

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Walsh's Steak House  
Parshall, North Dakota  
19 June 1970

The Special meeting was called to order at 1:30 p.m., by Chairman Vincent Malnourie.

Roll Call: Rose C. F. High; Alfred Driver, Sr.; Nathan L. Soldier; Adam Mandan; Ted Bolman, Jr.; Vincent Malnourie; Adrian Foote and Ralph Wells, Jr. Quorum present. Tardy: Philip Ross, Sr., Sr., 4:45 p.m. Absent: Gerald Nagel. Others present: Janet Parks, Tribal Operations, Wash.; O. K. Walkingstick, Tribal Operations, Aberdeen; Tobias Moran, Tribal Operations, Aberdeen; Superintendent James R. Keaton; Richard Colhoff, BIA Special Officer; Floyd Goss, BIA Social Service Chief; Tom Owens and Richard Werth, Legal Aides; and Marie D. Wells.

Chairman Vincent Malnourie asked each present to introduce themselves. He than asked Ralph Wells, Jr., to present the agenda. Ralph Wells, Jr., stated Mr. Goss would be first on the agenda since he had to get back to New Town.

Mr. Goss explained the Surplus Commodity Program and contract for coming Fiscal Year 1971. An increase of \$2,102.00 from last years Fiscal Year Budget. Last years budget was \$15,800.00 and a request of \$17,902.00 for this budget year. This being an increase for warehouse manager's salary, commodity supervisor's salary and warehouse help salaries.

Ralph Wells, Jr., read Resolution No. 70-75 pertaining to the Surplus Commodity Program Contract. Rose C. F. High moved for approval, seconded by Alfred Driver, Sr. Remarks: Ted Bolman, Jr., asked if everything had been taken into consideration upon drawing up said contract. If ample funds were requested. It was stated that a supplement for Fiscal Year '70 had to be requested for transportation. Mr. Bolman stated that an sufficient increase should have been requested for mileage for transportation in the segments due to our severe winters when it is impossible for recipient to come to New Town for their commodities. It was stated that allowance for mileage was rather difficult to obtain, however, allowance for mileage is made for people that do not come in normally. Motion carried. 5 for, 1 abstention.

Mr. Goss stated he had one other thing to mention which was the TWEP contract. He stated the contract was the same as in the past. \$10,000 upon request to be advanced to provide assistance for people on the program. Another provision included in this contract is to provide for a full time employee to be hired by the Tribe at a GS-4 rating (\$5853.00) plus \$1,920.00 for mileage. The person hired to take over work of what Marie has been doing and to see that the TWEP employees are working. Nathan L. Soldier wanted to know if the \$1,920.00 was for the total year.

Tribal Secretary read Resolution No. 70-77 pertaining to the TWEP contract between BIA and the Tribe. The resolution stated a request for \$59,773.00. It was stated funds were depleted by the end of April and many people are unemployed. It was stated an increase of \$16,573 was requested for this coming fiscal year. Last year the budget was \$43,200.00. Adam Mandan stated we ask for these darn programs because they have to be separated. A lot of times the State will turn you down because they say they are getting help through general assistance.

Ted Bolman, Jr., asked if the \$17,000 increase is guaranteed and if certain you will get it. He felt the same way as Adam Mandan because we are always being cut.

Mr. Keaton said it was a form of a contract. There will be no change in the figure if contract is approved. Adam Mandan stated the need is there. Some of these people that work under TWEP have large families and whatever they earn is not sufficient and wanted to know if welfare was going to make up the difference.

Operation Mainstream was mentioned. Adam Mandan stated the need is there. Some of these people that work or will be working under Operation Mainstream have large families and whatever they earn is not sufficient and wanted to know if you will be making up the difference. It was stated that under General Assistance, one can get a supplement. Mr. Keaton stated the Council can pass a resolution for BIA to increase their '71 budget based on some of these things discussed.

Moved by Nathan L. Soldier, seconded by Rose C. F. High for approval of TWEP contract. Motion carried. 4 for and 3 abstained.

Adrian Foote moved, seconded by Adam Mandan to change the figure of \$59,773.00 to \$69,773.00. Mr. Goss stated he did not have any objection and that the \$59,773.00 figure was what he anticipated based on my better judgement which is a 35% increase. It was stated that a request for \$70,000 be inserted instead of \$59,773.00. Motion carried unanimously. Meeting with Mr. Goss was adjourned.

The floor was turned over to Mr. Colhoff to present what he had, however, Mr. Colhoff stated if there was someone else who desired to be heard because of other commitments they had, he would await his turn.

The Tribal Secretary, Ralph Wells, Jr., read Resolution No. 70-81. Said resolution pertained to setting a blood quantum. When said resolution was read, someone had inserted 1/4 degree blood quantum in the space that was left blank. There was much controversy over the 1/4 degree blood quantum that had been inserted in the blank space.

Nathan L. Soldier stated he had this resolution drawn up to be presented to the Council for their consideration and definitely left the degree blood quantum blank and to get the feeling of the Council. He further stated that the degree blood quantum would be up to the Tribes to decide and vote on. Miss Parks was asked what was the majority blood quantum of other tribes. Miss Parks stated 1/4 and above is the majority blood quantum set, but knew of one tribe which was the Cherokee Tribe which read 1/16 to 3/4's. The majority degree blood quantum reads 1/4 and you can make this available to your people as to what degree blood quantum they desire.

Mr. Malnourie stated he would ask the council members present as to there thinking on the above. The first one called upon was Alfred Driver, Sr. Alfred Driver, Sr., stated most other tribes began at 1/4 degree blood quantum and favored the 1/4 degree blood quantum.

Ralph Wells, Jr., stated for his part the blood quantum should be set at 1/4; 1/2 and 3/8's.

Ted Bolman, Jr., I think to be eligible for any federal grants, Title 25 stipulates 1/4 degree Indian blood. The people which I represent in my Segment (west) have been wanted a blood quantum set for membership in the Tribe and they should have a choice of what degree they desire.

Nathan L. Soldier stated the blood quantum left blank can read 1/4; 3/8's or/and 1/8. Janet Park stated definitely the people should be given a choice by or of 1/4; 3/4's and 7/8's and the people can vote for one of the three. She also stated that other tribes refer to their tribe specifically. Rose C. F. High stated the amendment as stated in the foregoing resolution states " \_\_\_ degree blood of the Three Affiliated Tribes." She said it should specifically state the Hidatsa, Mandan and Arikara. Miss Parks stated the wording of the present resolution should be changed to read as such, \_\_\_ degree of the Mandan, Hidatsa and Arikara Tribes, or combination thereof.

Adrian Foote stated, "Gentlemen this is a pretty hairy question." Mr. Foote presented his feeling of the 1/4 degree blood quantum by merely using himself as an illustration. Mr. Foote said for example that he is 1/4 degree blood of the Tribe and his wife being 1/4's Sioux and he is head of the household and according to the above, his children would not be eligible for enrollment of the Tribe. He stated they would be denied rights that he has. He further stated that education was the most important for an Indian to obtain and by denying them enrollment, they would be denied getting an education. They should have equal rights.

Mr. Walkingstick stated that BIA states or 1/4 Indian blood by statute. That is you must be 1/4 Indian blood or more degree of Indian blood to be eligible for education or other schools offering vocational and technical training who reside within the exterior boundaries of Indian reservations under the jurisdiction of the Bureau of Indian Affairs. Educational loans and grants may be made also to students of 1/4 or more degree of Indian blood who reside near the reservation when a denial of such loans or grants would have a direct effect upon Bureau programs within the reservation.

Mr. Walkingstick stated on the referendum it will take 30% eligible voters to vote, they will have to vote yes or no on this referendum and the majority is the governing rule.

Adrian Foote stated he felt an Indian is an Indian and that this Council would be blamed for placing the blood quantum on the membership article.

Nathan L. Soldier stated getting down to the blood quantum question. The people have been glammoring for a blood quantum and all previous councils have never done anything about it. It is not for us to tell them what degree blood quantum to set, and I do not think that we are going to be branded, all I am saying is that we have opened up said question for what the people have wanted and it is for them to set the figure. Let them, the people decide for themselves. They can vote against it if they desire.

Mr. Walkingstick stated under the IRA group, we have definite procedures to follow. You have this right to request the Secretary of the Interior to authorize calling of an election or a constitutional amendment. A constitutional amendment shall be considered adopted if a majority of those who are eligible to vote is not less than 30 percent and no action shall become effective until it is approved by the Secretary of the Interior.

Mr. Walkingstick stated an election board must be set up. It shall be their duty to conduct the election in compliance with the procedures of the Tribe. They will see or be responsible for the eligible voters list, keep and safeguard the ballot boxes, see balloting is properly conducted, responsible for counting the ballots after the polls are closed, to certify the election returns etc. Election notices

not less than 20 nor more than 60 days' notice shall be given of an election and he need for nonregistered voters to register. 20 days' notice, eligible absentee voters shall be allowed twenty days from the giving of such notice for the election board to receive their ballots. The election board determines how notices shall be given out.

Ted Bolman, Jr., asked if statistics information on intermarriage of a tribe, if a survey of such was ever conducted. Miss Parks answered she knew of no survey of such ever been made.

Mr. Keaton stated that a blood quantum requirement is an inducement to marry within their tribe. Mr. Walkingstick stated that said referendum is not effective until the Secretary approves it. This will not effect the persons already enrolled.

Ted Bolman, Jr., stated he felt the people would be the ones to state what degree blood quantum be set at. Mr. Walkingstick stated two other figures could be used and the people vote on whichever want they want.

Rose C. F. High stated this has been going on long enough. We want to keep our reservation intact. Those who have married into other tribes or to non-Indians do not even bother to try to get their children enrolled in there tribe but come to enroll them here. I have children that are married to white persons and other tribes, that's their problem if they married white persons, I will stay on 1/4 and if you leave it up to the people to decide in each district, we will never get this question settled as we will be fighting among ourselves.

incent Malnourie stated the question is: do we pass on this resolution or leave it and take it back to the people.

Rose C. F. High moves for adoption of Resolution No. 70-81 and leave the blood quantum blank and have the people vote on the degree of blood, seconded by Nathan L. Soldier. Remarks: Adrian Foote stated look at other tribes, if they have set up a blood quantum for there tribes. It is numbers that count. Rose C. F. High stated there are times numbers do not count and it was asked if other tribes have blood quantum.

Mr. Moran stated in the Aberdeen Area, there is 15 tribes under or in this Area, out of the 15 tribes, eleven (11) have a blood quantum degree set.

Rose C. F. High went on to say that at times numbers do not count as she knew of enrolled members who are only 1/8th or 1/16th Indian and that she was very proud of her Indian heritage and knew of enrolled members of 1/8th and 1/16th blood of the Tribe who would not claim to be Indians until the Tribe were receiving money.

Mr. Moran stated that the way our present 1948 membership ordinance reads, the Tribe is depriving full-blooded Indians of becoming members of the Tribe because of the 'residence article' stating; "Children born to members who live away from the Reservation may be enrolled only upon written application to the Tribal Business Council provided the parent or parents of such children were born on the Fort Berthold Reservation."

Miss Parks stated that the wording of the Resolution could be amended to take care of the residence article.

Nathan L. Soldier stated this Resolution is only a rough guide and it could be fixed or the wording can be fixed to take care of the residence article and that

this is an initial step to amended our constitution and by-laws. Motion for adoption of Resolution No. 70-81 was carried. 6 for, 1 opposed and Chairman not voting.

Ralph Wells, Jr., read a letter stating that John Stone, Sr., and Bud Perry's term on the Fort Berthold Housing Authority Board had expired as of May 31, 1970 and that the Council should take action on such. Nathan L. Soldier, seconded by Ralph Wells, Jr., moved that John Stone, Sr., and Bud Perry be reappointed to serve on the Board. Remarks: Adrian Foote stated we should vote on these two. It was stated that they are to have one outsider serve on the Board. Mr. Werth was given the authority to check into this for future reference. Motion carried. 6 for, 1 abstained and Chairman not voting.

The issue was brought up if Leonard Driver will work with Mr. Paul Ewald. This was in reference to Dallas Brien's letter. It was stated that Mr. Paul Ewald was extremely busy with the Four Bears Project and Ted Bolman, Jr., stated the Council to talk to both of the individuals. Ted Bolman, Jr., moved to discuss with Paul Ewald and Leonard Driver if Leonard Driver will assist Paul Ewald. **Seconded by** Rose C. F. High. Motion carried. 6 for, 1 abstained and Chairman not voting.

Ted Bolman, Jr., brought up the subject that the Tribe should have a full time auditor because we are getting a lot of various programs through the Buy Indian Act etc. The auditor to come from ICAP to safeguard tribal interest. The auditor would assist in setting up books of the various programs and receiving their technical assistance etc. Ted Bolman, Jr., moved that we get a full time auditor through ICAP to assist the Tribe in setting up books and assist in their programs. **Seconded by** Ralph Wells, Jr. Remarks: Adrain Foote stated we should be a little careful since Internal Revenue are trying to get into the accounts of Indian tribes. This he learned while attending a meeting in Tulsa. Tom Owens stated the Tribe is already in trouble because Internal Revenue wants to know if the Tribe is tax exempt and a Form 960 has to be filled out and getting the information requested for this 960 is very hard to do because we cannot get the information from anyone. Motion to get someone through ICAP to help in setting up books etc. Motion carried unanimously.

Adrian Foote moved for Mr. Keaton to check into how much force and what they want to know of the Tribe by IRS, seconded by Rose C. F. High. Motion carried unanimously.

Tom Owens presented the election ordinance. He stated this was the ordinance the Council met on in late March 1970 and we went through section by section. He stated the Council asked to put in a residence section. Moved by Rose C. F. High, seconded by Adam Mandan to accept the residency clause. Remarks: It was stated to add on the new redefined territory and at which time a map was produced by Adam Mandan and illustrated to Tom Owens and other council members. Motion carried unanimously.

Ralph Wells, Jr., read Resolution No. 70-83 pertaining to retaining our Superintendent at the Fort Berthold Reservation. Nathan L. Soldier moved for approval of Resolution No. 70-83, seconded by Rose C. F. High. Remarks: Adrian Foote stated that a copy of s aid resolution go out to our Congressmen, Commissioner of Indian Affairs, Area Director, State Indian Commissioner and United Tribes. Motion carried unanimously.

Mr. Keaton stated his appreciation to the Council in regard to there vote of confidence.

Rose C. F. High moved to approve Resolution No. 70-84, seconded by Nathan L. Soldier. Motion carried unanimously. This Resolution pertained to request salary increases for BIA police officers based upon their excellent record of service.

Resolution No. 70-80 was read and said Resolution pertained to the Tribes desire that national recognition of the unique contribution of the Carlisle Indian School be introduced in legislation as a historical site. Motion made by Adrian Foote, seconded by Nathan L. Soldier for approval of Resolution No. 70-80. Motion carried unanimously.

Ted Bolman, Jr., moved that the Council get someone to read all minutes of the Council for approval and to see that minutes are complete etc., seconded by Rose C. F. High. Motion carried.

Resolution No. 70-85 was presented and read. Said Resolution pertained to the Council to continue to pay Lyle Baker's salary while he is on a sixteen weeks training program. Moved by Ralph Wells, Jr., for approval, seconded by Rose C. F. High. Motion carried unanimously.

Resolution No. 70-76 was presented and read. This resolution pertained to an increase of funds under the Buy Indian Act contract for judicial services. This takes in the services of tribal judges, clerk of courts, and jailer at the Mandaree Police Department. Mr. Colhoff stated we would have to justify what we are going to pay these employees. Rose C. F. High moved for approval of Resolution No. 70-76 requesting the amount of \$35,000, seconded by Adrian Foote. Motion carried unanimously.

Tom Owens presented the law and order code. He stated as it is, the Tribe has no ~~concrete laws~~ in the Tribal Court under the Tribal Constitution and Code, all laws have to go through State Courts which is crucial. He stated he would go through the sections which are essential. It is a model code and it is constitutional. In our tribal code we have nothing on various statutes and have to refer to the North Dakota code which is bad.

Moved for approval by Adam Mandan, seconded by Ralph Wells, Jr., to accept Chapter II which pertains to judicial procedures. Such as creation and jurisdiction, actions, decisions, enforcement, commencement of actions, commencing civil actions, service of summons and complaints, defaults, postponements, pleadings, jury trials, change of names, etc. Motion carried.

Moved by Rose C. F. High, seconded by Ralph Wells, Jr., for approval of Chapter 3. Chapter 3 takes in injunction, claim and delivery, security by plaintiff, concealed property, garnishment, etc. Motion carried. 5 for, 2 abstained and Chairman not voting.

Rose C. F. High, seconded by Adrian Foote to approve Chapter 7. Chapter 7 takes in heirship and probate such as determination of heirs, public notice of hearings, protection of the estate, claims, distribution, wills, and fees. Motion carried unanimously.

Moved by Rose C. F. High, seconded by Alfred Driver, Sr., to approve Chapter 8 which pertains to creation of the Court of appeals, jurisdiction, place and time of sessions of the Court of Appeals and right of appeal. Motion carried unanimously.

Ralph Wells, Jr., seconded by Ted Bolman, Jr., to approve Chapter 9. Chapter 9 pertains to tribal business enterprises. The creation, purposes, depository,

records and reports, employment preference, social security, bonding of officers and employees etc. Motion carried unanimously.

Rose C. F. High moved, seconded by Alfred Driver, Sr., to approve Chapter 10. Chapter 10 pertains to commerce and trade, licensing and taxation of business and trading places, granting of license, licenses requirements, payment of license fees, complying with laws and regulations, termination of license, transfer of license, taxation and disposition of funds. Motion carried.

Moved by Rose C. F. High, seconded by Alfred Driver, Sr., to approve Chapter 11. Chapter 11 pertains to the liquor laws, general provision, granting of license, payment of license fees, period covered by license, license required, complying with laws and regulations, transfer of license, restrictions on eligibility of licensees etc. Motion carried.

Moved by Ralph Wells, Jr., seconded by Ted Bolman, Jr., to approve Chapter 12. Chapter 12 pertains to recreation, sports and amusements such as fish and game, permits and licenses, intermarried persons, application for license or permits, disposition of fees, carrying and exhibiting license or permits, termination and alteration of license or permit, state and federal laws, big game, upland birds, penalties etc. Section 2 is ceremonies and fairgrounds such as provision for annual fair, official title and site, creation of fair committee and responsibility etc. Motion carried unanimously.

Moved by Alfred Driver, Sr., seconded by Ralph Wells, Jr., to approve Chapter 13. Chapter 13 pertains to health, education and welfare. Under health is births and death certificates, dead bodies, custody, control and burial, cemeteries, dissection, neglect of burial or removal etc. Chapter 3 under this section is on dogs and we have a dog ordinance so we will go on to Chapter 4 under this Chapter which is nuisances dangerous to health such as communicable or venereal diseases, treatment of said disease, refusal to be treated etc. Chapter 5 takes in fire prevention etc. Part II under this section or chapter is education such as changes in educational program or operation, discussion, approval, use of funds for construction of school facilities, school attendance, compulsory school attendance, plans and procedure for enforcement, failure to send children to school and failure to support dependant persons. Motion carried unanimously.

Chapter 17 was discussed by the Council members. Tom Owens stated this pertained to the motor vehicle code. Operating a vehicle on the reservation, drivers license, educational driving etc., were all mentioned and discussed. Motion was made and seconded to insert in said Chapter to have a clause reading; 'if vehicle is used on the reservation for agricultural purposes. Motion carried.

Tom Owens presented Section 13 pertaining to one law which is unconstitutional. Section 13 pertains to disorderly conduct which reads "any Indian who shall engage in fighting in a public place, disturb or annoy any public or religious assembly, or appear in a public place in an otherwise disorderly condition, or shall engage in any act of public indecency or immorality, shall be deemed guilty of disorderly conduct and upon conviction thereof shall be sentenced to labor for a period not to exceed 90 days or to a fine not to exceed \$180.00 or to both such fine and imprisonment with costs." Mr. Owens stated a man's home is his castle. He explained that a man goes out and has had a few drinks and brings his friend home and his wife is generally angry about all this and she files a complaint against him and as a result when the arresting officer comes to pick him up, he is asleep and does not realize what he is being arrested for and this is bad. The new Section to read; Public Intoxication - "no person shall be prosecuted in the Tribal Court solely for public intoxication. A peace officer shall have authority to take any person, appearing in public in an apparently intoxicated condition, to his

home, to a local hospital, or, whenever such person constitutes a danger to himself or others, to a jail for purposes of detoxification. A duly licensed physician of such local hospital shall have authority to hold such person for treatment up to seventy-two hours. Such intoxicated person shall not be held in jail because of intoxication more than twenty four hours. An intoxicated person shall not be placed in a jail unless a jailer is constantly present within hearing distance and medical services are provided when the need is indicated. Upon placing such person in a hospital or jail, said peace officer shall notify the intoxicated person's family as soon as possible.

Rose C. F. High moved, seconded by Adam Mandan to approve Section 13 new reading. Motion carried unanimously.

6:45 p.m. - Parshall Community Hall.

Adam Mandan presented the redefined boundary issue. Discussion followed and dividing line illustrated. Rose C. F. High moved, seconded by Ted Bolman, Jr., to have Parshall included with the Northeast Segment and New Town included in with the North. Motion carried unanimously.

Representatives were discussed. It was stated to take one council member from White Shield for the North Segment. It was stated this would take a referendum vote.

Mr. Colhoff presented the problem of the \$40,000 grant for tribal police judicial service account. The \$40,000 is already earmarked for purchase of two police cars, 2 policemen and jailer. Overtime and other benefits are not included. The funds are not sufficient for a clerk to take care of this program. It was stated the Law and Order Clerk cannot do this work as she is a BIA employee, the Tribal Clerk of Court is swamped and Marie is already overloaded. In short it was stated it was fine to get this funds, however, sufficient funds or adequate funds are not given for the overall program or programs, such as clerical help etc. Inadequacy of grant funds prevents administering any program to the fullest extent. Mr. Colhoff stated the BIA can carry or assume the responsibility of said program because BIA said 'hands off' and that he cannot even prepare a work schedule for the policemen hired from these funds.

Mr. Colhoff brought up the Captain's (police) vacancy. Mr. Plummage was mentioned to take said position or fill said position and was discussed by the Council members.

Nathan L. Soldier moved, seconded by Rose C. F. High to promote Walt Plummage to said vacancy position of police captain. Remarks: Adrian Foote stated the motion to read; recommendation for promotion be filled with a BIA man. Motion carried. 5 for, 2 opposed and Chairman not voting.

Adam Mandan moved, seconded by Nathan L. Soldier for Tribal grant policemen work 40 hours a week and any over-time they put in to be taken care of by the BIA. Motion carried.

Adam Mandan moved, seconded by Adrian Foote to have Tribal Law and Order Committee administer (clerical etc) the tribal grant police program. Motion carried unanimously.

Mr. Colhoff presented the sale slips of the 1970 Police car purchased from Chicago. The original price quoted was \$2587.96, however, said quoted price did not come or include power brakes and an alternator. The difference being \$130.04.



Nathan L. Soldier moved for the Tribe to make payment of \$2,587.96 to Jim's Ford Company in Chicago and \$130.04 to be paid by Court funds. Motion carried un-animously.

Mr. Colhoff stated two more police officers had to be hired by the 1st. The Tribe had 13 applications for the two police officer's positions. The 13 applications are as follows: (1) Wendell White; (2) Gerald Hale; (3) Gerald Perkins, Jr.; (4) Woodrow W. Starr, Jr.; (5) Clyde Baker, Sr.; (6) Muriel Lee; (7) Charles Berly Grinnell; (8) Meredith Irwin; (9) Wayne Packineau; (10) Gordon Klabo; (11) Thomas Eagle, Jr.; (12) Ronald White Owl and (13) Newton Recine. Ted Bolman, Jr., stated that Richard Wilkinson was interested in said position and desired to submit his application, however, due to illness of his father, he was unable to submit his application. Ted Bolman, Jr., moved, seconded by Rose C. F. High to include Richard Wilkinson. Motion carried.

Rose C. F. High stated the voting would be by secret ballot for the above-mentioned applications.

Motion by Nathan L. Soldier to consider the 5 highest was defeated due to lack of a second.

The secret ballot vote went as follows: Wendell White 2 votes, Meredith Irwin 4 votes, Thomas Eagle 2 votes, Gerald Hale 4 votes, Wayne Packineau 4 votes, Clyde Baker 3 votes, Meredith Irwin 4 votes. A revote had to be taken since their was a tie.

The revote for the four highest which were Hale, Packineau, Baker and Irwin. The secret vote went as follows: Hale received 4 votes, Packineau 4 votes, Baker 3 votes and Meredith Irwin received 4 votes but 4th vote was disqualified due to someone not voting properly.

Rose C. F. High moved, seconded by Nathan L. Soldier to revote for Hale, Irwin and Pa ckineau. Motion carried. The voting went as follows: 5 votes for Hale, Packineau 4 votes and Irwin 5 votes.

Adam Mandan moved, seconded by Nathan L. Soldier that the next highest go into the jailer's position which is presently held by Gerald Hale. The next highest being Wayne Packineau. Motion carried.

Minutes thus far taken by Marie D. Wells, Tribal Clerk.

Minutes resumed by Ralph Wells, Jr., Tribal Secretary.

Chairman Vincent Malnourie gave a report on the trip to Minneapolis; namely, what took place at the EDA Conference. The issue being the over-run on bids of the Four Bears Complex. Adrian Foote and Philip Ross, Sr., gave the high lights on the meeting.

Nathan L. Soldier moved, seconded by Adrian Foote that the Council take no action until we get a report from our EDA Specialist, Paul Ewald, concerning the over-run on the Four Bears Complex. Motion carried.

Motion made, seconded and carried to adjourn.