

SPECIAL MEETING

Name of Organization:

Tribal Business Council  
Three Affiliated Tribes

Place of Meeting :

Conference Room  
Ft. Berthold Agency  
New Town, North Dakota  
23 April 1970

Meeting called to order by Vice Chairman Nathan L. Soldier. Roll Call: Nathan L. Soldier, Alfred Driver, Sr., Adam Mandan, Rose C. F. High, Ted Bolman, Jr., Adrian Foote, Vincent Malnourie and Ralph Wells, Jr. Quorum present. Absent: Gerald Nagel. Absent from the meeting but present at the Office: Philip Ross, Sr.

First order of business was in reference to a summer youth program. Motion by Adam Mandan, seconded by Adrian Foote to approve Resolution No. 70-51 concerning a youth program requesting the Tribal Business Council supporting said program proposed as written. Motion carried unanimously.

Motion by Adrian Foote, seconded by Tony Mandan to authorize a council delegation to Rismarck for meeting to be held on 24 and 25 April 1970. Delegation to start on the evening of April 23, 1970 at \$20.00 per day. Motion carried unanimously. Remarks: Mileage to be paid by CAP.

Vista was discussed. A lengthy discussion to place and find out why the two Vista quit in White Shield and not knowing Indian problems. They were at a loss and new to the community and had a lot to get acquainted and may be people that are older in place of the younger people with a lot more experience in various fields.

Motion by Rose C. F. High, seconded by Adam Mandan to approve Resolution No. 70-52 as written concerning Thomas Owens, Vista lawyer's car. Motion carried unanimously.

Motion by Adam Mandan, seconded by Rose C. F. High to draw funds from court funds to repair Tom Owens car for the amount of \$200.00 and if not the tribal funds be made available to pay the repairs on Tom Owens car for the amount of \$200.00. Remarks: It was stated that Tom Owens has been very helpful to the Tribal Council, to individuals and all others concerned. Motion carried unanimously.

Motion by Rose C. F. High, seconded by Ted Bolman, Jr., not to accept Gerald Nagel's resignation and Gerald Nagel to remain until election time. Motion carried unanimously.

Motion by Rose C. F. High, seconded by Adam Mandan to withdraw her motion of placing Philip Ross, Sr., on Housing Authority since two councilmen cannot serve on Housing Authority at the same time. Motion carried unanimously.

Motion by Ted Bolman, Jr., seconded by Alfred Driver, Sr., to have the East and Northeast Segment select someone to replace Ina Hall on the Housing Authority. Motion carried unanimously.

Motion by Adam Mandan, seconded by Rose C. F. High that the Tribal Council pay \$85.00 for three months to KTOG at Tioga, North Dakota for news broadcast. Motion carried unanimously.

Motion by Alfred Driver, Sr., seconded by Rose C. F. High to approve Resolution No. 70-53 as written. Motion carried unanimously.

Motion by Alfred Driver, Sr., seconded by Rose C. F. High to authorize the Tribal Chairman and the Tribal Treasurer to arrange for interim financing on the items which have been approved by EDA for payment. Motion carried. 6 for, 0 opposed and Chairman not voting.

James Bluestone, CAP Director, came in with proposed programs to be approved by the Council. He briefed the Council on the said proposals and will take this to Washington, D. C., to the Indian desk for final approval and would like to have two CAA members accompany him on said trip.

Motion by Adam Mandan, seconded by Rose C. F. High to have Joe Black Bear to serve on the Selection Committee and to have George Crow Flies High to serve as an alternate. Motion carried.

Motion by Adrian Foote, seconded by Adam Mandan to have Virginia Fox to serve on the Selection Committee. Motion carried unanimously.

Motion by Alfred Driver, Sr., seconded by Adrian Foote to have Cecil Smith serve on the Selection Committee. Motion carried unanimously.

CHR applications were brought out and looked over, however, no action was taken and another meeting to be scheduled later.

Motion made to adjourn, seconded and carried.

Ralph Wells, Jr., Secretary  
Tribal Business Council  
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