

ARTHUR A. LINK, GOVERNOR

STATE OF NORTH DAKOTA

# Administrative Committee On Veterans Affairs

626 23RD AVENUE SOUTH  
GRAND FORKS, NORTH DAKOTA 58201

N. D. DEPT. OF VETERANS AFFAIRS

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SECRETARY  
TERRY K. SWARTZ  
GRAND FORKS, NORTH DAKOTA



CHAIRMAN  
JAMES G. ROSENDAHL  
FARGO, NORTH DAKOTA

Minutes - December 1, 1977  
Ramada Inn - Minot, North Dakota

Chairman Rosendahl called the meeting to order at 8:30 a.m., December 1, 1977. Roll call was taken with the following present: Crawford, Doherty, Groth, Gullickson, Morris, Rosendahl, Severson, Swartz, Ulness, Welander, Code, Zander, and Murry. Absence excused: Welder, Kaldahl, Klecker, Noll. Absence: Habiger, Swafford. Guest Present: Art Gilbertson - Employment Security Bureau.

Minutes of the August 1, 1977 meeting were read and approved. Chairman Rosendahl announced that at 4:00 p.m., this date, a Retirement Social Hour for Joe Novak would be held at the Town House Motor Inn in Bismarck. He took a poll of the membership to see how many would be attending.

Lloyd Zander showed the plaques of appreciation his office had prepared for all past members of the ACOVA for the services rendered. The time and place these plaques will be presented is yet to be decided.

At 8:45 a.m. Chairman Rosendahl adjourned the full committee to the Sub-Committee meetings. Chairman Rosendahl reconvened the full committee at 9:55 a.m.

Sub-Committee for Veterans Affairs Chairman Crawford gave a report of their meeting. (See attached).

Motion was made by Welander for the Committee to pass on three resolutions necessary to borrow money needed for the new expansion of the Soldiers Home. Seconded by Doherty - passed. Jim Morris and Steve Groth are now authorized to sign the necessary documents.

Jim Morris and Charles Code showed the latest blueprints of the proposed expansion of the Soldiers Home and reviewed them with the committee.

Steve Groth mentioned the possibility of the John Moses Hospital in Minot closing. Rosendahl said he would contact Bud Noll to verify this.

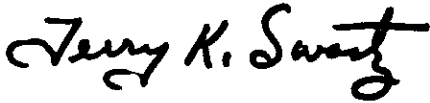
There being no further business a motion was made by Morris and seconded by Welander to adjourn. Motion passed. Meeting adjourned at 10:40 a.m.

SUB-COMMITTEE FOR  
VETERANS AFFAIRS  
OSWELL S. CRAWFORD, CHM.  
JRVILLE L. GULLICKSON, VICE-CHM.  
JAMES G. ROSENDAHL  
KENNETH G. HABIGER  
DONALD F. SLOAN  
WILLIAM F. SWAFFORD  
GAYLE DOHERTY

EX-OFFICIO  
M/G C. EMERSON MURRY  
ADJUTANT GENERAL  
IRVIN D. NOLL  
VA CENTER DIRECTOR  
EDWARD J. KLECKER  
DIRECTOR OF INSTITUTIONS  
 Therman Kaldahl  
EMPLOYMENT SECURITY BUREAU

SUB-COMMITTEE FOR  
SOLDIERS HOME  
JAMES M. MORRIS, CHM.  
CLARENCE WELANDER, VICE-CHM.  
STEPHEN J. GROTH  
ARTHUR D. ULNESS  
TERRY K. SWARTZ

Respectfully Submitted



Terry K. Swartz  
Secretary

NOTE: The Third quarterly meeting of the Administrative Committee on Veterans Affairs will be held in Carrington, North Dakota, at the Chieftain Motel starting at 10:00 a.m. on March 17, 1978. The veterans coordinating council will be meeting at the same place with their meeting starting at 1:00 p.m. on the 17th and will run until noon on the 18th. A joint dinner is planned for the night of the 17th. The ACOVA should be able to conclude their business by 5:00 p.m. the 17th. Room rates are \$15.50 - single and \$22.50 - double. Each member is responsible for making their own reservations. Telephone number of the Chieftain is 652-3131.

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RESOLUTION OF ADMINISTRATIVE COMMITTEE  
ON VETERANS' AFFAIRS TO BORROW MONEY

I HEREBY CERTIFY, That I am the duly appointed Secretary of the ADMINISTRATIVE COMMITTEE ON VETERANS' AFFAIRS of the State of NORTH DAKOTA and the keeper of records of the proceedings of said Committee as authorized by Chapter 37-18.1-01 of the North Dakota Century Code, and that the following is a true and correct copy of a Resolution duly adopted by a majority vote at a regular meeting of the Administrative Committee legally held on the        1st day of December 1977, and at which a quorum were present.

BE IT RESOLVED, That the Administrative Committee on Veterans' Affairs, under the signatures of James M. Morris and Stephen Groth be and hereby authorized to borrow from the Bank of North Dakota in accordance with Chapter 314 of the 1977 Laws of North Dakota, the sum of TEN THOUSAND DOLLARS (\$10,000.00) binding the full faith and credit of the Committee therefore by Promissory Note in appropriate form.

Terry K. Sweet  
Secretary, Administrative Committee  
On Veterans' Affairs

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