

ECONOMIC & EMPLOYMENT RESOURCE DEVELOPMENT
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS
TRIBAL ADMINISTRATION BUILDING
FORT BERTHOLD RESERVATION

SPECIAL
NOVEMBER 22, 1985

PRESENT: TILLIE WALKER, JOHN CHARGING, AND GORDON BLAKE - SITTING IN.
ABSENT: PAUL GOOD IRON, DENNIS HUBER, AND DON MALNOURIE.
OTHERS: STEPHEN FRANCIS, TRIBAL COMPTROLLER; MIKE CROSS, EERD ADMIN.;
RON SMITH, TERO DIRECTOR; ESLEY T. THORNTON, COMPLIANCE OFFICER;
AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

Acting Chairperson, Tillie Walker, called the meeting to order at 11:10 A.M. and appointed John Charging as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Charging, called roll; quorum present (3 Members present).

ITEM 3 SALARY INCREASE FOR COMPLIANCE OFFICERS (TERO)

MOTION NO. 1 - Moved by John Charging, seconded by Gordon Blake to approve the salary increase of \$2 per hour for Esley T. Thornton and Titus Hall, Compliance Officers for the TERO Department, the increase will be effective this pay period.

VOTE: Unanimous, motion carried.

ITEM 4 APPROVAL FOR TERO SECRETARY SALARY

MOTION NO. 2 - Moved by John Charging, seconded by Gordon Blake to approve the salary of \$7.28 per hour for Joanna White Bear, for the remainder of the year until October 1, 1986.

VOTE: Unanimous, motion carried.

ITEM 5 TERO DIRECTOR SALARY INCREASE APPROVAL

MOTION NO. 3 - Moved by Gordon Blake, seconded by John Charging to approve the salary increase of \$1 per hour, which will be at \$8.50 per hour effective this pay period.

VOTE: Unanimous, motion carried.

ITEM 6 TERO BUDGET

MOTION NO. 4 - Moved by John Charging, seconded by Gordon Blake to accept the budget modifications in the TERO Budget, which were approved today concerning the salary increases.

REMARKS: Ron Smith is to submit his budget to the Finance Office, with these modifications indicated on the budget.

VOTE: Unanimous, motion carried.

ITEM 7 PRE-TRAVEL APPROVAL FOR TERO DIRECTOR

MOTION NO. 5 - Moved by John Charging, seconded by Gordon Blake to approve the travel of Ron Smith, TERO Director, to go to Denver, Colorado on December 4-5, 1985 for the Council on Tribal Employment Rights meeting.

VOTE: Unanimous, motion carried.

ITEM 8 ADJOURNMENT

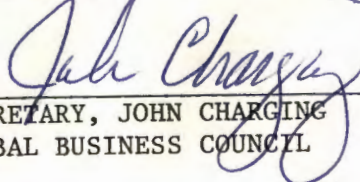
The meeting adjourned at 12:05 P.M.

APPROVED


DISAPPROVED



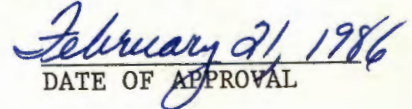
SECRETARY, EERD COMMITTEE



SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL




DATE OF APPROVAL

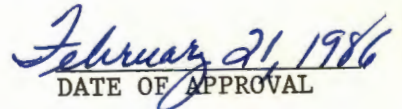


DATE OF APPROVAL

ATTEST:



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



DATE OF APPROVAL