SPECIAL MEETING

Name of Organization:

Place of Meeting:

Tribal Business Council Three Affiliated Tribes

Conference Room Fort Berthold Agency New Town, North Dakota 8 July 1970

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

The first order of business was that the Tribal <sup>B</sup>usiness Council to provide judicial services in the Fort Berthold <sup>T</sup>ribal Court by paying the Fort Berthold Tribal Council a specified amount for the services of tribal judges, clerk of courts and a jailer at the Mandaree Police Department with the Council in turn paying the tribal judges, clerk of courts and jailer.

Motion made by Adam Mandan, seconded by Rose C. F. High to approve Resolution No. 70-76 as written and an amendment to the old Resolution. Motion carried unanimation ously.

Motion made by Rose C. F. High, seconded by Ted Bolman, <sup>J</sup>r. to on the record that the Tribal Court be held in the forenoon on Parshall from 9 a.m. to 11 a.m. on Monday, Wednesday and Friday, and in the afternoon to be in Mandaree at 1 p.m. to 5 p.m.

Motion made by Rose C. F. High, seconded by Alfred Driver,  $S_r$ . to purchase fence posts and wire to fnece the cemetery at the Shell Creek Village Site, due to people trespassing in this area. Remarks: Alfred Driver, Sr. to be in charge of the work and costs. Motion carried unanimously.

Motion made by Rose C. F. High, seconded by Adam Mandan to authorize Ted Bolman, Jr. to attend the workshop in Minneapolis, Minnesota on July 10, 1970. Motion carried unanimously.

Motion made by Gerald Nagel, seconded by Adam Mandan to authorize a resolution requesting 100 units ND5-5 of Mutual Help Housing in the Fort Berthold Reservation that is so vitally needed. Motion carried unanimously.

Motion made by Gerald Nagel, seconded by Adam Mandan to authorize the Vice Chairman, Nathan L. Soldier to write to the Superintendent of Standing Rock in regards to Albert Little Owl land sale at Standing Rock. Motion carried unanimously.

Gerald Nagel presented a report to the Council on Housing Program. He is working on the Fort Berthold Mutual Help Housing Program ND5-5.

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Motion made by Rose C. F. High, seconded by Alfred Driver, Sr. to require the services of Don Weston as Reservation School Superintendent by Resolution to vacant position left open by Sam Feld. Motion carried unanimously.

Motion made by Adam Mandan, seconded by Ted Bolman, Jr. for Council to recieve. \$20.00 per day on July 17-19, during the Pow Wow and Rodeo.

Motion made by Adam Mandan, seconded by Alfred Driver, Sr. that the Tribal Business contribute \$150.00 to White Shield Pow Wow and Twin Buttes Legion Post to help finance Indian Pow Wows. Motion carried unanimously.

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