

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Tribal Conference Room
New Town, N.D. 58763
December 23, 1976

PRESENT: Sam Little Owl, Vice-Chairman; Roy Bird Bear, Treasurer; Hazel
Blake, Secretary; Larry Rush, Eva Beaks, Theodore Bird Bear, Wayne
Packineau, Bill Lockwood, Chaplain.

ABSENT : Rose Crow Flies High, Chairperson; Thomas Eagle, Jr, John Stone, Sr.

TARDY : Austin Gillette arrived at 2:08 p.m.

OTHERS : Mr. Bob Burnette, Pearl Young Bear, Carol Young Bear.

Sam Little Owl called the meeting to order at 1:15 p.m.

Roll call - Quorum present.

Opening prayer by Bill Lockwood, Chaplain.

Mr. Bob Burnette was granted the floor. Mr. Burnette explained the situation on the Rosebud case and how it will affect our reservation if they should lose. At this time, the case is before the Supreme Court of the United States and he's requesting our moral support, by resolution to their Attorney, Marvin Sonosky. The hearing is on January 27, 1977.

Resolution: New CAA Board of Directors appointed.

Hazel Blake moved for approval. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Hazel Blake, Sam Little Owl - yes. Wayne Packineau, Austin Gillette - no. Six in favor, two opposed. Chairperson voting. Motion carried. This is Resolution No. 76-331-N.

At this time, Pearl Young Bear came in to talk to the Council about her daughter Carol's loan. She stated that she has lease income and that Carol's loan should be approved.

Eva Beaks, Chairperson, on Credit Committee, explained to her that she, as co-signer, had a judgment against her IIM account as she owes the bank at Richardson State Bank.

Next Resolution: Executive Committee be only ones to sign checks.

Larry Rush moved for approval. Second by Roy Bird Bear. Roll call vote: Roy Bird Bear, Larry Rush, Theodore Bird Bear, Eva Beaks, Hazel Blake, Sam Little Owl, - yes. Austin Gillette - no. Wayne Packineau - Abstain. Six in favor, one opposed, one abstention. Chairperson voting. Motion carried. This is resolution No. 76-332-N.

Next Resolution: Bonus for all Council members at the end of the Calendar year.

Wayne Packineau moved for approval. Second by Hazel Blake. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Theodore Bird Bear, Hazel Blake, Sam Little Owl - yes. Eva Beaks, Austin Gillette - no. Six in favor, two opposed. Chairperson voting. Motion carried. This is Resolution No. 76-333-N.

Delvin Driver's loan was presented.

Eva Beaks moved that Hazel Blake co-sign for Delvin Driver's loan and this needs Council action Hazel Blake is on the Credit Committee. Second by Larry Rush. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Theodore Bird Bear, Eva Beaks, Hazel Blake, Sam Little Owl - yes. Austin Gillette - no. Seven in favor, one opposed. Chairperson voting. Motion carried.

Waldron Crows Breast, Sergeant-at-Arms, requests a raise in pay.

Larry Rush moved by resolution form, Waldron's pay from \$5800.00, be raised to \$6,000.00 per annum. Second by Hazel Blake. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Theodore Bird Bear, Eva Beaks, Hazel Blake, Austin Gillette, Sam Little Owl - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Secretary reads the policy of Mandaree Community Hall Board.

Eva Beaks moved to approve the policy. Second by Theodore Bird Bear. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Theodore Bird Bear, Eva Beaks, Austin Gillette, Hazel Blake, Sam Little Owl - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Larry Rush moved that the Tribe rehire as Tribal Policemen, Frank White Owl. Second by Theodore Bird Bear.

Remarks:


This was discussed as to the outcome and it was decided that Law and Order Chairman get the facts thoroughly for further discussion. Larry rescinds his motion and Theodore Bird Bear rescinds his second.

Austin Gillette moved that Law and Order Chairman, Larry Rush, do a research on the above situation. Second by Eva Beaks. Roll call vote: Roy Bird Bear, Larry Rush, Wayne Packineau, Theodore Bird Bear, Eva Beaks, Austin Gillette, Hazel Blake, Sam Little Owl, - yes. Eight in favor, none opposed. Chairperson voting. Motion carried.

Wayne Packineau moved for adjournment. Second by Larry Rush.

Meeting adjourned.

ATTEST:


Secretary, Tribal Business Council