

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 Robert Fox called the meeting to order on October 5, 1960.

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

Motion made by John Starr and seconded by Leland Hall that the Tribal
Business Council go on record to grant one Annie Eagle \$200.00 from the
miscellaneous fund of the Tribal Business Council budget. Motion carried.

Motion made by James Hall and seconded by Charles Fox to draw up a
resolution granting Annie Eagle \$200.00 for repairing her old building
for living during the winter months. Motion carried.

These motions pertain to the disastrous fire that destroyed her home.

John Stone, Secretary
Tribal Business Council