

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

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

Acting Chairman Nathan I. Soldier called the meeting to order. Alfred Driver, Sr., said a prayer.

✓ First order of business was in reference to Resolution No. 70-42. Motion by Adam Mandan, seconded by Rose C. F. High to approve Resolution No. 70-42 that the Tribal Business Council of the Three Affiliated Tribes of the Ft. Berthold Reservation requests that the State Extension Service assign an Assistant Extension Agent and an Assistant Home Agent to the Fort Berthold Reservation to assist with the services provided by the State Extension Service. Remarks: Rose C. F. High stated that the two assistants be Indian. Motion carried un-animously. Chairman not voting.

✓ Motion by Rose C. F. High, seconded by Tony Mandan to approve Resolution No. 70-43 pertaining to the Tribal Councils' request to the Superintendent to release IIM funds of welfare recipients pursuant to a program for the purchase of furniture, home repairs and for other equally good causes. Motion carried un-animously. Chairman not voting.

✓ Motion by Philip Ross, Sr., seconded by Tony Mandan to approve Resolution No. 70-44 as written for BIA to request more monies for additional police officers and also adequate funds for them to carry out their responsibilities in an efficient manner to full fill this obligation. Motion carried un-animously.

✓ Motion by Rose C. F. High, seconded by Philip Ross, Sr., to approve Resolution No. 70-45 as written and said resolution pertaining to requesting an additional clerk or clerks in the Realty Department. Motion carried. 5 for, 0 opposed and 1 abstained.

✓ Motion by Tony Mandan, seconded by Ted Bolman, Jr., to approve land exchange with the Tribe and Adrian Foote, Sr. Remarks: Mr. Foote to clear debt in-cluding interest to the Tribe on lease FBU-191 from said exchange. Motion carried un-animously. Chairman not voting.

✓ Motion by Rose C. F. High, seconded by Alfred Driver, Sr., to approve land purchase of heirs of William Grady, FB 209/549A as Resolution No. 70-47 as written. Motion carried un-animously. Chairman not voting.

Motion by Philip Ross, Sr., seconded by Alfred Driver, Sr., to approve Resolution No. 70-48 as written. Motion carried un-animously. Chairman not voting.

Motion by Rose C. F. High, seconded by Philip Ross, Sr., to approve the trip authorizing Tony Mandan and to Butte, Montana to attend Operation Mainstream. Motion carried. 5 for, 1 opposed and Chairman not voting.

✓ Motion by Philip Ross, Sr., seconded by Alfred Driver, Sr., to approve Resolution No. 70-49 as written. Motion carried un-animously. Chairman not voting.

Motion by Philip Ross, Sr., seconded by Rose C. F. High to authorize BIA to request United States Treasurer to advance rebate funds of \$5,292.68 to be transferred to New Town, BIA Finance Department to be rebated to stockmen. Motion carried.

Motion by Philip Ross, Sr., seconded by Rose C. F. High to continue on as previous taxation. Remarks: Chairman to consult the tribal attorney in Washington, D. C. Motion carried. 5 for, 0 opposed, 1 abstained and Chairman not voting.

Motion by Ted Bolman, Jr., seconded by Rose C. F. High that the Chairman take care of the over-stocking of Edward Danks and Mrs. Laverne Fettig. Motion died due to lack of a second.

Motion by Philip Ross, Sr., seconded that Chairman and Secretary to inform Land Operations to enforce Resolution No. 69-20. Motion carried. 5 for, 1 opposed and Chairman not voting.

Motion by Ted Bolman, Jr., seconded by Philip Ross, Sr., to approve the leasing of a zerox machine. Motion carried. 5 for, 0 opposed and 1 abstained. Chairman not voting.

Motion by Philip Ross, Sr., seconded by Alfred Driver, Sr., to authorize Paul Ewald to sign checks for EDA and Chairman or the Treasurer. Motion carried un-animously. Chairman not voting.

Motion by Philip Ross, Sr., seconded by Ralph Wells, Jr., to increase the bond for the Treasurer up to \$50,000. Motion carried unanimously. Chairman not voting.

Motion by Ralph Wells, Jr., seconded by Philip Ross, Sr., to have the Chairman and the Treasurer take care of the FY 1970 tribal budget on memorandum from Superintendent James R. Keaton. Motion carried. 5 for, 0 opposed and 1 abstained. Chairman not voting.

Motion made delegating Gerald Nagel and Ralph Wells, Jr., to attend an educational meeting at Jamestown, North Dakota. Motion carried. 4 for, 0 opposed and 1 abstained. Chairman not voting.

A letter from Dakota Industry was read by the Vice Chairman which was written to Vincent Malnourie. No action on the letter was taken.

Motion made to adjourn, seconded and carried.

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