

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

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

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

The Chairman called the meeting to order. The purpose of the meeting was that Mr. Otte, BIA Road Engineer of the Fort Berthold Reservation wanted Council action on approving Eugene White, Jr's application for employment. Motion by Rose C. F. High, seconded by Ted Bolman, Jr., to approve the application. Motion withdrawn.

Motion by Nathan L. Soldier, seconded by Ted Bolman, Jr., that Resolution No. 70-30 be approved as written. Resolution pertained to Contract No. 14-20-A04-1969 which was paid in full to the United States Government and funds remaining on said Contract is \$4,736.58 and said amount of funds to be turned or transferred to the Tribal General Account. Motion carried unanimously.

Nathan L. Soldier moved we have Eugene White take the position of a supervisor at White Shield Roads Department. Secbnded by Rose C. F. High. Motion carried unanimously.

Motion by Nathan L. Soldier, seconded by Adam Mandan to adopt Resolution No. 70-31 as written pertaining to the modification on Revolving Credit Loan. Motion carried unanimously.

Motion by Ted Bolman, Jr., seconded by Rose C. F. High to send a memorandum to the Safety Officer, Mr. Fiala. Motion carried unanimously.

Mr. Paul Ewald read a letter written by the Chairman to be forwarded to Mr. Thomas S. Kilbride, Department of Housing Urban Development. The Council authorized the Chairman to sign and sent the letter out.

Motion by Nathan L. Soldier, seconded by Ted Bolman, Jr., to approve the mileage for HIP workers. Motion carried unanimously.

Rose C. F. High, seconded by Alfred Driver, Sr., to approve the trip to the State Line west of Williston for Ted Bolman, Jr., and Adam Mandan with per diem. Motion carried unanimously.

Motion by Ralph Wells, Jr., seconded by Rose C. F. High to pay mileage to Thomas Bluestone the amount of \$40.00 for hauling commodities to Twin Buttes, Mandaree and White Shield. Motion carried unanimously.

Motion by Rose C. F. High, seconded by Nathan L. Soldier to have Ralph Wells, Jr., to to the Educational Conference at Albuquerque. Motion carried unanimously.

Motion made to adjourn, seconded and carried.

Ralph Wells, Jr., Secretary
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