

Name of Organization:

Tribal Business Council  
Three Affiliated Tribes

Place of Meeting :

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

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

First order of business was a motion was made by Nathan Little Soldier to approve Resolution No. 70-132 pertaining to hiring a Switch Board Operator-Clerk Typist under the Buy Indian Act for BIA, seconded by Robert Fox. Motion carried.

Vincent Malnourie moved to advertise the position of Switch Board Operator-Clerk Typist, seconded by Robert Fox. 4 for, 2 opposed and 1 abstained. Motion carried.

Motion made by Nathan L. Soldier, seconded by Vincent Malnourie that the Tribal Council and also the Selection Committee should be notified if any person or persons are being suspended from his job. Motion carried.

Motion by Nathan L. Soldier that the PSC select and hire the Finance Officer for the Community Action Program, seconded by John Stone, Sr. 4 for, 2 opposed. Motion carried.

Nathan L. Soldier moved that Bill Lockwood serve on the Selection Committee, seconded by Vincent Malnourie. Motion carried.

Myra Snow moved that Ruth Bolman serve on the Selection Committee. Motion dead of a second.

Nathan L. Soldier moved to have the Tribal Secretary write a letter to the contractor for Special Conditions, seconded by Robert Fox. Motion carried.

Robert Fox made a motion that the Community Action Program set up an Interagency Meeting scheduled for December 17, 1970, seconded and carried.

Vincent Malnourie moved that Robert Fox attend the Lakota Tuberculosis and Health Association Conference, seconded by John Stone, Sr. Motion carried.

Robert Fox moved to approve Resolution No. 70-126 pertaining to Adam Mandan working with BIA and MDTA, seconded by John Stone, Sr. Motion carried.

Adam Mandan moved to approve Resolution No. 70-131 pertaining to recommending Luther Yellow Robe for the Plant Management Position, seconded by Nathan L. Soldier. Motion carried.

Nathan L. Soldier moved to approve Res. No. 70-130 pertaining to obtaining 3 trucks for Soil Conservation, seconded by Robert Fox. Motion carried.

Nathan L. Soldier moved to approve Resolution No. 70-132, seconded by John Stone, Sr. Motion carried.

Nathan L. Soldier moved to finance Ben Fredericks thru TWEP, seconded by Vincent Malnourie. Motion carried.

Motion by Nathan L. Soldier that mileage be paid by Court funds and that Chief of Police set up mileage schedule, seconded by Robert Fox. Motion carried.

Nathan L. Soldier moved that we write a letter to Harrison Fagg & Associates stating that we would accept 95 per cent grant on the White Shield Community Hall, seconded by Adam Mandan. Motion carried.

Adam Mandan moved to approve Resolution No. 70-121 pertaining to contract on Docket No. 350-D, seconded by Robert Fox. Motion carried.

Robert Fox moved for a Special Council meeting on December 1, 1970, seconded by Vincent Malnourie. Motion carried.

Nathan L. Soldier moved for the Chairman Ralph Wells, Jr., and Paul Ewald, Tribal Economic Development Specialist to be authorized to sign the Tribal Cooperative Agreement between the Three Affiliated Tribes, seconded by Robert Fox. Motion carried.

Robert Bell, Secretary  
Tribal Business Council  
Three Affiliated Tribes