

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Conference Room
Ft. Berthold Agency
New Town, North Dakota
12 October 1970

Chairman Ralph Wells, Jr., called the meeting to order. Roll Call: Ralph Wells, Jr. Gerald Nagel, Vincent Malnourie, Robert Bell, Myra Snow, Nathan L. Fight, Nathan L. Soldier and Robert Fox. Quorum present. Absent: Adam Mandan and James Blue-stone.

Minutes of the last meeting were not presented. Chairman Wells made two announce-ments. (1) Douglas Sky, Chairman of the Standing Rock Sioux Reservation, Fort Yates, North Dakota passed away on October 10, 1970 and funeral services will be held October 13, 1970 at Shields, North Dakota and (2) October 16, 1970 Billy Mills, the Indian Olympic Star Athlete, will be the guest speaker at the banquet at the UTETC, Bismarck, North Dakota. The Council is requested to be present.

Vincent Malnourie moved that the Council should pay respect to a tribal leader and attend the funeral of Mr. Sky, seconded by Nathah L. Soldier and added the tribal car be made available for transportation. Motion carried unanimously.

Gloria Wilkinson requested 8 hours annual leave on 10/15/70. Vincent Malnourie moved to grant Gloria Wilkinson 8 hours annual leave, seconded by Gerald Nagel. Motion carried.

At the Regular meeting of the Council held on 8 October 1970, the Council authorized the Chairman to check with the Treasury and if funds were available to authorize payment of the police vehicles. The Chairman reported that funds were available and that he had carried out details requested by the Council.

The Chairman requested the Council to discuss the judgement funds. The judgement funds invested will be reaching maturity within a month or two. The Council must decide what to do with the funds.

The Council agreed to inform the people regarding the question and issues involved concerning the judgment funds. The enrollment must be brought up to date and there is the issue of blood quantum that has to be determined. All information concerning the funds must be forwarded to the people and it must be carried out without any promises. If the people has to determine for the Council what must be done with the funds, then they must be made aware of all the facts involved. The interest deriving from the judgement funds should be allocated for clerical enrollment services. This being an important factor and also for emergency use and not for council administration. The Chairman of the enrollment is to have the responsibility firming up all information concerning the issue at hand. No action by the Council whether the funds ought to be reinvested but the Chairman reminded the Council that reinvestment would increase the judgement funds.

It was suggested by the Council that the Chairman be authorized to program schedule for the committee meeting.

Nathan L. Soldier, seconded by Robert Bell to adjourn. Motion carried.

Robert Fox, Secretary
Tribal Business Council
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