

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Jerry Straus Office
Wilkinson, Cragun & Barker Bldg.
Washington, D. C.
13 May 1970 - 4:00 p.m.

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

Motion by Ted Bolman, Jr., seconded by Adam Mandan to authorize Paul Ewald to sign the construction contract with Kemper Construction Company of Minot, North Dakota for construction of the United States PHS, Phase 1, \$16,349.00 on April 17, 1970. Motion carried unanimously.

Motion by Ted Bolman, Jr., seconded by Ralph Wells, Jr., for the Tribal Council to meet in Duluth, Minnesota on Friday, May 8th with EDA Area Director. Motion carried unanimously.

Discussion on Four Bears Project and attorney fees because of considerable delay on project.

Discussion on tribal treaties, contracts, computations and statutes etc for the Tribes record.

Discussion on BIA building in New Town and water wells on the Reservation. Discussion on the accounting claim.

Motion by Nathan L. Soldier, seconded by Rose C. F. High to authorize the Chairman to call Judy Lyons to request James Bluestone and Thomas Owens to come to Washington, D. C., to present CAP Programs at this level. Motion carried unanimously.

Motion by Alfred Driver, Sr., seconded by Adrain Foote to authorize Marie Wells to send \$56.00 for each Council member to Wilkinson, Cragun & Barker for the Duluth conference. Motion carried unanimously.

Motion made to adjourn, seconded and carried.

Ted Bolman, Jr., Acting Secretary
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