

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

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

The Chairman called the meeting to order.

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

The purpose of this meeting is to take council action on resolutions that need to be passed, as well as resolutions on land exchanges with the Tribe and individuals pending approval.

Resolution No. 70-16 pertaining to a request of an additional \$50,000 for labor cost from OEO for the HIP Program. Nathan L. Soldier moved to approve Resolution No. 70-16, seconded by Adrian Foote. Motion carried.

Resolution No. 70-17 was read to the Council members. Nathan L. Soldier moved to adopt Resolution No. 70-17, seconded by Adrian Foote. Motion carried.

Resolution No. 70-2 pertained to the budget expense for trip to Washington, D. C., for J. C. Eaton. Adrian Foote moved to approve Resolution No. 70-2, seconded by Alfred Driver, Sr. Motion carried.

Ted Bolman, Jr., arrived at this time for the meeting. Resolution No. 70-18 pertaining to probate hearings was read to the Council members. Nathan L. Soldier moved for approval of Resolution No. 70-18, seconded by Adrian Foote. Motion carried.

The Chairman delegated Philip Ross, Sr., Chairman of Law & Order, to work on the resolution, letters etc., pertaining to said Resolution No. 70-15 and mail to the Commissioner of Indian Affairs.

Resolution No. 70-10 was read and Adrian Foote moved for approval, seconded by Rose C. F. High. Motion carried.

Resolution No. 70-19 pertaining to vocational training to be established was read. Adrian Foote moved for approval, seconded by Nathan L. Soldier. Motion carried.

Resolution No. 70-4 supporting the construction of a bridge on Lake Sakakawea. Nathan L. Soldier moved to approve Resolution No. 70-4, seconded by Rose C. F. High. Motion carried. 5 for, 3 opposed and Chairman not voting.

Resolution No. 70-20 pertaining to modification of Revolving Credit Declaration policy was read. Nathan L. Soldier, seconded by Adrian Foote for approval of Resolution No. 70-20. Motion carried unanimously.

Motion by Ted Bolman, Jr., seconded by Adrian Foote to approve request of Alonzo Phalen for advance payment for hauling commodities. Motion carried.

Resolution No. 70-21 pertaining space for legal aide was read. Nathan L. Soldier moved for approval, seconded by Philip Ross, Sr., to approve Resolution No. 70-21. Motion carried unanimously.

Resolution No. ⁷⁰⁻¹⁵70-22 was read and was up for reconsideration. Motion by Adam Mandan, seconded by Nathan L. Soldier to approve Resolution No. 70-22 as written on control of dogs and rabies. Remarks: The question on dogs that you have at home and stay at home will not have to be registered, however, if the dogs go straying than they will be picked up. Motion carried. 7 for, 0 opposed, 1 abstention and Chairman not voting.

Resolution No. 70-23 pertaining to land exchange of Peter Bruer and the Tribe was read. Adrian Foote moved, seconded by Nathan L. Soldier that the Tribe exchange with Peter Breuer be approved. Motion carried. 5 for, 3 opposed and Chairman not voting.

Resolution No. 70-24, land exchange between Kingdon Black Hawk and the Tribe was read. Adam Mandan moved for approval of Resolution No. 70-24, seconded by Philip Ross, Sr. Motion carried unanimously.

Resolution No. 70-25, land exchange between June Finley and the Tribe was read. Rose C. F. High moved for approval of Resolution No. 70-25, seconded by Nathan L. Soldier. Motion carried unanimously.

Solly Danks presented his question. His question pertained to grazing land that was not bid on and said land was put out for bids twice and since there were no bids, he started negotiating. Land Operations stated you cannot go over allocation of 200 head. Mr. Danks cannot bring in 30 head which are his own. A lengthy discussion followed. Philip Ross, Sr., stated we should abide by the Resolution passed by the Council and if something could be worked up between Solly Danks and Land Operations and it is agreeable by both parties. Nathan L. Soldier stated that this was the responsibility of BIA to work this out with Mr. Danks and not to do this as fast as can be done and not to leave landowners waiting for their money from grazing leases.

Larry Burr's personal plans and objectives was read and referred to Mr. Paul Ewald to work out whatever has to be done on personal plans and objectives.

Motion by Adam Mandan, seconded by Ted Bolman, Jr., not to re-advertise the CAP director's position. Motion carried. 7 for, 0 opposed, 1 abstained and Chairman not voting. The Council to select the CAP Director as scheduled.

Motion by Nathan L. Soldier, seconded by Adrian Foote for the Tribe to give \$20.00 to Alvin Black Hawk for heating the commodity place at Twin Buttes since he had been using his own coal. Motion carried unanimously.

Motion by Adam Mandan, seconded by Adrian Foote that people applying for CAP director's position that have not sent in their resume are disqualified. Motion carried unanimously.

Motion to adjourn, seconded and carried.

Ralph Wells, Jr., Secretary
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