

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

JANUARY 30, 1986

PRESENT: CHAIRMAN, DENNIS HUBER; SECRETARY, TILLIE WALKER; PAUL GOODIRON,  
JOHN CHARGING.

ABSENT: DONALD MALNOURIE

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

ITEM 1 CALL TO ORDER

The meeting was called to order at 3:30 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (4 Members present).

ITEM 3 CIRCUIT BOARD PLANT - PROPOSAL

MOTION NO. 1 - Moved by John Charging, seconded by Paul Goodiron  
to approve the proposal regarding the circuit board plant  
requesting technical assistance for capitalization rather than  
feasibility, by resolution to be referred to the full Tribal  
Business Council, by be drafted by Mike Cross.

VOTE: Unanimous, motion carried.

ITEM 4 CONSULTANT AGREEMENT

MOTION NO. 2 - Moved by Tillie Walker, seconded by John Charging  
to approve the consultant agreement to hire Renita Howling Wolf  
for the EERD Program, as a secretary, to be paid out of TERO  
fees.

VOTE: Unanimous, motion carried.

ITEM 5 PRE-TRAVEL APPROVAL

MOTION NO. 3 - Moved by John Charging, seconded by Paul Goodiron  
to approve travel for Ron Smith, TERO Director, to attend the  
screening for MBE for the Housing Project, in Bismarck, ND on  
March 6-7, 1986.

VOTE: Unanimous, motion carried.

ITEM 6 TRAVEL APPROVAL

MOTION NO. 4 - Moved by Paul Goodiron, seconded by John Charging to approve travel for Tillie Walker, who went after Hans Walker, Jr., for the Tribe, to be paid out of the Tribal Budget.

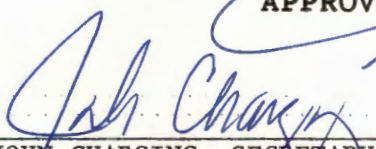
VOTE: Three (3) in favor, one (1) abstaining, motion carried.

ITEM 7 ADJOURNMENT

The meeting adjourned at 4:23 P.M.

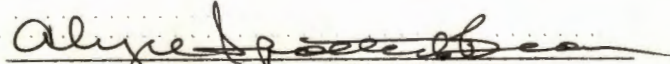
**APPROVED**

**DISAPPROVED**

  
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JOHN CHARGING, SECRETARY  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION

11-14-86  
DATE OF APPROVAL

ATTEST:

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

11-14-86  
DATE OF APPROVAL