

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

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

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

The Chairman called the meeting to order. First order of business was Rose C. F. High moved, seconded by Gerald Nagel to exchange land with Francis Y. Grady described as the $S\frac{1}{2}SW\frac{1}{4}$ of Section 22, $NW\frac{1}{4}$, $N\frac{1}{2}$, $SW\frac{1}{4}$ of Section 27 tribal land valued at \$8,000. Mrs. Grady's land containing 320 acres valued at \$8200.00. Motion carried. 6 for, 0 opposed.

Motion by Rose C. F. High, seconded by Ted Bolman, Jr., to approve the Resolution No. 70-30 pertaining to Wesley Halsey replacing Fred Raine on IPHS. Motion carried unanimously.

Motion by Ted Bolman, Jr., seconded by Philip Ross, Sr., to approve Resolution No. 70-33 recommending Anson Baker for Area Director in the Aberdeen Area Office. Motion carried unanimously.

Motion made to approve Thomas Bluestone lease Allotment No. 303-A at \$6.00 per acre for January 1, 1970. Motion carried unanimously.

A memorandum was read from Superintendent Keaton to the Council, subject pertained to public drives to provide food, clothing etc to Indian people. Memo dated February 6, 1970. Discussion on said subject was held and it was decided to have Ralph Wells, Jr., handle the public drives. Motion by Ted Bolman, Jr., seconded by Alfred Driver, Sr., to have Ralph Wells, Jr., Chairman of this Committee and elect his own committee. Motion carried unanimously.

Mr. Tom Owens reported that he has a secretary and also to leave messages at his office. He stated he has received a check for 200 hours to take care of him for a while. Trailer to be donated as long as legal service is in operation by a use permit from BIA. He also has a law library of 20 boxes of law books from Harvard worth \$2400.00. He would like to be working on the tribal constitution. Mr. Owens reported that the election procedures worked out were sent in to Aberdeen Area Office and no word has come up and is still awaiting an answer. He stated there would be a GSA car for him and that no mileage will be paid. Tribe is liable for mileage for the Vista lawyers.

Mr. Paul Ewald entered the meeting at this time. He stated that the Electronic Northrup Aviation are interested manufactures and components of Omega. This is Omega electronic system and they are interested in this area. They are interested in Indian Manpower and training them. They will know or have more definite information by June because of contract etc.

Philip Ross, Sr., presented a letter to the Council concerning the short term credit loan program. He stated the Council has to select 4 instead of 6 as previously required. Motion by Philip Ross, Sr., seconded by Rose C. F. High to have the Tribe pay for ledgers for credit program in the amount of \$40.00. Motion carried.

Motion by Philip Ross, Sr., seconded by Rose C. F. High that a letter of acceptance of the conditions of the approval be written to prepare the clean draft of the Declaration of Policies and Plan of Operation be written to the Superintendent and Area Office. Motion carried unanimously.

Motion by Rose C. F. High, seconded by Philip Ross, Sr., to give leave to Marie Wells on Wednesday and Friday, February 18 and 20, 1970. Motion carried unanimously.

A discussion followed on Revolving Credit and the Short term loan programs.

Motion by Alfred Driver, Sr., seconded by Philip Ross, Sr., to leave the appointing of a Committee of 4 members according to the modification on Revolving Credit be left up to the Credit Committee Chairman. One member from combined two small segments be represented on the Credit Committee and 1 member from each additional segment of which would meet the Credit Committee recommendations. Motion carried unanimously.

Tribal Road Committee meeting called by Ted Bolman, Jr., at 1:00 p.m., on February 25, 1970.

Motion to adjourn, seconded and carried.

Ralph Wells, Jr., Secretary
Tribal Business Council
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