

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

JANUARY 6, 1986

PRESENT: TILLIE WALKER, JOHN CHARGING, AND EDMUND WHITE BEAR - SITTING IN

ABSENT: CHAIRMAN, DENNIS HUBER; PAUL GOOD IRON, AND DON MALNOURIE

OTHERS: EERD ADMINISTRATOR, MIKE CROSS; RON SMITH, TERO DIRECTOR;
LEO CUMMINGS, JTPA DIRECTOR; AND THEOLA F. FOX - RECORDING
SECRETARY.

ITEM 1 CALL TO ORDER

Acting Chairperson, Tillie Walker, called the meeting to order at 1:30 P.M. and appointed John Charging as Acting Secretary.

ITEM 2 ROLL CALL

Acting Secretary, Charging, called roll; quorum present (2 Members present with one Tribal Business Council Member sitting in).

ITEM 3 FREDERICKS AND PELCYGER LAW FIRM

MOTION NO. 1 - Moved by John Charging, seconded by Edmund White Bear to deny payment to the Fredericks and Pelcyger Law Firm, primarily because the tribe does not have the funds and there was no business relationship established with the law firm.

VOTE: Two (2) in favor, one (1) abstaining, motion carried.

ITEM 4 THE MEETING RECESSED AT 1:45 DUE TO THE LOSS OF THE QUORUM; THE MEETING WAS RECONVENED AT 3:20 P.M. PRESENT: Tillie Walker, Paul Good Iron, and Gordon Blake - sitting in.

ITEM 5 EDMUND WHITE BEAR JOINED THE MEETING AT 3:30 P.M. (4 Members now present).

ITEM 6 JOHN CHARGING JOINED THE MEETING AT 3:32 P.M. (5 Members now present).

ITEM 7 ALYCE SPOTTED BEAR JOINED THE MEETING AT 3:40 P.M. (6 Members now present).

ITEM 8 TRAINING 'N' TECHNOLOGY, INC. GRANT APPLICATION

MOTION NO. 2 - Moved by John Charging, seconded by Paul Good Iron that Bernard Karahrah be included in the TNT grant application in the sum not to exceed \$1,500 for services rendered.

VOTE: Unanimous, motion carried.

ITEM 9 ALYCE SPOTTED BEAR LEFT THE MEETING AT 4:01 P.M. (5 Members now present).

ITEM 10 UDAG APPLICATION - CONSULTANT AGREEMENT

MOTION NO. 3 - Moved by John Charging, seconded by Paul Good Iron to authorize the EERD Administrator, Mike Cross, to negotiate a contract with Mr. Hans Walker, subject to review by the EERD Committee before final approval.

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

ITEM 11 PRE-TRAVEL APPROVAL

MOTION NO. 4 - Moved by John Charging, seconded by Edmund White Bear to approve travel to Minot, North Dakota for a one day workshop entitled "How to Listen Powerfully" for Wednesday 9 January 1986 for the Personnel Department Staff, Amy Henry and Mary E. Fox.

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

ITEM 12 THREE NATIONS BINGO - NAME CHANGE

MOTION NO. 5 - Moved by Paul Good Iron, seconded by Gordon Blake to approve the name change of the Three Nations Bingo to the Mandan, Hidasta, and Arikara Bingo.

VOTE: Four (4) in favor, one (1) abstaining, motion carried.

ITEM 13 MANDAN, HIDASTA, AND ARIKARA BINGO DATE

MOTION NO. 6 - Moved by John Charging, seconded by Gordon Blake to authorize Paul Good Iron to set up the date of February 16, 1986 for the next Mandan Hidasta and Arikara Bingo and for Paul to distribute information concerning this bingo at the January 19th Bingo.

VOTE: Unanimous, motion carried.

ITEM 14 PRE-TRAVEL APPROVAL - TERO STAFF

MOTION NO. 7 - Moved by Gordon Blake, seconded by Edmund White Bear to approve travel for Ron Smith and Esley 'Terry' Thornton for a workshop in Bismarck, ND for the 11th Annual Conference for Minority Contractor's Association on January 21 - 24, 1986.

VOTE: Three (3) in favor, two (2) abstaining, motion carried.

ITEM 15 BECHTOL CORPORATION

MOTION NO. 8 - Moved by Paul Good Iron, seconded by Gordon Blake to approve travel for John Charging and Alyce Spotted Bear to travel to Washington, D.C. in relation to the Bechtol Management Grant request.

VOTE: Three (3) in favor, two (2) not voting, motion carried.

ITEM 16 ADJOURNMENT

The EERD Committee meeting adjourned at 4:44 P.M.

APPROVED

DISAPPROVED

Acting
John Charging
SECRETARY, ECONOMIC & EMPLOYMENT RESOURCES DEVELOPMENT

March 17, 1986
DATE OF APPROVAL

John Charging
SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

4-11-86
DATE OF APPROVAL

ATTEST:

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

4-11-86
DATE OF APPROVAL