

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Four Bears Motor Lodge
New Town, North Dakota
January 15, 1976

The chairperson Rose Crow Flies High called the meeting to order.

Roll Call: Rose Crow Flies High, Chairperson; Wayne Packineau, Vice Chairperson; Thomas Eagle, Jr., Treasurer; Hazel Blake, Fred Morsette, Myra Snow, Ronald Little Owl. Tardy: John Stone, Sr., Roy Bird Bear. Quorum Present.

Absent: Austin Gillette, Secretary; Bernard Chase, Jr.

Others Present: Joe Deane, Jr., Macolm Wolf, Larry Burr, Wallace Chase, Tom Schoppert, Viola Schettler, Frank Young Wolf, Ivan Zotti, Alfreda Good Bird, and from A.A.O. - Hank Bowher, Allen Ellery, Ed Nelson, Roy Labelle, and Joe Morris. - Opening Prayer by Ronald Little Owl -

Mr. Ellery, A.A.O. Representative, was given the floor. He talked about the ambulance and explained that the Tribe could take over this ambulance by contract. The Council stressed the need for more ambulance service on the reservation, possibly four. Mr. Ellery suggested the Council meet with Mr. Emilio and Mr. Long Break to get this ambulance service started.

Ronald Little Owl moved, seconded by Fred Morsette, that the Service Unit Director and the Health Committee schedule a meeting with Mr. Emilio and Mr. Long Break. Roll Call Vote: Wayne Packineau, Thomas Eagle, Jr., Myra Snow, Fred Morsette, Ronald Little Owl, Hazel Blake - yes. Motion carried. Chairperson not voting.

Mr. Joe Morris discussed the request of a hospital on the reservation. This request was a result of Mr. Drew's visit here last December. Mr. Morris first talked about our present Health Center in regards to dividing resources more equally among other Service Units in the area. He mentioned a Resource Criteria Document within the Indian Health Service and explained the contents of this document which provide the type of care here, we do need roughly eleven more people on the staff.

In order to get a hospital established here on the reservation, Mr. Morris explained to the Council what process they should follow. This would be a long drawn out process but if things get started now we could have the facility operating in five years. Mr. Morris was told to go on the resolution that was passed by the Council on the hospital.

At this time, Mr. Frank Young Wolf requested the Council to authorize his drawing money out of his IIM account. Wayne Packineau moved, seconded by Ronald Little Owl, to okay this request. Roll call vote: Wayne Packineau, Fred Morsette, Ronald Little Owl, Hazel Blake - yes. Myra Snow, Thomas Eagle, Jr. - abstain. Motion carried. Chairperson not voting.

Meeting was recessed for lunch break and resumed at 1:30 P.M.



Mrs. Viola Schettler's hearing concerning her lease with the tribe was to be next. This was rescheduled as the Education Committee president was absent.

Utilities Commission Board: This board is establishing their policies and procedures. The members of the board requested that the books be turned over to them so they can start operating. The board consists of Ernest Wilkinson, White Shield; Wallace Chase, Mandaree; Malcolm Wolf, North Segment; Ernest Stone, Twin Buttes; and Joe Deane, Jr., Parshall.

Bicentennial Parade: John Stone, Sr. stated that he received a telephone call from Dickinson regarding the parade which is to be held on July 10, 1976. Indian people are invited to participate in this parade on horseback. Anyone interested should contact Mr. Stone for more details.

Appeals on tribal leases: The Council held a short discussion on this. Thomas Eagle, Jr. moved, seconded by Myra Snow, that hereafter any cancellation of leases with appeals are to be processed through the superintendent of the Bureau of Indian Affairs and the Area Director. Roll call vote: Roy Bird Bear, John Stone, Sr., Myra Snow, Thomas Eagle, Jr., Fred Morsette, Ronald Little Owl, Hazel Blake - yes. Motion carried. Chairperson not voting.

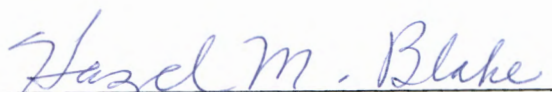
Headstart Program request: Headstart director Alfreda Good Bird requested a loan in the amount of \$7,000 for the purpose of making out her program's payroll as their funding has not yet been received. The delay was due to some questionable costs on their audit which had to be taken care of right away.

Hazel Blake moved, seconded by Ronald Little Owl, that the Headstart Office be moved back to New Town. Roll call vote: Roy Bird Bear, John Stone, Sr., Myra Snow, Thomas Eagle, Jr., Fred Morsette, Ronald Little Owl, Hazel Blake - yes. Motion carried. Chairperson not voting.

The Tribal Council was informed that the Legal Service Trailer space belongs to the Headstart Program.

New Town Bakery Building: Thomas Eagle, Jr. suggested that the tribe purchase this building. Larry Burr has already started negotiating on appraisals, etc. Thomas Eagle, Jr. moved, seconded by John Stone, Sr., to purchase this building as is. Roll call vote: Roy Bird Bear, John Stone, Sr., Myra Snow, Thomas Eagle, Jr., Fred Morsette, Ronald Little Owl, Hazel Blake - yes. Motion carried. Chairperson not voting.

Chairperson called for a recess until 2:00 P.M., Friday, January 16, 1976.



Hazel M. Blake, Acting Secretary
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