

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting:

Conference Room
Ft. Berthold Agency
New Town, North Dakota
15 June 1970

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

The Chairman turned the floor over to Mr. Keaton. Mr. Keaton stated that in \$40,000 was in the mail and should be here soon and one police car should be in two weeks for delivery from Chicago. The Council would have to hire two more policemen for the Fort Berthold Reservation, as soon as possible that several applications applying for the positions.

Superintendent Keaton questioned the Council on Main Stream Program as to what training is to take place on the Main Stream Program.

Mr. James Blustone was given the go ahead to set up this program and work it out as of today. We have not had a report from Mr. Bluestone.

Mary Elizabeth Baker was present at this meeting and congratulated the Tribal Council for the good work they have done on the trip to Washington, D.C. and that they accomplished much on this trip. She briefed the Council on what was being talked about on the meeting held with Gov. Guy at Bismark. That other reservations, we are working in unity and getting things done for their reservations do the same. All should work in unity in order to get things that we should have on our reservations.

Mr. Tom Owens was given the floor and he briefed the Council on the election ordinance and the Tribal Code. He stated that the election was not to far away and another question is the Solicitor's opinion on the boundary line, which concerns New Town and Parshall, and it was decided to hold a special meeting on Friday the 19th June 1970 at Parshall to discuss the above.

Dale Little Soldier was given the floor and stated that he was interested in the administration office position and asked if it would be all right to apply for the said position.

Motion by Adrian Foote, seconded by Ted Bolman, Jr. that Dale Little Soldier applied for by application for the Administration Manager and the BIA gave him every consideration. Motion carried unanimously.

Motion by Nathan Little Soldier, seconded by Ralph Wells, Jr. that a special meeting be held on Friday, June 19, 1970 to discuss the boundary line, election ordinance and Tribal Code at 11 a.m. All Council members to be notified by letter. Motion carried unanimously.

Motion by Rose C. F. High, seconded by Adrian Foote to approve Resolution No. 70-71 and Resolution No. 70-72 on tribe budget for F.Y. 70-71 as written. Motion carried unanimously.

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : G. P. Hotel
Bismarck, North Dakota
4 June 1970

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

✓Nathan L. Soldier moved for approval of Resolution No. 70-73. Seconded by Adrian Foote. Motion carried unanimously.

Alfred Driver, Jr., was selected to work on the garden project under OEO by the Tribal Council.

Adrian Foote moved to select one Council member to serve on the Community garden project to oversee the garden project. Seconded by Alfred Driver, Sr. Motion carried.

✓Adrian Foote moved to approve Resolution No. 70-69 as written. Seconded by Nathan L. Soldier. Motion carried unanimously.

✓Nathan L. Soldier moved to approve Resolution No. 70-74 as written. This resolution pertains to legal service for Fort Berthold Reservation. Seconded by Adrian Foote. Motion carried unanimously.

Nathan L. Soldier moved to approve Resolution No. 70-75 to draw up a Resolution on the removal of No. 1 man on administration position. Seconded by Ted Bolman, Jr. Motion carried. 6 for and Chairman not voting.

Adrian Foote moved to approve buying land for lagoon purposes and lease to PHS to get money back for land purchased. Seconded by Nathan L. Soldier. Motion carried unanimously.

Nathan L. Soldier stated he has land in Twin Buttes that he owns and tribal and taking area that has been awarded to a non-Indian. He says he should have preference on said land. Adrian Foote moved that Nathan L. Soldier be awarded the Taking Area land which is adjacent land to tribal land and Nathan's land. Notice to land operations on said land and award. Seconded by Philip Ross, Sr. Motion carried unanimously.

Motion to adjourn, seconded and carried.

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

Motion by ~~Adrian Foote~~, seconded by Alfred Driver, Sr. to approve Resolution No. 70-78 that the Clerk of Court receive all fines and make receipts to all fines paid and to be bonded. Bond to be paid out to court fines. Motion carried unanimously.

Motion by Rose C. F. High, seconded by Alfred Driver, Sr. to approve Resolution No. 70-70 as written. Where there is an agreement with the CAA and the BIA to match funds of \$1,000 each to pay to Wilbur Stevenson, who was hired by CAA HIP Program supervisor. Motion carried unanimously.

The CHR trainees met with the Council members present and reported on the training, they received and all seemed to have had a good training sessions while there and enjoyed the training. There were not any complaints or problems mention are willing to start on their work when they get rested up. They were told that experience was the main thing, now they had to get. Motion carried unanimously.

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

June 29, 1970

Administration

Memorandum

To: Acting Area Director, Aberdeen Area
From: Superintendent, Fort Berthold Agency
Subject: Tribal Resolution No. 70-70

The subject of the captioned resolution was discussed with the Area Branch of Housing several weeks ago, and the payment of \$1,000 toward a home improvement supervisor was agreeable. A supervisor is needed, and due to the shortage of funds in the Community Action budget, the joint support idea of the supervisor was arrived at.

These funds will be made available through the Buy Indian Contract in existence with the Three Affiliated Tribes. This is provided for your information.

Superintendent

Attachment

JRKeaton:dll
Subject
Chrono