

MINUTES

Name of Tribal Organization: Tribal Business Council, Three Affiliated Tribes, Fort Berthold Reservation  
New Town, North Dakota

Place of Meeting: Conference Room, New Town, No. Dak.

Quorum present: Yes Special Meeting

Chairman James Hall called the meeting to order on July 8, 1960 at 2:10 P.M.

Present: Thomas Bluestone, Charles Fox, Guy Fox, James Hall, Leland Hall, John Starr, John Wilkinson, Valentine Wells, John White,

Absent: B. J. Youngbird.

Tardy: Valentine Wells

Chairman James Hall: I called this special meeting and the main thing is the pipe line is coming through our recreation area and we have to wire Omaha.. When they do come through they will fix it up so we won't even know they came through so I told them I would get the Council together today and the main thing is to get the approval.

Motion made to give the pipeline right of way to go through recreation area. Second, motion carried.

James Hall: Marie is coming in with the budget, call Mr. Morken.

Guy Fox: Mr. Chairman, while we are waiting, the Committee thought they should have their own loud speaker. I told them about Louis coming down to \$25.00 for the tent and \$5.00 for the P. A. I went on ahead and ordered one. It will cost us \$260.00 and I am suppose to go after it but I did not go after it yet.

They said we won't be bothering anyone, still it is a little high. It is a brand new one. This one is about \$66.00, total \$260.00 with amplifier.

Leland Hall: I would like to have the Chairman of the Reareation Committee give a report first.

Guy Fox: The council approved \$1000.00 for recreation development and I put it in the bank and got a check book. I paid for the booklets, \$156.00, I think I paid about three men small amounts. Here is the days they worked, hours and total wages. When the auditors come I will have this to show. I did not pay any of these fellows yet but I gave two or three guys \$5.00 or something like that. Now I see one of them came in and made a time sheet. This money is for development but still I paid some of the men.

Mr. Morken: I think you should pay these men out of that \$1000.00. You better watch those vouchers.

Guy Fox: We got three extra poles and 5 yard lights. I paid for the yard lights but not the job, wire etc. On the bowery, we used 174 sacks of cement.

Mr. Morken: How big is that floor going to be?

Guy Fox: 40X33. I did not pay the bill yet. On these booklets, I got \$110.00 from town on these booklets. Does that go back to the Council fund or back into the recreation development.

Mr. Morken: What it is made out to? Probably should be deposited. That would keep you cleaner, the bank is kind of concerned about cashing checks, about who is to sign them.

Guy Fox: I still have \$846.56 in the bank of the recreation development funds.

Mr. Morken: How are you paying them?

Guy Fox: \$1.00 per hour.

Mr. Morken: Have you got enough money to pay your expenses so far?

Guy Fox presented bills of his expenses.

Mr. Morken: I think you better give him so more money.  
General discussion on bowery.

Mr. Morken: You are going to have to get up some kind of system whereby you can have a man with a bag to go and pick up the cash. Have one man responsible for that. If you have three ticket sellers, turn the money in right now, get it in a safe place, otherwise it will just go. That is what happen last year.

Guy Fox: I got tickets made for three days, 200 for the first day and 500 for second day and 500 for third day, total 1200. The point is to get someone that will take care of the records.

The budget was brought in and discussed.

Motion made to approve \$135,500.00 budget for 1960 and 1961.  
Second, motion carried.

Motion made to give Guy Fox, Chairman of the recreation committee \$500.00 more for the recreation development. Second, motion carried.

Mr. Morken: Let me make a suggestion. Get together with one of the clerks and make a list.

Mr. Morken: I see Guy has a big job and I hope everybody can help him.

The Police captain approached us for signs painted for police protection, got three pieces of plyboard and he is going to get Warren Wolf to paint the signs. That bill will be taken out of Council funds.

General discussion on five additional policemen hired at \$15.00 per day and signs to be painted.

Mr. Morken: Now you are going to see Mr. Aubol about the trucks.

Guy Fox: Has anyone contacted the Little Shell Creek Legion Post for that flag raising?

Mr. Morken: Let us not worry about this thing now. Let us strive to make this a success. What is your problem Guy? If you need any help, lay your cards on the table. The Council can pitch in and help.

Guy Fox: I have a million problems. The Council will have to assist me. We have David Little Swallow and John Starr, announcers. They will take care of the microphone or public address system.

Leland Hall will be detailed to sell tickets, that will be his responsibility.

Leland Hall: I cannot do it alone, can I hire someone to help? Will they be paid?

Guy Fox: Yes, you can hire and they will be paid.

Motion made to pay the ticket sellers or collectors \$1.00 per hour. Second, motion carried.

Leland Hall: What are we to charge for tickets?

Guy Fox: Fifty cents (.50) and they should be different colors for each day. The ticket men should start selling tickets about 5:00 P.M. to 10:00 P.M. or later it depends on the crowd.

Motion made to have the ticket collector or seller use own judgement on charging families. Second, motion carried.

Chairman James Hall: Guy wants to know if the Tribal Council will approve the purchase of a Public Address System?

Motion made to approve the purchase of a Public Address system and to be used on the Fort Berthold Reservation for celebrations, pow-wows, church gatherings etc. Second, motion carried.

Chairman James Hall: We are having a meeting on Tuesday, July 12, 1960. The Stock Association will meet with the Council.

Motion made to charge \$10.00 for the use of the Public Address system. Second, motion carried.

Motion made to amend motion that the Public Address system be returned in the same condition as taken etc. Second, motion carried.

Motion made to pay the garbage collectors \$4.00 per day. Second, motion carried.

Mr. Morken: You will be commended for taking care of the garbage problem. This sanitation is very important.

Guy Fox: I'll appoint Thomas Bluestone to direct the late campers.

John Wilkinson to be appointed as parking man.

Chairman James Hall: All the Council members are to pitch in and help put up the Big Top.

Chairman James Hall: If that is all the business we have, I'll entertain a motion for adjournment.

B. J. Youngbird: Before we adjourn, I wish to introduce Dr. Leonard, he was adopted into the Gros Ventre Tribe, Coyote Clan.

Dr. Leonard was introduced to the Tribal Council.

Motion was made to adjourn. Second, motion carried.

/s/ Valentine Wells, Secretary  
Tribal Business Council