

REGULAR MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Conference Room
Ft. Berthold Agency
New Town, North Dakota
12 March 1970

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

First order of business was as follows: Nathan L. Soldier moved to approve Resolution No. 70-39 as written, seconded by Adam Mandan. Motion carried.

Motion by Nathan L. Soldier to negotiate for funds to be made available for purchase of lands to be mortgaged to FHA, seconded by Adam Mandan. Motion carried.

Resolution No. 70-40 was read by the Secretary and a discussion was taken on said Resolution. Motion by Adam Mandan, seconded by Adrian Foote to table Resolution No. 70-40 for further study on the Resolution pertaining to the guidelines in this Resolution. Motion carried. 6 for, 1 opposed.

Motion by Adam Mandan, seconded by Ted Bolman, Jr., to approve Resolution No. 70-37 as written. Motion carried unanimously.

Motion by Adam Mandan, seconded by Adrian Foote to adopt Resolution No. 70-38 as written up and to void sentences 3 and 4 and to be re-written and not mention names. Motion carried unanimously.

Next order of business was the Election Ordinance Proposal. Motion by Nathan L. Soldier, seconded by Adrian Foote to approve Section 7a. Motion carried.

Motion by Nathan L. Soldier, seconded by Philip Ross, Sr., to adopt Section 7b. Motion carried.

Motion by Alfred Driver, Sr., seconded by Adrian Foote to approve Section 8a. Motion carried.

Nathan L. Soldier, seconded by Ted Bolman, Jr., to approve Section 8b. Motion carried.

Motion by Nathan L. Soldier, seconded by Adrian Foote to approve Section 8c as written. Motion carried.

Motion by Nathan L. Soldier, seconded by Adrian Foote to approve Section 8d. Motion carried.

Motion by Alfred Driver, Sr., seconded by Adrian Foote to approve Section 8e. Motion carried.

Motion by Vincent Malnourie, seconded by Alfred Driver, Sr., to approve Section 8g. Motion carried.

Motion by Ted Bolman, Jr., seconded by Adrian Foote to approve Section 8h. Motion carried.

Motion by Nathan L. Soldier, seconded by Philip Ross, Sr., to approve Section 8i. Motion carried.

Section 9, part 3. Motion by Ted Bolman, Jr., seconded by Nathan L. Soldier to approve Section 9a. Motion carried.

Motion by Ted Bolman, Jr., seconded by Nathan L. Soldier on Section 9b, ballot registration to table instead of verification register on line 2. Motion carried.

Motion by Adrian Foote, seconded by Nathan L. Soldier to approve Section 9c to have election official initial all ballots. Motion carried.

Motion by Ted Bolman, Jr., seconded by Adrian Foote to approve Section 9d. Motion carried.

Motion by Nathan L. Soldier, seconded by Adrian Foote to approve Section 9e as written. Motion carried.

Motion by Ted Bolman, Jr., seconded by Nathan L. Soldier to approve Section 9g as written. Motion carried.

Motion by Ted Bolman, Jr., seconded by Nathan L. Soldier to approve Section 9h to read write in candidates name are prohibited and shall not be counted. Motion carried.

Motion by Ted Bolman, Jr., seconded by Nathan L. Soldier to approve Section 10 with changes to be made by Tom Owens. Motion carried.

Motion by Nathan L. Soldier, seconded by Adrian Foote to approve Section 11 with changes to be made by Tom Owens. Motion carried.

Motion by Nathan L. Soldier, seconded by Adrian Foote to approve Section 12 as written. Motion carried.

Section 13 to be rewritten by Tom Owens.

Nathan L. Soldier, seconded by Adrian Foote to approve Section 14. Motion carried.

Motion by Nathan L. Soldier, seconded by Ted Bolman, Jr., to approve Section 15. Motion carried.

Motion by Nathan L. Soldier, seconded by Ted Bolman, Jr., to approve voting time at 8:00 a.m., to 7:00 p.m., c.s.t. Motion carried.

Motion by Nathan L. Soldier, seconded by Adrian Foote to approve Section 17a as written. Motion carried.

Motion by Nathan L. Soldier, seconded by Adrian Foote to approve Section 17b. Motion carried.

Motion by Nathan L. Soldier, seconded by Adrian Foote to approve Section 17c.
Motion carried.

Motion by Ted Bolman, Jr., seconded by Nathan L. Soldier to approve Section 17d.
Motion carried.

Motion by Nathan L. Soldier, seconded by Ted Bolman, Jr., to table Section 17e until written up in a different wording and changes need to be made. Motion carried.

Motion by Nathan L. Soldier, seconded by Ted Bolman, Jr., to approve Section 17f with changes to be made by Tom Owens. Motion carried.

Motion by Nathan L. Soldier, seconded by Philip Ross, Sr., to approve Section 17g.
Motion carried.

Motion by Nathan L. Soldier, seconded by Ted Bolman, Jr., to table Section 18 for each complaint and must be accompanied by a fee of \$100.00 for more research.
Motion carried.

Motion by Nathan L. Soldier, seconded by Philip Ross, Sr., to approve Section 19 with enrollment written on line 1. Motion carried.

Motion by Ted Bolman, Jr., seconded by Adrian Foote to approve Section 19b as written. Motion carried.

Motion by Adrian Foote, seconded by Vincent Malnourie to approve Section 19c as written. Motion carried.

Motion by Nathan L. Soldier, seconded by Philip Ross, Sr., to approve Section 19d as written. Motion carried.

Motion by Ted Bolman, Jr., seconded by Nathan L. Soldier to approve Section 20 as written. Motion carried.

Motion by Ted Bolman, Jr., seconded by Nathan L. Soldier to approve Section 21 as written. Motion carried.

Motion by Nathan L. Soldier, seconded by Ted Bolman, Jr., to approve Section 22 as written. Motion carried.

Motion by Ted Bolman, Jr., seconded by Adrian Foote to approve Resolution No. 70-4 as written. Motion carried unanimously.

Motion to adjourn, seconded and carried.

Ralph Wells, Jr., Secretary
Tribal Business Council
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