

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

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

Roll Call: Nathan L. Soldier, Adrian Foote, Philip Ross, Sr., Adam Mandan,
Rose C. F. High, Ralph Wells, Jr., and Ted Bolman, Jr. Quorum present.

Nathan L. Soldier, Vice Chairman, called the meeting to order. The first order of business pertained to the Community Health Program. It was stated that there funds were not in and requested a loan of \$1500.00 from the Tribe. Motion by Adrian Foote, seconded by Tony Mandan to approve a loan of \$1500.00 to the CHR Program for payment of salaries and if the money was not returned within 15 days, interest would be included. Motion carried. 5 for, 1 opposed and Chairman not voting.

Motion by Rose Crow Flies High, seconded by Philip Ross, Sr., to have Lee Fox, Jr., deputized as our law officer to train at the Police Academy in Chicago. Motion carried unanimously.

Mr. Ott, BIA Roads Officer, came into the meeting and made a report on roads. Motion made by Ted Bolman, Jr., seconded by Rose C. F. High to keep force account going and fix Route 16, grading with drainage. Motion carried. 4 for.

Motion by Rose C. F. High, seconded by Ted Bolman, Jr., to have a resolution written on the force account and grading work to be done on Route 16. Motion carried. 4 for, 1 abstained and Chairman not voting.

Ralph Wells, Jr., Secretary
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