

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

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

Chairman Vincent Malnourie called the meeting to order. Roll Call: Alfred Driver, Sr., Rose C. F. High, Adrian Foote, Ted Bolman, Jr., Adam Mandan, Vincent Malnourie and Ralph Wells, Jr. Quorum present. Absent: Gerald Nagel, Nathan L. Soldier and Philip Ross, Sr. Others present: Mr. James Eschenbrenner, Leland DuBois, Leonard Hale, Maxine Bolman and Cynthia Pease.

The group mentioned-above came in to meet with the Council. They were in to request for money from the Council to match their funds raised by socials during the school year to go on a trip to New York and Washington, D. C., to see what large cities do in their education and how they operate their city government etc., and visit our National Capitol, visit our Congressional delegates as well as our BIA Departments.

The Council thought that this group was a very good well planned trip for this student group from Mandaree and educational as to see what is going on at their cities and being their first trip on plane or other ways of travel while on the trip and all in favor of the request of \$300.00 to match their funds from the Council.

Motion by Adam Mandan and seconded by Alfred Driver, Sr., to match the funds of the Mandaree students request for the amount of \$300.00 to match the students funds raised at \$275.00 be supplemented by the Council from their funds. Motion carried. 6 for and Chairman not voting.

Alfred Driver, Sr., was requested by the Council to say a word of prayer for a safe trip over there and return home.

Mr. Keehn presented to the Council the final agreement on the Mandaree Community Building and was tabled for more information from Paul Ewald.

Motion by Adrian Foote, seconded by Rose C. F. High that the Council attend the meeting scheduled at Denver, Colorado on May 21 and 22, 1970 and to start travel on May 20 and to travel back on May 23, 1970. The meeting to be held at the Capri Motor Hotel. Motion carried unanimously.

The Council selected Adrian Foote from the CAA governing board and Mrs. Lillie Wounded Face from Headstart parents as the two nominees for the National Indian Headstart Advisory Committee. The National Advisory members will again be selected on or before May 20, 1970. The parents are Mr. Romon Beston, New Town, Mrs. Joe Wounded Face, Mandaree; Mrs. Opal Lincoln, Twin Buttes; Mrs. Pat Kraft, Parshall and Mrs. Kerzman, White Shield.

Adam Mandan moved, seconded by Rose C. F. High to nominate Mrs. Joe Wounded Face to serve as a candidate to Vermillion, South Dakota, for Advisory Committee. Motion carried. 4 for, 2 opposed and Chairman not voting. Secret ballots were cast for a Councilman to serve on the Advisory Committee. Mr. Adrian Foote was selected by the Council to serve on the Advisory Committee. His name to be sent to Vermillion where selections will be made.

The loan of \$400.00 applied for by Roger and Norma Grady to pay \$100.00 and a small loan of \$30.00 and use balance for car repairs was discussed. The Council suggested that this be referred to Credit Department and no action taken.

Mrs. Elizabeth Matthews requested to get a pickup or a tribal truck to move a trailer house she purchased which is south of Garrison. Ralph Wells to look into the request of Mrs. Matthews.

Motion madeto adjourn, seconded and carried.

Ralph Wells, Jr., Secretary
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