

ECONOMIC AND EMPLOYMENT RESOURCES COMMITTEE
THREE AFFILIATED TRIBES
CUSTER SUITE - RAMADA INN
BISMARCK, NORTH DAKOTA

SEPTEMBER 6, 1985

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

OTHERS: CERT - ERIC NATWIG, FINANCIAL ADVISOR; BOB MOORE, FINANCIAL MANAGEMENT SPECIALIST; AND TED BROWNE, BANKING CONSULTANT; AND THE DEED STAFF.

ITEM 1 CALL TO ORDER

The meeting reconvened on 16 September 1985 at 9:30 A.M.

ITEM 2 ESTABLISHMENT OF THREE AFFILIATED TRIBES BANK

MOTION NO. 3 - Moved by Tillie Walker, seconded by Paul Good Iron to recommend, by resolution, to the Full Tribal Business Council to ask CERT to continue the feasibility of a Full-service Federal Charter Commercial Bank for the Fort Berthold Reservation.

REMARKS: Eric Natwig said there was a Economic Development Conference in Denver, Colorado at the end of October and he would like to see Mike Cross and Members from the Economic and Employment Resources Department Committee there.

VOTE: Unanimous, motion carried.

ITEM 3 The meeting recessed at 10:45 A.M. and reconvened at 11:15 A.M. for a meeting with Vernon Anderson, Project Director for the UTETC Procument outreach Center's Report on Overall Progress and Fort Berthold's Part.

ITEM 4 Mr. Vernon Anderson gave his report to the EERD Committee and the meeting adjourned at 12:15 P.M. 16 September 1985.

APPROVED

DISAPPROVED

Tillie Walker
SECRETARY, EERD COMMITTEE

10-16-85
DATE OF APPROVAL

John Crasgen
SECRETARY, TRIBAL BUSINESS COUNCIL
ATTEST:

10-17-85
DATE OF APPROVAL

Alyce Spotted Bear
CHAIRPERSON, ALYCE SPOTTED BEAR
TRIBAL BUSINESS COUNCIL

10-17-85
DATE OF APPROVAL