

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

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

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

Discussion was in reference to Turnkey 3 Housing and Community Building. Questions were in regard to community housing in White Shield and the sewage disposal. It was stated that John Stone, Sr., is in the stage of getting the contract signed in the early part of May. The White Shield Community Building is to be moved to another area on tribal land.

It is going to cost the Tribe more if a pumping station is used per month and up-keep. Test holes will be dug and a gravel bed has to be located. This would be cheaper and easier to maintain at a lower cost. It would cost each home \$5.00 per house of the 50 houses at the Four Bears Park Housing Site.

Adam Mandan recommended that the Chairman get in contact and see why the plans have not been received with Ira Rush Architect at Minot on the sewage at the housing proposed at the Four Bears Park.

Philip Ross, Sr., stated that the White Shield Complex was already presented to HUD and that it was being worked out and would need approval. It would be sent to Washington for final approval. This is in reference to a telephone call to Mrs. Kennedy.

Motion by Adam Mandan, seconded by Rose C. F. High that if there is any interest on the \$6,000 that has come in, that the interest be paid and the rest of the money be put in the credit fund for short term loans. Motion carried.

Motion by Adam Mandan, seconded by Alfred Driver, Sr., to have emergency loan applicants applying for emergency loans that Dave Loup make checks on these emergency loans. This being Council action taken and approving the loans and when money comes in the emergency credit fund that this money be paid back into the revolving credit fund. Motion carried.

A letter of Esley Thorton to use T.9 tractor to level and clear stumps for a homesite. Motion by Alfred Driver, Sr., seconded by Adam Mandan to loan tractor T.9 tractor to Esley Thorton. The Chairman to look into this and see about payments on fuel, rent, oil, maintenance etc.

Meeting adjourned.

Ralph Wells, Jr., Secretary
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