

SPECIAL MEETING

Name of Organization:

Tribal Business Council
Three Affiliated Tribes

Place of Meeting :

Superintendent's Office
Ft. Berthold Agency
New Town, North Dakota
14 October 1970

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

A general discussion with Superintendent Keaton concerning the Assistant Administrator's position. The Superintendent reported to the Council that the Area Director Baby is requesting the Council to consider filling the position as soon as possible.

Vincent Malnourie moved that John Danks be selected to fill the vacant Assistant Director's position, seconded by Robert Fox. Motion carried.

Vincent Malnourie moved that a resolution be drawn up to request for special funds for side roads into the homes and the housing sites, seconded by Robert Bell. Motion carried.

A discussion concerning the conditions of the roads on the Reservation and it was the desire of the Council that under better management, the roads would be in better condition.

Nathan L. Soldier moved that by resolution that roads officer be transferred out of Fort Berthold Reservation, seconded by Nathan L. Fight. Motion carried.

It was reported that 70% of the Grady land had been purchased and those that were willing to sell had been paid and that they were three people who were not willing to sell. The Chairman delegated Myra Snow and Robert Bell to talk to these people.

Mr. Bill Veeder from Water Department did not get out to a meeting held in Halliday, North Dakota, and because water is an important item and a problem, the Council went on record to write to the Senator to get Mr. Vedder out here to meet with the Council immediately. Motion made by Vincent Malnourie in reference to the above, seconded by Robert Bell. Motion carried.

The Chairman requested the Law & Order Committee to check into the activities and the programs of the past Committee on Juvenile Committee and find out how much funds is left of the \$4500.00.

Myra Snow moved that a Council member, Chairman or Vice Chairman meet Jerry Straus in Stanley when he arrives on October 27, seconded by Robert Bell. Motion carried.

Myra Snow moved to grant Marie Wells 16 hrs annual leave, seconded by Vincent Malnourie. Motion carried.

Vincent Malnourie moved to meet in Bismarck at 2:00 p.m., October 16, 1970, seconded by Nathan L. Fight. Motion carried.

The loan application of Gloria Fox was discussed. The Council was informed that she needed funds to attend her mother's funeral who passed away in Montana. Vincent Malnourie moved to grant her the loan of \$50.00 from the emergency loan fund, seconded by Myra Snow. Motion carried.

The loan application of Charlene Poitra was discussed. She needed funds for her father-in-law's funeral. Vincent Malnourie moved to grant Charlene Poitra the assignment loan of \$100.00, seconded by Robert Bell. Motion carried.

Esley Thornton, Ted Gillette, BIA Housing Officer and Mr. Skidsvold, Director, Fort Berthold Housing Authority, presented to the Council an agreement concerning a lagoon and a road to build on Esley Thornton's property. The Thornton property is adjacent to the property where the site selected for 50 housing units according to information. The Thornton property is the feasible site for a lagoon by agreement, the Ft. Berthold Housing Authority is exchanging for Esley Thornton's property for Housing Services and use of water.

Nathan L. Soldier moved to approve the agreement with the understanding that the Council be not held responsible if a house is not made available for Esley Thornton, seconded by Vincent Malnourie. Motion carried.

Rudolph Standish's request to lease from the Council 2½ acres of tribal land to build a service station. The land being described as the Southwest quarter, Southwest quarter of the Southeast quarter of the Southwest quarter, Section 11, Township 149, Range 94 West. The issue to be turned over to the Land Committee.

Land appraisal price of Charles Fox and land exchange with Peter Spotted Wolf is for Land Committee consideration.

Nathan L. Soldier moved to authorize Tribal Law and Order to carry out law enforcement on the tribal area in Parshall. Nathan Lone Fight seconded the motion. Motion carried.

Nathan L. Soldier moved by resolution to authorize the BIA to advertise the vacant Special Law and Order Officer's position, seconded by Vincent Malnourie. Motion carried.

Myra Snow requested a trader's license to the Wayside Store, seconded by Vincent Malnourie. Motion carried.

Roy Bird Bear requested a drive way to his house. Gerald Nagel moved to approve the easement request, seconded by Myra Snow. Motion carried.

Nathan L. Soldier moved to re-instate John Stone, Sr., as the Associate Judge for Twin Buttes, seconded by Vincent Malnourie. Motion carried.

Nathan L. Soldier moved to appoint Robert Fox as the Associate Judge for White Shield, seconded by Vincent Malnourie. Motion carried.

Nathan L. Soldier moved by resolution for Twin Buttes police position to be filled by BIA, seconded by Gerald Nagel. Motion carried.

Wanda Shepperd, CHR Coordinator requests information as for reasons for the re-instatement of Mrs. Bette Fredericks to the CHR employment. Chairman Wells opened discussion concerning re-instatement of Mrs. Fredericks.

Based on new evidence concerning a letter from Dr. Miner, the letter was not in evidence when Mrs. Bette Fredericks was reinstated.

Gerald Nagel moved that having received and reviewed the documents, I retract the notion made at the previous meeting, the documented evidence was misplaced during the evaluation of statements presented and to keep our CHR Program in harmony and subjective, and we accept the coordinator's report and the CHR report on termination of employment of Mrs. Bette Fredericks, seconded by Nathan L. Soldier. Motion carried.

Wanda Sheppard reported to the Council that a letter has been written to Ralph Fox serving notice that if he is not on the job by the 15th of October, that his services would no longer be required.

Nathan L. Soldier moved for Marie Wells bond to be raised temporarily (one week or two) to expedite necessary and urgent business, seconded by Gerald Nagel. Motion carried.

Myra Snow moved to permit a temporary lagoon to be built on PHS site, seconded by Gerald Nagel. Motion carried.

Paul Ewald explained the site where the temporary lagoon will be built and it was agreeable with the Council. The Council permitted Mr. Ewald to build a fence to stop the traffic for the Museum property on the Northeast property.

Gerald Nagel moved to approve the Chairman's trip and expenses to the Board of Director's United Tribes meeting in Minneapolis, seconded by Nathan L. Soldier. Motion carried. It was also stated that United Tribes will share expenses of \$100.00 toward travel.

The next meeting at Bismarck is October 16, 1970 at 2:00 p.m., at the Grand Pacific Hotel.

Meeting adjourned.

Robert Fox, Secretary
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