

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 Council

Vice-Chairman, David Little Swallow, called the meeting to order September 12, 1960 at 2:00 P. M.

Present: John Wilkinson, Sr., John Stone, John Starr, Charlie Fox, James Hall, Sr., Ralph Wells, Jr. and David Little Swallow.

Absent: Thomas Bluestone and Robert Fox

Tardy: Leland Hall

A special meeting was called to adopt the resolution to give the people the privilege of breaking the deadlock pertaining to the Chairman.

Minutes of the past meeting were read. Motion made by James Hall, Sr. that minutes were approved as read. Seconded by Ralph Wells, Jr.

James Hall, Sr. moved that the Council draw up a resolution concerning the special election for chairman between James Hall, Sr. and Robert Fox. Seconded by Charlie Fox. Motion carried.

Nellie Yellow Bird was called upon for her request to the Council. Mrs. Nellie Yellow Bird stated that she had been living on tribal land and would like to have her house moved on her own land and have a well dug, and would need a loan to have this done. Vice-Chairman, Little Swallow, stated that she would have to wait until the Chairman was elected on September 29, then committees would be appointed and then her request would be taken up.

Vice-Chairman, Little Swallow, read Resolution No. 58-56 to the Council members. James Hall, Sr. made a motion to reconfirm the resolution so work can be carried on. Ralph Wells, Jr. seconded the motion. Motion carried.

A general discussion took place on how the previous Council set up their bonds.

Motion made that Vice-Chairman be given authority to carry on in absence of the Chairman. Seconded, motion carried.

Vice-Chairman, Little Swallow, read Resolution No. 60-50, pertaining to how the deadlock was to be broken between Robert Fox and James Hall, Sr. for chairman.

A general discussion took place regarding the clerk of Court position. Franklin Howard, Acting Judge, was asked if he had anyone in mind for the clerk of Court position. Mr. Howard suggested Melda Howling Wolf. Motion made to have Melda Howling Wolf work as temporary clerk of Court until the Chairman is elected. Seconded, motion carried.

Motion to adjourn.

Seconded, motion carried.

/s/ John Stone, Secretary
Tribal Business Council