treasurer for Account #08-387-0 for payroll purposes only; second by Yellow Bird. Vote: Seven (7) in favor, Chair voting, motion carried. Resolution #79-204.

LAND EXCHANGE:

Robert Bell's land exchange of 40 acres, Allotment 505A appraised at \$3,600 for 20 acres Tribal land, appraised at \$3,500.

Wells moved to table the Robert Bell land exchange for further information; second by Eagle. Vote: Seven (7) in favor, Chair voting, motion carried.

It was pointed out that the tribal land is near the railroad and at time of purchase was designated as an industrial site. More information will be gathered before action is taken.

The Secretary read resolution authorizing exchange of land between Mary Edith Good Bear and Three Affiliated Tribes.

Eagle moved to authorize land exchange between Mary Edith Good Bear, 240 acres, Allotment 1975, appraised at \$15,600 and the Three Affiliated Tribes, 213.32 acres, Allotments 726A, 727A, 728A, 1918, appraised at \$14,933 with payment of difference in value of \$666.68 to Mary Edith Good Bear; second by Theo Bird Bear. Vote: Seven (7) in favor, Chair voting, motion carried. Resolution #79-205.

The Secretary read resolution authorizing exchange of land between Laverne Fetting, Allotment 1742, appraised at \$16,000 with Three Affiliated Tribes, Allotment 1260 159.6 acres, appraised at \$16,000.

Wells moved to table the resolution for more information and clarification; second by Little Soldier. Vote: Seven (7) in favor, motion carried.

The Secretary read resolution authorizing land exchange between Jacob Bird and Three Affiliated Tribes.

Wells moved to disapprove land exchange; second by Eagle.

Little Owl arrived at 3:05 pm.

Wells withdrew motion; Eagle withdrew second.

Wells moved to authorize land exchange between Jacob Bird, Allotment 301, 1768, 320 acres for Three Affiliated Tribe, Allotment 2219, 140 acres, with difference in value of \$9,800 to be paid to Jacob Bird; second by Eagle. Vote: Seven (7) in favor, one (1) abstention, motion carried. Resolution #79-206.

LAND EXCHANGE Cont.:

The Secretary read resolution authorizing land exchange between Alfred Driver, Sr., and Three Affiliated Tribes.

Eagle moved to authorize land exchange between Alfred Driver, Sr., of shares in Allotment 242A, 246A, 243A, appraised at \$44,266.67, for Three Affiliated Tribes, Allotment 394A, 1443, appraised at \$42,800, with difference of \$1,466.67 to be paid to Alfred Driver, Sr., second by Little Soldier. Vote: Eight (8) in favor, motion carried. Resolution #79-207.

The land exchange between the Three Affiliated Tribes and Vincent Hunts Along was discussed. Mr. Hunts Along did not have sufficient acres for exchange with the Tribes.

Wells moved to table land exchange of Tribe with Vincent Hunts Along until the matter is worked out more carefully; second by Little Soldier. Vote: Seven (7) in favor, motion carried.

HOMESITE:

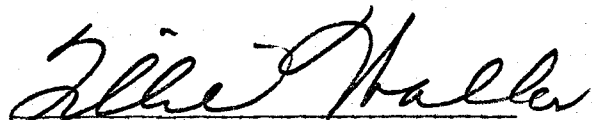
The homesite request for Lois Benson was considered.

Little Soldier moved for approval of homesite of 2.5 acres within SE $\frac{1}{4}$ Section 14-147-91 for Lois Benson; second by Eagle. Vote: Eight (8) in favor, motion carried.

MEETING:

The Chairman announced the meeting with Crows Heart Brothers would be set for 1:00 pm.

ADJOURNMENT: Meeting adjourned at 3:20 pm.


SECRETARY,
Tribal Business Council

APPROVED: May 24, 1979
(date)