

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

OCTOBER 17, 1985

PRESENT: ACTING CHAIRMAN, EDMUND WHITE BEAR; ACTING SECRETARY, JOHN CHARGING; DON MALNOURIE AND TILLIE WALKER

ABSENT: ALYCE SPOTTED BEAR, CHAIRPERSON - EXCUSED; PETE COFFEY AND PAUL GOOD IRON

OTHERS: NINA CROWS BREAST, BIA EDUCATION ASSISTANT; STEPHEN FRANCIS, TRIBAL COMPTROLLER; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was ruled in order at 3:47 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 FEDERAL PROGRAM ADMINISTRATOR

MOTION NO. 1 - Moved by Tillie Walker, seconded by John Charging to direct the Twin Buttes School to set aside Ten Thousand and 00/100 (\$10,000) Dollars from their lump sum proposal monies for the Federal Program Administrator.

VOTE: Unanimous, motion carried.

ITEM 4 ADJOURNMENT

The meeting adjourned at 4:32 P.M.

APPROVED

DISAPPROVED

Edmund White Bear
SECRETARY, TRIBAL EDUCATION COMMITTEE

10-24-85
DATE OF APPROVAL

John Charging
SECRETARY, JOHN CHARGING

11-14-85
DATE OF APPROVAL

ATTEST:

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

11-14-85
DATE OF APPROVAL