MINUTES

Name of Tribal Organization:

Tribal Business Council, Three Affiliated 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 December 2, 1960

Present: Thomas Bluestone, Charles Fox, Robert Fox, James Hall, Leland

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

John Wilkinson.

The question of the purposed referandum was introduced.

Motion made by James Hall and seconded by Ralph Wells Jr., that we separate the names of the woters according to districts.

Vote: 7 for, none opposed. Motion carried.

Ten per cent figure

White Shield:

100 voters

Northeast:

17 voters

Northern:

5 voters

Mandares:

119 voters

Twin Buttes:

33 voters

Motion made by Laland Hall and seconded by Thomas Bluestone that we grant Pete Coffes \$300.00 to move him to new place of employment. Motion carried.

Motion made by James Hall and seconded by Ralph Wells that Frederick Black Hawk's money be released to him in the amount of \$33.74. Motion carried.

Jame Hall moved and seconded by Leland Hall therecommend to the Public Health that Bessie Holen be granted glasses under the school program. Motion carried.

Motion made by Leland Hall and Esconded by David Little Swallow that a resolution be drawn up to request \$50,000.00 for land acquisition. Motion carried.

Motion made by Leland Hall and seconded by David Little Swallow that we declare a moratorium on all supervised land sales until we are granted the above request. Motion carried.

Motion made by Leland Hall and seconded by James Hall that we advance Mervel Hall the balance of the land acquisition. Motion carried.

Motion made by Lahdnd Hall and seconded by Palph Wells that James Hall contact Isabella Goodbird for more information concerning her land sale to the tribe. Motion carried.

Motion made by Leland Hall and seconded by Charles Fox that the request of renting house of Sarah Baker be left up to the land committee. Motion carried.

John Stone, Secretary Tribal Business Council