

MINUTES

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

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

Special Meeting: July 12, 1960

Chairman James Hall called the meeting to order at 2:00 P.M., July 12, 1960.

Present: Thomas Bluestone, Charles Fox, James Hall, Leland Hall,
John Starr, John Wilkinson, B. J. Youngbird, Mr. Emil Baird,
Credit AAO, Mr. D. R. Jensen, Loan Examiner.

Absent: Guy Fox, Valentine Wells, John White, Sr.

Roll call was taken with the above members present and the Chairman dispensed with the reading of the minutes of the last meeting.

Mr. Hall asked Mr. Baird, Branch of Credit Area Office, to inform the members on the purpose of this Special Meeting.

Mr. Baird stated that the Stockmen's Association wished to dissolve and read the resolution and request for dissolution which had been approved by the Stockmen's Association.

Mr. Leland Hall made a motion to approve the request and plans for dissolution of the Stock men's Association.

Mr. B. J. Youngbird seconded the motion.

The vote: 7 for - 0 opposed.

As Mr. Wells, Secretary of the Tribal Business Council, was absent Mr. Leland Hall made a motion that B. J. Youngbird be appointed as Acting Secretary. Mr. John Starr seconded the motion.

The vote: 7 for - 0 opposed.

Mr. James Hall called on Mr. Baird to explain the steps necessary to complete the request for termination of the grant agreements between the Tribe and the United States.

The steps were as follows:

1. Adopt a request for termination of the Rehabilitation Grant Trust Agreement.
2. Adopt a resolution requesting cancellation of the agreements.

Mr. B. J. Youngbird made a motion to approve a proposed request of termination of rehabilitation agreements. Mr. Leland Hall seconded the motion. The vote: 7 for - 0 opposed.

A motion was made by Mr. B. J. Youngbird to approve a proposed resolution requesting cancellation of rehabilitation agreements. Mr. Leland Hall seconded the motion. The vote: 7 for - 0 opposed.

Mr. James Hall, Sr., then read a letter received from Mr. David Little Swallow, Tribal Chief Judge. Mr. Little Swallow requested two (2) weeks vacation with pay.

Mr. Leland Hall made a motion to approve his request. Mr. John Starr seconded the motion. The vote: 7 for - 0 opposed.

The subject of judges was discussed. Mr. B. J. Youngbird made a motion that Mr. Michael Mason be appointed as Acting Chief Judge for two (2) weeks. Mr. Leland Hall seconded the motion. The vote: 7 for - 0 opposed.

Mr. B. J. Youngbird made a motion to adjourn. Mrs. Leland Hall seconded the motion.

/s/ Duane R. Jensen, Recording Secretary