

MINUTES

Name of Tribal Organization: Three Affiliated Tribes, 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 Regular Meeting

Chairman, Robert Fox, called the meeting to order at 1:20 P. M., December 9, 1960.

Present: Leland Hall, Thomas Bluestone, John Starr, James Hall, Sr., David Little Swallow, Sr., Charles Fox, John Stone and Robert Fox.

Tardy: John Wilkinson, Sr.

The Chairman called the meeting to order with the topic pertaining to the Enrollment Committee. Chairman, Thomas Bluestone, David Little Swallow, John Starr and Ralph Wells, Jr.

John Starr was called on to give a report on credit. Mr. Starr was not prepared yet.

A discussion took place on land acquisition. Leland Hall made a motion to have a request accompany the \$50,000 for land acquisition. Seconded by Thomas Bluestone. Motion carried.

Chairman called on David Little Swallow to give a report on Law and Order. Mr. Little Swallow stated several receipt numbers were missing. And also we find that school attendance on the Fort Berthold Reservation around Thanksgiving at White Shield was real good; Mandaree unfavorable; Twin Buttes doing good.

Leland Hall: The people in the West Segment--I talked to a few of them and they're excited about the Tribe adopting the vehicle registration. He also suggested the Law and Order Committee should hold a meeting in each segment and explain this to the people.

John Starr: Just the way Leland Hall stated or I think we should take this to the people and they decide what they don't like or take something out and of course we'll have to accept this.

A discussion took place on the Law and Order Code.

Leland Hall made a motion to reconsider the acceptance of the Law and Order Code and take to the people and explain and get the final approval of the people then submit to the Council for final action. Seconded by John Starr. Motion carried.

Leland Hall made a motion that the Law and Order Chairman go to every segment and with Council Representatives go to different segments and explain to the people to see whether they accept or reject. Seconded by John Starr. Motion carried.

Chairman: The first meeting will be called at White Shield on Monday night.

The Chairman called for the Land Committee Report. John Starr read Minutes of Land Committee.

James Hall, Sr.: When we say there isn't anymore I think we took up with the Credit Department and we submitted an application for the Land Acquisition Program and anytime we're ready to submit we can ask Hatchett to be here. He also stated he thought the Council would have to go to Washington right after the President is inaugurated.

Leland Hall made a motion that the Credit Committee contact Hatchett to make a program as to application of a loan for Land Acquisition. Seconded by Charles Fox. Motion carried.

At this time Ralph Wells was called on to give his report on Welfare. Mr. Wells stated that there was mice in the Warehouse and the flour and corn meal were stored in the Warehouse; John Brave said he would put more poison but they don't eat that. The question was brought up if more people aren't needing general assistance.

Leland Hall: Is there anyway we could get the commodities out safe. It was suggested that John Brave would get them.

Thomas Bluestone: The commodities should be given to everybody who needs them.

Leland Hall: It should be reported or information should be given out that who wishes to apply can come in and make application provided the income doesn't exceed \$400 a month.

At this time Leland Hall was called on to give the Health Report. The Health Committee went on record to recommend to the Council to trade that one digger.

James Hall, Sr.: I checked with the I. H. and they have a digger.

Chairman: I am to pass on information to the Health Committee; any time you wanted to meet with Mr. Jerome, Sanitarian, or his boss, contact him two weeks before. The Chairman also brought out for discussion the pump handle at the recreation area; the well needs a new pump and new handle.

Leland Hall suggested that the well be left alone until spring. It was agreed to let John Starr take that up with Mr. Jerome.

At this time, a discussion took place on a Dr. McNaughton. John Stone stated he had a personal visit with a Dr. from Dickinson and he had been contacted.

John Starr: This Dr. McNaughton had been with this Dr. at Dickinson and wanted to know if there were any arrangements made.

James Hall, Sr.: Chairman, when we had the meeting with Dr. Leonard it was mentioned that Dr. Wilson would go to the south segment.

Chairman: It might be a good thing to get a letter off to Aberdeen Area Office and ask for a recommendation for the Doctor from Dickinson.

Leland Hall stated he'd like more discussion on this digger. It was recommended by the Health Committee to the Council to obtain a new or purchase a good used digger.

A discussion took place regarding the digger. Leland Hall made a motion to accept the recommendation of the Health Committee which was to trade in the ford for a good used digger. Seconded by John Starr.

James Hall, Sr.: I amend that if its impossible to obtain or buy a second hand one, we buy a new one.

Ralph Wells: What was the former way of upkeep of this other one, was it paying for itself or was it free work done for people around here.

Chairman: It was free of charge, just the upkeep of it.

Thomas Bluestone: I make an amendment that everybody pay for use of the digger. Motion carried.

Leland Hall made a motion to adopt the resolution in regard to this. Seconded by John Starr. Motion carried.

Chairman: I have a request from Rollo Jones---they had a wake at his house and some drunks were bothering and would like some protection. The Chairman assigned John Brave to the job.

James Hall Sr. stated the Superintendent be called in the meeting.

Chairman: Calls have been charged to the office; personal calls have been made by some of the members so I asked the clerk to deduct this from their salaries.

At this time the Superintendent (Acting) was called in the meeting. The Chairman explained Rollo Jones request to the Superintendent.

Mr. McLean: We can have a policeman keep an eye on the place, check on it periodically.

Hervel Hall: I'd like to know what's going on about my land deal as I understood it was suppose to be paid to me wednesday.

Leland Hall made a motion to draw up a resolution for the balance of the land funds be paid to Hervel Hall. Seconded by Charles Fox. Motion carried. 7 for 2 abstentions. 3.

At this time, Mrs. Gladys Turner was called in the meeting.

Mrs. Turner: I would like to have you councilmen give me a loan. I'd like to make a loan from you to buy coal and wood--I am going to get some money soon.

Chairman: I have contacted the bank officials and they wouldn't go along with me, that I should contact the Superintendent and Mr. McLean and they wouldn't go along with it.

Motion made to recess 10 minutes.

Chairman called the meeting to order.

A discussion took place on the R.E.A. System of Ralph Baker.

David Little Swallow: What happened to this Ralph Baker deal, what action have the Land Committee taken on it.

Chairman: We have a bill here for \$43.29--the person moving in there should take care of that bill.

Leland Hall: I think the Tribe should have contacted the R.E.A. as soon as they moved out.

Chairman: What is the Council's recommendation?

John Stone: If the Tribe is going to pay for this bill; have them disconnect it.

Leland Hall made a motion to approve payment on the bill. Seconded by Charles Fox. Motion carried.

Chairman: I received a letter from Pierre contacting interested parties to attend the meeting. Dr. Leonard is going to the meeting; this meeting has to do with tuberculosis.

James Hall, Sr. had a discussion on the pink card business.

Chairman: They'll be a meeting January 23 to discuss this pink card business for the people.

At this time B.F. Kirkaldie, Realty Officer, was called in the meeting.

B.F. Kirkaldie: There is money available to purchase the land, you should reaffirm the Council's old resolution;

The Superintendent was called in the meeting.

The question was brought up--if the Tribe could give Nerval Hall a down payment like \$4,000.

Superintendent: We'll have to check and see if this has been done before.

Mervel Hall: My idea of it is to sell to the Tribe and lease it back.

A discussion took place regarding Mervel Hall's land and house--how long it would take to sell the house.

David Little Swallow: Chairman, I have a resolution from the Dakota Drive Territory which he read to the Council concerning transportation for Dakota Drive children to school..

James Hall, Sr.: I think we heard Mr. Gunderson---concerning transportation for Dakota Drive children to school.

David Little, Sr. made a motion the Secretary write to some responsible person (Ernest Fox) to explain to the people concerning transportation for children, that someone be appointed to drive the children to school and be reimbursed from the school board. Seconded by Leland Hall. Motion carried.

John Stone read letters received by the Council for the leasing of Ralph Baker's house. James Hall, Sr. made a motion that we grant the leasing of the house to the earliest applicant, David Young Bear. Seconded by Charles Fox. 6 for, 3 abstentions. Motion carried.

Leland Hall made a motion to charge a fee of \$10 for leasing of the Ralph Baker house. Seconded by Charles Fox. 3 for, 6 opposed.

Thomas Bluestone made a motion to charge \$15 fee for leasing of the Ralph Baker house. Seconded by David Little Swallow, Sr. 6 for, 3 opposed. Motion carried.

David Little Swallow, Sr. read a request from Twin Buttes to purchase a land site, 40 acres, for recreation site. This allotment was originally from Byron Bad Gun and is now inherited interest. Leland Hall made a motion to leave it up to the Land Committee. Seconded by Ralph Wells. Motion carried.

Leland Hall: I would like the Health Committee here on monday for a meeting.

Leland Hall made a motion to adjourn. Seconded by David Little Swallow, Sr.

Meeting adjourned.

John Stone, Secretary
Tribal Business Council