

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

APRIL 9, 1986

PRESENT: CHAIRPERSON, PAUL GOODIRON; SECRETARY, ERNEST STONE; PETE COFFEY
ALYCE SPOTTED BEAR AND TILLIE WALKER - SITTING IN.

ABSENT: GORDON BLAKE AND EDMUND WHITE BEAR

OTHERS: DR. ALONZO T. SPANG, SR., BIA SUPERINTENDENT; STEPHEN FRANCIS,
TRIBAL CONTROLLER; MARILYN HUDSON, BIA ADMIN. ASST.; MURPHY
SITTING CROW, SMALL LOAN PGRM. OFFICER; WESLEY PLENTY CHIEF; AND
THEOLA F. FOX - RECORDING SECRETARY.

ITEM 1 CALL TO ORDER

The meeting was called to order at 3:38 P.M.

ITEM 2 ROLL CALL

Roll was called; quorum present (3 Members present with 2
Council Representatives sitting in to make up quorum).

ITEM 3 AGREEMENT BETWEEN THE BIA AND THE THREE AFFILIATED TRIBES

MOTION NO. 1 - Moved by Tillie Walker, seconded by Pete Coffey
to approve a Program Agreement between the Three Affiliated
Tribes and the Bureau of Indian Affairs to be effective immedi-
ately, establishing procedures for the efficient management of
the Tribal Credit Program, and that this Agreement will be
reviewed annually as to content and intent to assure that goals
of both parties are being met.

VOTE: Unanimous, motion carried.

ITEM 4 LOAN PROCEDURE

MOTION NO. 2 - Moved by Pete Coffey, seconded by Tillie Walker
to approve the language for loan procedures as follows: In
consideration of this loan, I hereby authorize the Bureau of
Indian Affairs to collect the amount due from my IIM Account
without delay and without the hearing or due process provisions
outlined in 25 CFR Part 115; and that the loan will not be
granted until such a notice is signed by the borrower.

VOTE: Unanimous, motion carried.

EM 5 ADJOURNMENT

The meeting adjourned at 4:32 P.M.

APPROVED

DISAPPROVED

John Charging

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

Feb. 24, 1987
DATE OF APPROVAL

ATTEST:

Alyce Spotted Bear

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

2-24-87
DATE OF APPROVAL