

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Building
November 6, 1979

Present : Tillie Walker, Secretary; Eva Beaks, Theo Bird Bear,
Roy Bird Bear, Louis Felix, Ron Little Owl, Marie Wells.

Absent : Austin Gillette, Chairman; August Little Soldier, Vice-Chairman;
Thomas Eagle, Treasurer; Willard Yellow Bird.

Others : Harrison Fields, BIA; Arthur Battin, Glen Little Bird,
Walter Main, Thomas Medicine Horse, Elmer Venne.

The Secretary called meeting to order at 1:50 pm.
Roll call; Quorum present.

CRIMINAL INVESTIGATOR:

Each candidate for the Criminal Investigator position was interviewed.

Arthur Battin, age 44 now assigned on the Yakima Reservation, Washington;
Glen Little Bird, age 33, Criminal Investigator in Nevada;
Walter Main, age 42, Western Washington Agency;
Thomas Medicine Horse, age 39, Criminal Investigator in Northern Arizona;
Elmer Venne, age 55, Acting Criminal Investigator at Fort Berthold.

The Secretary asked each member to give first and second choice from among the candidates.
The results for first choice were Venne 3; Battin 2; Little Bird 1, and Medicine Horse 1.

It was suggested that final vote be taken when other members of the Council had an
opportunity to review the candidates.

BISMARCK TRIP:

Wells moved to request Acting Superintendent Fields accompany Council
to Bismarck for meeting with Assistant Secretary Gerard on November 7th;
second by Felix. Vote: Seven (7) in favor, motion carried.

ADJOURNMENT: Meeting adjourned at 3:35 pm.



SECRETARY, Tribal Business Council

APPROVED: Nov 29, 1979.