

TRIBAL EDUCATION COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING
FORT BERTHOLD RESERVATION

JUNE 27, 1985

PRESENT: ACTING CHAIRMAN, EDMUND WHITE BEAR; ACTING SECRETARY, PAUL GOOD IRON;
PETE COFFEY SR., AND DON MALNOURIE

ABSENT: ALYCE SPOTTED BEAR AND JOHN CHARGING - TRAVEL STATUS
TILLIE WALKER

OTHERS: DR. ANGELITA FELIX, SUPERINTENDENT OF EDUCATION BIA; NINE CROWS BREAST,
BUSINESS ADMINISTRATOR BIA, EDUCATION OFFICE; STEPHEN FRANCIS, TRIBAL
COMPTROLLER; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Acting Chairman, White Bear, called the meeting to order at 10:52 A.M.
and appointed Paul Good Iron as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Good Iron, called roll; quorum present (4 Members
present).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Paul Good Iron, seconded by Don Malnourie to
approve the minutes of June 20, 1985, as read.

VOTE: Unanimous, motion carried.

ITEM 4 TILLIE WALKER JOINED THE MEETING AT 11:00 A.M. (5 Members now present).

ITEM 5 UTETC RESOLUTION OF SUPPORT

MOTION NO. 2 - Moved by Tillie Walker, seconded by Don Malnourie to
refer this resolution to the full Tribal Business Council for their
review.

VOTE: Four (4) in favor, one (1) not voting, motion carried.

ITEM 6 638 CONTRACT FINANCIAL DOCUMENTS - LUMP SUM MONIES

MOTION NO. 3 - Moved by Paul Good Iron, seconded by Tillie Walker that
the Three Affiliated Tribes, Tribal Business Council submit a lump sum
negotiated agreement based upon the proposals submitted by the schools,
namely White Shield, Mandaree and Twin Buttes.

REMARKS: Good Iron stated, when the schools submit their lump sum
proposals; the tribe can take a look at them and determine if it
is realistic to submit one proposal for the lump sum monies.

VOTE: Unanimous, motion carried.

ITEM 6 LUMP SUM MONIES (continued)

MOTION NO. 4 - Moved by Paul Good Iron, seconded by Tillie Walker to have the school Administrators attend the meeting when the lump sum proposal is admitted; the meeting is scheduled for Wednesday July 3, 1985 at 1:00 P.M.

REMARKS: Angelita Felix is to get in touch with the Mandaree, Twin Buttes, and White Shield schools.

VOTE: Unanimous, motion carried.

ITEM 7 ADJOURNMENT

MOTION NO. 5 - Moved by Tillie Walker, seconded by Paul Good Iron to adjourn the meeting at 12:35 P.M.

VOTE: Unanimous, motion carried.

APPROVED

DISAPPROVED

Tillie Walker
SECRETARY, TRIBAL EDUCATION COMMITTEE

July 25, 1985
DATE OF APPROVAL

John Charging
SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

Aug 8 1985
DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear
CHAIRPERSON, ALYCE SPOTTED BEAR
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

August 8, 1985
DATE OF APPROVAL