

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

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

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

Chairman Vincent Malnourie called the meeting to order. Philip Ross, Sr., entertained a motion for approval or disapproving the loan application of \$40.00 by Wendell White. Motion by Nathan L. Soldier, seconded by Philip Ross, Sr., to approve the loan of Wendell White for \$40.00 to be paid from lease income. Motion carried. 6 for, 0 opposed and 2 abstained.

Motion by Nathan L. Soldier, seconded by Adrian Foote to approve Resolution No. 70-26 as written. Motion carried unanimously.

Motion by Philip Ross, Sr., seconded by Nathan L. Soldier to approve Resolution No. 70-27 as written. The delinquent borrowers have been advised of the amounts due and they have not made payments sufficient to bring their loans current for 1 year or more. Motion carried. 5 for, 1 opposed and 2 abstained.

Motion by Nathan L. Soldier, seconded by Tony Mandan to rescind Resolution No. 70-22 and to have the Resolution No. to read 70-15 on the Dog Control Resolution. Motion carried. 7 for, 0 opposed and 1 abstained.

Nathan L. Soldier was delegated to call Paul Ewald to come to the meeting which concerns the CAP Director's applications to fill this position that is vacant. Copies were to be made available to the Council members of one application applied for the Council to review.

Mary Gillette came into the meeting and had a problem on a land sale where she had obtained a patent in fee and now her buyer backed out on buying this land. She wanted to find out if the Council could assist her in anyway. Chairman Malnourie stated that Mary Gillette wanted help in some way for living expense being that she has been taken off the help she had been receiving because of the land sale she mentioned. Motion by Adam Mandan, seconded by Alfred Driver, Sr., that the Chairman of Welfare take care of this matter for Mary Gillette's request for help. Motion carried. 8 for, 0 opposed.

Motion by Adam Mandan, seconded by Alfred Driver, Sr., that applications of CAP Director's position be turned over to Paul Ewald to check on all applications applied for to check out and see if they are in line for the position applied for. Motion carried. 8 for, 0 opposed and Chairman not voting.

Motion by Adam Mandan that the whole Council go to the meeting in Bismarck to attend the United Tribes meeting on February 2 through 5, 1970, seconded by Nathan L. Soldier. Motion carried unanimously.

Motion by Adrian Foote that this trip to Bismarck be authorized at \$20.00 per diem plus mileage for those going in their own cars, seconded by Philip Ross, Sr. Motion carried unanimously.

Motion made to adjourn, seconded and carried.

Ralph Wells, Jr., Secretary
Tribal Business Council
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