

SPECIAL MEETING

Name of Organization:

Tribal Business Council  
Three Affiliated Tribes

Place of Meeting :

Superintendent's Office  
Ft. Berthold Agency  
New Town, North Dakota  
8 April 1970

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

Vice Chairman Nathan L. Soldier called the meeting to order. The first order of business was to get the Ft. Berthold Housing land lease approved with Buckingham Wood Products, Inc., of Rapid City, South Dakota and the Tribe for 120 houses. Land lease for 2 years on the Fort Berthold Reservation.

Motion by Rose C. F. High, seconded by Philip Ross, Sr., to approve the lease between Buckingham Wood Products, Inc., of Rapid City, South Dakota with the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation for 2 years. Motion carried. 6 for, 0 opposed and Chairman not voting.

Motion by Alfred Driver, Sr., seconded by Rose C. F. High to remove Mrs. Ina Hall from the Housing Authority Committee due to her ill health. Motion carried. 6 for, 0 opposed and Chairman not voting.

Motion by Rose C. F. High, seconded by Alfred Driver, Sr., that Philip Ross, Sr., fill the vacancy left by Ina Hall. Motion carried. 6 for, 0 opposed and Chairman not voting.

Motion by Adam Mandan, seconded by Rose C. F. High to approve Resolution No. 70-49 concerning the rebate distribution of 50% of the increase of tribal income over that received from the 1968-1969 grazing permits to the allocated permittees. Motion carried. 5 for, 1 opposed and Chairman not voting.

Motion by Rose C. F. High, seconded by Alfred Driver, Sr., that the Tribal Council representatives participate in presenting the Resolution No. 70-50 passed by the Tribal Council pertaining to Hidatsa Village for National Park to the Honorable Governor William Guy on March 20, 1970. Motion carried. 6 for, 0 opposed and Chairman not voting.

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