

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Conference Room
Ft. Berthold Agency
New Town, North Dakota
29 April 1970

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

The Chairman gave the floor to James Bluestone who in turn briefed the Councilmen on the Legal Service Program included in the proposed budget and also the Alcohol Rehabilitation Program, Emergency Food and Medical Service, Youth Special Summer Programs and Home Improvement Training Program.

Motion by Ralph Wells, Jr., seconded by Adrian Foote to approve these five programs presented by James Bluestone for approval by Council action. The following five programs are: (1) Legal Service; (2) Alcohol Rehabilitation Program; (3) Emergency Food and Medical Service; (4) Home Improvement Training Program and (5) Special Summer Programs for Youths. Motion carried unanimously.

Motion by Adrian Foote, seconded by Philip Ross, Sr., where four gardens of five acres each will be located at various sites on the Reservation. Motion to approve said Resolution on Walk for Food Development. Remarks: It was stated to change to five gardens instead of four gardens. Motion carried unanimously.

Motion by Adrian Foote, seconded by Ted Bolman, Jr., to approve the request of Law and Order for 2 credit cards for police travel. Motion carried unanimously.

Chairman reported to the Council that there were two people selected to serve on the FHA Board which were not accepted by FHA and the FHA Office in New Town stated they need names of people to serve on this Board. Motion by Philip Ross, Sr., seconded by Alfred Driver, Sr., to recommend Joe Chase as one to serve on this Board or reviewing board and also James Brugh and Benny Bay as alternate. Motion carried unanimously.

Motion by Ted Bolman, Jr., seconded by Philip Ross, Sr., that the Chairman select two members from Council to serve as witness on the FHA Loan Program to be presented in Washington, D. C. Motion carried unanimously. The Chairman selected Ted Bolman, Jr., and Adam Mandan to testify on behalf of the Tribe on FHA Land Purchase Program.

Chairman reported the telephone call with Jerry Straus wanted to know who the witness are and when the Council will arrive at Washington, D. C.

Motion by Adrian Foote, seconded by Philip Ross, Sr., that Mr. James Keaton, Superintendent of the Ft. Berthold Reservation accompany the Council delegation in addition to the CAP Director, NYC Director and Vista Lawyer. Motion carried unanimously. This being on the trip to Washington, D. C.

Motion by Adrian Foote, seconded by Alfred Driver, Sr., that we approve the resolution on the Supplemental Food Program. Motion carried unanimously.

The following format was worked up. Monday, hearing with FHA and NCAI, Tuesday, FHA Loans resolution needed, HEW, Law and Order, Probate, MDTA and Wednesday on OEO and Credit.

Motion by Ted Bolman, Jr., seconded by Philip Ross, Sr., that the whole Tribal Business Council go to Washington, D. C., on the week of the 3rd of May 1970 for 6 days at \$30.00 per day, and expense and \$6.00 per day per diem to leave home for the family. Motion carried unanimously.

Motion by Adrian Foote, seconded by Rose C. F. High to take Richard Colhoff along on the trip to Washington, D. C., to look into Law and Order matters pertaining to the Ft. Berthold Reservation. Motion carried unanimously.

Motion was made to draw up a resolution pertaining to the jurisdiction questions of the different town adjacent or in the Reservation. Motion carried unanimously.

Motion by Adrian Foote, seconded by Philip Ross, Sr., that we approve of the Job Development Program. The two hired recently for the above program were Leonard Driver and Gary Dickens with the help of Gerald Keehn. Motion carried unanimously.

Motion by Alfred Driver, Sr., seconded by Ted Bolman, Jr., to approve emergency loan of \$30.00 applied for by Regina Roszel. Motion carried.

Motion by Ted Bolman, Jr., seconded by Rose C. F. High that we vote secret ballot for two names for CHR's and Coordinator. After the voting for the two highest, the voting went as follows: Wanda Sheppard was elected as Coordinator. Ralph Fox, CHR, White Shield; Bette Fredericks for Twin Buttes; Matthew Young Bird, Jr., for Mandaree, Inez Baker for New Town, Charlotte Driver for New Town and James Foote for Northeast Segment.

Motion by Rose C. F. High, seconded by Adrian Foote to approve Resolution No. 70-53 as written. Motion carried. 6 for, 0 opposed and Chairman not voting.

Motion made to adjourn, seconded and carried.

Ralph Wells, Jr., Secretary
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