

SPECIAL ENROLLMENT MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

Place of Meeting : Res. Programs Office
Ft. Berthold Agency
New Town, North Dakota
12 August 1970

Roll Call: Alfred Driver, Sr., Ted Bolman, Jr., Rose Crow Flies High, Nathan L. Soldier, Adrian Foote, Philip Ross, Sr., and Vincent Malnourie. Quorum present.
Absent: Ralph Wells, Jr., Gerald Nagel and Adam Mandan. Nathan L. Soldier was appointed Acting Secretary.

The Chairman requested that the enrollment committee action of August 6, 1970 be considered for approval. Ted Bolman, Jr., moved for approval, seconded by Alfred Driver, Sr. Motion carried unanimously.

Motion made for council authorization of payment of \$20.00 per day, seconded and carried unanimously.

Adrian Foote gave report of Parshall City Council meeting. He also stated that Parshall City Council will submit report to tribal council in the future.

Motion made by Rose Crow Flies High, seconded by Adrian Foote that both tribal secretaries be given two days of leave; namely, Marie Wells and Hazel Blake. Motion carried unanimously.

Chairman Vincent Malnourie gave a report of his travel with Mr. Bertram. He stated that resolutions will follow for approval in the near future.

Acting Secretary read a letter from CAP Director desiring reimbursement on annual leave due him. Letter requesting reimbursement is inclosed.

Motion made by Adrian Foote to accept James Bluestone resignation effective August 14, 1970, seconded by Philip Ross, Sr. Motion carried unanimously.

Ted Bolman, Jr., moved that Adam Mandan be appointed as Acting Chairman of CAP Program, seconded by Adrian Foote. Motion carried unanimously.

James Bluestone gave report stated that programs will be returned to Tribal Chairman for council approval.

Ted Bolman, Jr., moved that tribal council advertise CAP Director's position and the dates for advertising the dates of opening August 12, 1970 until August 27, 1970, seconded by Philip Ross, Sr. Motion carried unanimously.

Motion made to have the tribal judge's position placed on the ballot according to our constitution and by-laws, seconded and carried.

Motion made to adjourn, seconded and carried.

Nathan L. Soldier, Acting Secretary
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