

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Conference Room  
Ft. Berthold Agency  
New Town, North Dakota  
22 July 1970

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

The first order of business was to take action on Resolution No. 70-96 pertaining to purchase 10 acres to construct a lagoon at Mandaree. Motion by Nathan L. Soldier, seconded by Philip Ross, Sr., to approve Resolution No. 70-96. Motion carried unanimously.

Motion by Rose C. F. High, seconded by Nathan L. Soldier to approve Resolution No. 70-89 as amended. Motion carried unanimously.

Motion by Gerald Nagel, seconded by Nathan L. Soldier that we give \$200.00 to the United Tribes for their rodeo and pow wow. Motion carried unanimously.

Motion by Rose C. F. High, seconded by Nathan L. Soldier that the Tribe make \$7,000 available to the Special Summer Youth Program from tribal funds and when money is appropriated the Youth Program will repay the Tribe the \$7,000 plus interest. Motion carried unanimously.

A letter dated 22 July 1970 from the Mandaree Community was read. Motion by Nathan L. Soldier, seconded by Alfred Driver, Sr., to approve request of Michael Mason and Paige Baker concerning the Water Chief Hall. Motion defeated. 3 for and 4 opposed.

Motion by Rose C. F. High, seconded by Philip Ross, Sr., to send to police to help out at the Fort Totten Celebration from our police force. Motion carried unanimously.

Motion by Rose C. F. High, seconded by Nathan L. Soldier to approve Resolution No. 70-97 as written concerning the discharge of BIA employees failing to cooperate with the Tribes in their duties. Motion carried. 6 for, and 1 abstained.

Motion by Nathan L. Soldier, seconded by Alfred Driver, Sr., to rescind the resolution on getting the holding facility in Parshall. Motion withdrawn by Nathan L. Soldier.

Motion by Rose C. F. High, seconded by Alfred Driver, Sr., to have Nathan L. Soldier publicize the New York Times write-up in all North Dakota Newspapers regarding the boundary line. Motion carried unanimously.

Motion by Gerald Nagel, seconded by Ted Bolman, Jr., that Nathan L. Soldier, Mr. Colhoff and Superintendent Keaton make a conference call to Jerry Strons in Washington regarding the boundary line. Motion carried unanimously.

Applications for enrollment clerk were opened and reviewed. The following submitted applications for said position: Ardis MacDonald, Nelrene Y. Phillips, Gloria Wilkinson, Delvin Driver and Evelyn Jimeney.

Motion by Rose C. F. High, seconded by Alfred Driver, Sr., to have or vote by secret ballot on said position. Motion carried.

Nelrene Phillips received 1 vote, Delvin Driver received 1 vote, Evelyn Jimeney and Gloria Wilkinson tied with 3 votes each. Vote was taken to break the tie between Gloria Wilkinson and Evelyn Jimeney. They each tied again receiving 4 votes each. Nathan L. Soldier moved, seconded by Philip Ross, Sr., to approve Gloria Wilkinson's application based on her military service status of 3 years rendered to her country. Motion carried. 5 for, 0 opposed and 2 abstained.

Motion by Rose C. F. High, seconded by Nathan L. Soldier if Gloria should quit that Evelyn Jimeney would be in a position to take over the position vacated by Gloria. Motion carried unanimously.

Philip Ross, Sr., stated to the Council that Steven Bird was in need of a house and that the house he was living in is condemned and has to move out. Motion by Gerald Nagel, seconded by Rose C. F. High to approve if the figure meets all requirements for \$1,000 and is clear of all other debts etc. Motion carried unanimously.

Motion by Philip Ross, Sr., seconded by Alfred Driver, Sr., to approve loan for \$1100.00 for Nathan L. Soldier to purchase a swather. Said loan from Revolving Credit loan. Motion carried. 6 for, 0 opposed and Nathan L. Soldier not voting.

Motion by Gerald Nagel, seconded by Ted Bolman, Jr., to authorize the Chairman to sign off on the Special Technical Assistance Program presented by Gerald Nagel. Motion carried unanimously.

Motion by Rose C. F. High, seconded by Nathan L. Soldier to authorize Ralph Wells, Jr., to attend Workshop at Wahpeton Indian School on August 10 through 14, 1970. Motion carried unanimously.

Motion moved, seconded and carried to adjourn.

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

UNITED STATES  
DEPARTMENT OF THE INTERIOR  
Fort Berthold Agency  
New Town, North Dakota

July 31, 1970

Commissioner of Indian Affairs

Washington, D. C.

Dear Sir:

Transmitted for your information are minutes of meetings held by the Tribal Business Council, Three Affiliated Tribes, as listed below:

Special Meeting of July 22, 1970:  
Resolution No. 70-89  
Resolution No. 70-96 Minutes attached

Special Meeting of July 8, 1970:  
Resolution No. 70-76 - Minutes attached

Sincerely yours,

Superintendent

Enclosures: 6

cc:  
Aberdeen Area Office  
(w/3 copies of above-mentioned  
minutes)