

CREDIT COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
TRIBAL ADMINISTRATION BUILDING
FORT BERTHOLD RESERVATION

JANUARY 29, 1986

PRESENT: CHAIRMAN, PAUL GOOD IRON; SECRETARY, ERNEST STONE; PETE COFFEY;
AND EDMUDN WHITE BEAR

ABSENT: GORDON BLAKE

OTHERS: MURPHY SITTING CROW, SMALL LOAN PROGRAM; AND THEOLA F. FOX -
RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 3:12 P.M.

ITEM 2 ROLL CALL

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

ITEM 3 APPROVAL OF MINUTES

MOTION NO. 1 - Moved by Pete Coffey, seconded by Ernest Stone to approve the minutes, as read, of July 25, 1984; April 4, 1985; November 14 & 27, 1985.

VOTE: Unanimous, motion carried.

ITEM 4 CORPORATION CREDIT - OUTSTANDING LOANS

MOTION NO. 2 - Moved by Edmund White Bear, seconded by Ernest Stone to have the Credit Committee began the process of scheduling payment for the outstanding loans made through the Corporation Credit.

REMARKS: Mr. Murphy Sitting Crow will develop the form letter to include all the information concerning the loans, and the letters will be sent out by registered mail.

VOTE: Unanimous, motion carried.

ITEM 5 SALARY INCREASE FOR THE SMALL LOAN PROGRAM STAFF

Chairman, Goodiron, asked Mr. Sitting Crow to bring in a budget with his request to show where the money is coming from and to secure a copy of the policy. As soon as the Credit Committee members have these, they will call another meeting regarding the salary increase request.

ITEM 6 ADJOURNMENT

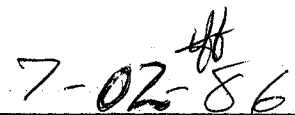
Meeting adjourned 4:09 P.M.

APPROVED


DISAPPROVED



SECRETARY, CREDIT COMMITTEE



DATE OF APPROVAL




SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL



DATE OF APPROVAL

ATTEST:



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



DATE OF APPROVAL