

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

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

Roll Call: Adam Mandan, Nathan Lone Fight, Robert Bell, Vincent Malnourie, Ralph Wells, Myra Snow and Robert Fox. Quorum present. Absent: James Bluestone, John Stone, Sr., and Nathan Little Soldier.

The meeting was called to order by Chairman Ralph Wells, Jr.

Ralph Fox, CHR from the Eastern Segment came to the meeting with a problem. He did not have and could not find living quarters in White Shield so he moved to Garrison. He now wants to know if he must reside on the Reservation to be on the CHR Program.

Motion made by Vincent Malnourie to set up a Board of Directors within the Tribal Council for the CHR Program. Motion was seconded by Myra Snow and motion carried.

A motion was made by Vincent Malnourie to convert the \$30,000.00 from Holding Facility to a Juvenile Rehabilitation Facility which already has a sum of \$30,000.00. This would make a total of \$60,000.00. Motion was seconded by Robert Fox. Motion carried.

Vincent Malnourie made a motion that the Council table Resolution No. 70-133 until we hear a report from the FHA Committee, seconded by Adam Mandan. Motion carried.

Motion by Robert Fox to adjourn, seconded and carried.

Robert Bell, Secretary  
Tribal Business Council  
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