

SPECIAL MEETING

Name of Organization:

Tribal Business Council  
Three Affiliated Tribes

Place of Meeting:

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

Chairman Vincent Manourie called the meeting to order. Roll Call: Ted Bolman, Jr., Rose C. F. High, Adam Mandan, Nathan L. Soldier, Philip Ross, Vincent Manourie, and Ralph Wells, Jr. Quorum present.

Mr. Keaton reported on the trip to Duluth in kind contribution. The purpose of this trip was to go on the Four Bears Complex and to take care of the over run by revising the budget on the Four Bears Project, and also that a letter should be written to Fred Van Remotel on this.

Motion by Nathan L. Soldier, seconded by Adam Mandan to approve Resolution No. 70-91 as written concerning the Four Bears Project to revise the budget. Adam Mandan stated that \$28,000 and \$160.00 have been borrowed and it looks like we are in debt now, and should be careful. Motion carried unanimously.

Superintendent Keaton is meeting in Minneapolis on July 10, 1970 to attend a Federal Procurement Seminar for minority business on President Nixon's proposed program.

Motion by Ted Bolman, seconded by Rose C. F. High to advertise the Administration position now vacant at the Ft. Berthold Agency. That the tribe to be contact these applications as the opinion of the Council after applications are recieved. Motion carried unanimously.

Motion by Adam Mandan, seconded by Ted Bolman, Jr. that Rose borrow \$10,000 from the bank for payments on Title I special education. Motion carried unanimously.

Motion by Philip Ross, seconded by Adam Mandan to approve Resolution No. 70-90 to be reinvested to the U.S. Treasury segregated shares. Motion carried unanimously.

Motion by Philip Ross, seconded by Rose C. F. High to approve Resolution No. 70-94 proposed by the La Kota Enterprises Inc., of Rapid City, South Dakota. Motion carried unanimously.

Motion by Adam Mandan, seconded by Philip Ross to approve Resolution No. 70-93 as written concerning the maintenance of Four Bears Park. Motion carried unanimously.

Motion by Nathan L. Soldier, seconded by Philip Ross to approve Resolution No. 70-63 requesting the requestioning of the HUD grant funds so the project can be finalization. Motion carried unanimously.

Motion by Rose C. F. High, seconded by Nathan L. Soldier to invite the City Council of New Town and get an understanding from them, on what is taking place in their programs, etc. and to get the City Mayor involved in the discussions to be held if Indians would be hired. Motion carried unanimously.

Motion by Ted Belman, Jr., seconded by Rose C. F. High to approve gravel permit requested by Minot Paving Co. Motion carried unanimously.

Motion by Adam Mandan, seconded by Rose C. F. High that the coordinator set up the projection of what is needed in line of supplies and what is left is to be used for rent in the CHR. Motion carried unanimously.

Motion by Rose C. F. High, seconded by Nathan L. Soldier to approve request of Lyle Baker on payment on compt time. Motion carried unanimously.

Motion by Philip Ross, seconded by Rose C. F. High to approve the names listed for the election board:

George Gillette-East Segment  
Jackson Riply-Twin Buttes  
John Yellow Wolf- West Segment  
Motion carried unanimously.

George Fast Dog- North Segment  
William Lockwood- Northeast Segment

Motion by Philip Ross, seconded by Ralph Wells, Jr. to give Chairman Malnourie leave for a one week. Motion carried unanimously.

Motion made to adjourned and seconded. Motion carried unanimously.

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