

REGULAR COUNCIL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Four Bear Motor Lodge
New Town, N.D. 58763
December 9, 1976

PRESENT: Rose Crow Flies High, Chairperson; Ronald Little Owl, Vice-chairman;
Roy Bird Bear, Treasurer; MEMBERS: Eva Beaks, Ralph Bird Bear, Tom
Eagle, Jr, Larry Rush.

ABSENT : John Stone, Sr, Wayne Packineau, Austin Gillette, Hazel Blake.

OTHERS : Leonard Driver, Russel Mason, Harry Beaks, Jr, Leonard Eagle, Orville
Little Owl, Tribal Attorney, Ron Reichert; Tribal Advisor, Jerry
Nagel; Superintendent Morgan and Mandaree School Principal Mr. Bates.
Chaplain, Bill Lockwood.

Opening prayer by Bill Lockwood.

Meeting was called to order by Rose Crow Flies High, Chairperson at 2:18 p.m.

Establishment of Quorum.

First order of business:

Russel Mason - Shell Creek small Indian farm operators,- petition - subject on
Tribal resolution 265-N bids on Tribal farm leases. asked if a stipulation can
be put into this said resolution to give a limit of x number of acres to small
Indian farm operators, all tribal farm land in Shell Creek area is utilized by
the small Indian operators.

Jerry Nagel and Ron Reichert arrive at 2:40 p.m.

Discussion on Resolution 265-N answer.

Don Morgan arrived at 3:00 p.m. More Discussion.

Mr. Bates arrived at 3:21 p.m.

Discussion ended on Resolution 265-N, and now floor was given to Mr. Bates, he
talked about the Vocational Facility to be constructed at Mandaree School Dist.
Questions were asked. Mr Bates presented the application and blue prints to
Council.

Treasurer's report: None.

Minutes: None.

Committee report: N.R.C. (land minutes of 11-19-76) have been approved but
had to be retyped, these retyped minutes were presented to Council and Chair-
person. No other Committee reports.

Item (A)

Resolution (A) to place the two trailer houses on Tribal land available for a
Detoxication Center for Alcoholism Program.

Motion by Eva Beaks. Second by Sam Little Owl. Roll call vote: Sam Little
Owl, Larry Rush, Roy Bird Bear, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks,

Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Resolution (B) Mandaree School Vocational Facility. Motion by Thomas Eagle, Jr, second by Theodore Bird Bear, Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Resolution (C) in support of Acting Superintendent, Don Morgan is a full Superintendent. Motion by Eva Beaks. Second by Larry Rush. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Thomas Eagle, Theodore Bird Bear, Eva Beaks, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Resolution (D) interim (temporary) Credit Committee. Motion by Thomas Eagle, Jr. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Five minute recess 3:58 - 4:03.

Resolution (E) Personnel Policies and Procedures. Motion by Eva Beaks. Second by Thomas Eagle. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Resolution (F) November Legal fee voucher \$886.25 for Ron Reichert. Motion by Thomas Eagle, Jr for approval. Second by Roy Bird Bear. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Motion made by Sam Little Owl to go into executive council session and Ron Reichert was asked to leave the room. Reason was to ask questions among each new Council member and be briefed on contract by Tribal Advisor. Motion by Sam Little Owl. Second by Larry Rush. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Recall of Mr. Ron Reichert. Questions were asked and some responsibilities were talked on.

Resolution (G) contract by Ron Reichert for Tribal Attorney was to be renewed, subject to approval by BIA and it was made retroactive back to December 1, 1976. Motion by Thomas Eagle, Jr. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Item B

Authorizing Chairperson to close out Utilities Building Project.

Motion by Thomas Eagle, Jr. Second by Roy Bird Bear. Roll call vote: Roy Bird Bear, Sam Little Owl, Larry Rush, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Item C

Item C

New Funding of Criminal Justice and Civil Program. Motion by Larry Rush. Second by Sam Little Owl. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.

Item D

Letter from Chairman to Land and Livestock to be approved by Council. Motion by Thomas Eagle, Jr. Second by Sam Little Owl. Roll call vote: Sam little Owl, Larry Rush, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Rose Crow Flies High - yes. Roy Bird Bear - no. Six in favor, one opposed. Chairperson voting. Motion carried.

Item A - D unfinished Business according to agenda.

Questions by Sam Little Owl to raise Tribal pay on a stipend basis.

Waite until the Treasurer's report. Motion by Thomas Eagle, Jr. Second by Theodore Bird Bear. Roll call vote: Larry Rush, Roy Bird Bear, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks - yes. Sam Little Owl, Rose Crow Flies High, - no. Five in favor, two opposed. Chairperson voting. Motion carried.

Bobby Bell, subject was concerning the Corporate Credit Loan, he agreed to let his former wife receive all her per capita, but also agreed to let the Tribal Credit take half of his per capita and stated that the balance to taken from a pending land sale. Superintendent check this with Mr. Bob Bell. Motion by Sam Little Owl. Second by Thomas Eagle, Jr. Roll call vote: Sam Little Owl, Larry Rush, Roy Bird Bear, Thomas Eagle, Jr, Theodore Bird Bear, Eva Beaks, Rose Crow Flies High - yes. Seven in favor, none opposed. Chairperson voting. Motion carried.


Glenn Yellow Bird, subject was to set up a Alcolholism awareness program at White Shield, it would cost somewhere around \$13,000.00 per year. His title would be a counselor.

Due to the blizzard and bad roads, Thomas Eagle, Jr asked to be excused at 5:27 p.m.

5:36 p.m. Chairperson stated she will call for a recess until December 10, 1976.

Minutes were taken by Sam Little Owl for this half of the meeting.

ATTEST:


Ronald Little Owl, Secretary