

ECONOMIC AND EMPLOYMENT RESOURCES DEVELOPMENT COMMITTEE  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS  
TRIBAL ADMINISTRATION BUILDING  
FORT BERTHOLD RESERVATION

SEPTEMBER 16, 1985

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

ABSENT: NONE

OTHERS: MIKE CROSS, DEED ADMINISTRATOR; LEO CUMMINGS, DIRECTOR; RON SMITH, DIRECTOR; TERRY RED FOX, ND JOB SERVICES; AMY HENRY, PERSONNEL DIRECTOR; KEN DEANE JR., TRIBAL PLANNER; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 1:15 P.M.

ITEM 2 ROLL CALL

Secretary, Walker, called roll; quorum present (All Members present).

ITEM 3 APPROVAL OF MINUTES

The minutes taken in Bismarck were tabled until completed.

ITEM 4 LEO CUMMINGS, JTPA DIRECTOR-REPORT AND PRE-TRAVEL REQUEST

DISCUSSION: Leo gave the committee an update report on the OJT Program. He said he would be mailing out 310 OJT request forms, and trying to open up the private sector with person to person contact with employers. Leo said he plans to go to the communities, and all three schools on the reservation, to explain the OJT process and to inform the them of their benefits by hiring OJT workers.

MOTION NO. 1 - Moved by Tillie Walker, seconded by Don Malnourie to approve travel for Leo Cummings and Dennis Huber to travel to Denver, Colorado on September 23 - 25, 1985; for the Region 8 Quarterly meeting.

REMARKS: The JTPA Program will pay for Mr. Huber's travel.

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

ITEM 5 ANA/SEDS PLAN TO EXPAND TRIBAL REGIONAL JTPA JURISDICTION

MOTION NO. 2 - Moved by Paul Good Iron, seconded by Don Malnourie to authorize Leo Cummings to pursue the possibility of expanding the Fort Berthold JTPA services to include Stark, Williams, and Ward County areas, through an ANA/SEDS grant feasibility.

VOTE: Unanimous, motion carried.

ITEM 6 DON MALNOURIE, COMMITTEE MEMBER, WAS EXCUSED TO ATTEND ANOTHER MEETING AT 1:55 P.M. (4 Members now present).

ITEM 7 TRIBAL PERSONNEL: AMY HENRY, DIRECTOR

MOTION NO. 3 - Moved by John Charging, seconded by Paul Good Iron to approve and adopt the NDSES 511 Form for the employment application.

REMARKS: Ms. Henry stated the North Dakota Job Services Officials were willing to modify the 511 Form and they were in favor of the application process. The application process is in line with the Agreement between the ND Job Services and the Three Affiliated Tribes.

VOTE: Unanimous, motion carried.

Amy gave an update concerning the introduction of comprehensive Computer Management systems, planned activities for implementation of Job Classification Systems, and the agenda summary for the Employee Information Meeting which will meet this Friday 20 September 1985.

ITEM 8 TRIBAL EMPLOYMENT RIGHTS OFFICE: RON SMITH, ASSISTANT TERO DIRECTOR

MOTION NO. 4 - Moved by Tillie Walker, seconded by Paul Good Iron to disapprove the TERO Plan of establishing a special TERO Account at the Lakeside State Bank.

VOTE: Three (3) in favor, one (1) opposed, motion carried.

ITEM 9 SECURING OPERATING LOAN TO MAINTAIN TERO STAFF

DISCUSSION: Acting Director of TERO, Ron Smith, said the current staff of TERO has proven themselves, and to lay them off would really hurt the program. Mr. Smith is asking for approval of the resolution to make a loan of Fifteen thousand dollars (\$15,000) for supplemental funding to insure continual operations, with the TERO one percent (1%) fees income as collateral for the proposed loan. Tillie Walker suggested Ron get in contact with Christopher 'Kip' Quale, Tribal Attorney, to do research so the resolution language would clearly state that the TERO Program is liable and not the Tribal Business Council. Chairman Huber, told Ron Smith to bring the legal letter back to the Committee for review and approval.

ITEM 10 SALARY AUTHORIZATION FOR RON SMITH

MOTION NO. 5 - Moved by John Charging, seconded by Tillie Walker to approve Ron Smith's request to be paid out of TERO fees, two and one-half (2 1/2) payrolls, for 6 September to 6 October, 1985.

VOTE: Three (3) in favor, one (1) abstaining, motion carried.

ITEM 11 JOB SERVICES NORTH DAKOTA - TERRY RED FOX, OFFICER MANAGER

DISCUSSION: Mr. Red Fox gave his report on the current activities of his office. He stated that people from the Bismarck office, Mike Deitz and Don Stokke, will be here for the Open House that is scheduled for October 15, 1985. Terry also have his report on the Fort Berthold Development Corporation operation and plans for the Four Bears Motor Lodge.

ITEM 12 PLANT MANUFACTURING CONCEPT - MIKE CROSS, EERD ADMINISTRATOR

MOTION NO. 6 - Moved by Tillie Walker, seconded by John Charging to authorize Mike Cross to explore and report back to the EERD Committee, the plant manufacturing concept.

VOTE: Unanimous, motion carried.

ITEM 13 WORKSHOP FOR INDIAN FINANCE ACT - REQUESTING FUNDS FROM BIA

MOTION NO. 7 - Moved by Tillie Walker, seconded by Paul Good Iron to authorize Mike Cross to request the Bureau to set up a series of workshops on the Indian Finance Act and to set the dates.

VOTE: Unanimous, motion carried.

ITEM 14 SUPPORT RESOLUTION FOR UDALL BILL ON INDIAN BINGO LEGISLATION

MOTION NO. 8 - Moved by Paul Good Iron, seconded by Tillie Walker to have Mike Cross, in his capacity as the EERD Administrator, draft a resolution in support of the UDALL Bill on Indian Bingo Legislation, to be presented to the Full Tribal Business Council for their review and approval.

VOTE: Unanimous, motion carried.

ITEM 15 ADJOURNMENT

The meeting of the Economic and Employment Resources  
Development Committee adjourned at 4:30 P.M.

APPROVED

DISAPPROVED

*Lillie Walker*

SECRETARY, EERD COMMITTEE

*10-16-85*

DATE OF APPROVAL

*John Charging*

SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

*10-17-85*

DATE OF APPROVAL

ATTEST:

*Alyce Spotted Bear*

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

*10-17-85*

DATE OF APPROVAL