## SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting

Capri Motor Hotel
Denver, Colorado
22 May 1970 - 8:30 a.m.

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

The purpose of the meeting was to discuss the long range program throughout ll states aimed at areas of disadvantaged people. Gerald Nagel sat in on said proposed program and he to request these things through legal channels and said long range program should be initiated on our Reservation by the Tribe. Motion by Ted Bolman, Jr., that we make a formal legal request for the State Technical Assistance Program. Seconded by Rose C. F. High. Ralph Wells, Jr., made an amendment on said motion that we authorize Gerald Nagel to take steps necessary to get this program started. Motion carried unanimously.

Motion by Ted Bolman, Jr., that United Tribes refund the Fort Berthold delegation on trip to Denver, Colorado meeting dated May 21 and May 22, 1970. Seconded by Alfred Driver, Sr. Motion carried unanimously.

Adrian Foote, Gerald Nagel and Superintendent James Keaton met with Commissioner Bruce and discussed the monies available for 30 reservations for a pilot project. It was stated we should request this through legal procedures and try to get in on the money because other tribes have already applied for such.

Motion by Rose C. F. High to draw up an application for a development project for the Fort Berthold Reservation. Remarks: It was stated to have the Superintendent call Commissioner Bruce that the Three Affiliated Tribes have applied for this project on development and are ready to start on the project by Resolution No. 70-66. Adrian and Rose C. F. High to work out this project proposal. Seconded by Ted Bolman, Jr. Motion carried unanimously.

Motion by Adrian Foote to go on record requesting for additional money for our revolving credit loan fund. Seconded by Rose C. F. High. Motion carried.

Superintendent Keaton reported to the Council that money was received to hire a tribal police and to purchase two vehicles plus operation expense on Law and Order for the coming year.

Motion made to adjourn, seconded and carried.

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