

ECONOMIC AND EMPLOYMENT RESOURCE DEPARTMENT  
THREE AFFILIATED TRIBES  
TRIBAL BUSINESS CHAMBERS  
TRIBAL ADMINISTRATION BUILDING  
FORT BERTHOLD RESERVATION

OCTOBER 16, 1985  
SPECIAL

PRESENT: CHAIRMAN, DENNIS HUBER; SECRETARY, TILLIE WALKER; JOHN CHARGING,  
PAUL GOOD IRON, DON MALNOURIE, AND PETE COFFEY SR. - SITTING IN.

ABSENT: NONE

OTHERS: MIKE CROSS, EERD ADMINISTRATOR; LEO CUMMINGS, JTPA DIRECTOR; AMY  
HENRY, PERSONNEL DIRECTOR; TERRY RED FOX, NDJS REPRESENTATIVE;  
RON SMITH, TERO DIRECTOR; ROSE CROW FLIES HIGH, 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 with one Tribal Council Member sitting in).

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Paul Good Iron, seconded by Don  
Malnourie to approve the minutes of September 4, 5, 6, and  
September 16, 1985 as read.

VOTE: Unanimous, motion carried.

ITEM 4 AAO ECONOMIC CONTRACT - EXTENSION

MOTION NO. 2 - Moved by John Charging, seconded by Paul Good  
Iron to approve the extension of the AAO Economic Contract by  
resolution to be drafted by EERD Administrator, Mike Cross.

REMARKS: Mr. Cross stated that he would prepare a budget for  
the EERD Committee meeting, next week and have the resolution  
to extend the total amount of the AAO Economic Contract.

VOTE: Unanimous, motion carried.

ITEM 5 PRE-TRAVEL AUTHORIZATION

MOTION NO. 3 - Moved by John Charging, seconded by Don Malnourie  
to approve travel for Alyce Spotted Bear, Tribal Chairperson, to  
travel to Denver, Colorado to attend a meeting with the EERD  
Committee on October 28 -31, 1985.

VOTE: Unanimous, motion carried.

ITEM 6 TRIBAL BINGO OPERATION

MOTION NO. 4 - Moved by Tillie Walker, seconded by Paul Good Iron that the Economic and Employment Resources Development Committee be the Interim Management Committee of the first bingo of the proposed bingo operation.

REMARKS: Chairman, Huber said the first bingo will be a learning experience and the tribe will have to purchase equipment to establish an on-going bingo operation, and possibly establish a new gaming commission.

VOTE: Unanimous, motion carried.

MOTION NO. 5 - Moved by Tillie Walker, seconded by John Charging that the EERD Committee request a non-interest loan from the Business Development Funds up to \$60,000, or the unobligated balance and that the loan will be paid back from the profits of the bingo operation.

VOTE: Unanimous, motion carried.

ITEM 7 TRIBAL EMPLOYMENT RIGHTS OFFICE - RON SMITH

DIRECTIVE: The EERD Committee asked that Ron Smith, Acting Director of TERO, come back to the Committee with a budget for the full year, before the Committee will approve the salary increase requests.

ITEM 8 ADJOURNMENT

The Economic and Employment Resource Development Committee adjourned at 3:20 P.M.

APPROVED

DISAPPROVED

*Joh Charging*

SECRETARY, EERD COMMITTEE

*12-2-85*

DATE OF APPROVAL

*Acting*

*Joh Charging*

SECRETARY, JOHN CHARGING

*12-12-85*

DATE OF APPROVAL

ATTEST:

*Alyce Spotted Bear*

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

*12-12-85*

DATE OF APPROVAL