

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

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

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

The Chairman called the meeting to order. The first order of business was in regard to tribal land that is leased to Ervin Johnson which was approved on January 9, 1969 by the Land Committee which was questioned by Solly Danks and was informed on his question on said land.

The Chairman asked the Council as to what to do on the CAP Director's position pending in the discussion it was stated that we should now pick a director for our OEO Program. Motion by Adam Mandan, seconded by Ted Bolman, Jr., that whoever is appointed as an OEO Director will be hired on a 90 day probation period on trial basis and then will be evaluated and hired permantly. Motion carried unanimously.

Ted Bolman, Jr., moved, seconded by Rose C. F. High that Paul Ewald write a letter on Memorandum 2 from Steve Quitta. Remarks: George C. F. High has requested the Council and strong arm Paul Ewald also invited for supper this evening after the meeting. Motion carried unanimously.

Mr. Sam Feld came into the meeting and Paul Ewald commended Mr. Feld's honesty and capability on evaluation. Adam Mandan thanked Mr. Feld for his work that he done for the Council in briefing them on such.

Motion by Ted Bolman, Jr., seconded by Rose C. F. High to vote by secret ballot for the OEO Director's position. The vote based on letter accompanied by application from the applicant. Motion carried unanimously.

Gerald Nagel moved to readvertize said position because of the advertisement procedure through the Associated Press which did not produce expected results for the \$10,000 per year job. Remarks: Adam Mandan asked if Jerry Nagel was present at that one particular time and if he was, why did he not do it than. Gerald Nagel stated that the word did not get around. Motion seconded by Rose C. F. High. Motion dead due to lack of majority vote.

The secret ballot votes were cast as follows: James Bluestone six votes and John Fredericks two votes.

Motion by Adam Mandan, seconded by Rose C. F. High that the Council representatives representing their own segments as an Advisory Committee or school board. Motion carried unanimously.

Motion by Gerald Nagel, seconded by Rose C. F. High that the Council be delegated to attend the Educational meeting on Johnson O'Malley Act on February 18, 1970 at Bismarck. Motion carried unanimously.

Motion by Ted Bolman, Jr., seconded by Rose C. F. High to contact Mr. Evans that the meeting that was scheduled for February 18, 1970 is cancelled and the 24th of February will be the date to meet with Great Plains Program and Soil Conservation Programs. Motion carried unanimously.

Ted Bolman, Jr., brought up the subject of A.A.I.A.A., and asked if the Council is still interested in promoting a rodeo and pow wow. He stated that a meeting on A.A.I.A.A., was being held on the 24th of February to make dates and schedules on rodeos and pow wows for the coming summer.

Motion made to adjourn, seconded and carried.

Ralph Wells, Jr., Secretary
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