

K

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Ft. Berthold Agency
New Town, North Dakota
21 January 1970

Roll Call: Alfred Driver, Sr., Philip Ross, Sr., Rose C. F. High, Adam Mandan,
Vincent Malnourie, Nathan L. Soldier and Ralph Wells, Jr. Quorum present.
Absent: Gerald Nagel, Ted Bolman, Jr., and Adrian Foote.

The Chairman called the meeting to order. The purpose of the Special meeting was to get approval and authorization on meetings to be held in Denver, Colorado on alcoholism and drugs on January 29 through 31, 1970 and an educational meeting in Bismarck and resolutions that are important to Council and needing council action. Motion by Nathan L. Soldier, seconded by Adam Mandan to authorize Isaac Fox as delegate representing the Tribal Council to attend the meeting on alcoholism and drugs at Denver, Colorado from January 29 through 31, 1970. Mr. Fox to get travel and per diem through OEO under this same motion is also authorizing Special Officer, Richard Colhoff, to attend the same meeting in Denver, Colorado. His travel will be through the BIA. Motion carried.

Motion by Rose C. F. High, seconded by Nathan L. Soldier to authorize a delegation to attend an educational meeting in Bismarck, North Dakota on delegates to attend said meeting. Motion carried.

A letter was read from Earl Old Person, President of N.C.A.I., to all Executive Council members and elected officers, subject: Notice of Executive Council meeting January 26 through 28, 1970. The letter was in reference to realignment of the Central Office of BIA, water rights and a rumor of transfer of BIA to the Department of Health, Education and Welfare. Mr. Old Person stated this warrants our urgent attention. Agenda and more information to come shortly. Action tabled until more information is received.

Motion by Nathan L. Soldier, seconded by Rose C. F. High to approve Resolution No. 70-13. Motion carried. 6 for, 0 opposed and Chairman not voting.

Motion by Nathan L. Soldier, seconded by Alfred Driver, Sr., to approve Resolution No. 70-3. Motion carried. 6 for, 0 opposed and Chairman not voting.

Motion by Adam Mandan, seconded by Nathan L. Soldier to approve Resolution No. 70-11. Motion carried. 6 for, 0 opposed and Chairman not voting.

Motion by Nathan L. Soldier, seconded by Philip Ross, Sr., to approve Resolution No. 70-14. Motion carried. 6 for, 0 opposed and Chairman not voting.

Motion by Nathan L. Soldier, seconded by Adam Mandan to approve Resolution No. 70-15. Motion carried. 6 for, 0 opposed and Chairman not voting.

Motion by Nathan L. Soldier, seconded by Alfred Driver, Sr., to adjourn at 6:00 p.m. Motion carried. 6 for, 0 opposed and Chairman not voting.

Ralph Wells, Jr., Secretary
Tribal Business Council
Three Affiliated Tribes

110

BIA ROADS SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Conference Room
Ft. Berthold Agency
New Town, North Dakota
21 January 1970

Roll Call: Vincent Malnourie, Alfred Driver, Sr., Rose C. F. High, Nathan L. Soldier and Ralph Wells, Jr. Quorum present. Tardy: Tony Mandan. Others present: Mr. Paul Otte, BIA Roads Officer.

Ralph Wells, Jr., Tribal Roads Chairman, called the meeting to order. Chairman Wells gave the floor to Mr. Paul Otte for orientation and coincide tribal desires for road development. Mr. Paul Otte informed the Council that he was familiar with the persons desires of Indian families desiring road development.

Mr. Otte informed the Council that McKenzie County Commissioner Tolleford Anderson was very cooperative concerning road problems on the Ft. Berthold Reservation. In fact McKenzie was the only county of the five counties that lent a sympathetic ear toward Indian road problems.

Chairman Wells requested the presence of Mr. Anderson as he was present in New Town. Mr. Anderson appeared before the Board and stated that Indians payed State and Federal taxes for gas, cigarettes etc. Motion by Rose C. F. High to Mr. Anderson requesting information pertaining to expenditure of Indian tax monies in McKenzie County, seconded by Alfred Driver, Sr. Motion carried.

Mr. Paul Otte informed the Council of the POB's for a Highway Eng. Tech., GS-5 to be located in New Town. Mr. Otte presented two applications for consideration. Thomas K. LeBrun from Moberge, South Dakota and Thomas K. Conroy from Phoenix, Arizona.

Mr. Otte recommended for Highway Eng. Tech., GS-5 to be located in New Town is Thomas K. LeBrun due to his experience. Chairman Wells accepted the recommendation and promised to present Mr. Otte's recommendation to Tribal Council.

Motion was made by Tony Mandan that we readvertise another POB for Highway Engineer Techn., GS-5, seconded by Rose C. F. High. Motion carried.

Motion was made by Tony Mandan to readvertise another POB of Engineer Equipment Operator Leader, seconded by Rose C. F. High. Motion carried.

Motion to adjourn, seconded and carried.

Nathan L. Soldier, Acting Secretary
Tribal Roads Committee
Tribal Business Council