

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Building
December 17, 1979

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

Absent : Theo Bird Bear, Louis Felix, Ron Little Owl.

The meeting was called to order at 1:30 pm.
Roll call; Quorum present.

MINUTES:

The Secretary read Special Meeting Minutes of November 30.

Little Soldier moved to approve Special Meeting Minutes of
November 30 as read; second by Eagle. Vote: Seven (7) in
favor, motion carried.

The Secretary read Special Meeting Minutes of December 7.

Little Soldier moved to approve Special Meeting Minutes of
December 7 as read; second by Yellow Bird. Vote: Six (6)
in favor, one (1) abstention, motion carried.

The Chair questioned the purchase of land from Malcolm Wolfe at over \$30 per acre
above the appraised value. Beaks suggested the Council should negotiate in this
land transaction. Roy Bird Bear stated the Tribe is low on funds for land
purchase and should find additional funds. He suggested the FmHA mortgage to
ranchers and farmers could be taken over by the Tribe, and FmHA should be contacted
to work this out.

Wells arrived at 1:45 pm.

The Secretary read Four Bears Community Minutes of November 20 and December 4.
Beaks said there should be more.

Eagle moved to approve Four Bears Community Minutes of November 20
and December 4; second by Walker. Vote: Six (6) in favor, one (1)
abstention, motion carried.

The Treasurer reported that the balance in the Four Bears Community account is
\$3,985.25 of the \$5,669.10 Public Facilities funds.

ANNOUNCEMENTS:

The Chairman reminded the Natural Resources Committee that in seven (7) months prior to contract period, the tribal grazing resolution must be completed. He said January 9, 1980 was set for interviews with superintendent candidates.

DINAP:

The applications for Night Watchman were considered.

Eagle moved to accept applications of Kelly Freeman, Jeff Smith, Delores White Water, Stanford White Water for position as Night Watchman; second by Little Soldier. Vote: Eight (8) in favor, motion carried.

Eagle moved to select Jeff Smith, Jr. and Stanford White Water as Night Watchmen with the Captain of Police as supervisor and that they be deputized; second by Beaks. Vote: Eight (8) in favor, motion carried.

HOLIDAY:

Little Soldier moved to approve holiday for tribal staff on December 24 and December 31; second by Yellow Bird. Vote: Eight (8) in favor, motion carried.

LEASE:

Wells moved to approve farm/pasture lease to Louis Brown Tribal SW $\frac{1}{4}$ NE $\frac{1}{4}$, NWPSE $\frac{1}{4}$ of Section 22 T152N R92W containing 80 acres for one (1) year beginning January 1, 1980 at \$2.50 per acre; second by Little Soldier. Vote: Eight (8) in favor, motion carried.

OIL LEASE:

The Secretary read letter from O.B. Nichols from Shell Oil Company with request to leave smaller cuttings and clean up shot holes located at Lines 16, 17, 18, McLean County. The Chairman suggested ONRED be contacted.

INDIAN DEFINITION:

The Secretary reported that hearings will be held on the definition of "Indian" by the Department of Education at Crow Agency Montana on January 14.

IHS:

Wells reported she had worked out arrangements for Sam Meyers to be admitted to St. Joseph's Hospital in Minot. She expressed concern about purchase of glasses for an elderly person living off the reservation and difficulty with receiving prescriptions and reported on a request for funds for a patient at Heartview. The Chairman asked the Human Resources Committee to write a resolution to deal with health needs of off reservation tribal members.

X-MAS BASKETS:

The Secretary reported communities were not planning X-mas parties and churches would provide bags of X-mas candy and nuts to children. She reported a list of families was provided by BIA Social Services for X-mas baskets.

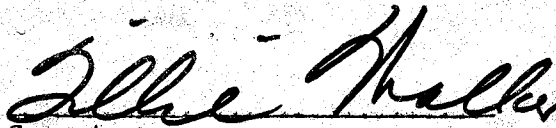
Beaks moved to authorize resolution for expenditure for X-mas baskets for families with children; second by Wells. Vote: Eight (8) in favor, motion carried.

LEAVE:

Little Soldier moved to authorize payment to Tribal Council members for holiday leave; second by Roy Bird Bear. Vote: Eight (8) in favor, motion carried.

ADJOURNMENT: The meeting adjourned at 3:00 pm.

APPROVED: Jan 3, 1980.


Secretary,
Tribal Business Council