

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

JANUARY 7, 1986

PRESENT: CHAIRPERSON, ALYCE SPOTTED BEAR; SECRETARY, JOHN CHARGING; AND
TREASURER, PAUL GOOD IRON.

ABSENT: VICE-CHAIRPERSON, GORDON BLAKE

OTHERS: KIP QUALE, TRIBAL ATTORNEY; RAYMOND CROSS, TRIBAL ATTORNEY, AND
THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 3:45 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by John Charging, seconded by Paul Goodiron to approve the minutes of November 27, 1985 as read.

VOTE: Unanimous, motion carried.

MOTION NO. 2 - Moved by Paul Goodiron, seconded by John Charging to approve the minutes of November 6, 1985 as read.

VOTE: Unanimous, motion carried.

ITEM 4 GORDON BLAKE JOINED THE MEETING AT 3:50 P.M. (4 Members now present).

ITEM 5 CONSULTANT AGREEMENTS

DISCUSSION: The Executive Committee decided to let the Legal Department Administrator, Kip Quale, hire the two staff persons for the 30 day appointment instead of a consultant agreement, and at the end of the 30 day appointment the positions will be advertised.

ITEM 6 CONSULTANT AGREEMENT WITH NATIVE AMERICAN RIGHTS FUND (NARF)

MOTION NO. 3 - Moved by John Charging, seconded by Paul Good Iron to approve the consultant agreement with the Native American Rights Fund in the amount of \$240.

VOTE: Unanimous, motion carried.

ITEM 7 APPROVAL OF MINUTES

MOTION NO. 4 - Moved by Paul Good Iron, seconded by Gordon Blake to approve the minutes of May 22, June 27, July 30, September 20, 17, November 7, December 14, all of 1984.

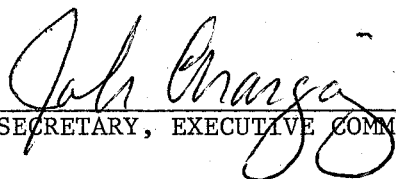
VOTE: Unanimous, motion carried.

ITEM 8 ADJOURNMENT

The meeting adjourned at 4:52 P.M.

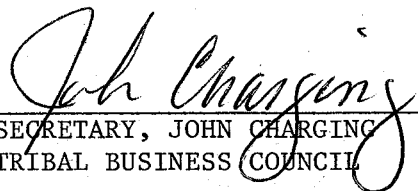
APPROVED

DISAPPROVED



SECRETARY, EXECUTIVE COMMITTEE


3-14-86
DATE OF APPROVAL



SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

4-11-86
DATE OF APPROVAL

ATTEST:



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

4-11-86
DATE OF APPROVAL