

## SPECIAL MEETING

Name of Organization	Tribal Business Council
Place of Meeting	Three Affiliated Tribes Conference Room Fort Berthold Agency New Town, North Dakota August 4, 1970

Chairman Vincent Malnourie called the meeting to order. Roll call: Nathan Little Soldier, Tony Mandan, Vincent Malnourie, Alfred Driver, Ted Bolman, Rose Crow Flys High, Ralph Wells, and Adrian Foote. Quorum present.

The first order of business was in reference to the Reservation Boundary Dispute, a letter from Jerry Straus dated July 31, 1970 was read by Nathan Little Soldier and open for discussion.

Motion was made by Adrian Foote and seconded by Ted Bolman to contact Hans Walker to recommend a lawyer for the reservation boundary dispute. Motion was carried 7 for and 0 opposed.

Motion was made by Tony Mandan and seconded by Rose Crow Flys High that the proposal for the inclusion of the expended territory into the old segments be affective from September 1st on, if the people accept the proposal. Motion carried 6 for and 0 opposed. Chairman not voting.

Superintendent Keaton presented the nine applications for the position of Reservation School Superintendent to be acted on by the Tribal Council. Motion was made by Nathan Little Soldier and seconded by Rose Crow Flys High to have Tony Mandan and Adrian Foote locate a Reservation School Superintendent by August 11, 1970 to be approved of by the Tribal Council.

Recess from special meeting for the enrollment meeting.

James Bluestone requested that the Tribal Council accept his resignation. James Bluestone stated that he was getting a job that he was sure of and he would be of more help to the tribe.

Motion was made by Nathan Little Soldier and seconded by Adam Mandan to accept James Bluestone's resignation from the CAP Director position in writing.

CHR wanted information from the Council on various things and asked the Council if they wanted any information from CHR.

1. The high cost of eye glasses and laboratory fees. Low income families are unable to pay the fees.
2. Bank statements needed for reports.
3. Dental care: Fitting of dentures and other laboratory fees, etc.

Motion was made by Tony Mandan seconded by Rose Crow Flys High to accept the policy written up by the CHR for approval by the Tribal Council. Motion was carried 7 for and 0 opposed.

Motion was made by Rose Crow Flys High and seconded by Adrian Foote that the Chairman setup a meeting here with the Area Director and PHS on August 11, 1970. Motion was carried 7 for and 0 opposed.

Motion was made by Adam Mandan and seconded by Ted Bolman to accept Bob Vogel as our attorney on the reservation boundary dispute. Motion carried 7 for and 0 opposed.

Motion was made by Adrian Foote and seconded by Nathan Little Soldier that CHR, NYC and CAP furnish personnel to help issue commodities. Ralph Wells Jr. to coordinate this work. Motion carried 7 for and 0 opposed.

Motion was made by Tony Mandan and seconded by Adrian Foote to approve Res. No. 70-98 as written. Motion carried 7 for and 0 opposed. A letter to be written by the Tribal Chairman to the Wilkinson Law Firm to keep the expenses down.

Adrian Foote made a motion to approve of the Res.No. 70-99 as written. Motion seconded by Rose Crow Flys High. Motion carried 7 for and 0 opposed.

Mr. Herman Gierke owns approximately 1,600 acres of land on the West Segment which he wants to exchange for BLM land near his home near Watford City. After BLM trades for the 1,600 acres on the reservation, the Tribe will then be in a position to negotiate with BLM for use or title of the 1,600 acres.

If the Tribe agrees, you should perhaps discuss this proposal with Mr. Gierke. If I can be of assistance, please advise. (Letter from the Superintendent)

Motion made by Rose Crow Flys High and seconded by Adrian Foote that the Tribe accept the land exchange with Herman Gierke consisting of 1600 acres with the Tribe. Motion carried 7 for and 0 opposed.

Motion was made by Adrian Foote and seconded by Tony Mandan that the Tribal Council go on record that all Non-Indian leasers leasing Tribal land that are not in agreement with the solicitors opinion on the reservation boundary on the Fort Berthold Reservation and feel indifferent towards the Indians. Because of the actions taken by the non-Indians. Motion carried 7 for and 0 opposed.

Motion made and seconded to adjourn. Motion carried.

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