

MINUTES

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

Place of Meeting: Conference Room, Fort Berthold Agency
New Town, North Dakota

Quorum Present: Yes Special Meeting

Chairman James Hall called the meeting to order at 1:30 P.M. on September 7, 1960.

Present: James Hall, Leland Hall, John White, Thomas Bluestone, Guy Fox, Charles Fox, John Starr, John Wilkinson, B. J. Youngbird.

Chairman James Hall read a letter from David Little Swallow resigning from Chief Judge. Recommended to Council to have Michael Mason be appointed as Acting Chief Judge until a new judge be appointed.

Council recommended that new applications be requested, 30 days notice be posted.

Acting Chief Judge be appointed now, wait for applications 30 days for a new Chief Judge appointment.

Motion to appoint acting Chief Judge.

Motion to appoint after 30 days a new Chief Judge by the new Tribal Councilmen. Second, motion carried.

Motion to accept Chief Judge's resignation. Second, motion carried.

Motion to have Franklin Howard, Sr., appointed as acting Chief Judge until a new chief Judge is elected or appointed. Motion carried.

Land sale of Phyllis Grady to the Triba. Motion to purchase. Second, motion carried.

Land deal of Richard Grinnell to be sold to the Tribes
Motion to approve. Second, motion carried.

Acting Chief Judge to receive \$200.00, \$100.00 every two weeks, no mileage be paid for traveling, straight \$100.00 every two weeks.

Motion to adjourn.
Second, motion carried.

B. J. Youngbird, Acting Secretary
Tribal Business Council