

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : BIA Programs Office
Ft. Berthold Agency
New Town, North Dakota
18 May 1970

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

First order of business was an arrest made on a high school boy and suspended from all athletics for the rest of the year and this was his first time of being arrested and should be looked into and is 18 years old. He should have been given some consideration being that it was his offense. Philip Ross, Sr., commented on the issue at hand and stated that there has to be something established for record on offenses committed.

Adam Mandan stated that we have something that we have to work and have people that are sick due to drinking and we are trying to get people to places where they can get to think of there drinking problems and what harm it is doing to them and how they can help themselves. After a lengthy discussion on the problem pertaining to issue at hand, the Vice Chairman turned the issue over to the Chairman of the Law and Order Committee to see if he can come up with something on his issue as to what has been discussed.

The Chairman turned floor over to Mr. Beetchie. Mr. Becker was given the floor to explain the land sale on Chas. Grady share of the Grady Estate near Four Bears Complex concerning his house on this land. Mr. Grady has already negotiated for a trailer house and now is asking for water and sewage disposal at the site where water will be available from PHS and foundation will be worked out some other way. Motion by Philip Ross, Sr., seconded by Rose C. F. High that the Council make a special request for Chas. Grady to get PHS to find water and put water and sewage facilities into the trailer house that he is purchasing due to the purchase of the land on the Grady estate and being that Chas. Grady house is on this land which is purchased by the Tribe. Motion carried unanimously.

Motion by Adam Mandan, seconded by Alfred Driver, Sr., to pay Chas. Grady for the house appraised at \$6,350.00 purchased by the Tribe. Philip Ross, Sr., seconded by Alfred Driver, Sr., that Council delegate one or two to meet with PHS and Housing Authority and discuss with these departments mentioned on Chas. Grady request. Motion carried unanimously.

A letter written to Lawrence Birds Bill on April 14, 1970 was read to the Council pertaining to purchase of William Grady estate by the Tribe for signature from Mr. Birds Bill for his share of the estate. Mr. Birds Bill's answer to Superintendent Keaton was he did not want to sell his share to the Tribe.

Moved by Nathan L. Soldier, seconded by Rose C. F. High to approve Marie Wells request for leave for 8 hours (annual) on May 20, 1970 for personal business regarding her husband which time his doctor requested. Motion carried unanimously.

Vincent Malnourie reported that a Committee would be set up by United Tribes that would work on higher education for Indian people who want to get higher education. It was stated that other people could be delegated but council members were preferred.

Motion by Rose C. F. High, seconded by Adam Mandan to recommend Paige Baker on higher education. Motion carried unanimously. Adrian Foote moved that Wayne Packineau recommended to serve on the Committee mentioned above. Motion carried unanimously. Moved by Philip Ross, Sr., seconded by Ralph Wells, Jr., to have Nathan L. Soldier serve on Committee mentioned on education. Motion carried unanimously.

Moved by Philip Ross, Sr., seconded by Rose C. F. High to approve Resolution No. 70-65 as written that the branch of Law and Order is authorized to expend such funds as are necessary from the Court funds. Motion carried. 7 for, 1 opposed.

It was stated that the short term loan program funds that have accumulated be put back into there lending funds and be used for loaning. Motion carried unanimously.

Adam Mandan moved, seconded by Rose C. F. High to buy the 10 acres that is needed in Mandaree for lagoon needed for disposal. The Tribe to purchase the 10 acres from Phobe Smith at and the BIA to get easements on the pipe line. Motion carried.

Mr. Keaton was called into the meeting. Question on police officers applying for P.O.B. jobs or transfers. Mr. Keaton reported that two police men have applied for transfers. The two named were Mannie Hall and Walter Plumage. These were the only two he knew of at this time.

Meeting in forenoon, Superintendent Keaton's Office, Mr. Colhoff reported to the Council that an Indian woman had been attacked by three non-Indian men near Parshall and the woman had reported to the Parshall police and had to appear at the Parshall Police Department on a hearing.

Motion by Ted Bolman, Jr., seconded by Rose C. F. High that Mr. Schetter be authorized to be the legal counsel for the Indian woman and tribal police take the woman to the Parshall Police Department to the hearing and Mr. Schetter to go to Parshall in behalf of the Indian woman. Mr. Keaton cleared Mr. Schetter through Aberdeen Area Office on this case. Motion carried unanimously.

Motion by Rose C. F. High, seconded by Adrian Foote to approve Resolution No. 70-64 to hire Mr. Glen Brunsell as a tribal police officer to be stationed at Parshall and serve the Reservation where needed. Motion carried unanimously.

The Chairman stated Mr. Austin Engel, State Indian Commissioner, requested a name be sent in for the New Mexico Conference if Louis Goodhouse cannot go on the trip. Moved by Rose C. F. High, seconded by Alfred Driver, Sr., to recommend that Ralph Wells, Jr., go to New Mexico. This trip to come up in the future and a resolution be drawn up for this trip for Ralph Wells, Jr. Motion carried unanimously.

Moved by Adrian Foote, seconded by Adam Mandan to fly down to attend the meeting at Denver on May 21 and 22 and those that want to go in tribal car, there travel to start on May 19 and come back on May 23. Remarks: That United Tribes reimburse the Council for this trip to Denver Conference. Motion carried.

Meeting adjourned, seconded and carried.

Ralph Wells, Jr., Secretary
Tribal Business Council
Three Affiliated Tribes