

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 Meeting

Vice Chairman David Little Swallow called the meeting to order on
October 21, 1960.

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

Absent: Robert Fox

David Little Swallow: This is a special council meeting relative to a
trip that the council members will be making to the Aberdeen Area Office.
I don't know whether there is a resolution drawn up for this day and
night travel for this or whether we have to draw up a new resolution.

James Hall: I think there should be a resolution drawn up to that effect.

James Hall made a motion to draw up a resolution for \$30.00 per day
on day and night travel. Seconded by Charles Fox. Motion carried.

David Little Swallow: Gentlemen, I have this Law and Order, in a
special meeting of October 18, 1960, the Law & Order went on record
in selecting the jurors. I think there is a trial by jury pending
as of now.

Names selected for jury, Southern Segment:

August Little Soldier	John Stone
Edwin Benson	Mrs. Catherine Fredericks
Ralph Little Owl	Mrs. Jennie Starr

Western Segment:

Mrs. Ruth Bolman	Douglas Standish
Mrs. Rose Hand	Phillip Baker
Frank Chase	Joseph Black Bear

Eastern Segment:

Jackson Ripley	Phillip Ross
John White, Sr.	Mrs. Mable Howling Wolf
Jonathan Price	Mrs. Mathilda White

Names of jurors continued.

Northeastern Segment:

Mrs. Tom Bluestone
James Foote
Thomas Spotted Wolf

Francis Young
Carl Whitman
George Foote Sr.

Northern Segment:

James Driver
Samuel Meyers
Robert Cherries

Glenn Brady
Josephine Dancing Bull
Fannie Young Bird

These are the names that the Law and Order Committee have selected and submitted for council approval.

James Hall made a motion to approve the list of names for jurors as submitted by the Law & Order Committee. Seconded by Ralph Wells.
Motion carried.

John Stone: I have been named as one of the jurors, I cannot fulfill that.

David Little Swallow: The clerk of court draws the names, you will not have to go unless you get a notice.

John Stone: I got a notice.

David Little Swallow: That has to be referred to the Clerk of Court. Your Law & Order chairman will get in contact with the Fort Berthold Indian Court immediately.

James Hall: I will have the secretary of the Soil Committee read the minutes or give their recommendations.

John Starr read minutes of the soil committee meeting.

Charles Fox asked how many cats were on hand.

Mr. Hall said two and one could be pulled off to go to the places where people could get there coal. Cold weather setting in.

A motion was made to have one cat pulled off of the present work it is on and have Bernard Chase do the work. Seconded by Thomas Bluestone.
Motion carried.

Motion made to have the cat move into the Northern Segment and open three coal mines. Motion carried.

James Hall: In the western segment they have been riding us. They have a good coal mine. We have just one coal mine where the water clears the dirt off it.

James Hall: The committee went on record that this be discussed. It will be up to you to ~~may~~ it, before we take it up to the Soils Office. We will probably have trouble pulling one of the cats off their work, but we thought we would do our part to see what could be done.

Leland Hall made a motion to approve the recommendation of the Soil Conservation Committee. Seconded by John Starr. Motion carried.

Ralph Wells: Mr. Chairman, I think we should go on record to have two in the big segments, like the east and the west segments. One in the smaller segments, centralize it so it won't be far for the people to go.

David Little Swallow: Gentlemen, at this time we will give the people an opportunity to talk to the council. Do you have any problems you want to present to the council.

Mrs. Mary Whiteman spoke in Gros Ventre.

Mr. Little Swallow: Mr. Bluestone, will you interpret that so it will go down on the record.

Thomas Bluestone: Well, she should a piece of land to a minor and they claim the money is here, but she can't get it. She all ready signed the deed.

Mr. Little Swallow: Mr. Wilkinson, what do you know about this land transaction?

James Hall: There is one way we could help if there is any money in the emergency loan fund.

Mr. Kirkaldie explained procedure on minors funds etc. All we are waiting for is the deed. We can't disburse the money until the deed comes back.

James Hall: Mr. Chairman, Mr. Wells made a report that there is \$73.00 in the emergency loan fund.

James Hall made a motion to deposit the \$73.00 to help Mrs. Whiteman. Seconded by John Starr. Motion Carried.

David Little Swallow: Mr. Wilkinson, have you any report as to the land sales that were held a couple days ago?

John Wilkinson: I will have the secretary read them out. The tribe has the right to meet the high bid on these tracts.

Ben Kirkaldie was called in.

Mr. Kirkaldie: There was a tract 1 and 2 owned by Louis Felix in the South Segment and Donald Good Bird. Your bids were below the appraised value. No accepted bids on these two. You could negotiate with Donald to bid at the appraised value. Louis you won't be able to pick that up until he has moved off the reservation.

David Little Swallow: Why is it, the Tribe couldn't buy it?

Mr. Kirkaldie: It is in your constitution and bylaws.

John Stone: Don't he have to relinquish his holdings on the reservation to meet that?

Mr. Kirkaldie: No. Explained the land transactions of Isabelle Good Bird and Thomas Packineau.

Motion made that the Tribe meet the high bid on these tracts of land. Allot. 1096A Isabelle Good Bird, SE¹ Sec. 6, T118, R93, \$3100.00 and Allot. 1001A Thomas Packineau, NE¹SW¹ Sec. 16, T149, R94, 1.0 acres, \$2840.00. Seconded by John Starr. Motion carried.

Charles Fox made a motion to draw up a resolution for the purchase of the above lands. Seconded by James Hall. Motion carried.

David Little Swallow: I have something here, Mr. Vernon Olson called from the bank, He wants to store boats in our warehouse.

James Hall: Mr. Chairman, Mr. Olson was in here and talked about some boats for storage. \$15.00 for the season. As long as we have plenty of room there, we thought it would be okay.

Leland Hall: Does that mean \$15.00 per boat.

David Little Swallow: Yes, approximately six months.

Leland Hall made a motion to store the boats at \$15.00 per boat. Seconded by John Starr. Motion carried.

Leland Hall: I'll amend that motion for \$20.00 per boat per season.

James Hall: I think we should give the authority to the chairman to negotiate on that, if he can get \$20.00.

Leland Hall: Have you got the trip all lined up, who is going etc.

James Hall: Mr. Chairman, I think it would be a good idea to get the Superintendent down here.

David Little Swallow: Mrs. Black Bear, do you want to present your problem to the council.

Mrs. Black Bear spoke in Gros Ventre. Interpreted by Charles Fox.

Charles Fox: She says Joe Black Bear went to the hospital sometime ago and they borrowed some money. He has been there since and was released the other day. When he came back, he was just helpless. They have income coming in next month. She would like to know if the council could help them in some way to get along until their money comes in.

Leland Hall made a motion to have the Credit Committee take the matter up.

Ralph Wells: I think that would be passed on to Mr. Holliday.

Leland Hall withdrew his motion.

David Little Swallow: I think the think is Mrs. Black Bear has money in her IIM account and should would like a release for the sum of \$25,00 until that time Joe gets well and they will repay.

Charles Fox: Yes, that is what she meant.

HOLLIDAY: \$250 receive then on assistance.

LITTLE SWALLOW: They'll owe us \$50.

HOLLIDAY: I'll check her account; they'll pay it back the 1st of November

Vice-Chairman recessed for 15 minutes.

Vice-Chairman reconvened the meeting.

LITTLE SWALLOW: Mr. James Hall, Sr. call in the Superintendent.

LITTLE SWALLOW: Gentlemen, what is your thinking about the land negotiation between the army engineers and the people that are involved in the South Segment?

James Hall, Sr.: Made a motion that the Chairman of the Land Committee, John Wilkinson, Sr., Secretary of the Tribal Business Council, John Stone, and Vice-Chairman, David Little Swallow, Sr. attend the meeting at Hazen this evening. Leland Hall seconded the motion. Motion carried.

At this time, John Stone stated the Council should call in and change the appointment to a later hour.

LELAND HALL: In that part of the country the land owner or adjacent had priority to the land or I don't know about this policy.

LITTLE SWALLOW: Asked Thomas Bluestone to call down a Land Operations officer.

JOHN WILKINSON, SR.: Chairman, have you contacted the Senator about or pertaining to mineral rights, shore rights, etc.

JAMES HALL, SR.: That cak also be brought up.

LELAND HALL: This should also be brought up in Denver. The bill will be brought up by the NCAI.

LITTLE SWALLOW: We'll go into the bidding of the Tribal Car.

At this time, Vice-Chairman, Little Swallow, read bids from the Frosaker Motor Company, Minot, North Dakota and McCutcheon Motors, New Town, North Dakota. Little Swallow stated that they were the only two bids.

JAMES HALL, SR: I think this \$1,995 is the most reasonable and that's from McCutcheon Motors and that's right here and it would be cheaper to have it checked. The bids were further discussed.

JAMES HALL, SR.: Made a motion the Tribal Business Council purchase the car from McCutcheon Motors. (1961 4-door sedan Biscayne, turquoise, Chevy). Leland Hall seconded the motion. Motion carried.

At this time, Mr. Hanson, Land Operations, was called in the meeting.

Little Swallow explained to Hanson concerning the livestock operators within the taken area. This was discussed further. Mr. Hanson gave a copy of couple advertisements to the Council to take along to the meeting at Hazen, North Dakota.

At this time, Mrs. Cora Bird Bear was called in the meeting to present her request to the Council. Mrs. Bird Bear had used her own money to send one of her sons to school and her son has money (segregated share) in his IIM Account and she would like to be reimbursed \$75 to send another son away to school. Mr. Holliday was called in to discuss this further and explain to the Council concerning minors funds. Mr. Holliday explained that any money that comes from children's IIM Accounts will have to go to the child.

James Hall, Sr. stated there was sick woman waiting to present her request to the Council, which was to borrow money from the Tribe.

Mr. McLean and the Superintendent were called in the meeting at this time.

The Acting Chairman, Little Swallow, explained Mrs. Mary Whiteman's case to Mr. McLean and the Superintendent. Little Swallow stated in the Tribes Small Loan Program we have a sum of \$73 and the Council went on record to advance her that \$73 and later on pay back to the Tribe; there's nobody to write checks.

JAMES HALL, SR.: This woman is a very sick woman and has a landsale coming in and the deed has come in and everything, there just waiting on that. Mr. McLean stated that there isn't much that can be done. The matter was further discussed and nothing could be done.

LITTLE SWALLOW: The Tribal Business Council has gone on record to go to Aberdeen and also delegated three (3) members to attend a meeting in Hazen, North Dakota tonight. Mr. McLean suggested that the Tribal Business Council take a closer look at their budget.

The Superintendent, Homer Gilliland, was called on for a few words.

It was decided that the Council would meet in Halliday around noon on Monday and the checks would be picked on Monday morning.

Leland Hall made a motion to adjourn. James Hall, Sr. seconded the motion. Motion carried.

Meeting adjourned.

John Stone, Secretary
Tribal Business Council