

TRIBAL COUNCIL MEETING

28 September 1970

Council Members present: Robert Fox, Nathan Lonefight, Myra Snow, Robert Bell, Vincent Malnourie, Adam Mandan, Ralph Wells, and Gerald Nagel.

Council Members absent: Nathan Little Soldier, James Bluestone.

Fox: Kathy White applied for a loan because of the delay she hasn't heard anything about it. And because of this delay she lost her job. Now she has another job and has to report tomorrow and she needs funds.

Wells: A committee should be set up for revolving credit. The committee had the right to sign checks.

Mandan: BIA writes the checks and they have final say.

Wells: It has been done by Tribal Council action before.

Malnourie: Chairman, you're more familiar with loans and can work with the BIA.

Motion was made by Tony Mandan that Kathy White's loan be approved of. Motion seconded by Vincent Malnourie. 8 for, 0 opposed.

Ewald introduced Muerry Warner from the Warner Johnson Company whose working on the Four Bears project. Ewald asked the tribe thru which bank the tribe would finance the project.

Malnourie: If the local bank is willing to meet our needs, we'll use that bank instead of going from one bank to another and he's willing to help us.

Nagel made a motion that the tribe use the New Town Bank to finance the Four Bears Project. Motion was seconded by Malnourie. 8 for and 0 opposed.

Motion was made by Mandan that the ground breaking ceremony be cancelled. Motion seconded by Vincent Malnourie. 7 for 1 opposed. Motion carried.

Motion made by Fox that the Tribe use the same procedure and have two people sign checks, the chairman and treasurer also the tribal secretary. Motion seconded.

Mandan made a motion to see that copies were added to each invoice. Motion seconded by Nagel.

Chairman entertained a motion for a representative to attend the meeting in Bismarck for the training program.

Otto Hansen stated that he wanted to sell his house to the tribe.

Malnourie: We'll leave it up to Housing Authority to make the decision.

Alonso Phelen: I was working on the Mainstream Program and got laid off. I had enough com time and I thought I was doing something for the Reservation by hauling the buffalos and butchering.

Mandan: You left without permission from your supervisor. Who is your supervisor?

Phelen: Valentine Finley. I left word with the secretary.

Mandaree Vista Worker: The Vista project is closing on the reservation on the 15th. The Community Health Program is now in process. George Lupes would like to know what day he can come down from Minot and meet with the Tribal Council.

Wells: We'll let you know when the meeting will be scheduled and it will be before the 15th.

Keehn read off the recommendations for the position of administrator.

John Danks (Ft. Berthold) Working in Belcourt. Admin Man.

Terrance Cochran, Admin Man, 13 years experience.

John Arkansas, North Carolina. Forest Services.

Loren Farmer, Area Office in Portland, 3 yrs Accounting.

Joseph Gourneau, Aberdeen, Bus. Admin Man.

All qualified Indians, 1st and 2nd choice needed. GS-11 or 12, 3yrs specialized training. No college degree required.

Motion made by Nagel to readvertise all positions and have them sent to the State Employment Office. Motion seconded by Malnourie. 4 for, 2 opposed. Motion carried.

Keehn: If the Tribe doesn't want to have an Agency Special Officer position a letter must be written by the tribe.

Mandan: I make a motion that the BIA make the selection .

Motion seconded by Nagel . 7 for, 0 opposed.

Keehn stated that there was a job opening in the finance office (GS-3) and that Edith Morsette would be promoted to GS-4. Keehn also mentioned that Aberdeen stated that the land purchase from the Grady's was not quite legal. All signatures are required before the purchase.

Malnourie made a motion that he'd attend the meeting in Bismarck on his own expense.

The Chairman delegated Malnourie to attend the meeting in Bismarck and that from now on our meetings will held here. Motion seconded by Nagel. 5 for 1 opposed. Motion carried.

Motion was made by Mandan to have Mervel Hall repair the road grader and use it to level his road in payment of repairs. Motion seconded by Malnourie. 5 for and 1 opposed. Motion carried.

Motion was made by Malnourie that the loan be approved of for the funeral expenses . Loan made out to Burt Flynn, Sophie Bell or Marth Lone Bear, and authorizing the Chairman to sign the applications. All for, 0 opposed.

Motion was made by Malnourie to have the Chairman appoint the committees.
Motion seconded.

Nagel made a motion to adjourn the meeting. Seconded by Bell.

Robert Fox, Tribal Secretary
Tribal Business Council
Three Affiliated Tribes
Fort Berthold Indian Reservation