

SEPTEMBER 5, 1985

ORGANIZATIONAL MEETING

PRESENT: CHAIRMAN, DENNIS HUBER; SECRETARY, TILLIE WALKER; JOHN CHARGING, PAUL GOOD IRON, AND DON MALNOURIE.

OTHERS: PANEL MODERATOR, WILLIAM S. PATRIE, ND ECONOMIC DEVELOPMENT COMMISSION; HERB THORNDahl, PRES. BANK OF NORTH DAKOTA; MIKE DEISZ, DIR. ND JOB SERVICES; RON DIETZ, GOVERNOR'S EMPLOYMENT & TRAINING FORUM; AND RICH GRAY, OFFICE OF INTER-GOVERNMENTAL ASSISTANCE; JUANITA HELPHREY, INDIAN AFFAIRS COMMISSION; MIKE CROSS, TERRY RED FOX, RON SMITH, AMY HENRY, LEO CUMMINGS, CELESTE EAGLEMEN, HARRIET GOOD IRON, GAINUS LITTLE SOLDIER, MENA FOX, ESLEY THORNTON, TITAS HALL, AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 9 CALL TO ORDER

The meeting was reconvened at 9:20 A.M. 5 September 1985.

ITEM 10 PRESENTATIONS

Each members of the Panel gave their presentations to the EERD Committee.

ITEM 11 The Committee recessed for lunch at 12:00 Noon and reconvened at 1:00 P.M. to meet with Bernard Kahrahrah on Bingo Parlor Project with Barness Organization and Telemarketing, Inc.

ITEM 12 BERNARD KAHRAHRAH - BINGO PARLOR PROJECT

DISCUSSION: Mr. Kahrahrah said Tribal Government's have always been trying to show the private sector that business can be done on reservations utilizing tribal funds. Bernard said a feasibility study will have to be done first on the Fort Berthold Reservation before the Barness Organization will even consider sponsoring a Bingo Parlor Project and partnership. Mr. Kahrahrah gave some background on the Bectal Corporation and their interest in joint-ventures with tribes. If there is a project that can be done with a tribe on a reservation, the Bectal Corp. will come up and take a look and if they like what they see, they will do or pay for the feasibility study, and then come to a working agreement with the tribe. There was no action taken, as Bectal is aware of the situation.

ITEM 13 The meeting recessed at 2:30 and reconvened at 2:50 for the TERO/JTPA Forum.

ITEM 14 NAME CHANGE FOR THE DEED OFFICE

MOTION NO. 2 - Moved by John Charging, seconded by Tillie Walker to approve the name change of the Department of Economic and Employment Development (DEED) to Economic and Employment Resources Department (EERD) and the DEED Committee will also change to the EERD Committee.

VOTE: Four (4) in favor, one (1) abstaining, motion carried.

ITEM 15 The meeting recessed at 4:40 P.M. and will reconvene at 9:00 A.M. on 6 September 1985 for the Council of Energy Resource Tribe's (CERT) Report to Three Affiliated Tribes on Financial Institution Network Development.