

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Conference Room
Ft. Berthold Agency
New Town, North Dakota
1 May 1970

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

The first order of business was to take action on three resolution. Motion by Adrian Foote, seconded by Alfred Driver, Sr., that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation support the annual L-H Rodeo that is held in New Town each year by sponsoring one of the three trophies at a cost of \$20.00 that will be awarded to the best all around cowboy or cowgirl. The resolution being No. 70-56 as written. Motion carried. 5 for, 0 opposed, 2 abstained and Chairman not voting.

Motion by Ted Bolman, Jr., seconded by Adrian Foote to table Resolution No. 70-57 and Resolution No. 70-58 and take the resolutions to Washington and take action on the above resolutions at Jerry Straus Office. Motion carried.

Motion by Alfred Driver, Sr., seconded by Adrian Foote that Philip Ross, Sr., be authorized by the Council to attend the United Tribes meeting to be held on May 4, 1970 at Bismarck, North Dakota. Motion carried. 6 for, 1 abstained, 0 opposed and Chairman not voting.

Paul Ewald came into the meeting and was in need of office space being that the office he has now is to be used by Gilbert Mann. Gilbert Mann stated that he had to use said office space for the Main Stream Program when it is funded.

Motion by Philip Ross, Sr., seconded by Adrian Foote that the Council authorize Paul Ewald to rent an apartment at Klines Motel and move his office to the motel. Motion carried unanimously.

Motion by Adrian Foote, seconded by Alfred Driver, Sr., that Resolution No. 70-59 be approved as written. Motion carried. 6 for, 1 abstained, 0 opposed and Chairman not voting.

Motion by Adrian Foote, seconded by Philip Ross, Sr., to approve Resolution No. 70-60 as written. Motion carried unanimously.

Motion by Adam Mandan, seconded by Ted Bolman, Jr., to authorize Gilbert Mann to go to Washington, D. C., to assist the Council delegation in presenting programs that will be presented at different offices. Motion carried. 5 for, 0 opposed, 2 abstained and Chairman not voting.

Motion by Philip Ross, Sr., seconded by Rose C. F. High that we sell the sawmill to Raymond Fleck of Grassy Butte, North Dakota, for \$210.00 cash. Motion carried.

Motion to adjourn, seconded and carried.

Ralph Wells, Jr., Secretary
Tribal Business Council