

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

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

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

Chairman Vincent Malnourie called the meeting to order and the first order of business was to get an itemized budget written up to show the expenses involved in the request for advancement of claims monies for program planning and enrollment processing. Motion by Nathan L. Soldier, seconded by Ted Bolman, Jr., to approve budget supplement and attach to Resolution No. 70-13 as written up. Motion carried unanimously.

The Tribal Council started on the Tribal Election Ordinance proposal by going over each section and changed or added wording in the different sections as they were read. Each section read was approved by Council action.

On Section 1, enrolled was deleted to read any member and passed by Council action as it is written. Section 2a and 2b were left as written. (c) to strike out (be censored) and to read he has not been removed for cause etc. (d) to read he has not been found guilty by a Court of competent jurisdiction of a felony etc.

Motion by Nathan L. Soldier, seconded by Vincent Malnourie to accept Section 2 with the corrections in c and d. Motion carried. 5 for, 0 opposed and 1 abstained.

Section 3 was read and discussed. Motion by Ted Bolman, Jr., seconded by Vincent Malnourie that the filing fee for a candidate be set at \$10.00.

Superintendent James Keaton came in and reported on the coal bids that were let out on bid of \$1.11 per acre and 15¢ per ton at White Shield No. 2 Block and a bid of 11¢ per ton at Twin Buttes No. 1 Block. Motion by Nathan L. Soldier, seconded by Philip Ross, Sr., to accept the bid of \$1.11 per acre and 15¢ per ton at White Shield No. 2. Motion carried. 6 for, 0 opposed.

Motion by Nathan L. Soldier, seconded by Adam Mandan to disapprove the coal bid at Twin Buttes No. 1 Block. Motion carried. 6 for, 0 opposed.

It was mentioned by Superintendent Keaton that a resolution was needed soon to be able to borrow money from FHA in order to purchase land within the Reservation and use these lands as collateral on loans.

Motion by Nathan L. Soldier, seconded by Ted Bolman, Jr., to approve Section 3a. Motion carried.

Motion by Nathan L. Soldier, seconded by Ted Bolman, Jr., to approve Section 3b as written. Motion carried.

Motion by Nathan L. Soldier, seconded by Philip Ross, Sr., to approve Section 3c as written. Motion carried.

Motion by Nathan L. Soldier, seconded by Vincent Malnourie to approve Section 3d as written. Motion carried.

Motion by Vincent Malnourie, seconded by Ted Bolman, Jr., to approve Section 4a, b, and c and delete community and write segment on last line in b. Motion carried.

Motion by Nathan L. Soldier, seconded by Philip Ross, Sr., to change from 90 days to 45 days on line 1 of Section 5a and to approve all of Section 5a. Motion carried.

Motion by Nathan L. Soldier, seconded by Philip Ross, Sr., to approve Section 5b as written. Motion carried.

Motion by Nathan L. Soldier, seconded by Ted Bolman, Jr., to approve Section 6a as written. Motion carried.

Motion by Nathan L. Soldier, seconded by Philip Ross, Sr., to approve to delete community on last line in Section 5b and write Segment in place. Motion carried.

Motion by Nathan L. Soldier, seconded by Philip Ross, Sr., to approve Section 5c with changes of wording and added sentences etc by Tom Owens, Vista Lawyer. Motion carried.

Motion by Nathan L. Soldier, seconded by Vincent Malnourie to approve Section 6d as written. Motion carried.

Motion by Ted Bolman, Jr., seconded by Philip Ross, Sr., to approve Section 6e as written. Motion carried.

Motion by Nathan L. Soldier, seconded by Ted Bolman, Jr., to approve Section 6f as written. Motion carried.

Motion by Nathan L. Soldier, seconded by Philip Ross, Sr., to approve Section 6g as written. Motion carried.

The Chairman called a Special meeting on March 11, 1970 at 10:00 a.m., to work on Election Ordinance with Mr. O. K. Talking Stick.

Motion moved to adjourn, seconded and carried.

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