

EXECUTIVE COMMITTEE  
THREE AFFILIATED TRIBES  
EXECUTIVE SECRETARY'S OFFICE  
TRIBAL ADMINISTRATION BUILDING  
FORT BERTHOLD RESERVATION

MARCH 14, 1986

PRESENT: VICE-CHAIRPERSON, GORDON BLAKE; SECRETARY, JOHN CHARGING; AND  
NATHAN PAUL GOOD IRON, TREASURER

ABSENT: ALYCE SPOTTED BEAR, CHAIRPERSON - EXCUSED FOR TRAVEL FOR A  
UTETC BOARD MEETING IN BISMARCK, ND

OTHERS: STEPHEN FRANCIS, TRIBAL COMPTROLLER; CELESTE EAGLEMEN, NATURAL  
RESOURCES DEPARTMENT ADMINISTRATOR; JOHN FREDERICKS SR., TRIBAL  
MEMBER; AND THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 2:47 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 Paul GoodIron, seconded by John Charging  
to approve the minutes of January 7, 1986 as read.

VOTE: Unanimous, motion carried.

ITEM 4 PAYROLL CHECKS

MOTION NO. 2 - Moved by Paul GoodIron, seconded by John Charging  
to direct the Tribal Comptroller, Stephen Francis, to send out  
a memorandum to all tribal employees stating that all payroll  
checks will not be released until 4:00 P.M.

VOTE: Unanimous, motion carried.

ITEM 5 PURCHASE OF A PERSONAL COMPUTER

MOTION NO. 3 - Moved by John Charging, seconded by Paul GoodIron  
to approve Stephen Francis, Tribal Comptroller, request for a  
loan in the amount of \$4,300 to purchase a personal computer and  
payroll deductions will be required for 15.7 payperiods, in the  
amount of \$273.89, final payment will be payperiod #27 of fiscal  
year 1986.

ITEM 5 PURCHASE OF A PERSONAL COMPUTER (continued)

REMARKS: Stephen Francis will use the Personal Computer in the Tribal Finance Office and will train his staff to use it also, but the Personal Computer will belong to him when the payroll deductions are completed. Tribal Treasurer, Paul Good Iron, stated he will write a letter to Mr. Francis letting him know his request was approved by the Executive Committee.

VOTE: Unanimous, motion carried.

ITEM 6 PRE-TRAVEL APPROVAL FOR WASHINGTON, DC TRIP

MOTION NO. 4 - Moved by Paul GoodIron, seconded by John Charging to raise the Tribal Business Council rate, for out of state travel and it is to come out of their own budget for the Washington, DC trip only, due to the importance of the trip.

AMENDMENT TO THE MOTION: To take it out of the T/2, just the \$19.75 amount per night.

VOTE: Unanimous, motion carried.

ITEM 7 GSA IDENTIFICATION CARDS

MOTION NO. 5 - Moved by John Charging, seconded by Paul GoodIron to authorize the following to receive the GSA Identification Cards: Tribal Treasurer, Nathan Paul Good Iron; Tribal Comptroller, Stephen Francis; Property and Supply Officer, Frank Henry.

VOTE: Unanimous, motion carried.

ITEM 8 INCREASE IN SPACE COSTS

MOTION NO. 6 - Moved by John Charging, seconded by Paul GoodIron to approve the increase of space costs from .6744 per foot to \$1.00 per foot, to be effective beginning October 1, 1986, to cover building maintenance.

REMARKS: Paul GoodIron, Tribal Treasurer, will inform the Finance Office to distribute a memorandum to each office.

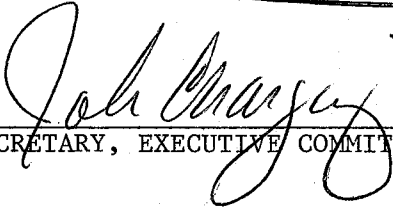
VOTE: Unanimous, motion carried.

ITEM 9 ADJOURNMENT

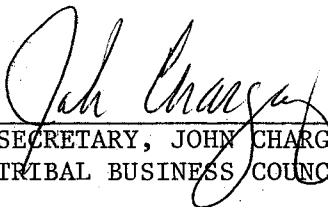
The Executive Committee meeting adjourned at 3:30 P.M.

APPROVED

DISAPPROVED


  
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SECRETARY, EXECUTIVE COMMITTEE

4-11-86  
DATE OF APPROVAL

  
\_\_\_\_\_  
SECRETARY, JOHN CHASING  
TRIBAL BUSINESS COUNCIL

5-8-86  
DATE OF APPROVAL

ATTEST:

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

5-8-86  
DATE OF APPROVAL