

SPECIAL MEETING

Name of Organization: Tribal Business Council
Three Affiliated Tribes

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

Roll Call: Robert Fox, Myra Snow, Vincent Malnourie, Nathan L. Soldier, Nathan L. Fight, Adam Mandan and Robert Bell. Quorum present. Absent: Ralph Wells, Jr., Gerald Nagel and James Bluestone.

Vice Chairman called the meeting to order. First order of business was a motion made by Adam Mandan to have Robert Bell be the Tribal Secretary and that Robert Fox be the Tribal Treasurer, seconded by Nathan L. Fight. Motion carried.

Ted Gillette brought up the subject of Otto Hansen wanting to sell his home to the Tribe. His reasons for selling his home is because Low Rent Housing holds no privacy for its occupants. Nathan L. Soldier moved to table the subject, seconded by Nathan L. Fight. Motion carried.

Vincent Malnourie moved to continue the operation of the HIP Program as it has been, seconded by Robert Fox. Motion carried.

Vincent Malnourie moved that we select a new selection committee for the Home Improvement Program, seconded by Robert Fox. Motion carried. New Committee is as follows: Ernest Stone; Louis Felix, Jr.; Norman Baker; Glenn Fox, Jr., and Celina Foote, also Charles Bracklin.

Moved by Robert Fox to pay the Selection Committee 10¢ a mile and \$6.00 a day, seconded by Nathan L. Soldier. Motion carried.

Moved by Robert Fox that the Tribal Business Council grant \$250.00 to the Three Tribes Youth Council. Motion amended that the \$250.00 be a reservation wide grant to the Youth Council, seconded by Myra Snow. Motion carried.

The Tribal Business Council selected Nathan Hale for the or as the TWEP foreman and clerk. Nathan L. Soldier moved to approve the selection of Nathan Hale, seconded by Robert Fox. Motion carried.

Nathan L. Soldier moved to reinvest the Judgement Funds for 3 months, seconded by Vincent Malnourie. Motion carried.

The Tribal Council selected Henry Balliot for the Reservation Principal. Nathan L. Soldier to approve the selection, seconded by Myra Snow. Motion carried.

Moved by Vincent Malnourie to approve Resolution No. 70-119 as written, seconded by Nathan L. Soldier. Motion carried.

Moved by Robert Fox to approve Resolution No. 70-120, seconded by Adam Mandan. Motion carried.

Moved by Nathan L. Soldier to approve Resolution No. 70-116, seconded by Vincent Malnourie. Motion carried.

Moved by Nathan L. Soldier to approve Resolution No. 70-118, seconded by Nathan L. Fight. Motion carried.

Robert Bell, Secretary
Tribal Business Council
Three Affiliated Tribes