## MINUTES

Name of Tribal Organization:

Tribal Business Council, Three Affilisted Tribes, 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 November 21, 1960

Present: Thomas Bluestone, Charles Fox, Robert Fox, James Hall Sr.,

Leland Hall, John Starr, David Little Swallow, Ralph Wells,

John Wilkinson Sr.

Absent: John Stone

Motion to approve the new policy of the Credit Committee. Seconded. motion carried.

The subject of Frank Bird's monies, trying to make a loan from the loan funds. The borrowed money will be paid back. Funds needed to take him back to Flandreau. Clothing will be needed to get back. Holliday explained about future.

James Hall: I understand he has \$340.00.

Mr. Holliday said that was for Frank.

James Hall made a motion to give him one half of the \$340.00. Seconded by David Little Swallow. Motion carried.

Chairman Fox explained that he contacted Burdict concerning the shoreline grazing. Stated the council will put in their bid not later than the 21st of Nomember in five units. Present bid is 25¢ per acre.

James Hall made a motion to put in a bid, if possible, in all taken area. Item 14 - 16, 22¢ South Segment 7. South Segment run 22¢ per acre.

Frank White Owl requested to have his money released in the amount of some \$30.00.

James Hall made a motion to release his \$30.00. Seconded by Fox, motion carried. Hospital purposes.

Mrs. James Foote requested to have her farm released due to poor farming. He has two more years. This subject died.

David Little Swallow stated Mrs. Foote's school children at school down South have not been recognized. More discussion on the same subject.

James Hall: It seems to me they have some trouble in requesting their monies.

Mr. Holliday felt \$25,00 was enough instead of \$50.00. \$90.00 %s a small amount to last him seven months.

David Little Swallow made a motion to give \$35.00. Seconded by James Hall, also that the request come right to Mr. Holliday hereafter. Motion carried. 1 abstention.

Mr. Ruthyn Voight requested a release of one half of \$265.00, the balance to go back to the Tribe.

Wells made a motion to grant the request. Mr. Hall seconded. Motion carried.

Council went on record to go along with Mr. Ruthyn Voight's request.

Mr. Bluestone stated that the money spend on the  $^{T}$ hree Tribe Celebration should be put off, instead use the funds for other purposes.

Lloyd Spotted Wolf requested to borrow money from the Tribe to go to school to learn welding. He had done this kind of work at Flandreau, South Dakota, but would like to go for more. Security put up will be 80 acres.

Mr. Gunderson was called in. He finished in Flandreau, So. Dak., and application was made out for Haskell, but no room.

Mr. Gunderson stated that anyone that wants to go to bigger schools must reside on the reservation or tribal lots. Not the ones that live in NewTown, Garrison, and Parshall, will not be admitted in such schools.

David Little Swallow made a motion that the whole council go to Minot. Thomas Bluestone objected to the motion. He stated that anyone that wants to go can go. Motion carried.

Leland Hall made a motion to table Lloyd Spotted Wolf's request. Seconded by David Little Swallow. Motion carried.

Leland Hall: Concerning Mervel Hall's land sale. Mervel would like to know from the Council, which way it will go, would like to know by tonight.

The Chairman read the resolution to the council members, action need now.

Mr. Hall made a motion to buy Mervel's land. Seconded by Fox, motion carried. 1 abstention.

Leland Hall made a motion to grant Gerald Good Bird a loan of \$175.00, to pay by the month. He has work at Denver, Colorado and the work is open for him.

Mr. Hall Sr., made a motion to have Cherles Fox look after the Tribal car, to haul or make trips on commodities. Wells seconded. Motion carried.

Thomas Bluestone, Acting Secretary Tribal Business Council