

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Tribal Council Office
New Town, ND 58763
March 8, 1976

Meeting called to order by Chairman - Wayne Packineau at 3:00 PM.

ROLL CALL: Fred Morsette, Tom Eagle Jr., Myra Snow, John Stone Sr., Bernard Chase Jr., Wayne Packineau, Roy Bird Bear. Others: Bob Bell

This meeting is called specifically to take action and approve resolution:

Resolution 76-36: Funding for the Tribal Fish, Game & Rec. Department.

Chairman intertained a motion for approval. Bernard Chase Jr. motioned, second by John Stone Sr. to approve said resolution. 0 opposed. Chairman not voting. Motion carried. *bird bear*

Tom Eagle Jr. motioned, second by Roy Bird Bear for adjournment. Motion carried. Meeting adjourned.

THREE AFFILIATED TRIBES



Fred Morsette, Acting Secretary
Tribal Business Council