

SPECIAL MEETING

Name of Organization:

Tribal Business Council  
Three Affiliated Tribes

Place of Meeting :

Conference Room  
Fort Berthold Agency  
New Town, North Dakota  
26 May 1970

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

It was stated that the Commercial Builders Corporation of Williston's certified check was deposited in the BIA vault until a successful bidder has been determined. Commercial Builders was the third low bidder. Rose C. F. High, Treasurer has placed the check in the vault.

Adrian Foote moved for approval of Resolution No. 70-67. Seconded by Alfred Driver, Sr. Motion carried unanimously.

Rose C. F. High moved for approval of Resolution No. 70-68. Seconded by Adrian Foote. Remarks: The Superintendent will write a letter of transmittal explaining further the purpose. Motion carried unanimously.

Ira Rush explained that after the bid letting, the Four Bears Project is approximately short \$400,000 for completion from the October 1968 actual cost estimate. On May 26, 1970 the increased cost has showed effect. Hence, we can go to EDA and ask for more money or cut portions of the project. The estimated cost in October 1968 is 56% short of the actual prolonged bid letting. Motion by Gerald Nagel to delegate one man to accompany Paul Ewald to EDA Office at Duluth in regard to above. Remarks: Paul Ewald stated he did not know what impact one delegate would have. Seconded by Adam Mandan. Motion carried.

Vincent Malnourie now present at said meeting. Motion by Gerald Nagel to send Adam Mandan. Seconded by Adrian Foote. Adam Mandan withdrew his name. Motion made to delegate Philip Ross, Sr. Seconded by Alfred Driver, Sr. Motion carried.

Rose C. F. High made a motion to amend motion of Gerald Nagel to send two delegates rather than one. Seconded by Vincent Malnourie. It was stated that Paul Ewald is to pay for transportation and rooms. Motion carried. 7 for and 1 opposed.

Richard Colhoff asked about the proposed program under the Buy Indian Contract. He expressed the Tribe was not completely involved as expected. \$40,000 has been appropriated in addition to the regular Law and Order Budget because of the re-defined area. As a result, the fund is earmarked to administer Law and Order in the redefined order. The breakdown for two cars and operating expense was as follows: \$8,000 for 2 cars and \$1,400 for maintenance and operating cost of cars. Total being \$9,400.

Vincent Malnourie moved to approve for four police positions at starting of a GS-4 rating. Seconded by Adrian Foote. Motion carried unanimously.

Gerald Nagel moved to have a special meeting on Law and Order Code for approval when Legal Aid arrives. Seconded by Rose C. F. High. Motion carried unanimously.

Adam Mandan moved to have Rose C. F. High to attend the CHR training center at Tuscon, Arizona. Seconded by Adrian Foote. Motion carried unanimously.

Ralph Wells, Jr., moved to meet at 10:00 a.m. Seconded by Vincent Malnourie. Motion carried unanimously.

Gerald Nagel, Acting Secretary  
Tribal Business Council  
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