

SPECIAL MEETING

Name of Organization:

Tribal Business Council  
Three Affiliated Tribes

Place of Meeting :

Conference Room  
Ft. Berthold Agency  
New Town, North Dakota  
17 November 1970

Chairman Ralph Wells, Jr., called the meeting to order. Roll Call: Adam Mandan Myra Snow, Nathan L. Fight, Robert Fox, Nathan L. Soldier, Ralph Wells, Jr., John Stone, Sr., and also Robert Bell (Excused). Quorum present. Absent: Vincent Malnourie and James Bluestone.

The first order of business was the swearing in of John Stone, Sr., as council man to represent the South Segment to fill in the vacancy of Gerald Nagel. Gerald Nagel resigned as council man in the South Segment.

Moved by Nathan L. Soldier that we have recommended Darlene Holman as finance clerk at a GS-3 rating, seconded by Myra Snow. Motion carried.

Moved by Nathan L. Soldier that we meet with Mr. Long, seconded by Robert Fox. 3 for and 4 opposed. Motion dead.

Moved by Nathan L. Soldier that we ask the Superintendent, James R. Keaton, to write up the three proposals for coal mining construction to be erected in the White Shield Area, the construction financed by the Tribe; construction financed by company and construction financed by company and Tribe, seconded by Robert Fox. Motion carried.

Moved by Nathan L. Soldier that Chairman be delegated member to serve on coal mine, seconded by Robert Fox. Motion carried.

Eyeglasses for school children, adults and asking for durable glasses was discussed. Discussion on above was tabled for further action.

Resolution No. 70-123 was moved for approval by Nathan L. Soldier pertaining to land exchange between Wallace Hosie's 160 acres in the West Segment appraised at \$4,400 (retaining coal rights) and 120 acres tribal land appraised at \$4,350, seconded by John Stone, Sr. Motion carried.

Robert Fox moved to approve Resolution No. 70-124 pertaining to land exchange between Kingdon Black Hawk's land consisting of 73.49 acres and the Tribe's land consisting of 72.40 acres, seconded by Nathan L. Soldier. Motion carried.

Motion made by Nathan L. Soldier to approve Resolution No. 70-125 pertaining to the sewage lagoon in Mandaree, seconded by Nathan L. Fight. Motion carried.

Applications on Four Bears Park was discussed. The dead line being November 16, 1970. It was stated that BIA, Labor Department to handle this training program. Resolution No. 70-126 was presented to the Council to approve Adam Mandan to work with BIA and MDTA.

The White Shield Building was discussed. It was stated it would be 100% by HUD and 5% EDA. Office Building in Four Bears Park would be 100% grant. Trip to Billings, Montana to discuss these projects were discussed.

Motion made by Nathan L. Soldier to approve trip to Billings, Montana for Adam Mandan, Ralph Wells, Jr., and John Stone, Sr., seconded by Robert Fox. Motion carried.

State road to transfer to county and Tribe owns both sides of the road. This was discussed by the Council.

Public Health was discussed; such as the museum will provide water to Public Health Building.

Resolution No. 70-122 pertaining annual salaries of the executive committee was presented. Nathan L. Soldier made a motion to disapprove, seconded by Myra Snow. Motion carried.

Resolution No. 70-127 by CHR was presented pertaining to the people are refusing to enter the VA Hospital. Nathan L. Soldier made a motion to table resolution until further investigation, seconded by John Stone, Sr. Motion carried.

Contract drawn by Jerry Straus with Ball Associates on oil and gas assets on Ft. Berthold Reservation was presented. Motion by Adam Mandan to approve Resolution No. 70-128 to accept this with Ball Associates, seconded by Robert Fox. Motion carried.

Motion by Myra Snow, seconded by Robert Fox to table a letter by SPAR's for further discussion. Motion carried.

Adam Mandan moved to have Myra Snow to come up with some new resolution to the AAA, seconded by Nathan L. Soldier. Motion carried.

Motion by Robert Fox, seconded by Nathan L. Soldier that Adam Mandan attend ICAP meeting in Bismarck on 18 and 19 November 1970. Motion carried.

Motion by Nathan L. Soldier, seconded by Adam Mandan to have Myra Snow and Nathan L. Soldier attend Public Hearing on Glasgow Air Force Base on 11/19/70. Motion carried.

In reference to Mary Fox housing question, it was decided that the Housing Committee will decide on this.

Nathan L. Soldier, seconded by Adam Mandan for adjournment. Motion carried.

Myra Snow, Acting Secretary  
Tribal Business Council  
Three Affiliated Tribes