

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 1:00 P.M. on September 9, 1960.

Present: Thomas Bluestone, Charles Fox, James Hall, Leland Hall,
John Starr, Valentine Wells, John Wilkinson, also David Little
Swallow, Ralph Wells, Jr., Robert Fox.

Absent: Guy Fox, John White, B. J. Youngbird.

Chairman James Hall requested Robert Fox to offer a prayer.

Chairman James Hall: Since, we have no old business we will proceed with the swearing in of the new Council.

Motion made to have Carl Whitman, Jr., preside as a temporary chairman in the new Tribal Business Council which is to be organized.
Second, motion carried.

New council sworn in by Carl Whitman, Jr.

First order of business:

1. Organized Council
2. Nominations for chairman

Temporary chairman declared the meeting open for nominations for Chairman of the Tribal Business Council.

Nominated: 1. James Hall ~~1111~~
2. Robert Fox ~~1111~~

Tie vote

Motion to cease nominations. Second, motion carried unanimously.

Chairman entertained a motion to vote by secret ballot.

Motion made to vote by secret ballot. Second, motion carried.

Motion made by David Little Swallow to have the people vote for the Chairman. Second by Ralph Wells, Jr. Motion carried unanimously.

Carl Whitman: Nominations open for vice chairman.

Nominations for vice Chairman: John Starr -----4

David Little Swallow-----6

David Little Swallow, Vice Chairman.

Carl Whitman: Nominations open for treasurer.

Nominations for treasurer: John Wilkinson -----5

Ralph Wells, Jr. -----2

Leland Hall -----3

Motion to caase nominations. Second, motion carried.

John Wilkinson, treasurer.

Nominations for Secretary: Ralph Wells, Jr.-----3

Thomas Bluestone-----1

John Stone-----5

Motion to caase nominations. Second, motion carried.

1 vote for David Little Swallow not nominated.

John Stone, Secretary.

Valentine Wells, Acting Secretary
Tribal Business Council