

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

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

Chairman called the meeting to order. Roll Call: Adam Mandan, Philip Ross, Sr., Vincent Malnourie, Nathan L. Soldier, Adrian Foote, Ted Bolman, Jr., and Ralph Wells, Jr. Quorum present. Absent: Gerald Nagel, Alfred Driver, Sr., and Rose Crow Flies High. Others Present: Jerry Straus, Tribal Attorney; Superintendent James R. Keaton, Richard Colhoff, Special Officer and Paul Ewald, EDA Specialist.

Vincent Malnourie gave the floor to Jerry Straus to present whatever he had to present to the Council. Mr. Straus briefed the Council on the reservation boundary dispute. He stated that the non-Indian people concerned in this dispute were taking the United States Government and the Secretary of the Interior to court over the boundary dispute and the court may be held in Minot. He briefed the Council on what may take place when this case comes up and that we should be on the alert on what will be taken place. Mr. Straus stated that he will be keeping in touch with Mr. Vogel and keep the Council informed on the actions taken by the non-Indians and so far the Three Affiliated Tribes have not been mentioned in this case.

The gentlemen's agreement made by the BIA Law and Order with the New Town Law and Order was not working out as agreed and something should be done about his agreement.

A motion was made by Nathan L. Soldier, seconded by Philip Ross, Sr., concerning the agreement and was withdrawn.

A motion was made by Nathan L. Soldier, seconded by Philip Ross, Sr., that Jerry Straus write a letter to the Mayor of New Town that the gentlemen's agreement made on law and order with the Tribes was not working out satisfactory as agreed and now the Tribal Law and Order will start to enforce law and order according to Resolution No. 70-50 passed by the Tribal Council on April 9, 1970. Motion carried unanimously.

Motion by Nathan L. Soldier, seconded by Adrian Foote to approve Resolution No. 70-101 as written on the re-election of Senator Burdick. Motion carried unanimously.

Motion by Ted Bolman, Jr., seconded by Philip Ross, Sr., that Adam Mandan, Nathan L. Soldier and Adrian Foote serve on the Election Committee mentioned in Resolution No. 70-101 on re-electing Senator Burdick. Motion carried unanimously.

The Election Boards for the five segments were discussed and that election date was near and that these boards should be set-up in the five segments immediately in order to contact and notify the people selected to serve on these boards.

A motion by Philip Ross, Sr., seconded by Nathan L. Soldier that Oscar White Calf be the Judge, Marvin Paint and Matthew White Bear, Sr., serve as teller and clerk for the East Segment. Motion carried unanimously.

Motion by Ted Bolman, Jr., seconded by Adam Mandan that George Bruce, Sr., serve as Judge, Roy Bird Bear and Tony Hale, Jr., serve as clerk and teller for the West Segment. Alternates being Inez Murphy and Philip Baker, also James Brugh. Motion carried unanimously.

Motion by Adrian Foote, seconded by Philip Ross, Sr., that Delvin Driver serve as Judge, Christine Young and Celina Foote serve as clerk and teller for the North-east Segment. Motion carried unanimously.

Motion by Nathan L. Soldier, seconded by Adrian Foote that Louis Brown serve as Judge, Ethel Fast Dog and Chuck Brady serve as clerk and teller for the North Segment. Motion carried.

Motion by Nathan L. Soldier, seconded by Adrian Foote that John Stone serve as Judge, Ralph L. Owl and Jack Nagel serve as clerk and teller for the South Segment. Motion carried unanimously.

Motion by Ted Bolman, Jr., seconded by Adam Mandan to table Resolution No. 70-100 concerning the transfer of \$290.79 from the Tribal Council Account to the Mandaree Community Building for final settlement. Motion amended by Ted Bolman, Jr., to have Adam Mandan follow up on the settlement on the Mandaree Community Building. Motion carried.

Motion by Adam Mandan, seconded by Ted Bolman, Jr., to approve Resolution No. 70-102 as written to pay Ira Rush, Architect in full from EDA funds. Motion carried unanimously.

Motion by Adrian Foote, seconded by Philip Ross, Sr., to approve Resolution No. 70-103 as written accepting additional grants from EDA. Motion carried unanimously.

Jerry Straus presented vouchers to the Council for approval of payments to Wilkinson, Cragun & Barker Law Firm. Funds to be paid by EDA. Motion by Adrian Foote, seconded by Philip Ross, Sr., to approve Resolution No. 70-104 as written to pay law firm of Wilkinson, Cragun & Barker for services done and itemized on the Four Bears Complex. Motion carried unanimously.

Motion by Nathan L. Soldier, seconded by Adrian Foote to table the voucher on general services presented by Jerry Straus for payment as tribal funds are very limited at this time. Motion carried unanimously.

Motion by Adam Mandan, seconded by Adrian Foote to hire Ball Associates, L.T.D., Robert Storch on the Ft. Berthold Indian Reservation concerning oil prospects etc.

Jerry Straus to set up meeting with Mr. Robert Storch and the Tribal Council. Motion carried unanimously.

Motion by Adrian Foote, seconded by Nathan L. Soldier to approve the resolution as written by the Law Firm of Wilkinson, Cragun and Barker for a loan in the amount of \$20,000 by the Three Affiliated Tribes of the Fort Berthold Indian Reservation from the revolving credit funds authorized by the Act of November 14, 1963 (77 Stat. 301) Res. No. 70-105. Motion carried unanimously.

Motion by Adam Mandan, seconded by Ted Bolman, Jr., to draw up a resolution requesting Mr. Veeder to visit the Ft. Berthold Reservation as soon as possible and copy of resolution be forwarded to N.C.A.I., at Washington, D. C. Motion carried.

Motion by Philip Ross, Sr., seconded by Ralph Wells, Jr., to approve of well driller repairs to pay Hedberg Motors at Parshall, North Dakota. Motion carried.

Motion made, seconded to have Vincent Malnourie use credit card to purchase a battery for International truck. Motion carried.

Motion by Philip Ross, Sr., seconded by Ralph Wells, Jr., to readvertise the Ft. Berthold Reservation School Principal. Motion carried.

Motion made, seconded to adjourn. Motion carried.

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