

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

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

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

Chas. Evan, State Soil Conservation, requesting a meeting with the Council to explain the Great Plains Program. The meeting is set up for February 18, 1970 at 1:00 p.m, however, if weather is bad, he will call the Tribal office and set another date either February 24th or 26th.

First order of business, Ted Bolman, Jr., presented to the Council the Community Health Representative Program which has been approved and is ready to go on to start the training in the middle of May. This Program will be funded by May 17, 1970 through June 30, 1970.

Motion by Adrian Foote, seconded by Ted Bolman, Jr., that Jerry Straus be authorized by the Tribal Business Council of the Three Affiliated Tribes to do whatever is necessary to deal with EDA Office in Washington on business concerning the Four Bears Complex on the Fort Berthold Reservation. Motion carried. 8 for, 0 opposed and Chairman not voting.

Mr. Fred Raine came in the meeting to explain the CHR Program to the Council on salaries, travel expenses, supplies etc.

Motion by Adam Mandan, seconded by Adrian Foote that the Committee write up the proposal for the CHR Program for the coming Fiscal Year. Motion carried. 6 for, 2 opposed and Chairman not voting.

Motion by Adam Mandan, seconded by Alfred Driver, Sr., to have a civil service personnel here that will know our people here on the Reservation pertaining to PHS. Motion carried. 7 for, 0 opposed and Chairman not voting.

Motion by Adam Mandan, seconded by Adrian Foote to accept the job description as written and closing application date on April 3, 1970 pertaining to CHR Program. Motion carried. 7 for, 0 opposed and Chairman not voting.

Motion by Adrian Foote, seconded by Alfred Driver, Sr., to approve loan application for son Harold Bolman for \$30.00 and also to approve the loan of Nathaniel Young Bird for \$30.00 to enroll in Junior College in Bismarck under the same motion. The above loans to be repaid from lease and oil rental income. Motion carried.

Motion by Adrian Foote, seconded by Alfred Driver, Sr., to have a resolution written up that the Tribal Business Council of the Three Affiliated Tribes request United Tribes to raise the salary of Paul Ewald, EDA Specialist effective August 1, 1970 as per budget. Motion carried unanimously.

Motion by Adrian Foote, seconded by Ted Bolman, Jr., moves that people authorized for the St. Louis Industrial Conference be authorized to attend the Industrial Conference at Los Angeles on March 4, 1970. Remarks: Gerald Nagel stated that if contacts for industry near reservation and it would be cheaper in getting people interested that may come and explore what we have to offer. Adrian Foote stated we should attend these conferences and show interest that may be of value to us in the near future. We know the problems etc. Adam Mandan and Rose C. F. High to go to Los Angeles. Motion carried. 6 for, 1 opposed and 1 abstained.

Motion by Adam Mandan, seconded by Adrian Foote to retain Ted Jamerson as Coordinator by the Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation. Motion carried. 8 for, 0 opposed and Chairman not voting.

Motion by Adam Mandan, seconded by Rose C. F. High to approve all resolutions as written. Motion carried unanimously.

Motion by Adam Mandan, seconded by Rose C. F. High to approve Resolution No. 70-27 pertaining to the Tribal Council requesting VISTA to supply its volunteer lawyer with mileage payments or a GSA car, preferably the latter. Motion carried unanimously.

Motion by Adam Mandan, seconded by Rose C. F. High to approve Resolution No. 70-29 recommending Mr. William Walker to the Commissioner of Indian Affairs to fill the vacancy as Chief of Law and Order Branch in BIA at Washington, D. C. Motion carried. 8 for, 0 opposed and Chairman not voting.

Motion by Adam Mandan, seconded by Rose C. F. High to approve Resolution No. 70-30 that the University of North Dakota and North Dakota State University reach out more into the target areas and include more Indian students in their Upward Bound Program, 75% or more and that the universities provide the use of tutors and counselors to cut dropout rate, the delinquency problems and the amount of subject failures, instead of picking the students up for 8 weeks in the summer and no follow-up the rest of the year. Motion carried unanimously.

No further business, a motion was made to adjourn, seconded and carried.

Chairman Malnourie called a meeting for 12 February 1970 at 1:00 p.m. The purpose of the meeting is to select an OEO Director for the Ft. Berthold OEO Program.

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